



Portland Public Schools Board of Education

September 06, 2022 – Regular Meeting

In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/watch?v=PwWQBR9-VIE&list=PL8CC942A46270A16E&index=4&t=5s>

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PORTLAND PUBLIC SCHOOLS
Board of Education
September 06, 2022

REGULAR MEETING OVERVIEW

The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at:

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A Regular Meeting of the Board of Education came to order at 6:25 pm at the call of Board Chair Scott. This meeting was held at the Blanchard Education Service Center (BESC) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/user/ppscmms/videos>.

Attendance

Present: Chair Scott; Vice-Chair Hollands; Directors Brim-Edwards, DePass, and Lowery; Student Representative McMahon; Superintendent Guerrero

Absent: Directors Greene and Kohnstamm

Agenda

Time Started / Agenda Title

6:25 pm	Consent Agenda
6:26 pm	Public Comment
6:41 pm	Comment from the Portland Association of Teachers (PAT)
6:50 pm	Student Representative's Report
6:55 pm	Board Committee and Conference Reports
7:00 pm	Report: Start of School
7:15 pm	Report: Summer School
8:03 pm	Resolution Approving the Racial Equity and Social Justice Community Advisory Committee Charter Committee Members
8:15 pm	Adjourn

Agenda Topic Tabled or Withdrawn

None

Student Comment

None

Public Comment

- Ray Leary
- Greg Meyers

Union Comments

- Portland Association of Teachers (PAT)

Reports

- Board Committee and Conference Reports
- Start of School
- Summer School

Action Items

Consent Agenda Passed

- Resolution 6568 – Adoption of the Index to the Minutes
- Resolution 6569 – Approval of Head Start Policy Council Recommendation
- Resolution 6570 – Approval of Head Start Policy Council Recommendation
- Resolution 6571 – Expenditure Contracts that Exceed \$150,000 for Delegation of Authority
- Resolution 6572 – Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

Individual Considerations

- Resolution 6573 – Resolution Approving the Racial Equity and Social Justice
Community Advisory Committee Charter Committee Members..... Passed

Adjourn

Chair Andrew Scott adjourned the meeting at 8:15 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant
PPS Board of Education



Index to the Minutes

(Adopted 9/20/22)

Regular Meeting September 06, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on September 06, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=PwWQBR9-VIE&list=PL8CC942A46270A16E&index=4&t=5s>

Attendance

Present: Chair Scott; Vice-Chair Hollands; Directors Brim-Edwards, DePass, Greene, Kohnstamm, and Lowery; Student Representative McMahan

Absent: None

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Statements for the Record	None

RESOLUTIONS

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ACTIONS TAKEN

- **Consent Agenda – Resolutions 6568 through 6572**

Director DePass moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6568 through 6572. The motion was put to a voice vote and passed (5 yes – 0 no [Greene and Kohnstamm absent]).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Absent, Director Hollands: Yes, Director Amy Kohnstamm: Absent, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

- **Resolution 6573: Resolution Approving the Racial Equity and Social Justice Community Advisory Committee Charter Committee Members**

Director Hollands moved and Director DePass seconded the motion to approve Resolution 6573. The motion was put to a voice vote and passed (5 yes – 0 no [Greene and Kohnstamm absent]).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Absent, Director Hollands: Yes, Director Amy Kohnstamm: Absent, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

RESOLUTION No. 6568

The Following Index to the Minutes are offered for Adoption

- 8/23/22 – Regular Meeting

RESOLUTION No. 6569

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval for PPS Head Start to modify its overall enrollment from 760 to 648 slots, converting its remaining part-day slots to extended day to meet the needs of families.

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. 6570

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval for PPS Head Start's updated 2022-2023 School Readiness Goals.

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. 6571**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 Admin, Funding Source	Certified Business
Parking NW, LLC	10/1/22 through 8/31/23	Lease Agreement LA 92047	Lease of parking space for Lincoln High School staff.	\$277,200	D. Jung Fund 457 Dept. 5511 Project DA006	No
The Leadership Academy	9/7/22 through 8/31/23	Personal Services PS 92073	Racial Equity Centered Pipeline Initiative – professional development for Office of School Performance. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$243,000	C. Proctor Fund 299 Dept. 5449 Grant S0455	No
Stoel Rives LLP	9/7/22 through 6/30/24	Legal Services LS 92081	Legal services on an as-needed basis. Direct Negotiation – Legal Services PPS-46-0525(13)	\$350,000	L. Large Fund 101 Dept. 5560	No
Keller Rohrback LLP	9/7/22 through 6/30/24	Legal Services LS 92082	Representation with respect to claims against the manufacturers and wholesalers of e-cigarettes and related products. Direct Negotiation – Legal Services PPS-46-0525(13)	Sliding Contingent Fee	L. Large Fund 101 Dept. 5560	No
Black Excellence Group	9/7/22 through 6/30/23 Option to renew for one additional one-year term through 6/30/24	Personal Services PS 92091	Provide cultural identity development and advocacy at Markham, Bridlemile, Rosa Parks, and Dr. MLK Jr. Schools. Direct Negotiation – Unique Expertise or Knowledge PPS-46-0525(4)	\$149,316 Total through all renewals: \$298,632	D. Ledezma Fund 101 Dept. 5432	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
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T-Mobile USA	9/7/22 through 6/30/24 Option to renew for up to five additional one-year terms through 6/30/29	State of Utah Oregon Cooperative Procurement Program COA 92054	Purchase of communications equipment and service.	\$5,000,000	D. Wolff Funding Source Varies	No
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6572**Revenue Contracts that Exceed \$150,000 Limit 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”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor 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 REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Molalla River School District	7/1/22 through 6/30/23	Intergovernmental Agreement/Revenue IGA/R 92027	Columbia Regional Program will provide school age classroom services and ASL interpreter services for students who are Deaf/Hard of Hearing.	\$163,673	C. Proctor Fund 299 Dept. 5430 Grant S0031
State of Oregon	8/24/22 through 12/31/27	Intergovernmental Agreement / Revenue IGA/R 91999	State grant for the relocation of Tubman Middle School.	\$120,000,000	D. Jung Fund 445 Dept. 5597 Project K0274

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6573

Resolution Approving the Racial Equity and Social Justice Community Advisory
Committee Charter Committee Members

RECITALS

- A. In 2021, the Oregon Legislature passed SB 732 which requires each school district to convene an educational equity advisory committee, and specifies certain committee responsibilities, membership selection requirements, and an optional annual report that committees are allowed to produce.
- B. This committee's duties are to advise the school board and the superintendent and to inform the board and the superintendent. The committee includes action by and reporting to both the board and the superintendent.
- C. One August 9, 2022, the Board of Education approved the Racial Equity and Social Justice Community Advisory Committee Charter. The charter specifies that the committee will have up to 15 Total Members with the following specific representation:
 - Up to 5 Current PPS Students (e.g. middle and/or high school students)
 - Up to 5 Family and Community Representatives (e.g parent, RESJ partner)
 - Up to 5 PPS Staff (e.g. classified employee, educator, school principal)
- D. Following approval of the Racial Equity and Social Justice Community Advisory Committee Charter, membership application outreach to Community Representatives , as the first round of applicants, in order to have the first members in place by September 15, 2022.
- E. A second round of outreach to students, parents, and staff will begin in August with a recommendation to the Board of Education in October.

RESOLUTION

The Portland Public Schools Board of Education appoints Adriel Person, Ernie Guerrero, and Kolini Fusitua to the Racial Equity and Social Justice Community Advisory Committee through August 31, 2024.