



## Index to the Minutes

*(Draft for Approval)*

### Regular Meeting

January 11, 2022

*This document is a record of the actions taken by the Board of Education at the Regular Meeting held on January 11, 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=HHDm6psrzk0&list=PL8CC942A46270A16E&index=9&t=6s>

#### Attendance

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

Absent: None

### INDEX

Actions Taken..... 02

### RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6424	Adoption of the Index to the Minutes .....	03
6425	Expenditure Contracts.....	04
6426	Revenue Contracts .....	06
6427	Resolution to name the new McDaniel Field House the Bill Wiitala Senator Field House .....	07
6428	Tabled .....	08
6429	Tabled .....	09
6430	Tabled .....	10
6431	Election of Board Chairperson .....	11
6432	Election of Board Vice-Chairperson .....	12

## ACTIONS TAKEN

- **Consent Agenda – Resolutions 6424 through 6427**

Director Greene moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6424 through 6427. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6431: Election of Board Chairperson**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6431. The motion was put to a voice vote and passed (6 yes – 1 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: No, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6432: Election of Board Vice-Chairperson**

Director Greene moved and Director Hollands seconded the motion to approve Resolution Number. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

**RESOLUTION No. 6424**

The Following Index to the Minutes are offered for Adoption

- 12/14/2021 – Regular Meeting

## RESOLUTION No. 6425

### 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
Pacific Sports Turf	1/12/22 through 1/11/25	Flexible Services Contractor Pool FSCP 91054	District-wide landscaping services on an as-needed basis. Request for Proposals 2020-2852	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies	No
Buildskape, LLC	1/12/22 through 10/1/22	Construction C 91114	Additional classroom space at Franklin High School. Invitation to Bid-Construction 2021-3016	\$264,934	C. Hertz Fund 445 Dept. 5597 Project K0255	ESB
IBI Group	1/12/22 through 1/11/23  Option to renew for up to four one-year terms through 1/11/27	Architecture ARCH 91119	Design for mechanical upgrades at Kelly School. Request for Proposals 2021-3005	\$776,238	C. Hertz Fund 458 Dept. 5511 Project DS018	No
IBI Group	1/12/22 through 1/11/23  Option to renew for up to four one-year terms through 1/11/27	Architecture ARCH 91104	Design for mechanical upgrades at Bridger School. Request for Proposals 2021-3005	\$649,817	C. Hertz Fund 458 Dept. 5511 Project DS018	No
Field Turf USA, Inc.	1/12/22 through 6/30/22	Construction C 91124	Modernization of the Grant Bowl Field.  Procured via cooperative purchasing agreement through Association of Educational Purchasing Agencies (AEPAs)	\$2,574,122	C. Hertz 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**

<b>Contractor</b>	<b>Contract Term, Renewal Options</b>	<b>Administering Contracting Agency</b>	<b>Description of Goods or Services</b>	<b>Estimated Spend During Contract Term</b>	<b>Responsible Administrator, Funding Source</b>	<b>Certified Business</b>
CDW Government, Inc.	1/12/22 through 12/30/22 Option to renew for one two-year period through 12/30/24	State of Oregon Oregon Cooperative Procurement Program (OCPP) COA 91058	Purchase of technology products and services.	Not to Exceed \$30,000,000	C. Hertz Funding Source Varies	No
EC Company dba Electrical Construction Company, Power Systems West	1/12/22 through 9/19/26	Multnomah County COA 91079	District-wide low voltage, access control, and other minor electrical work on an as-needed basis.	Not to Exceed \$1,000,000	C. Hertz Funding Source Varies	No

**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>
Portland Public Schools	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 91047	Columbia Regional Inclusive Services and District will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$1,014,200	S. Bird Fund 205 Dept. 5430 Grant G2070

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

**RESOLUTION No. 6426**

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”)**

<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>
State of Oregon	7/1/21 through 6/30/23	Intergovernmental Agreement/Revenue IGA/R 91050	Funding to provide educational services to medically fragile children that reside at Providence Hospital.	\$2,101,964	S. Bird Fund 205 Dept. 9999 Grant G2077
State of Oregon	1/7/22 through 9/30/23	Intergovernmental Agreement/Revenue IGA/R 91121	Funding to implement and study teacher training to improve student reading outcomes.	\$500,000	S. Bird Funding Source Varies

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
State of Oregon	7/1/21 through 8/31/22	Intergovernmental Agreement/Revenue IGA/R 89920 Amendment 1	Additional year of Teacher Pathway Partnership grant.	\$350,000 \$695,635	S. Bird Fund 205 Dept. 5449 Grant G2044

## **RESOLUTION No. 6427**

### Resolution to name the new McDaniel Field House the Bill Wiitala Senator Field House

#### **RECITALS**

- A. Portland Public Schools acknowledges that the names of school buildings have a significant impact on the overall educational environment and can foster positive student development and sense of belonging.
- B. In Spring of 2021, the Leodis V. McDaniel community commenced an engagement process led by a committee of students and staff to identify a name for the field house of McDaniel High School.
- C. The naming committee was asked to review nominations, gather community input, and ultimately provide a final recommendation for a name that represents all athletic programs at McDaniel, represents the community, and celebrates the history of the school.
- D. The committee unanimously recommended the Bill Wiitala Senator Field House as the name of the McDaniel High School new field house.
- E. Coach Bill Wiitila was a Social Studies teacher, coach, and Athletic Director at Madison High School, now named McDaniel High School. He coached the 1963 and 1964 Madison baseball teams to state championships after winning the Portland Interscholastic League title each of those years. He then served in the role of Athletic Director from 1966 to 1988, before moving to the Portland Interscholastic League District Administration office until his retirement in 1991.
- F. The decision to recommend Bill Wiitala Senator Field House as the name for the future structure supports the original naming committee's desire to create a shared history to celebrate what was and will remain a priority of the McDaniel High School Community. Coach Bill Wiitilla represents the McDaniel High School Community values of Community, Respect, Education, Equity, and Diversity (CREED) and is deserving of this honor.
- G. The Superintendent, having reviewed the process and work of the committee, recommends to the Board to name the Leodis V. McDaniel High School Field House the Bill Wiitala Senator Field House.

#### **RESOLVED**

The Board thanks the committee for its thoughtful work in developing and proposing a name for the future field house at Leodis V. McDaniel High School. The future field house at Leodis V. McDaniel High School will be named the Bill Wiitala Senator Field House.

**RESOLUTION No. 6428**

Tabled



**RESOLUTION No. 6429**

Tabled

**RESOLUTION No. 6430**

Tabled

**RESOLUTION No. 6431**

Election of Board Chairperson

Director Michelle DePass is hereby elected Chairperson of the Board for the period beginning January 11, 2022, until his/or her successor is elected.

**RESOLUTION No. 6432**

Election of Board Vice-Chairperson

Director Andrew Scott is hereby elected Vice-Chairperson of the Board for the period beginning January 11, 2022, until his/or her successor is elected.