

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

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May 05, 2020

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April 07, 2020

Business Agenda

Resolutions Number 6101 through 6109

RESOLUTION No. 6101

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
SBS Construction, LLC	5/6/20 through 12/18/20	Construction C 69550	Cesar Chavez classroom expansion. ITB-C 2020-2736	\$246,110	C. Hertz Fund 445 Dept. 5597 Project K0116
MJ Hughes Construction	5/6/20 through 9/4/20	Construction C 69559	Cafeteria floor repairs at Lane. ITB-C 2020-2735	\$199,500	C. Hertz Fund 445 Dept. 5597 Project K0126
3 Kings Environmental, Inc.	5/6/20 through 8/21/20	Construction C 69569	Rieke parking lot upgrade – Phase 1. ITB-C 2020-2769	\$336,241	C. Hertz Fund 445 Dept. 5597 Project K0150

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Hoffman Construction Company of Oregon	5/6/20 through 6/30/24	Construction Manager / General Contractor CM/GC 67741 Amendment 7	Guaranteed Maximum Price (GMP) amendment for Lincoln High School modernization. RFP 2018-2429	\$148,110,385 \$192,032,166	C. Hertz Fund 455 Dept. 3120 Project DA006

April 07, 2020

RESOLUTION No. 6102

The Following Minutes are offered for Adoption

April 21, 2020

RESOLUTION No. 6103

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends approving the Oregon Pre-K Revenue Contract Amendment IGA/R 68291for \$159,735 for the fiscal year 2020.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

April 07, 2020

Items for Individual Consideration

Resolutions Number 6104 through 6108

April 07, 2020

RESOLUTION No. 6104


HOLD for Resolution to Celebrate
Teacher and School Administrator Appreciation Week of May 4, 2020.

RECITALS

RESOLUTION No. 6105

Resolution to Amend the 2020-21 Budget Calendar aligned with Portland Public Schools ReImagined, Student Success Act and a Multi-Year Business Plan

The Portland Public Schools Board of Education approves the following revised Budget Development Calendar for the 2020-21 fiscal year:

 Portland Public Schools Budget Calendar 2020-21 <i>Revised 5/5/2020</i>					
			Board Inform / Review	Board Action	
Multi-Year Business Plan PPS ReImagined Student Success Act	September 23, 2019	<i>School Board Meeting 6:00 PM</i> Inform Board on the Student Success Act (SSA), the Student Investment Account (SIA), and the Strategic Plan Framework/Continuous Improvement Plan (CIP) Board reviews draft 2020-21 Budget Calendar	✓ ✓		BESC Building
	October 15, 2019	<i>School Board Meeting 6:00 PM</i> Board approves 2020-21 Budget Calendar Board appoints Community Budget Review Committee (CBRC) members TSCC Hearing for Local Option Levy	✓	✓ ✓	BESC Building
	October 17, 2019	<i>SSA Community Engagement Meetings, 1 of 3, 6:00 PM</i> Engage community and stakeholders in needs assessment process to inform Strategic Plan Framework/CIP and SIA application	✓		Lent School
	October 19, 2019	<i>SSA Community Engagement Meetings, 2 of 3, 9:00 AM</i> Engage community and stakeholders in needs assessment process to inform Strategic Plan Framework/CIP and SIA application	✓		Faubion School
	October 22, 2019	<i>SSA Community Engagement Meetings, 3 of 3, 6:00 PM</i> Engage community and stakeholders in needs assessment process to inform Strategic Plan Framework/CIP and SIA application	✓		Roosevelt School
	November 5, 2019	<i>School Board Meeting 6:00 PM</i> <i>Work session with CBRC</i> Board reviews draft Strategic Plan Framework/CIP and Multi-Year Business Plan Board approves Mission Statement	✓	✓	BESC Building
Budget Development	February 25, 2020	<i>School Board Meeting 6:00 PM</i> <i>Work session with CBRC</i> Board reviews Prioritized System Shifts and SIA Needs Assessment Results	✓		BESC Building
	May 15, 2020	<i>Publish 1st Notice of Budget Committee Meeting (10 days before the meeting)</i>			Online
	May 17, 2020	<i>Publish 2nd Notice of Budget Committee Meeting (5 to 30 days before the meeting)</i>			The Oregonian
	May 26, 2020	<i>School Board Meeting 6:00 PM</i> <i>CBRC in attendance</i> <i>Public Comments taken</i> Proposed Budget: Superintendent delivers 2020-21 Proposed Budget message and presentation	✓ ✓		Meeting TBD
	Week of June 9th specific date TBD	<i>School Board Meeting 6:00 PM</i> <i>CBRC presents 2020-21 Proposed Budget report to the Board</i> <i>Public Comments taken</i> Approved Budget: Board as Budget Committee approves 2020-21 Budget		✓	Meeting TBD
	June 14, 2020	<i>Publish Notice of Budget Hearing and Budget Summary</i>			The Oregonian
	June 23, 2020	<i>TSCC Hearing 5:00 PM</i> TSCC certifies 2020-21 Approved Budget <i>School Board Meeting 6:00 PM</i> Adopted Budget: Board conducts a public hearing, adopts budget, makes appropriations and imposes taxes	✓		Meeting TBD
	July 15, 2020	<i>Submit Tax Certification documentations</i> <i>File budget information with County Recorder and Designated Agencies</i>			✓

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RESOLUTION No. 6106

HOLD for new resolution

April 07, 2020

RESOLUTION No. 6107

Appointment of Bond Accountability Committee Members

RECITAL

As part of the 2012 Bond Program (Measure 26-144), Resolution 4651 created a citizen oversight committee to assist the Board in monitoring the planning and progress of the 2012 Capital Bond Program.

Board Resolution No. 5475 (June 20, 2017) amended the BAC charter to include oversight of the 2017 Modernization and Health and Safety Bond.

Staff has reviewed the needs of the committee and the qualification of certain candidates and recommends the appointment of three new members to the BAC: Beth Woodward, Norm Dowty, and Greg DiLoreto. The background and qualifications of these members have been provided to the Board.

RESOLUTION

The Board of Education approves the appointment of three new Bond Accountability Committee Members: Beth Woodward, Norm Dowty, and Greg DiLoreto. Each appointee will have a term of 3 years.

April 07, 2020

RESOLUTION No. 6108

Resolution to advocate for and approve additional federal education funding for public schools due to the COVID-19 pandemic

WHEREAS, the COVID-19 pandemic is a monumental and unprecedented challenge, emerging quickly and demanding an immediate overhaul of the instructional plans and strategies of school systems across the country; and

WHEREAS, the nation's public schools remain committed to delivering high-quality instruction while ensuring the health and safety of our students and staff; and

WHEREAS, this challenge will persist and likely grow as COVID-19 affects our economy and destabilizes funding for public schools; and

WHEREAS, economists have predicted the end of the nation's economic expansion and forecast a recession that may be deep and long-lasting; and

WHEREAS, any nationwide recession is likely to affect urban areas and their poorest citizens most severely; and

WHEREAS, the numbers of unemployment claims in Oregon are already the highest we have seen since the Great Depression and may only grow; and

WHEREAS, urban public-school systems across the country are already incurring substantial unexpected costs to provide meal services and purchase and deploy digital instructional devices; and

WHEREAS, urban public-school systems are facing difficult decisions about how to allocate dwindling financial resources to sustain high-quality instruction and other essential services for students and families over the next several years; and

WHEREAS, revenue shortfalls will unequivocally result in budget cuts and personnel reductions in school systems across Oregon;

WHEREAS, these budget cuts will be happening at the same time that public school systems will be working to address the immense instructional challenge of unfinished learning that many students will face coming out of this school year; and

WHEREAS, the American Recovery and Reinvestment ACT (ARRA) of 2009 provided \$100 billion in education funding with investments in both the education stabilization fund and various federal categorical programs for public schools, such as Title I and the Individuals with Disabilities Act; and

WHEREAS, Congress followed ARRA in 2010 with \$10 billion in additional funding for the Education Jobs Fund to help school districts retain existing employees, recall former employees, and hire new ones; and

WHEREAS, by comparison the recent Coronavirus Aid, Relief, and Economic Security (CARES) Act provides only \$13 billion for education stabilization funding, which is less than half of one percent of the total \$2.2 trillion relief provided in the CARES Act and is far below the investment that the federal government provided in 2009 and 2010 in ARRA and the Education Jobs fund; and

WHEREAS, public education is one of the largest employers of any organization, public or private, in the nation; and

WHEREAS, published economic research has demonstrated a strong connection between a country's GDP growth and its investments in elementary and secondary education; and

WHEREAS, research has repeatedly found a strong causal relationship between levels of schooling and wages that individuals earn over a lifetime; and

April 07, 2020

WHEREAS, for public schools to recover and thrive and for our students to realize a bright and productive future, the federal government needs to make a substantial new investment in our wellbeing; and

WHEREAS, the Council of the Great City Schools, the National Education Association, the American Federation of Teachers, the National School Boards Association, the American Association of School Administrators, and the National Parent Teachers Association, and others have called for some \$200 billion in support for the nation's public schools; and

WHEREAS, this level of funding is the minimum needed by the nation's public schools to sustain and accelerate their academic achievement trends over the past decade,; and

WHEREAS, Portland Public Schools is grateful to our congressional delegation for supporting the CARES Act, which includes approximately \$120 million for Oregon K-12 through the Elementary and Secondary School Emergency Education Relief Fund (ESSEER); and

WHEREAS, the Portland Public Schools allocation of the ESSEER is \$8.7 million; and

WHEREAS, Portland Public Schools is expected to face a significant budget deficit heading into the 2020-2021 school year;

NOW, THEREFORE, BE IT RESOLVED that the Portland Public School District calls on its Congressional delegation, including our United States Senators and House of Representative members, to advocate for and approve additional federal education funding for our nation's public schools during this time of unprecedented challenges to our students and their families..

APPROVED AND ADOPTED by the Board of Education of the Portland Public Schools district at its regular meeting held this day in May 2020.