



Portland Public Schools Board of Education

Regular Meeting – August 23, 2022

In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/watch?v=N0eUSY2xdT8&list=PL8CC942A46270A16E&index=11&t=238s>

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REGULAR MEETING OVERVIEW

The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/watch?v=N0eUSY2xdT8&list=PL8CC942A46270A16E&index=5>

A Regular Meeting of the Board of Education came to order at 6:17 pm at the call of Board Chair Scott. This meeting was held at the Blanchard Education Service Center (BESC) 501 N Dixon St. Portland, OR 97227. Due to technical difficulties the meeting was not live streamed. A virtual meeting link was sent out to the public notice list and posted on our website for the public to join virtually.

Board Attendance

Present: Chair Scott; Vice-Chair Hollands; Directors Brim-Edwards, Greene, Kohnstamm and Lowery; Student Representative McMahon; Superintendent Guerrero

Absent: Director DePass

Agenda

Time Started / Agenda Title

6:00 pm	Consent Agenda
6:33 pm	Memorandum of Understanding Between Portland Public Schools and Portland Association of Teachers Sub Incentive for Schools with Historically Low Fill Rates (Resolution 6566)
7:03 pm	Student and Public Comment
7:11 pm	Comments from the Portland Association of Teachers (PAT)
7:30 pm	Student Representative's Report
7:34 pm	Superintendent's Back to School Report
8:07 pm	Other Business
8:10 pm	Adjourned

Agenda Topic Tabled or Withdrawn

None

Student Comment

None

Public Comment

Name of speaker:

- Mackenzie Weintraub
- Oren Bernstein

Reports

- Superintendent's Back to School Report

Union Comments

- Portland Association of Teachers (PAT)

Action Items

- Resolution 6564: Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority Passed
- Resolution 6565: Expenditure Contracts that Exceed \$150,000 Limit for Delegation of Authority Passed
- Resolution 6566: Resolution Approving Substitute Incentives for Low Fill-Rate Schools Passed
- Resolution 6567: Settlement Agreement Passed

First Readings of Policy Rescissions and Revisions

None

Adopted Policy Rescissions and Revisions

None

Adjourn

Chair Andrew Scott adjourned the meeting at 8:10 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant
PPS Board of Education



Index to the Minutes

(Adopted 9/6/22)

Regular Meeting

August 23, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on August 23, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=LTrQqcNIRc8&list=PL8CC942A46270A16E&index=2&t=386s>

Attendance

Present: Chair Scott; Vice-Chair Hollands; Directors Brim-Edwards, DePass, Greene, Kohnstamm, and Lowery; Student Representative McMahon

Absent: DePass

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Statements for the Record	NA

RESOLUTIONS

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ACTIONS TAKEN

- **Consent Agenda – Resolutions 6564, 6565 and 6567**

Director Greene moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolution Numbers 6564, 6565 and 6567. The motion was put to a voice vote and passed (6 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Absent, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

- **Resolution 6566: Memorandum of Understanding Between Portland Public Schools and Portland Association of Teachers Sub Incentive for Schools with Historically Low Fill Rates**

Director Greene moved and Director Brim-Edwards seconded the motion to approve Resolution 6566. The motion was put to a voice vote and passed (6 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Absent, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

RESOLUTION No. 6564

Revenue Contracts that Exceed \$150,000 Limit 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”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor 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 REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	8/23/22 through 9/30/24	Intergovernmental Agreement / Revenue IGA/R 91926	Seismic Rehabilitation grant for Benson High School gym.	\$2,500,000	D. Jung Fund 438 Dept. 5511 Project J0357
Centennial School District	7/1/22 through 6/30/23	Intergovernmental Agreement/Revenue IGA/R 91981	Provide school age classroom services for children who are Deaf/Hard of Hearing.	\$262,855	C. Proctor Fund 299 Dept. 5422 Grant S0031
North Clackamas School District	7/1/22 through 6/30/23	Intergovernmental Agreement/Revenue IGA/R 91982	Provide school age classroom services for children who are Deaf/Hard of Hearing.	\$208,360	C. Proctor Fund 299 Dept. 5422 Grant S0031
Portland Public Schools	7/1/22 through 6/30/23	Intergovernmental Agreement/Revenue IGA/R 91988	Provide school age classroom services for children who are Deaf/Hard of Hearing.	\$783,060	C. Proctor Fund 299 Dept. 5422 Grant S0031
Oregon Commission for the Blind	7/1/22 through 6/30/23	Intergovernmental Agreement/Revenue IGA/R 91990	Provide Pre-Employment Transition Services and Vocational Rehabilitation Services to students enrolled in Columbia Regional Program who are blind or visually impaired.	\$190,340	C. Proctor Fund 205 Dept. 5430 Grant G2250

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6565

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 Admin, Funding Source	Certified Business
Catapult Learning West	9/1/22 through 8/31/23	Personal Services PS 91965	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools. Request for Proposals 2019-2698	\$189,849	C. Proctor Funding Source Varies	No
Catalyst Pathways	9/1/22 through 8/31/23	Personal Services PS 91964	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools. Request for Proposals 2019-2698	\$218,204	C. Proctor Funding Source Varies	No
Music Celebrations International	3/23/23 through 4/1/23	Personal Services PS 91930	Lincoln HS choir and band travel for Spring Break 2023 to be paid with funds contributed by families and community and/or fundraised by choir and band members.	\$427,032	C. Proctor Funding Source Varies	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperatives

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
Portland State University	8/5/22 through 6/30/23	Intergovernmental Agreement IGA 91969	Senior inquiry courses at Jefferson, McDaniel, and Roosevelt High Schools.	\$340,200	C. Proctor Funding Source Varies

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Admin, Funding Source	Certified Business
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Apple Computers, Inc.	8/24/22 through 3/31/23	Cooperative Contract COA 62388 Amendment 4	Purchase of Apple products on an as-needed basis. This amendment extends the contract end date and increases estimated contract spend to up to \$5,000,000.	\$2,000,000 0 \$5,000,000 0	D. Wolff Funding Source Varies	No
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RESOLUTION No. 6566

Resolution Approving Substitute Incentives at Low Fill-Rate Schools

RECITALS

- A. Portland Public Schools is experiencing a decline in substitute job fill rates, particularly at underserved schools.
- B. Substitutes ranked daily rate of pay as the highest incentive in taking jobs.
- C. The District recommends increasing incentive pay for substitutes at schools that experience low fill rates to \$50/day and \$35/half day. The approximate cost of this incentive is \$550,000 and will be funded by leveraging vacancy savings.

RESOLUTION

The Portland Public Schools Board of Education authorizes the implementation of incentive pay as described above, effective the 2022-23 school year.

RESOLUTION No. 6567

Settlement Agreement

The Board of Education grants authority to pay \$475,000 in a settlement agreement to resolve a disputed claim. The agreement will be in a form approved by the General Counsel's Office.