

# Portland Public Schools Board of Education

## Regular Meeting Minutes

December 01, 2020

Virtual

### Attendance

Present: Chair Lowery, Directors Bailey, Brim-Edwards, DePass, Kohnstamm, Moore, Scott; Student Representative Shue

Absent: None

### Actions Taken

Motion to approve the Consent Agenda, which includes Resolutions 6211 and 6212. This motion, made by Director Julia Brim-Edwards and seconded by Director Andrew Scott, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Yes (unofficial)

Yes: 7, No: 0

Motion to approve Resolution 6213: Resolution Accepting Certification from Multnomah, Clackamas, and Washington Counties for November 3, 2020 Voter Approval of Authorizing Portland Public Schools to Issue up to \$1.208 billion of General Obligation Bonds to Improve Health, Safety, Learning by Modernizing, Repairing Schools. This motion, made by Director Scott Bailey and seconded by Director Julia Brim-Edwards, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes; Student Representative Shue: Yes (unofficial)

Yes: 7, No: 0

**RESOLUTION No. 6211****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**

| <b>Contractor</b> | <b>Contract Term</b>    | <b>Contract Type</b>         | <b>Description of Services</b>  | <b>Contract Amount</b> | <b>Responsible Administrator, Funding Source</b>    |
|-------------------|-------------------------|------------------------------|---|------------------------|---|
| CBRE/Heery        | 12/2/20 through 6/30/25 | Related Services<br>RS 89567 | Continuation of current Project Management/Construction Management staffing through completion of the 2017 Bond program modernizations: Kellogg, Madison, Lincoln, and Benson.<br><br>Direct Appointment under PPS 48-0200(1)(e) (Continuation of a Project with an Estimated Fee Greater than \$250,000) | \$5,698,000            | C. Hertz<br>Fund 455<br>Dept. 5511<br>Project DF120 |

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

| <b>Contractor</b>                    | <b>Contract Term</b>   | <b>Contract Type</b>                     | <b>Description of Services</b>  | <b>Contract Amount</b> | <b>Responsible Administrator, Funding Source</b>    |
|--------------------------------------|------------------------|--|---|------------------------|---|
| Clackamas Education Service District | 9/1/20 through 6/30/21 | Intergovernmental Agreement<br>IGA 89549 | CESD will provide special education services at Heron Creek Therapeutic School for three PPS students.                              | \$178,000              | K. Cuellar<br>Fund 101<br>Dept. 5414                |
| Lake Oswego School District          | 7/1/20 through 6/30/21 | Intergovernmental Agreement<br>IGA 89546 | Columbia Regional Program and LOSD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder. | \$159,500              | K. Cuellar<br>Fund 205<br>Dept. 5433<br>Grant G1900 |

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

**RESOLUTION No. 6212**

The Following Minutes are offered for Adoption

- November 17, 2020 – Regular Meeting
- November 19, 2020 – Special Meeting

**RESOLUTION No. 6213**

Resolution Accepting Certification from Multnomah, Clackamas, and Washington Counties for November 3, 2020 Voter Approval of Authorizing Portland Public Schools to Issue up to \$1.208 billion of General Obligation Bonds to Improve Health, Safety, Learning by Modernizing, Repairing Schools

**RECITALS**

The District has canvassed results of the Election held November 3, 2020 received from Tim Scott, Director of Elections, Multnomah County; Sherry Hall, County Clerk, Clackamas County Elections Division; and Margaret Garza, Director of Assessment and Taxation and Ex-Officio County Clerk, Washington County. Which read as follows:

| <b>26-215<br/>Portland Public Schools Bond Measure</b> |                |               |                   |                    |
|--|----------------|---------------|-------------------|--------------------|
| <b>County</b>  | <b>Yes</b>     | <b>No</b>     | <b>Over votes</b> | <b>Under votes</b> |
| Multnomah  | 234,174        | 78,926        | 14                | 13,903             |
| Washington   | 1,399          | 566           | 0                 | 139                |
| Clackamas  | 101            | 84            | 0                 | 10                 |
| <b>TOTAL</b>   | <b>235,674</b> | <b>79,576</b> | <b>14</b>         | <b>1,539</b>       |

**RESOLUTION**

Pursuant to ORS 255.295, the Board of Education for School District No. 1J, Multnomah County, Oregon (Portland Public Schools) accepts the certification from the abstract of votes prepared and furnished by the Elections Officers of Multnomah, Clackamas, and Washington Counties, and hereby determines that the voters of the District authorized Portland Public Schools to issue up to \$1.208 billion of general obligation bonds to improve health, safety, learning by modernizing, repairing schools.

**CERTIFICATION**

The meeting minutes for the December 01, 2020 Regular Meeting of the Portland Public Schools Board of Education were approved on December 15, 2020.

I certify this to be a true and accurate copy.

Date: December 16, 2020

Kara Bradshaw

Kara Bradshaw  
Executive Assistant, Board of Education