

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

INDEX TO THE MINUTES

April 24, 2018

Board
Action
Number

Page

Personnel

5635	Election of Third-year Probationary Teacher (Part-time)
5636	Contract Extension for Teachers.....
5637	Appointment of Temporary Teachers and Notice of Non-renewal.....

Purchases, Bids, Contracts

5638	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority
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Other Matters Requiring Board Approval

5639	2017-19 Portland Federation of School Professionals Contract.....
5640	2018-19 Standard Inter-District Student Transfers
5641	Lincoln High School Modernization Project: Exemption from Competitive Bidding and Authorization for Use of the Construction Manager/General Contractor (CM/GC) Alternative Contract Method
5642	TABLED
5643	WITHDRAWN.....
5644	Settlement Agreement
5645	Settlement Agreement
5646	Minutes.....

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5635 through 5637

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

RESOLUTION No. 5635

Election of Third-year Probationary Teacher (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as Third-year Probationary Teacher.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher for the school year 2017-18 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-time

First	Last	ID
Cristina	Sauceda	024826

K. Rogers

RESOLUTION No. 5636

Contract Extension for Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract teachers listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2020, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

ID	Last	First
021132	Martin	Elizabeth
013787	Moore	Kathryn
011886	Smith	Bryan
008247	Johnson	Jeffrey

K. Rodgers

RESOLUTION No. 5637

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

First	Last	ID	Eff. Date	Term Date
Laurie	Hilliard	018483	1/16/2018	6/12/2018
Brian	Yoder	022179	2/27/2018	6/12/2018
Miranda	Rosemus	028454	1/24/2018	6/12/2018
Mary	Megivern	003343	3/12/2018	6/19/2018
Talasen	Darnell	025251	3/13/2018	6/12/2018
Heather	Stellpflug	022358	2/14/2018	6/12/2018
Patrick	Loiacono	028585	2/13/2018	6/12/2018
Stephen	Runion	005442	3/12/2018	6/12/2018
Susan	Bivens	016646	1/2/2018	6/12/2018
Melinda	Gallimore	023864	3/13/2018	6/12/2018
Wendy	Hoffman	026822	2/27/2018	6/12/2018
Virginia	Gomez	011579	4/9/2018	6/12/2018
Katherine	Licitra	020012	2/9/2018	6/12/2018
Kevin	Heeney	025469	1/8/2018	6/12/2018
Lazaro	Siam Rodriguez	027617	3/4/2018	6/12/2018
Sara	Derrickson	012373	3/14/2018	6/12/2018
Edward	Evans	017361	4/9/2018	6/12/2018

K. Rogers

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5638

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

RESOLUTION No. 5638

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
Cellco Partnership dba Verizon Wireless	4/19/18 through 6/30/19	Cooperative Agreement COA 66051 Cooperative Procurement Group: Oregon Cooperative Procurement Program	Provide District with Verizon Cellular Equipment and Service.	\$500,000	L. Parker Fund 101 Dept. 5581
Public Consulting Group	4/25/18 through 6/30/19 May be renewed for up to 5 additional one-year terms through 6/30/24	Software SW 66005	Implementation and training for Cloud-based District-wide Professional Learning Management System. RFP 2017-2328	Original Term \$269,033 Total Term \$2,000,000	L. Parker Fund 101 Dept. 5581
Johnson Controls	4/25/18 through 6/30/22	Cooperative Agreement COA 666177 Administering Contracting Agency: National Joint Powers Association (NJPA)	Provide District with fire extinguisher replacement and related services on an as-needed basis.	\$360,000	J. Vincent Fund 101 Dept. 5593
Fortis Construction, Inc.	4/25/18 through 10/1/21	Construction Manager/General Contractor CMGC 66079	CM/GC services for the Madison High School Modernization Project. RFP 2017-2355	Preconstruction Services \$270,422 Estimated total contract price \$140,000,000	J. Vincent Fund 455 Dept. 3218 Project DA007

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5639 through 5644

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5639. The motion as put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5640. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5641. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to Table Resolution 5642 to a date uncertain. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Resolution 5643 was withdrawn.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolutions 5644 through 5646. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

RESOLUTION No. 5639

2017-19 Portland Federation of School Professionals Contract

RECITALS

Pursuant to the ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement for the July 1, 2017 through June 30, 2019 contract has been reached between Multnomah County School District #1J (District) and the Portland Federation of School Professionals (PFSP) and is recommended to the District's Board of Education for its consideration and approval.

- A. The District and PFSP have met and negotiated a contract for the July 1, 2017 through June 30, 2019 contract period.
- B. The proposed contract provides for wage adjustments of 3% retroactive to July 1, 2017 and 2% on July 1, 2018
- C. Market adjustments are provided for several hard to recruit classifications
- D. The cap for District costs for medical benefits remains unchanged and the actual cost to the district is lower this year.
- E. A number of contract language changes were made including pay on snow days, mandatory overtime for security agents, and salary placement at time of hire.

RESOLUTION

The Board approves the recommended agreement reflected in Attachment A.

L.. Cusack

RESOLUTION No. 5640

2018-19 Standard Inter-District Student Transfers

RECITALS

- A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:
1. The maximum number of resident students, if any, who will be released to schools in other district,
 2. The maximum number of non-resident students, if any, who will be accepted for enrollment in district schools,
 3. The priorities that will apply in a random lottery, in the event that there are more requests than maximum number of slots for releases or approvals, and
 4. The length of time that agreements will be in effect for non-resident students who transfer into district school.
- B. More than 1,300 PPS students this year are residents of other districts, comprising 3% of district enrollment. Approximately 400 of these students will need to receive standard inter-district transfers in order to remain in PPS schools next year.
- C. For the 2018-19 school year, Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for accepting students into PPS through the standard inter-district transfer process:
- An unlimited number of students will be allowed to transfer into PPS if they apply by September 1, 2018 and meet at least one of the following priorities:
 - i. Students who had a legal change of residence out of the PPS boundary during the past year will be allowed to remain enrolled at their current PPS schools.
 - ii. Students who have siblings already enrolled in PPS will be accepted, so long as space is available at the requested schools.
 - Additionally, up to 125 students will be admitted to PPS, so long as space is available at the requested school and grade.
 - i. Up to 75 students who received prior consent to enroll in PPS through 2017-18 and are now at the highest grade of their current school.
 - ii. Up to 50 students who do not qualify for any of the above priorities.
 - iii. If there are more applicants than slots a random number will be used as a tie-breaker.
 - New transfers would last through the highest grade of the approved school.
- D. Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for releasing PPS resident students to schools in other district through the standard inter-district transfer process:
- An unlimited number of students will be released out of PPS if they apply by September 1, 2018 and meet at least one of the following priorities:
 - i. Students who had a legal change of residence into the PPS boundary during the past year will be allowed to remain enrolled at their current district.
 - ii. Students not yet enrolled in a different district will be released if they have siblings enrolled in their requested district.

- In accordance with state law, releases to other districts remain in effect through 12th grade.
 - No transfer slots are allocated for resident students who do not meet the above criteria.
- E. Superintendent Guerrero directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.
- F. On April 17, 2018 the Enrollment and Forecasting Committee voted 3-0 to move this resolution to the full board for decision.

RESOLUTION

The Board of Directors for Portland Public Schools hereby accepts the Superintendent's recommendation for accepting non-resident students into PPS schools and releasing PPS resident students to other districts.

Y. Curtis

RESOLUTION No. 5641

Lincoln High School Modernization Project: Exemption from Competitive Bidding and Authorization for Use of the Construction Manager/General Contractor (CM/GC) Alternative Contract Method

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Lincoln High School Modernization Public Improvement Project ("Lincoln Modernization Project") as part of the 2017 Capital Improvement Bond work.
- D. Staff has determined that use of the Construction Manager/General Contractor ("CM/GC") alternative contracting method is the preferred method of delivery for the complex Lincoln Modernization Project. This determination is supported by draft Findings of Fact ("Findings") presented to the Board pursuant to ORS 279C.335.
- E. These Findings specify the cost savings and design, scheduling, operational, safety, and logistical advantages gained through use of the CM/GC process.
- F. On April 4, 2018, the District issued a public notice in the Business Tribune announcing the District's intent to utilize the CM/GC Alternative Contracting Method for the Lincoln Modernization Project. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Findings were made available for public review and comment on the date of publication.
- G. The Board held a public hearing on the draft findings on April 24, 2018.
- H. Staff recommends approval of the exemption from Competitive Bidding and approval of the CM/GC alternative contracting method for solicitation and completion of the Lincoln Modernization Project.

RESOLUTION

- 1. The Board hereby exempts the Lincoln Modernization Project from competitive bidding requirements as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145. The Board approves utilization of the CM/GC Alternative Contracting Method as described in the Draft Findings.
- 2. The exemption granted in Section 1 of this Resolution is based upon the Findings pursuant to ORS 279C.335(2), which the Board adopts and incorporates by reference into this Resolution.
- 3. Pursuant to these findings and decision, the Superintendent or his designee is hereby authorized to conduct a CM/GC alternative contracting process for the Lincoln Modernization Project.

J. Scherzinger

RESOLUTION No. 5642

TABLED

RESOLUTION No. 5643

WITHDRAWN

RESOLUTION No. 5644

Settlement Agreement

The authority to pay a total of \$1,410,000 is granted to settle the claims case of *Morgan and Williams v. Portland Public Schools*. The settlement agreement will be in a form approved by the Interim General Counsel.

L. Large

RESOLUTION No. 5645

Settlement Agreement

The authority to pay a total of \$37,389.96 is granted to settle special education claims regarding student A.L. The settlement agreement will be in a form approved by the Interim General Counsel.

E. Large

RESOLUTION No. 5646

Minutes

The following minutes are offered for adoption:

April 10, 2018