

January 8, 2019

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

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Purchases, Bids, Contracts

Resolution Number 5785

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above referenced number. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

January 8, 2019

RESOLUTION No. 5785

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
FLO Analytics	1/9/19 through 1/8/20 (estimated)	Personal Services PS XXXXX*	Boundary Review Process RFP 2018-2535	Not to Exceed \$295,960	C. Hertz Fund 101

* 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
Portland Public Schools	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 67341	Columbia Regional Program will provide autism support services.	\$1,006,104	Y. Curtis Fund 205 Dept. 5414 Grant G1700

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount, Amendment Amount	Responsible Administrator, Funding Source
Prospect Studio	8/9/18 through 6/28/19	Personal Services PS 66699 Amendment 1	This amendment extends the end date and adds funds to encompass additional Board interaction. RFP 2018-2487	\$229,100 \$59,100	S. Soden Fund 101 Dept. 5402

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Other Matters Requiring Board Approval

Resolution Numbers 5786 through 5793

During the Committee of the Whole, Director Esparza Brown moved and Director Brim-Edwards seconded the motion to adopt Resolution 5786. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5787. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Resolution Number 5788 was tabled to a date uncertain.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5789. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolution 5790. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolutions 5791 through 5793. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

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RESOLUTION No. 5786

Amendment of Cash Management Policy 8.20.010-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Cash Management Policy 8.20.010-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Cash Management Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Cash Management Policy 8.20.010-P.

RESOLUTION No. 5787

Amendment of Reimbursement of Expenses—Board of Directors Policy 1.40.080-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Reimbursement of Expenses—Board of Directors Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.

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RESOLUTION No. 5788

TABLED

RESOLUTION No. 5789

Election of Board Chairperson

Director Rita Moore is hereby elected Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

RESOLUTION No. 5790

Election of Board Vice-Chairperson

Director Julie Esparza Brown is hereby elected Vice-Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

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RESOLUTION No. 5791

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
4/11/2019 - 4/26/2019	Hosford Middle School, Mandarin Immersion 8 th grade, 33 students	Utilize Mandarin language skills and conduct field studies, conduct research, create a video documentary.	Suzhou, China	\$2,045.00 per student
2/15/19 – 2/16/19	Grant HS Track & Field Team	Compete & gain exposure to collegiate athletic opportunities.	Univ of Washington, Walla Walla, WA	\$110 per student
4/5/19 – 4/8/19	Wilson HS Band	College visits, workshops, clinics, viewing professional performances	USC, Philharmonic, Disneyland	\$900 per student

RESOLUTION No. 5792

Minutes

The following minutes are offered for adoption:

December 11 and 18, 2018

January 8, 2019

RESOLUTION No. 5793

Settlement Agreement

The authority to pay a total of \$105,000 is granted to settle a claim for attorney fees by Oregon Publishing Corp. and Beth Slovic. The settlement will be documented in a form approved by the Interim General Counsel.