Revised

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

INDEX TO THE AGENDA

March 17, 2020

Board Action Number		Page
	Business Agenda	
6077	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	03
6078	Election of Second Year Probationary Administrators	05
6079	Election of Third Year Probationary Administrators	06
6080	Election of Contract Administrators	07
6081	Contract Extension for Administrators	08
6082	Approval of Head Start Policy Council Recommendation	10
6083	Resolution to Approve 4.20.042-P Diploma Requirements Policy	11
6084	2020-21 Standard Inter-District Student Transfers	12
6085	Resolution in Support of Participation in the 2020 Census	14
	Items for Individual Consideration	
	None	

Business Agenda

Resolutions Number 6077 through 6085

RESOLUTION No. 6077

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 the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
BSN Sports/US Games	3/18/20 through 9/30/20 Option to renew for one additional one year term through 9/30/21	Cooperative Contract COA 69426	Provide baseline inventory of physical education equipment for students at all PPS schools. Cooperative Procurement Group: ONMNIA Partners	Original Amount: $300,000 Total through maximum renewal: $600,000	K. Cuellar Fund 101 Dept. 5555
Skyward Construction	3/18/20 through 12/31/20	Construction C 69431	Fire alarm upgrades at Beaumont, Beverly Cleary/Fernwood, Sabin, Forest Park, and Alliance at Meek. ITB-C 2019-2728	$1,760,000	C. Hertz Fund 455 Dept. 5511 Project DS003
Clarity Construction Inc.	3/18/20 through 3/5/21	Construction C 69409	Window replacement at Skyline School. ITB-C 2020-2731	$156,560	C. Hertz Fund 423 Dept. 5597 Project EB006
Skyward Construction	3/18/20 through 2/20/21	Construction C 69471	Fire alarm upgrades at Astor, Kenton, Laurelhurst, MLC, and Vernon schools. ITB-C 2019-2727	$1,763,000	C. Hertz Fund 455 Dept. 5511 Project DS003
Stoner Electric, Inc.	3/18/20 through 10/30/20	Construction C 69421	TechSmart Wifi upgrades at James John, Rosa Parks, Woodlawn, Lee, and Boise-Eliot schools. ITB-C 2019-2704	$173.990	C. Hertz Fund 205 Dept. 5581 Grant G1561
Ross Builders NW	3/18/20 through 1/29/21	Construction C 69470	Fire alarm upgrades at Atkinson, Grout, Robert Gray, and Stephenson schools. ITB-C 2019-2726	$1,377,263	C. Hertz Fund 455 Dept. 5511 Project DS003
Empower Digital Solutions, LLC	3/18/20 through 10/30/20	Construction C 69435	TechSmart Wifi upgrades at Kelly, Woodmere, Marysville, Harrison Park, and Vestal schools. ITB-C 2019-2705	$183,095	C. Hertz Fund 205 Dept. 5581 Grant G1561
2KG Contractors, Inc.	3/18/20 through 11/27/20	Construction C 69432	Chapman roof replacement. ITB-C 2019-2724	$3,185,000	C. Hertz Fund 455 Dept. 5511 Project DS006
Roadrunner Pizza/Roadrunner Home Bake, Inc.	TBD	Cooperative Contract COA XXXXX*	USDA cheese processing for topping local, proof and bake pizzas.	$1,400,000	C. Hertz

			Oregon Department of Education		

* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): "The District may seek an 'advanced authorization' from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a 'Not to Exceed' amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the 'Not to Exceed' amount."

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6078

Election of Second Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions be elected as Second Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Second Year Probationary Administrators for the 2020-2021 school year the following persons, according to the employment terms and conditions set out in District contracts.

First	Last
Breeden	Brandon
Covey	Brian
Johnson	Niki
Lathan	Chrysanthius
Lefferts	Karly
Martin	Elizabeth
Nelson	Bethany
Nusom	Angela
Shriki	Rina
Turner	Tina
Valenzuela	David
Whitehouse	Maxwell
Wicker	Tarehna
Wilebski	Jeffrey

RESOLUTION No. 6079

Election of Third Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions be elected as Third Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary Administrators for the 2020-2021 school year the following persons, according to the employment terms and conditions set out in District contracts.

First	Last
Last	First
Allen	Lauraine
Arnold	Tonya
Brayson	Kristen
Bryant	Anjene
Burns	Scott
Bustamante-Jenkins	Angela
Cogan	Daniel
Cruz	Angelica
Curley	Patricia
Erdman	Jeffrey
Fish	Sarah
Green-Mitchell	Aaron
Howard	Kristina
Kappes-Levine	Nicole
Kramer	Ethan
Lo	Jeremy
Marchyok	Terry
Mateja	Alayna
McCarter	Megan

Last	First
McGee	James
Melvin	John
Mitacek	Joseph
Mize	Kristeen
Montelongo	Naomi
Murray	Catherine
Patterson	Mary
Pickett	Alix
Santiago De Vasquez	Keyla
Schlag	Gretchen
Smith	Linda
Smith	Richard
Velazquez	Alma
Wadkins	JoAnn
Waltrip	Sarah
Wilson-Cooper	Chandra
Withycombe	Jenny
Yoder-Corvi	Stephanie

RESOLUTION No. 6080

Election of Contract Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following probationary administrators, who have been employed as regularly appointed administrators for three successive school years, be elected as Contract Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects the following persons as Contract Administrators and issues a new three-year contract according to the employment terms and conditions set out in District contracts.

Last	First
Aguirre	BG
Breaker	Jason
Davis	Robbie
Gianotti	Maria
Gregoricka	Gary
Hawking	Lisa
Jackson	Natasha
Keating	Sean
Munoz	Myrna
Munoz Nabielski	Risa
Pierce-Cummings	Laura
Slaughter	Amy

RESOLUTION No. 6081

Contract Extension for Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract administrators listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons according to the employment terms and conditions set out in District contracts.

Last	First
Adams	Allison
Armendariz	Debora
Bacon	Michael
Bailey	Karen
Berg	Eryn
Berry	Rebecca
Boyer	Keylah
Brewer	Cleann
Bryant	Jill
Burns	Christopher
Carbone	Jeandre
Cardona	Isaac
Chargualaf	Satrina
Crabtree	Gregory
Eide	Matthew
Fast Buffalo Horse	Lorna
Flamoe	Sabrina
Fox	Brenda
Froehlich	Deanne
Garrido	Celina
Gerber	Amber
Glasgow	Emily
Goldstein	Matthew
Gwynn	Pamela
Pakseresht	Kaveh
Parman	Kristan
Pearson	Bradley
Peeler	Jeffrey
Robertson	Blake
Roepel	Jason
Roepel	Jason
Roletto	Gina Elisa
Sackrider	Regina

Last	First
Harold	Jane
Herms	Nalota
Holm	David
Hristic	Filip
James	Cheryl
Jeans	Jonathan
Johnson	Seth
Johnson	Travis
Karsten	Kristy
Keefer	Benjamin
Keller	Benjamin
Kinnersley	Cherie
Kleiner	Amy
Kosmala	Susan
Kruger	Diana
LaFramboise	Michael
Lewis	Christopher
Loveland	James
Mahlum	Elizabeth
McMillen	Alicia
Miles	Darryl
Newlyn	Lisa
O'Daniel	Thelina
Page	Lauren
Skyles	Adam
Sun	Regina
Swingen	Cynthia
Van Der Wolf	Pamela
Vawter	Julie
Vimegnon	Harriette
Walker	Kevin
Wall	Scott
Williams	Karmin

Last	First
Sandilands	Mark
Last	First
Seidel	Teresa
Self	Denise
Silas	Shaunice
Skelly	Claire

Last	First
Williams	Reiko
Last	First
Wood	Lavell
Young	Ronald
Zabel	Sarah
Zeller	Joshua

RESOLUTION No. 6082

Approval of Head Start Policy Council Recommendation

RECITALS

1. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

2. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

3. Portland Public Schools Policy Council recommends the approval of the annual report

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6083

Resolution to Approve 4.20.042-P Diploma Requirements Policy

RECITALS

A. In March and May 2019, the State Board of Education made changes to the Essential Skills Assessment for English Language Learners to allow ELL students to demonstrate proficiency in all required Essential Skills in the student's language of origin.

B. The policy was also amended to incorporate additional statutory requirements that the District has had in place but had not been reflected in the policy.

C. The revised policy had its first reading before the Board on February 25, 2020. Since its public posting, there have been no public comments made regarding the amendments.

RESOLUTION

The Board of Education hereby votes to approve 4.20.042-P Diploma Requirements Policy.

RESOLUTION No. 6084

2020-21 Standard Inter-District Student Transfers

RECITALS

A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:

1. The maximum number of resident students, if any, who will be released to schools in other district,
2. The maximum number of non-resident students, if any, who will be accepted for enrollment in district schools,
3. The priorities that will apply in a random lottery, in the event that there are more requests than maximum number of slots for releases or approvals, and
4. The length of time that agreements will be in effect for non-resident students who transfer into district school.

B. More than 1,300 PPS students this year are residents of other districts, comprising approximately 3% of district enrollment. Nearly 400 of these students will need to receive standard inter-district transfers in order to remain in PPS schools next year.

C. For the 2020-21 school year, Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for accepting students into PPS through the standard inter-district transfer process:

- An unlimited number of students will be allowed to transfer into PPS if they apply by September 1, 2020 and meet at least one of the following priorities:
    i. Students who had a legal change of residence out of the PPS boundary during the past year will be allowed to remain enrolled at their current PPS schools.
    ii. Students who have siblings already enrolled in PPS will be accepted, so long as space is available at the requested schools.
    iii. Students who have reached the highest grade of their current PPS schools and wish to continue at the next school level (such as elementary to middle school or middle to high school), so long as space is available at the requested schools.
- Additionally, up to 100 students who do not qualify for any of the above priorities will be admitted to PPS, so long as space is available at the requested schools.
    i. If there are more applicants than slots a random number will be used as a tie-breaker.
- New transfers would last through the highest grade of the approved school.

D. Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for releasing PPS resident students to schools in other district through the standard inter-district transfer process:

- An unlimited number of students will be released out of PPS if they apply by September 1, 2020 and meet at least one of the following priorities:
    i. Students who had a legal change of residence into the PPS boundary during the past year will be released from PPS in order to remain enrolled in their current districts.
    ii. Students not yet enrolled in a different district will be released from PPS if they have siblings enrolled in their requested districts during the 2019-20 school year who will remain enrolled during 2020-21.
- In accordance with state law, releases to other districts remain in effect through 12th grade.
- No transfer slots are allocated for resident students who do not meet the above criteria.

E. Superintendent Guerrero directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.

RESOLUTION

The Board of Directors for Portland Public Schools hereby accepts the Superintendent's recommendation for accepting non-resident students into PPS schools and releasing PPS resident students to other districts.

RESOLUTION No. 6085

Resolution in Support of Participation in the 2020 Census

RECITALS

A. The decennial Census occurs every ten years to enumerate every person residing in the United States, and is fundamental to ensuring that all residents of our great city have access to fair representation, essential services, and economic development.

B. An accurate count of persons living in Portland, Multnomah County in the 2020 Census is vital to determine the representation of individuals, families, and communities in our local, state, and federal governments.

C. The 2020 Census count of children living in Portland Public Schools will be the basis of federal education funding allocated to our schools over the next ten years, specifically the federal programs serving our students living in poverty and students with disabilities.

D. Population data derived in the 2020 Census will be used by both government and businesses to determine which neighborhoods and communities in Portland, Multnomah County should receive services and investments like libraries, health clinics, and grocery and retail stores.

E. The decennial Census has historically undercounted populations in large, urban areas such as ours.

F. The populations that are prevalent in urban areas like Portland, Multnomah County are at high risk of being undercounted, including young children, people of color, low-income households, language minority families, foreign-born residents, and households with limited Internet access, according to the U.S. Census Bureau.

G. Children are more likely to be missed in the Census count if they reside in the complex households that are also common in urban areas, such as multi-generation households, extended families, and multi-family households.

H. During the 2020 Census, there is a heightened risk of an undercount due to the digital divide, language access issues, and local community mistrust in the federal government.

I. Local and state governments, as well as community-based organizations, can play a critical role in counteracting the undercount risks, reaching hard-to-count populations, and ensuring their communities get counted in 2020.

J. It is paramount for the school board, superintendent, principals, teachers, parent organizations, and all local leaders in Portland Public Schools to communicate the importance of Census 2020 to families and community members to ensure everyone is counted.

RESOLUTION

Portland Public Schools will encourage a complete count of all students and their families residing within the school district on the 2020 Census, and is committed to working in partnership with other local civic, business, and community leaders, the State of Oregon and others to engage, educate, and count every resident in Portland, Multnomah County in the 2020 Census.