

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

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November 05, 2019

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October 29, 2019

Consent Agenda

Resolutions Number 5986 through 5988

As a committee of the whole, Director Brim-Edwards motioned and Director Bailey seconded the motion to adopt resolutions 5986 through 5988, with resolution 5992 withdrawn. The motion was put to a voice vote and passed unanimously (7-yes, 0- no), with Student Representative Latterell not voting.

October 29, 2019

RESOLUTION No. 5991

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
Brown & Brown of Oregon, dba Brown & Brown Northwest	1/1/20 through 12/31/22	Personal Services PS 68878	Contractor will act as Insurance Broker of Record for District. Direct Negotiation PPS-46-0525(3)	\$417,271	L. Large Fund 101 Dept. 5540

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 68836	Columbia Regional Program and DDSD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$212,400	K. Cuellar Fund 205 Dept. 5433 Grant G1900
David Douglas School District on behalf of MECP	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 68837	Columbia Regional Program and DDSD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$243,600	K. Cuellar Fund 205 Dept. 5433 Grant G1900
Clackamas ESD	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 68865	Clackamas ESD will provide slots for three PPS students to attend Heron Creek Therapeutic Schools.	\$267,400	K. Cuellar Fund 101 Dept. 5414

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

October 29, 2019

RESOLUTION No. 5992

Withdrawn

RESOLUTION No. 5993

The following minutes are offered for adoption:

October 15, 2019

October 29, 2019

October 29, 2019

RESOLUTION No. 5994

Appointment of One Additional Community Budget Review Committee Member

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a Local Option Levy, Measure 26-161, which became effective in 2015, and mandated independent community oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS. Voters are being asked to renew the Levy this November.
- C. The CBRC is typically composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term. With the upcoming Local Option Levy renewal measure, the newly designated Student Success Act funding from the State of Oregon, the development of a Strategic Plan Framework and Multi-year Business Plan for the district, a recommendation has been made to add an additional member to the committee for a temporary two-year period to better support the workload of the CBRC.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. Four members of the committee are midway through their two-year term, including: Thomas Lannom, Jeff Lewis, Krystine McCants, and Villatoro Ranfis, who were appointed last year to serve through June 30, 2020 per Resolution 5744. Newly appointed members, who will serve through June 30, 2021 include: Sara Kerr, Roger Kirchner, Judah McAuley, Brad Nelson, Irina Phillips, Christine Pitts, Leesha Posey, Betsy Salter, and Jennifer Samuels, who were appointed via Resolution 5981 on October 15, 2019.
- F. Remaining applications received during the summer have again been reviewed to fill one added position, and the Superintendent recommends the Board appoint Tastonga Davis as a member for two years.

RESOLUTION

Tastonga Davis is hereby appointed as a member of the CBRC for a two-year term through June 30, 2021.