

RESOLUTION No. 6840

Resolution Approving 3 Capital Projects for Contracted Alternative Schools using ESSER III funds

RECITALS

- A. During the 2020-2021 budget year, each Contracted Alternative School (CBO) received an individual ESSER II allocation, which they may spend on a reimbursement basis, following all requirements set forth by PPS District and ODE.
- B. During the 2021-2022 budget year, each Contracted Alternative School (CBO) received an individual ESSER III allocation, which they may spend on a reimbursement basis, following all requirements set forth by PPS District and ODE.
- C. CBO school leaders are able to determine how to best use these ESSER II & ESSER III funds, based on feedback from their Boards of Directors and other key stakeholders.
- D. CBO Schools are eligible for reimbursement using ESSER II and/or ESSER III funds as long as expended funds align with allowable uses for each grant and are pre-approved by PPS leadership and meet ODE requirements for approval.
- E. PPS has processes in place to ensure that CBO schools follow each grants allowable uses and guidelines as well as ensure that state and federal requirements are met.
- F. Based on an October 2021 ODE Memo & Update, all capital expenditures over \$25,000 are now required to be approved by each district's school board for approval.
- G. We are requesting that the PPS Board approve 3 capital improvement projects that exceed the \$25,000 threshold, all of which have already been submitted to ODE. (ODE Project Tags: 2180-03, 2180-04, 2180-05 & 2180-09)

RESOLUTIONS

- 1. The Board of Education for Portland Public Schools has determined that the following Capital Expenditure projects for Helensview School and Rosemary Anderson High School are approved and eligible for reimbursement, using ESSER III Funds. ODE Project Tags:
 - a. 2180-14: Helensview School: Oregon Valley Greenhouse
 - b. 2180-15: Helensview School: Wireless Radio Communication devices
 - c. 2180-12: Rosemary Anderson High School: RAHS North Campus Improvement
- 2. Each of the above mentioned projects meets the eligibility for ESSER II and/or ESSER III funds and our district has followed the ODE rules regarding the process for capital projects exceeding \$25,000.
- 3. The Board of Education for Portland Public Schools directs PPS staff to work with CBO leadership to support these capital projects which will help to ensure the continued physical and mental safety of students.