



Index to the Minutes

(Draft for Approval)

Regular Meeting

February 22, 2022

This document is a record of the actions taken by the Board of Education Regular Meeting held on February 22, 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=6xCA4TAyjpw&list=PL8CC942A46270A16E&index=4>

Attendance

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

Absent: None

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RESOLUTIONS

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ACTIONS TAKEN

- **Consent Agenda – Resolutions 6447 through 6449**

Director Brim-Edwards moved and Director Greene seconded the motion to approve the Consent Agenda, including Resolutions 6447 through 6449. 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 6450: Tabled**

- **Resolution 6451: Resolution to Adopt Revised Non-Discrimination / Anti-Harassment Policy 1.80.020-P**

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. 6447

The Following Index to the Minutes are offered for Adoption:

- February 08, 2022 – Regular Meeting

RESOLUTION No. 6448

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 |
|-------------------------------|---|---------------------------|--|---|------------------------------------|--------------------|
| Calamp Wireless Networks Corp | 2/23/22 through 1/31/27 Option to renew for up to one additional three-year term through 1/31/30 | Digital Resource DR 91228 | Transportation GPS system for buses and other vehicles. Request for Proposals 2021-3013 | Original Term: \$212,976 Total through renewals: \$276,869 | C. Hertz Fund 101 Dept. 5560 | 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

| Contractor | Contract Term, Renewal Options | Administering Contracting Agency | Description of Goods or Services | Estimated Spend During Contract Term | Responsible Administrator, Funding Source | Certified Business |
|---------------|---|----------------------------------|--|--------------------------------------|---|--------------------|
| Gartner, Inc. | 2/23/22 through 1/17/24 May be renewed for two additional one-year terms through 1/17/26 | State of Texas COA 91253 | Support for ERP modernization of the following areas: Human Capital Management (HCM), Financial Management, Procurement, Budgeting, Payroll, and ancillary ERP technology solutions. | \$3,500,000 | C. Hertz Funding Source Varies | No |

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Contract Term | Contract Type | Description of Services | Amendment Amount, Total Amount | Responsible Admin, Funding Source | Certified Business |
|------------|---------------|---------------|-------------------------|--------------------------------|-----------------------------------|--------------------|
|------------|---------------|---------------|-------------------------|--------------------------------|-----------------------------------|--------------------|

| | | | | | | |
|--------------------------|--------------------------------|--|---|--|--------------------------------------|----|
| Andersen Construction | 2/23/22 through 12/31/24 | Construction Manager/General Contractor CM/GC 68193 Amendment 35 | Guaranteed Maximum Price Amendment (GMP) for the Benson Modernization Project. Request for Proposals 2018-2536 | \$254,874, 494 \$337,641, 599 | C. Hertz Funding Source Varies | No |
|--------------------------|--------------------------------|--|---|--|--------------------------------------|----|

RESOLUTION No. 6449

Resolution to Appoint Audit Committee Member

RECITALS

1. Pursuant to Board Policy, the Board Audit Committee shall be comprised of five members appointed by the school board. All appointees shall be independent of the district's management and administrative service. The Audit Committee will be comprised of three members of the school board and two ex-officio public members with a general knowledge of the district and the audit process. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.
2. The Audit Committee Chair, after consultation with the Committee members, recommends the Board appoint Christian Grand as a member for two years beginning immediately.

RESOLUTION

The Board appoints Christian Grand as ex-officio member of the Board Audit Committee for a two-year term through June 30, 2023.

February 22, 2022

RESOLUTION No. 6450

TABLED

RESOLUTION No. 6451

Resolution to Adopt Revised Non-Discrimination / Anti-Harassment Policy 1.80.020-P

RECITALS

- A. On January 21, 2022, the Board Policy Committee reviewed and considered the proposed revisions of the Non-Discrimination / Anti-Harassment Policy 1.80.020-P.
- B. On January 25, 2022, the Board presented the first reading of the revised Non-Discrimination/ Anti-Harassment Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days. Public comment was received during the comment period.
- D. On February 16, 2022 the Board Policy Committee reviewed and considered the public comment.

RESOLUTION

The Board hereby adopts the revised Non-Discrimination/Anti-Harassment Policy 1.80.020-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.