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Regular Meeting

February 23, 2021

Virtual Meeting

Attendance

Present: Chair Lowery, Directors Bailey, Brim-Edwards, DePass, Kohnstamm, Moore, Scott; Student Representative Shue

Absent: None

Actions Taken

Motion to approve Resolution 6248: Election of Board Chairperson. This motion, made by Director Julia Brim-Edwards and seconded by Director Amy Kohnstamm, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Abstain (unofficial)

Yes: 7, No: 0

Motion to approve Resolution 6249: Election of Board Vice-Chairperson. This motion, made by Director Michelle DePass and seconded by Director Julia Brim-Edwards, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Abstain (unofficial)

Yes: 7, No: 0

Motion to approve the Consent Agenda, including Resolutions 6241 through 6247, with the Cedar Mills Contract Advanced Authorization withdrawn from Resolution 6242. This motion, made by Director Julia Brim-Edwards and seconded by Director Scott Bailey, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Yes (unofficial)

Yes: 7, No: 0

Motion to Approve the Cedar Mills Contract Advanced Authorization which was withdrawn from Resolution 6242. This motion, made by Director Scott Bailey and seconded by Director Andrew Scott, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Yes (unofficial)

Yes: 7, No: 0

Motion to Approve Resolution 6250: to Recognize Classified and Non-Represented Employee Appreciation Week March 1-5, 2021. This motion, made by Director Julia Brim-Edwards and seconded by Director Amy Kohnstamm, Passed.

Director Scott Bailey: Absent, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Yes (unofficial)

Yes: 6, No: 0

Motion to Approve Resolution 6251: Resolution to change the name of Madison High School. This motion, made by Director Michelle DePass and seconded by Director Julia Brim-Edwards, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Yes (unofficial)

Yes: 7, No: 0

RESOLUTION No. 6241

The Following Minutes are offered for Adoption

- 12/15/2020 – Regular Meeting
- 02/09/2021 – Regular Meeting

RESOLUTION No. 6242

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
Heritage Conservation Group	2/24/21 through 7/30/21	Personal Services PS 89726	Removal of the Fletcher Murals at Grant High School Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$249,780	C. Hertz Fund 445 Dept. 5597 Project K0209
Suburban Supply, Inc. dba Cascade Building Services	2/24/21 through 1/13/24	Flexible Services Contractor Pool FSCP 89655	Flexible Services Contractor Pool for enhanced cleaning of District buildings. Request for Proposals 2020-2790	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies
Better Air Northwest, LLC	2/24/21 through 12/16/24	Cooperative Contract COA 89595	Duct cleaning services for HVAC systems District-wide. Administering Contracting Agency: Multnomah County	Not to Exceed \$1,000,000	C. Hertz Funding Source Varies
Western Bus Sales	2/24/21 through 11/30/21	Purchase Order PO 153925	Purchase of four Ford propane school buses, under cooperative price agreement. Administering Contracting Agency: Lane County School District	\$359,816	C. Hertz Fund 101 Dept. 5560
Cedar Mill Construction	TBD	Construction C XXXXX*	Construction of a new building at Marshall High School campus to serve as a temporary swing site for Benson High School’s CTE needs. Invitation to Bid – Construction 2020-2906	\$3,527,170	C. Hertz Fund 457 Project DA005

* 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”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	7/1/20 through 6/30/21	Intergovernmental Agreement IGA 89767	Columbia Regional Program and Reynolds SD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$248,600	K. Cuellar Fund 205 Dept. 5433 Grant G1900

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount , Total Amount	Responsible Administrator, Funding Source
Organization for Educational Technology & Curriculum (OETC)	8/12/20 through 11/1/21	Cooperative Contract COA 89124 Amendment 1	Contract provides Epson projectors District-wide. Cooperative Procurement Group: OETC	\$150,000 \$300,000	C. Hertz Funding Source Varies

RESOLUTION No. 6243

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
Reynolds School District	9/1/20 through 6/30/21	Intergovernmental Agreement/Revenue IGA/R 89768	Columbia Regional Program will provide Reynolds SD school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$285,160	K. Cuellar Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon	9/1/20 through 6/30/21	Intergovernmental Agreement/Revenue IGA/R 68627 Amendment 1	Grant agreement with State of Oregon Department of Education for a Measure 98 allocation.	\$11,414,823 \$22,238,168	K. Cuellar Fund 205 Grant Source Varies

RESOLUTION No. 6244

Recommendation of Bond Accountability Committee Chairpersons as part of the 2012, 2017 and 2020 Bond Programs

RECITAL

- A. As part of the 2012 Bond Program (Measure 26-144) resolution 4651 created a citizen oversight committee to assist the board in monitoring the planning and progress of the 2012 Capital Bond Program.
- B. Board Resolution No. 4651 (September 24th, 2012) calling for the creation of a citizen oversight committee to assist the board in monitoring the planning and progress of the 2012 Capital Bond program.
- C. Board Resolution No. 5394 (February 28, 2017) calling a Measure Election to Submit to the Electors of the District the Question of Authorizing \$790,000,000 of General Obligation Bonds and Providing for Related Matters.
- D. Board Resolution No. 5475 (June 20, 2017) calling to amend the BAC charter to include oversight of the 2017 Modernization and Health and Safety Bond as well as increase committee membership to 10 appointees.
- E. Board Resolution No. 5960 (September 10, 2019) calling to amend the BAC charter to include review of future bond planning and cost development. Additional ancillary changes and clarifications are included as well.
- F. Board Resolution No. 6153 (August 3, 2020) and Board Resolution No. 6161 (August 11, 2020) calling a Measure Election to Submit to the Electors of the District the Question of Authorizing \$1,208,000,000 of General Obligation Bonds and Providing for Related Matters.
- G. Staff recommends the appointment of two BAC members to co-chair the committee.

RESOLUTION

1. The Board of Education approves the appointment of Kenechi Onyeagusi and Tom Peterson to co-chair the Bond Accountability Committee. The term of these appointments is one year.

RESOLUTION No. 6245

Annual Multnomah Education Service District Resolution Process

RECITALS

- A. The 2021-22 Multnomah Education Service District (“MESD”) Local Service Plan (“LSP”) is essentially an annual menu of options offered to the MESD Superintendents’ Council for the Council’s review, modification(s), and approval.
- B. The services offered in the LSP require approval of the component districts’ boards by March 1, annually. The Services offered in the LSP must be adopted by two thirds of component districts’ boards.
- C. A separate list of the specific services for Portland Public Schools, or the District Service Plan, will be included in the 2021-22 budget development process.
- D. The actual selection and use of resolution funds to pay for selected services remains at the discretion of each individual district. This Resolution does not commit Portland Public Schools to each of the specific services offered by MESD; it affirms the overall services offered to all of the local component districts and contains the terms of the LSP offered by the MESD.

RESOLUTION

- 1. The Board of Directors of Portland Public Schools, School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2021-22 Local Service Plan – Multnomah Education Service District with no exceptions.
- 2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

RESOLUTION No. 6246

Settlement Agreement

RESOLUTION

The authority to pay \$55,000.00 is granted to the Superintendent to resolve claims brought by an employee in a form approved by the General Counsel.

RESOLUTION No. 6247

Settlement Agreement

The authority is granted to pay a total of \$32,500 to resolve a worker's compensation claim and to enter into a settlement agreement and release. The settlement agreement will be in a form approved by the General Counsel.

RESOLUTION No. 6248

Election of Board Chairperson

Director Eilidh Lowery is hereby elected Chairperson of the Board for the period beginning February 23, 2021, until his/or her successor is elected.

RESOLUTION No. 6249

Election of Board Vice-Chairperson

Director Scott Bailey is hereby elected Vice-Chairperson of the Board for the period beginning February 23, 2021, until his/or her successor is elected.

RESOLUTION No. 6250

Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 1-5, 2021

RECITALS

- A. Portland Public Schools' Classified and Non-Represented employees are essential members of our educational team. From the moment a student steps on a school bus each weekday morning, their learning experience is shaped by members of our Classified and Non-Represented staff. On the front lines and behind the scenes, our Classified and Non-Represented staff are in a unique position to influence our school communities. They create a positive learning environment for our students by assisting them in the classroom; preparing and serving meals; caring for their physical needs; transporting them; keeping them safe, and aiding their families. Classified and Non-Represented staff keep our administrative and school offices humming; attend to our buildings and grounds; help us communicate with each other and our community; shepherd supplies and equipment, to name a few. Because of this vital and integral role, we are grateful for their work and support.
- B. Classified employees include members of our valued labor partners, including the Portland Federation of School Professionals (including administrative assistants, school secretaries, paraeducators, therapeutic intervention coaches, occupational and physical therapists, physical therapy assistants, certified occupational therapy assistants, sign language interpreters, campus security agents, study hall monitors, community agents, and others), Service Employees International Union (nutrition services and custodians), Amalgamated Transit Union (bus drivers), and the District Council of Unions (skilled maintenance (for example: painters, electricians, carpenters, and others) warehouse workers, and television services). Non-Represented employees include Central Office staff, executive assistants, project managers, managers, supervisors, analysts and associates and other non-licensed positions that work in service to support our schools and ultimately all our students.
- C. Since March of 2020, when Portland Public Schools shifted to Comprehensive Distance Learning due to the COVID-19 global pandemic, classified employees have become essential workers who have provided much needed support to students and families. These caring individuals have served over 3.2 million meals, made deliveries of food and supplies to families in need, prepared and packaged curriculum materials and technology kits, and have prepared buildings to welcome back students and staff. We know for our students that this is more than meals and school supplies, but the valued connection to beloved individuals in their school communities. Their dedication as front line workers during this time, is especially notable as our classified and non-represented employees are the most racially diverse employee groups at Portland Public Schools, and we know that Blacks, Latinos and Native Americans bear an unequal burden of the global pandemic with communities of color being disproportionately affected by COVID-19 across the United States.
- D. For their efforts on behalf of the more than 49,000 students in the Portland Public Schools community, the Classified and Non-Represented employees deserve our collective recognition and thanks.

RESOLUTION

- 1. Be it resolved that the Board of Education declares March 1-5, 2021 Classified and Non-Represented Employee Appreciation Week in recognition of the many daily services provided to enrich and support students in Portland Public Schools toward their highest achievement possible.
- 2. Be it further resolved, that the Board encourages the Portland Public Schools community to join in honoring Classified and Non-Represented Employees for their positive impact on our students and our community.

ØÈ Portland Public Schools (PPS) acknowledges that the names of school buildings have a significant impact on the overall educational environment to foster positive student development and sense of belonging.

ÓÈ A history of advocacy amongst students, teachers, families and staff at Madison High School resulted in a naming process for Madison, which identified a misalignment with our value and commitment to Racial Equity and Social Justice.

ÔÈ At the July 14 Board of Education meeting, PPS released a plan that lays out a procedure for updating the Administrative Directive for renaming its buildings and other spaces, with Madison as a case study in the Naming and Defining Places Process.

ÖÈ In September 2020, Madison High School initiated a process to recruit members to the renaming committee to review options for a new school name that better represents the culture, climate, and collective values of the school community.

ÒÈ The Madison High School Naming Committee, whose membership included students, families, staff, community members, and alumni commenced in September 2020 and met until Winter 2021. The Committee completed community engagement with student leaders, classes, parent groups, and community groups, and tribal organizations to garner support for a new name option.

ÛÈ The charge of the Committee work was to query the community and put forth a recommended name to the Superintendent for his review and final recommendation to the Board of Education. The Committee recommended Leodis V. McDaniel High School as their first choice to the Superintendent.

ÜÈ Leodis V. McDaniel was a highly celebrated Portland community leader who gained an impeccable reputation as an administrator at Madison High School in the 1970s and 1980s. McDaniel was one of only a handful of Black High school principals in Oregon in the 1980s, tasked with leading Madison through desegregation through bussing. McDaniel embraced this challenge, as he did all of his administrative duties, with the singular purpose of fairness to all.

ÝÈ The recommendation to rename Madison High School to Leodis V. McDaniel High School will help the school community continue to live their values of Community, Respect, Education, Equity, and Diversity (CREED).

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RESOLVED

NOW, THEREFORE, Madison High School will be known as the “Leodis V. McDaniel High School”, effective immediately, with implementation beginning through Spring and Fall 2021. A brand-identity process will begin in the winter 2021 to provide visual elements.

The Portland Public Schools Board of Education approves the Superintendent and school community's final recommendation of Leodis V. McDaniel High School.