



Index to the Minutes

(Draft for Approval)

Regular Meeting

March 30, 2021

Attendance

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

Absent: None

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Actions Taken

- Motion to approve the Consent Agenda, including Resolutions 6270 through 6272 and 6274. This motion, made by Director Amy Kohnstamm and seconded by Director Michelle DePass, 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

Yes: 7, No: 0

- Motion to approve Resolution 6273. This motion, made by Director Scott Bailey and seconded by Director Andrew Scott, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Abstain

Yes: 6, No: 1

- Resolution 6275, Resolution to Change the Mascot of Ida B. Wells-Barnett High School, was Tabled
- Resolution 6276, Authorizing the Adoption of the Americans with Disabilities Act Transition Plan - as proposed for consideration, was Tabled
- Motion to approve Resolution 6277, to Approve the Amendments to the Comprehensive Health Education Policy 6.40.013-P. 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: Absent, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Yes

Yes: 6, No: 0

RESOLUTION No. 6270

The Following Index to the Minutes are offered for Adoption

- March 09, 2021 – Regular Meeting
- March 18, 2021 – Special Meeting

RESOLUTION No. 6271**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 |
|------------------------------|--|---|---|---|--|
| Carlson Roofing Company | 3/31/21 through 3/31/24 | Flexible Services Contractor Pool FSCP 89817 | Flexible Services Contractor Pool for on-call roofing repairs. Request for Proposals 2020-2899 | \$3,000,000 | C. Hertz Funding Source Varies |
| Rapid Response Bio Clean | 3/31/21 through 3/31/24 | Flexible Services Contractor Pool FSCP 89669 | Flexible Services Contractor Pool for on-call enhanced cleaning services. Request for Proposals 2020-2790 | \$3,000,000 | C. Hertz Funding Source Varies |
| Asa Construction Corporation | 3/31/21 through 1/7/22 | Construction C 89793 | Removal of copper panels at Lent School. Invitation to Bid – Construction 2020-2904 | \$269,325 | C. Hertz Fund 445 Dept. 5597 Project K0199 |
| Always Be Learning, Inc. | 3/31/21 through 2/9/22 | Digital Resource DR 89890 | Master scheduling software for use by middle and high schools. Special Class Procurement: Copyrighted Materials and Creative Works PPS-47-0288(4) | \$285,333 | K. Cuellar Fund 205 Dept. Varies Grant Varies |
| Smucker Foodservice, Inc. | 7/1/21 through 6/30/22 Option to renew for four additional one-year terms through 6/30/26 | Materials Requirement MR 89868 | Provide District with USDA commodity processed peanuts into ready to serve products on a requirements basis. Request for Proposals 2021-2946 | Original Term: \$45,000 Total through all renewals: \$225,000 | C. Hertz Fund 202 Dept. 5570 |
| Classic Delight, Inc. | 7/1/21 through 6/30/22 Option to renew for four additional one-year terms through 6/30/26 | Materials Requirement MR 89875 | Provide District with USDA commodity processed peanut butter products on a requirements basis. Request for Proposals 2021-2946 | Original Term: \$320,000 Total through all renewals: \$1,600,000 | C. Hertz Fund 202 Dept. 5570 |
| Cargill Meat Solutions | 7/1/21 through 6/30/22 Option to renew for four additional one-year terms through 6/30/26 | Materials Requirement MR | Provide District with USDA commodity processed turkey products on a requirements basis. Request for Proposals 2021-2946 | Original Term: \$58,000 Total through all renewals: \$290,000 | C. Hertz Fund 202 Dept. 5570 |

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|--------------------------|-------------------------|--|--|----------------------------|--|
| Wilson Language Training | 3/31/21 | Purchase Order PO 154629 PO 154625 | Purchase of Foundations learning materials, including teacher kits, student kits, durables, and consumables. Special Class Procurement: Copyrighted Materials and Works PPS-47-0288(4) | Total Amount: \$293,443 | K. Cuellar Funding Source Varies |
| PowerSchool Group LLC | 3/31/21 through 6/30/23 | Digital Resource DR 89913 | Purchase of license and subscription of Hoonuit Student Essentials and Hoonuit Risk Analysis. Special Class Procurement: Software Upgrades and Maintenance PPS-47-0288 (11) | \$400,000 | K. Cuellar Fund 101 Dept. 5439 |

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Contract Term | Contract Type | Description of Services | Amendment Amount, Contract Amount | Responsible Administrator, Funding Source |
|-------------------|--|--|---|--|--|
| Camfil USA | 3/31/21 through 1/31/22 Options to renew for up to four additional one-year terms through 1/31/26 | Services S 89672 Amendment 1 | This amendment provides for upgrading District air filters from MERV-8 filters to MERV-13 filters wherever possible. Request for Proposals 2020-2908 | \$500,000 Contract total for first year: \$850,000 Total through all renewals: \$3,050,000 | C. Hertz Fund 101 Dept. 5592 |

RESOLUTION No. 6272

Resolution Authorizing Temporary Employee Child Care Stipend

RECITALS

Beginning April 1, over one year after closing down in-person instruction due to the COVID-19 pandemic, Portland Public Schools is returning to in-person instruction for students in a hybrid (part-time) model. As a result, our staff's need for child care services will be increasing. Conversely, child care availability has decreased during the pandemic. PPS intends to support its staff in the transition to hybrid by working to increase access and reduce barriers to child care services for staff as schools reopen in the hybrid model.

RESOLUTION

The Portland Public Schools Board of Education authorizes the Superintendent to implement a temporary child care reimbursement stipend for all employees who are required to work on site from April 1 through June 30, 2021, subject to bargaining with represented employee groups. The reimbursement stipend will be up to \$300 per month, per child age 14 and younger (or older children who have additional care needs), for child care expenses in accordance with eligibility requirements as set forth by the District.

RESOLUTION No. 6273

Settlement Agreement

The authority to pay \$105,000 is granted to the Superintendent to resolve claims brought by an employee in a form approved by the General Counsel's Office.

RESOLUTION No. 6274

Settlement Agreement

The authority to pay \$87,000 is granted to the Superintendent to resolve claims brought through civil litigation by a former employee in a form approved by the General Counsel's Office.

RESOLUTION No. 6275

Tabled

RESOLUTION No. 6276

Tabled

RESOLUTION No. 6277

Resolution to Approve the Amendments to the Comprehensive Health Education Policy 6.40.013-P

RECITALS

- A. In 2018 the Board of Education adopted a policy for the Comprehensive Sexuality Education that outlines the development of health literacy. The policy stated that it would be reviewed every 2 years. Based on current best practices it was recommended that the sexuality education policy be embedded in a larger policy around Comprehensive Health Education. The policy is being amended for the first time.
- B. On January 25, 2021 and February 17, 2021, the Board Policy Committee discussed changes to the policy to amend the stand-alone sexuality education policy and embed it into a comprehensive health education policy.
- C. On February 17, 2021, the Policy Committee reviewed the revisions to the policy and the engagement efforts and recommended that the policy be forwarded to the full Board for adoption.
- D. On March 9, 2021, the Board held a first reading of the proposed policy, and it was posted on the Board website for public comment. There has been no public comment on the proposed policy.

RESOLUTION

The Board of Education hereby approves the Comprehensive Health Education Policy 6.40.013-P.