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

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November 19, 2019


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**October 29, 2019**

Consent Agenda

Resolutions Number 5995 through 6000

**October 29, 2019**

**RESOLUTION No. 5995**

Authorizing Application for Matching Funds from the Public Employee Retirement System Employer Incentive Fund

**RECITALS**

A. In 2018, the Legislature (SB 1049) established a 25% matching fund to encourage employers to prepay their future pension obligations. Public Employee Retirement System (PERS) will accept matching fund applications from all members as of December 2, 2019. Portland Public Schools will qualify to apply on December 2, 2019.

B. Employers lump-sum payments are deposited in side accounts at PERS and invested alongside regular pension assets. If payments are made before December 31, 2019, they will provide an offset pension contribution in the 2021-23 biennium.

C. From 2011 to 2017, Portland Public Schools has accumulated approximately $9.5 million credit with PERS from its side account.

**RESOLUTION**

The Board authorizes Portland Public Schools to apply for Public Employee Retirement System (PERS) Matching Funds from the Employer Incentive Fund (EIF), matching a total of approximately $9.5 million from the side account refund Portland Public Schools received from PERS. The side account refund and matching funds would be reinvested in a PERS side account to lower future pension obligations.

**October 29, 2019**

**RESOLUTION No. 5996**

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 Policy Council recommends the approval of the: PPS Head Start Application to Portland Children's Levy Request for Investment.

The Portland Children's Levy has funded four Head Start teacher positions and one full-time educational assistant position for 16 years. The PPS Head Start application for 2020-2023 proposes to fund teaching positions in our culturally specific Native American classroom, a Spanish Dual Language Immersion classroom, and two classrooms utilizing a brain-based approach to learning. The Portland Children's Levy Request for Investment (RFI) requires the potential grantee to demonstrate commitment to racial equity, diversity, inclusion, and professional learning on brain development.

**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. 5997**

The following minutes are offered for adoption:

November 05, 2019

**October 29, 2019**

**RESOLUTION No. 5998**

Authorization for 3rd Party Vendor Sales on PPS Property

## RECITAL

Portland Public Schools ("District") Policy 3.30.020-P ("Limitations On Use Of Facilities and Grounds – All Groups or Individuals") requires the Board of Education ("Board") consent to the advertising or sale of merchandise in the building or on the grounds by non-students. This shall not apply to merchandise which is in whole or part the product of the student of any school and sold by students with the approval of the principal or sales that the superintendent may authorize as essential to the successful operation of the educational program.

## RESOLUTION

The Superintendent recommends that the Board consent to the advertising and sales by the following vendors. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

## NEW CIVIC USE OF BUILDING PERMIT

| Vendor | Location and Dates of Sale | Purpose of the Sale | Description of Merchandise | Estimated Value to PPS | Responsible Administrator, Funding Source |
|---|---|---|---|---|---|
| Custom Fundraising Solutions | Grant High School<br><br>December 7, 2019 | Grant Band Fundraiser | New Mattresses | $2,500-$3,000 | C.Hertz<br>Fund 101<br>Dept. 5593 |

**October 29, 2019**

**RESOLUTION No. 5999**

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 |
|---|---|---|---|---|---|
| Pac Green Landscape, LLC | 11/20/19 through 10/30/20<br>Options to renew for up to four additional one-year terms through 10/30/24 | Services<br>S 68901 | District-wide vegetated storm water facilities maintenance.<br>RFP 2019-2667 | Original Term: $48,480<br>Total through all renewals: $242,400 | C. Hertz<br>Fund 101<br>Dept. 5592 |

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|---|---|---|---|---|---|
| North Clackamas School District | 7/1/19 through 6/30/20 | Intergovernmental Agreement<br>IGA 68898 | Columbia Regional Program and district will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder. | $369,600 | K. Cuellar<br>Fund 205<br>Dept. 5433<br>Grant G1900 |
| Lake Oswego School District | 7/1/19 through 6/30/20 | Intergovernmental Agreement<br>IGA 68899 | Columbia Regional Program and district will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder. | $174,000 | K. Cuellar<br>Fund 205<br>Dept. 5433<br>Grant G1900 |

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

## RESOLUTION No. 6000

Authorization for Off-Campus Activities

### RECITAL

Portland Public Schools ("District") Policy 6.50.010-P ("Off-Campus Activities") requires the Board of Education ("Board") consent to student out-of-state travel.

### RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

### AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

| Date(s) | School, Course, and Number of Students | Purpose of Travel | Travel Destination | Estimated Cost per person |
|---|---|---|---|---|
| 3/14-3/29/20 | FHS Russian; 13 | 2 week exchange trip | Russia | $2500 |