

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

INDEX TO THE MINUTES

December 11, 2018

Board  
Action  
Number

Page

Purchases, Bids, Contracts

5770      Expenditure Contracts that Exceed \$150,000 for Delegation of Authority .....

Other Matters Requiring Board Approval

5771      Resolution to Approve an Intergovernmental Agreement (IGA) between the  
City of Portland, through the Portland Police Bureau, and Portland Public Schools .....

5772      Amendment of District Performance Auditor Policy 1.60.040-P .....

5773      Resolution to Rescind Board Policies .....

5774      Minutes .....

5775      Authorization for Off-Campus Activities .....

December 11, 2018

Purchases, Bids, Contracts

Number 5770

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5774 and 5775. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

December 11, 2018

**RESOLUTION No. 5770**

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>
Immigrant and Refugee Community Organization (IRCO)	12/12/18 through 11/7/19  Option to renew for up to four additional one-year terms through 11/7/23	Personal Services PS 67203	Provide translation services District-wide on an as needed basis in Spanish and Somali. RFP 2018-2495	Original Term: \$50,000 Total if renewed: \$250,000	S. Soden Fund 101 Dept. 5489
CAL Interpreting and Translations, Inc.	12/12/18 through 11/7/19  Option to renew for up to four additional one-year terms through 11/7/23	Personal Services PS 67219	Provide translation services District-wide on an as needed basis in Somali. RFP 2018-2495	Original Term: \$50,000 Total if renewed: \$250,000	S. Soden Fund 101 Dept. 5489

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

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
The Gunter Group, LLC	12/12/18 through 6/30/19	Personal Services PS 65849 Amendment 4	Continued staffing support for Human Resources and Finance Departments.  Direct Negotiation PPS-46-0525	\$658,000 \$1,391,790	G. Guerrero Fund 101

December 11, 2018

Other Matters Requiring Board Approval

Numbers 5771 to 5775

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt amended Resolution 5771. The motion was put to a voice vote and passed by a vote of 4-1-1 (4-yes, 1-no [Esparza Brown], 1-abstain [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to table Resolution 5771. The motion was put to a voice vote and failed by a vote of 4-2 (4-no, 2-yes [Kohnstamm, Bailey]), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt Resolution 5771. The motion was put to a voice vote and failed by a vote of 3-1-2 (3-yes, 1-no [Esparza Brown], 2-abstain [Kohnstamm, Bailey]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

Director Brim-Edwards moved and Director Anthony seconded the motion to Reconsider the Vote for Resolution 5771. The motion was put to a voice vote and passed 5-1 (5-yes, 1-no [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

Director Rosen moved and Director Anthony seconded the motion to adopted amended Resolution 5771. The motion was put to a voice vote and passed 4-1-1 (4-yes, 1-no [Esparza Brown], 1-abstain [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

At the end of the meeting, citing an issue of parliamentary procedure, Chair Esparza Brown stated that no objection was raised as to the propriety of the motion by a Board member, so under PPS Policy 1.70.011-P(9), that motion to reconsider was properly passed, and reconsideration of the PPB motion and the subsequent vote was proper. However, in an abundance of caution, Chair Esparza Brown proceeded to make the motion to reconsider again, with a second, and then a vote on the motion to reconsider. If the motion to reconsider passes, the Board would proceed with a new motion, second, and vote on the PPB motion.

During the Committee of the Whole, Chair Esparza Brown moved and Director Rosen seconded the motion to reconsider the vote on Resolution 5771. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

During the Committee of the Whole, Chair Esparza Brown moved and Director Anthony seconded the motion to adopt amended Resolution 5771. The motion was put to a voice vote and passed by a vote of 4-1-1 (4-yes, 1-no [Esparza Brown], 1-abstain [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5772. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

December 11, 2018

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5773. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5774 and 5775. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

December 11, 2018

**RESOLUTION No. 5771**

Resolution to Approve an Intergovernmental Agreement (IGA) between the City of Portland, through the Portland Police Bureau, and Portland Public Schools

**RECITALS**

- A. The Board of Education recognizes the importance of formalizing a written cost-sharing agreement with the City of Portland, through the Portland Police Bureau to ensure the safety and security of our students, as provided by the School Resource Officer program managed by the Youth Services Division.
- B. The Intergovernmental Agreement (IGA) clearly defines, terms, duties, roles and responsibilities for Portland Public Schools and Portland Police Bureau's SROs
- C. The primary role of SROs in PPS schools are to provide a safe and secure learning environment for school communities;
- D. Training protocols and standard operating procedures deployed by School Resource Officers in Portland Public Schools are focused on trauma informed and restorative justice national best practices and updated each year;
- E. The entities agree to establish operating plans prior to each school year for the five-year term of the Intergovernmental Agreement and commit to jointly monitoring progress, successes and areas for improvement;
- F. During the first year of the agreement, the parties agree to quarterly reviews and annual reviews thereafter, all of which will include the participation and feedback of students served by SROs;
- G. Recognizing that this formalization of the relationship between PPS and the PPB is a significant change in the structure of the relationship and that there are significant cost implications for the district, a formal one year review should be undertaken in December 2019 so that the Board of Education can assess whether any modifications need to be made in the IGA. The IGA contains a January 1 notification date for any intent to terminate at the end of a fiscal year.
- H. Due to limited financial resources at Portland Public Schools and Portland Police Bureau it is essential that the entities plan to secure safe and effective coverage of the schools; and
- I. The cost sharing agreement is fair and consistent with local and national best practices and ensures that a School Resource Officer is assigned to each of the nine high school clusters, five days a week.

**RESOLUTION**

At the first board meeting in December 2019, the Superintendent will present to the Board of Education a comprehensive review of the first year of the agreement, including but not limited to disaggregated data about PPB/SRO interactions with students as specified in the IGA, the number and nature of the custodial interviews, the formal and informal engagement and outreach that has occurred between PPS students and families and individual School Resource Officers, whether other City of Portland school districts are also in cost sharing agreements with the City, and a survey of the high school principals on the change in the School Resource Officers service level to schools and the implications for their school community.

The Board of Education approves of the Intergovernmental Agreement between the City of Portland, through the Portland Police Bureau, and Portland Public Schools.

*S. Soden*

December 11, 2018

**RESOLUTION No. 5772**

Amendment of District Performance Auditor Policy 1.60.040-P

**RECITALS**

- A. On October 16 and November 1, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the District Performance Auditor Policy 1.60.040-P.
- B. On November 13, 2018, the Board presented the first reading of the amended District Performance Auditor 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 District Performance Auditor Policy 1.60.040-P.

December 11, 2018

**RESOLUTION No. 5773**

Resolution to Rescind Board Policies

- Rescission of:
- i. Reporting Statement of Economic Interest, 1.40.020
  - ii. Method of Board Operations, 1.70.010
  - iii. Job Description, 5.10.020
  - iv. Employee Suggestion Award Program, 5.10.040
  - v. Tax Deferred Annuities, 5.10.070
  - vi. Orientation of Teachers, 5.20.040
  - vii. Compensation Related Benefits – Miscellaneous, 5.60.050
  - viii. Alternative to Military Leave, 5.50.063
  - ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
  - x. Administrative In-service Requirements, 5.60.080
  - xi. Retirement – Permanently Disabled, 5.20.140
  - xii. Educator’s (sic) Council, 5.40.030
  - xiii. Professional Compensation, 5.50.010
  - xiv. Professional Improvements, 5.50.040
  - xv. Professional Growth Incentive, 5.50.043
  - xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

**RECITALS**

- A. On November 1, 2018, the Board of Education’s Policy and Governance Committee reviewed and considered the necessity and relevance of:

- i. Reporting Statement of Economic Interest, 1.40.020
- ii. Method of Board Operations, 1.70.010
- iii. Job Description, 5.10.020
- iv. Employee Suggestion Award Program, 5.10.040
- v. Tax Deferred Annuities, 5.10.070
- vi. Orientation of Teachers, 5.20.040
- vii. Compensation Related Benefits – Miscellaneous, 5.60.050
- viii. Alternative to Military Leave, 5.50.063
- ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
- x. Administrative In-service Requirements, 5.60.080
- xi. Retirement – Permanently Disabled, 5.20.140
- xii. Educator’s (sic) Council, 5.40.030
- xiii. Professional Compensation, 5.50.010
- xiv. Professional Improvements, 5.50.040
- xv. Professional Growth Incentive, 5.50.043
- xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

- B. On November 13, 2018, the Board presented the first reading of each of those policies for rescission.

- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.



December 11, 2018

**RESOLUTION**

The Board hereby rescinds each of the following policies:

- i. Reporting Statement of Economic Interest, 1.40.020
- ii. Method of Board Operations, 1.70.010
- iii. Job Description, 5.10.020
- iv. Employee Suggestion Award Program, 5.10.040
- v. Tax Deferred Annuities, 5.10.070
- vi. Orientation of Teachers, 5.20.040
- vii. Compensation Related Benefits – Miscellaneous, 5.60.050
- viii. Alternative to Military Leave, 5.50.063
- ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
- x. Administrative In-service Requirements, 5.60.080
- xi. Retirement – Permanently Disabled, 5.20.140
- xii. Educator’s (sic) Council, 5.40.030
- xiii. Professional Compensation, 5.50.010
- xiv. Professional Improvements, 5.50.040
- xv. Professional Growth Incentive, 5.50.043
- xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

and instructs the Superintendent to rescind any administrative directives derived from these policies.

**RESOLUTION No. 5774**

Minutes

The following minutes are offered for adoption:

November 27, 2018

December 11, 2018

**RESOLUTION No. 5775**

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**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost</b>
2/28-3/4 2019	Columbia Regional Program, 3 students	Gallaudet Deaf Academic Bowl Regionals	Phoenix, AZ	\$723 per student
12/22/18	Jefferson HS, 32 students	Basketball Game	Richland High School, Richland, WA	
3/14/2019	Creston and Mt. Tabor Middle School, 36 students	Flying Hands American Sign Language Literature Competition	Vancouver, WA	\$20 per student
2/15-18 2019	Jefferson HS, 25 students	Dance Performances	Vancouver School of the Arts and Academics, Vancouver, WA	\$115 per student