

BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Resolution 5288

Director Buel moved and Director Anthony seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Davidson voting yes, unofficial.

June 21, 2016

RESOLUTION No. 5288

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reinisch, Wilson, Weier PC	7/1/2016 through 6/30/2019	Legal Services LS 63101	Provide workers' compensation legal services to District on an as-needed basis at the direction of General Counsel. PPS 46-0525(3) Direct Negotiation of legal services.	\$300,000	Y. Awwad Fund 601 Dept. 5540
Bohy, Conratt LLC	7/1/2016 through 6/30/2019	Legal Services LS 63102	Provide workers' compensation legal services to District on an as-needed basis at the direction of General Counsel. PPS 46-0525(3) Direct Negotiation of legal services.	\$150,000	Y. Awwad Fund 601 Dept. 5540
Bank of America Public Capital Corp.	7/1/2016 through 6/30/2021	Leasing Agreement LA 63109	District-wide leasing agreement for network and telephone equipment. Financing agreement is pursuant to Cooperative Agreement COA 62312 (approved 10/20/2015 by Resolution #5154) for purchase and lease of IT hardware and related services on an as-needed basis.	\$2,034,133	J. Klein Fund 101 Dept. 5581
Providence Health and Services	4/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63037	Provide athletic trainers and services to student athletes at all District high schools. Maximum contract term through 6/30/2021. RFP 2015-2045	Original Term \$218,750 \$1,094,000 over maximum contract term.	A. Lopez Fund 101 Dept. 5423

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Daktronics, Inc.	6/22/2016 through 02/28/2017 Option to renew annually through 02/28/2020	Cooperative Agreement COA 63006	Purchase of scoreboards for nine high school locations. Lead Agency: Association of Educational Purchasing Agencies (AEPA)	Original Term \$100,000 \$360,000 over maximum contract term	Y. Awwad Fund 101 Dept. 5560
Ross Builders Northwest, LLC	6/22/2016 through 12/31/2016	Construction Services C 63031	Lincoln: Provide site, civil and utility infrastructure for two new modular classrooms. ITB-C 2016-2083	\$308,000	Y. Awwad Fund 404 Dept. 5597 Project X0125
Immigrant and Refugee Community Organization (IRCO)	7/1/2016 through 6/30/2017	Personal Services PS 63068	Provide Family and Community Engagement (FACES) program, including outreach, group family learning and support, and individualized learning and support activities, to strengthen the relationship between schools and families. Direct Negotiation PPS-46-0525 (3)	\$227,936	L. Poe Fund 101 Dept. 5431
Oh Planning + Design Architecture	6/22/2016 through 12/31/2018	Architectural Services ARCH 63064	Architectural and Engineering services for facility improvements on the 2017 improvement project schools. Bond 2012 RFP 2016-2082	\$2,420,362	J. Vincent Fund 451 Depts. 1131, 1132, 1143, 1149, 1160, 1172, 1190, 1191, 1244, 1255, 1256, 1262, 1267, 1276, 1286, 2174, 2235, 2283, 3213 & 4239 Projects DB108, DC208, DC308 & DC408

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Public Schools	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63027	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel. Purchasing Rule PPS-46-0130(3)(a)(A)	\$976,800	H. Adair Fund 205 Dept. 5433 Grant G1630
Oregon City School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63041	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel. Purchasing Rule PPS-46-0130(3)(a)(A)	\$165,600	H. Adair Fund 205 Dept. 5433 Grant G1630

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Multnomah Education Service District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63119	Provide 1.8 FTE registered nurse services to PPS Head Start program.	\$197,225	H. Adair Fund 205 Dept. 6303 Grants G1626 & G1627
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AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

June 21, 2016

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Resolutions 5289 through 5294

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5289. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5290. The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Anthony, Rosen, Buel]), with Student Representative Davidson voting yes, unofficial.

Director Buel moved and Director Anthony seconded the motion to adopt Resolutions 5291 and 5292. The above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Buel moved and Director Anthony seconded the motion to adopt Resolution 5293. The motion was put to a voice vote and passed by a vote of 6-0-1 (6-yes, 0-no, 1-abstained [Knowles]), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5294. The motion was put to a voice vote and passed by a vote of 6-0-1 (6-yes, 0-no, 1-abstain [Kohnstamm]), with Student Representative Davidson voting yes, unofficial.

June 21, 2016

RESOLUTION NO. 5289

Amendment No. 2 to the 2015/16 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. On June 23, 2015 the Board of Education ("Board"), by way of Resolution No. 5107, voted to adopt an annual budget for the Fiscal Year 2015/16 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board.
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On February 3, 2016 the Board, by way of Resolution No. 5207, voted to approve Amendment No.1 to the annual budget for the Fiscal Year 2015/16.
- E. Amendment No.1 revised beginning fund balances to reflect the FY 2014/15 financial statements of the District; adjusted program allocations for funds to more accurately reflect intended expenditures and adjusted appropriation levels as needed; adjusted revenues and resources are for any other known or expected significant changes; and, in the process known as "fall balancing", revised budgeted expenditures to reflect information not available at the time of the adopted budget, e.g. actual teacher salaries and the renewal rates for employees' health care benefit plans.
- F. This Amendment No. 2 further revises the annual budget for FY 2015/16 under ORS 294.471 guidelines, which state the budget may be amended at a regular meeting of the governing body.
- G. Amendment No. 2 adjusts program allocations for funds to more accurately reflect intended expenditures, and also the need to provide funds in 2016/17 for financing of approved plans and programs that will not be completed before June 30, 2016. In addition, this budget amendment adds funds to the 2015/16 budget for provision of water in schools at the end of the school year and through the summer, and other activities to ensure student and staff safety. These are funded through use of unassigned contingency in the General Fund.
- H. The superintendent recommends approval of this resolution.

RESOLUTION

The Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2015.

D. Wynde / Y. Awwad

June 21, 2016

ATTACHMENT "A" TO RESOLUTION No. 5289

Amendment 2 for the 2015/16 Budget

Schedule of Changes in Appropriations and Other Balances

Fund 101 - General Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
Resources				
Beginning Fund Balance	39,768,023	34,441,540	-	34,441,540
Local Sources	309,930,389	315,775,564	3,500,000	319,275,564
Intermediate Sources	13,021,202	13,021,202	-	13,021,202
State Sources	215,801,635	215,719,221	(3,500,000)	212,219,221
Federal Sources	-	840	-	840
Other Sources	100,000	100,000	100,000	200,000
Total	578,621,249	579,058,367	100,000	579,158,367
Requirements				
Instruction	328,271,821	325,001,653	(179,309)	324,822,344
Support Services	220,841,236	225,178,447	(272,098)	224,906,349
Enterprise & Community Services	1,944,508	1,822,701	-	1,822,701
Facilities Acquisition & Construction	-	-	-	-
Debt Service & Transfers Out	5,988,491	7,407,693	-	7,407,693
Contingency	21,575,193	19,647,873	551,407	20,199,280
Ending Fund Balance	-	-	-	-
Total	578,621,249	579,058,367	100,000	579,158,367
Fund 205 - Grants Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
Resources				
Beginning Fund Balance	-	-	-	-
Local Sources	2,032,223	2,032,223	-	2,032,223
Intermediate Sources	137,814	137,814	-	137,814
State Sources	10,484,603	10,484,603	-	10,484,603
Federal Sources	52,080,388	52,080,388	-	52,080,388
Other Sources	-	-	-	-
Total	64,735,028	64,735,028	-	64,735,028
Requirements				
Instruction	33,807,901	33,807,901	1,475,078	35,282,979
Support Services	26,908,520	26,908,520	(1,475,078)	25,433,442
Enterprise & Community Services	4,018,607	4,018,607	-	4,018,607
Facilities Acquisition & Construction	-	-	-	-
Debt Service & Transfers Out	-	-	-	-
Contingency	-	-	-	-
Ending Fund Balance	-	-	-	-
Total	64,735,028	64,735,028	-	64,735,028

June 21, 2016

RESOLUTION No. 5290

Impose Taxes and Adoption of the FY 2016/17 Budget for
School District No. 1J, Multnomah County, Oregon

RECITALS

- A. Oregon Local Budget Law, ORS 294.428, requires each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.
- B. The Board of Education ("Board") appointed a Citizen Budget Review Committee ("CBRC") to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- C. On May 17, 2016, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures, and testimony and budget recommendations from the CBRC.
- D. On May 24, 2016, by way of Resolution No. 5274, and under the provisions of Oregon Local Budget Law (ORS Ch. 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2016/17 budget and imposed taxes.
- E. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission ("TSCC") by May 15 of each year. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.
- F. The TSCC held a public hearing on the Approved Budget on June 21, 2016.
- G. ORS 457.010(4)(a)(D) provides the opportunity for a school district to exclude from urban renewal divide-the-taxes that amount with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value, to the extent that the rate limit was increased under section 11 (5)(d), Article XI of the Oregon Constitution and, property tax revenue from said increase is excluded from local revenues, as that term is used in ORS Chapter 327, and provided that the school district notifies the county assessor of the rate to be excluded for the current fiscal year not later than July 15.
- H. Portland Public Schools has a statutory rate limit that in is in excess of the \$4.50 limitation that includes an increase under section 11 (5) (d), Article XI of the Oregon Constitution.

RESOLUTION

1. The District's Board of Education hereby adopts the budget for the fiscal year 2016/17, as summarized in Attachment "A", in the total amount of \$1,155,904,832.
2. The Board appropriates for the fiscal year beginning July 1, 2016, the amounts summarized by program in Attachment A to this resolution and as detailed in the budget book, Adopted Budget, for the fiscal year 2016/17, School District 1J, Multnomah County, Oregon.
3. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
 - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
 - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
 - c. In the amount of \$50,778,368 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2016/17 upon the assessed value of all taxable property within the district.

June 21, 2016

4. Taxes are hereby imposed and categorized as for tax year 2016/17 upon the taxable assessed value of all taxable property in the District, as follows:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate Tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$50,778,368

5. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value of the permanent rate tax levy noted above is excluded from division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI of the Oregon Constitution (such increase is a result of the expired Gap Tax Levy). The District will notify the county assessors that for the 2016/17 fiscal year \$0.5038 of the District's permanent tax rate levy is to be excluded from urban division of tax calculations under the provisions of ORS 457.010(4)(a)(D).

Y. Awwad / D. Wynde

June 21, 2016

ATTACHMENT "A" TO RESOLUTION No. 5290
2016/17 Adopted Budget

Schedule of Appropriations and Other Balances

Fund	Appropriations						Contingency	Ending Fund Balance	Fund Total
	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out			
Fund 101	332,299,184	237,833,986	1,812,588	-	-	5,420,705	15,233,717	-	592,600,180
Fund 201	8,500,000	-	-	-	-	-	-	4,021,725	12,521,725
Fund 202	-	-	21,114,570	-	-	-	-	3,187,986	24,302,556
Fund 205	38,513,718	27,697,146	3,123,332	-	-	-	-	-	69,334,196
Fund 225	-	-	-	-	-	-	-	16,688,299	16,688,299
Fund 299	9,855,947	3,198,631	47,192	278	-	-	-	-	13,102,048
Fund 307	-	-	-	-	2,707,434	-	-	-	2,707,434
Fund 308	-	-	-	-	44,134,327	-	-	1,533,247	45,667,574
Fund 320	-	-	-	-	1,266,926	-	-	-	1,266,926
Fund 338	-	-	-	-	323,530	-	-	-	323,530
Fund 350	-	-	-	-	48,739,450	-	-	979,148	49,718,598
Fund 404	-	-	-	21,052,743	-	323,530	-	-	21,376,273
Fund 407	-	1,416,925	-	-	-	-	50,897	-	1,467,822
Fund 435	-	-	-	1,685,438	-	-	-	-	1,685,438
Fund 438	-	4,500	-	10,332,480	-	-	24,156	-	10,361,136
Fund 445	-	-	-	3,785,752	-	-	-	-	3,785,752
Fund 450	-	1,227,288	-	216,791,625	-	-	52,628,301	-	270,647,214
Fund 470	-	-	-	11,170,125	-	-	3,406	-	11,173,531
Fund 601	-	3,797,289	-	-	-	-	3,377,311	-	7,174,600
Total	\$ 389,168,849	\$ 275,175,765	\$ 26,097,682	\$ 264,818,441	\$ 97,171,667	\$ 5,744,235	\$ 71,317,788	\$ 26,410,405	\$ 1,155,904,832

June 21, 2016

RESOLUTION No. 5291

Service Payments

The Board of Education approves the following service payments:

Payee	Description	Period	Amount
Council of Great City Schools	Annual Dues	2016-2017	\$37,239.00
Oregon School Boards Association	Annual Dues	2016-2017	\$18,940.00

RESOLUTION No. 5292

Minutes

The following minutes are offered for adoption:

June 14, 2016

RESOLUTION No. 5293

Contract with CH2M Hill

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACT

CH2M Hill	6/22/2016 through 10/31/2016	Engineering Services ENG 63178	Perform an assessment and gap analysis of the PPS water distribution system. Emergency Declaration	Not to exceed \$250,000	Y. Awwad Fund 191 Dept. 5591 Project F1203
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Y. Awwad

June 21, 2016

RESOLUTION No. 5294

Contract with Kadalyst Health Partners, LLC

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACT

Kadalyst Health Partners, LLC	6/22/2016 through 8/31/2016	Personal Services PS 63177	Provide employee blood screenings for lead during summer 2016. Emergency Declaration	Not to exceed \$250,000	Y. Awwad Fund 191 Dept. 5591 Project F1203
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Y. Awwad