

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

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Business Agenda

Resolutions Number 6131 through 6134

As a committee of the whole, Director Scott moved and Director Brim-Edwards seconded the motion to approve resolutions 6131 through 6134. The motion was put to a voice vote and passed unanimously, (yes-7, no-0), with Student Latterell voting yes, unofficial.

**RESOLUTION No. 6131**

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>
Portland Mechanical Contractors	6/24/20 through 6/30/23	Flexible Services Contractor Pool FSCP 69466	Flexible Services Contractor Pool – District-wide plumbing services on an as-needed basis.  Request for Proposals 2019-2567	\$3,000,000	C. Hertz Funding Source Varies
Beynon Sports Surfaces, Inc.	6/24/20 through 12/18/20	Construction C 69603	Wilson High School track repairs.  Invitation to Bid – Construction 2020-2773	\$215,985	C. Hertz Fund 445 Dept. 5597 Project K0136
Maia Learning, Inc.	6/24/20 through 6/30/21  Option to renew for four additional one-year terms through 6/30/25	Digital Resource DR 69685	License and implementation of College and Career Readiness Tool.  Request for Proposals 2019-2706	Original Term: \$104,350 Total through renewals: \$390,000	K. Cuellar Fund 101 Dept. 5424
Rip City Transit, Inc.	7/1/20 through 6/30/25	Services S 69690	Provide transportation to District students who are unable to be served by a school bus and as determined by their IEPs.  Special Class Procurement  Secure, Specialized Transportation for Special Needs Students  PPS-47-0288(19)	\$500,000	C. Hertz Fund 101 Dept. 5560

Radio Cab Co.	7/1/20 through 6/30/25	Services S 69691	Provide transportation to District students who are unable to be served by a school bus and as determined by their IEP.  Special Class Procurement  Secure, Specialized Transportation for Special Needs Students  PPS-47-0288(19)	\$3,800,000	C. Hertz Fund 101 Dept. 5560
Office of the General Counsel Network	7/1/20 through 12/31/20	Legal Services LS 69692	Contracted General Counsel services.  Direct Negotiation – Legal Services  PPS-46-0525(13)	\$180,000	S. Soden Fund 101 Dept. 5402
Republic Services, Inc.	6/24/20 through 6/30/22  Option to renew for three additional one-year terms through 6/30/25	Services S 69632	District-wide waste hauling services.  Request for Proposals 2020-2734	Original Term: \$2,000,000 Total through renewals: \$5,000,000	C. Hertz Fund 101 Dept. 5596
ALC Schools, LLC	7/1/20 through 6/30/25	Services S 69698	Provide transportation to District students who are unable to be served by a school bus and as determined by their IEP.  Special Class Procurement  Secure, Specialized Transportation for Special Needs Students  PPS-47-0288(19)	\$500,000	C. Hertz Fund 101 Dept. 5560
Glumac	6/24/20 through 12/31/24	Related Services RS 69684	Commissioning services on the Benson High School Modernization Project – Multiple Pathways Building.  Request for Proposals 2020-2763	\$206,700	C. Hertz Fund 455 Dept. 3115 Project DA005
Glumac	6/24/20 through 12/31/24	Related Services RS 69680	Commissioning services on the Benson High School Modernization Project.  Request for Proposals 2020-2763	\$349,500	C. Hertz Fund 455 Dept. 3115 Project DA005

**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>
Multnomah Education Service District (MESD)	7/1/20 through 6/30/21	Master Contract MSTR 69681	Master contract with MESD to cover all services MESD provides to District. Services will be ordered by Service Referral and Quote forms which will identify funding source.	\$3,200,000	C. Hertz Funding Source Varies
Portland Community College	7/1/20 through 6/30/21	Intergovernmental Agreement IGA 69682	Jefferson Middle College program, offering students access to college-level courses at PCC Cascade campus.	\$470,000	K. Cuellar Fund 101 Dept. 5438

**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>
Architectural Resources Group, Inc.	6/24/20 through 12/31/20	Architecture ARCH 68923 Amendment 1	Architectural services to assess the historic windows at Roosevelt. This amendment adds construction phase services to the existing contract.  Direct Appointment	\$63,060 \$144,070	C. Hertz Fund 452 Dept. 5511 Project DA003
Balfour Oregon	7/1/20 through 6/30/22	Master Contract MSTR 64746 Amendment 1	Provide yearbook services to schools on an as-requested basis. This amendment extends termination date and adds funds to the contract.  Request for Proposals 2016-2099	\$700,000 \$800,000	C. Hertz Funding Source Varies
Herff Jones	7/1/20 through 6/30/22	Master Contract MSTR 64813 Amendment 1	Provide yearbook services to schools on an as-requested basis. This amendment extends termination date and adds funds to the contract.  Request for Proposals 2016-2099	\$55,000 \$155,000	C. Hertz Funding Source Varies
Jostens	7/1/20 through 6/30/22	Master Contract MSTR 64760 Amendment 1	Provide yearbook services to schools on an as-requested basis. This amendment extends termination date and adds funds to the contract.  Request for Proposals 2016-2099	\$400,000 \$500,000	C. Hertz Funding Source Varies
Lifetouch National School Studios, Inc.	7/1/20 through 6/30/22	Master Contract MSTR 64713 Amendment 1	Provide yearbook services to schools on an as-requested basis. This amendment extends termination date and adds funds to the contract.  Request for Proposals 2016-2099	\$1,800,000 \$1,900,000	C. Hertz Funding Source Varies

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Rubicon West LLC	6/24/20 through 9/1/22	Digital Resource DR 68575 Amendment 1	Atlas digital licensing, maintenance, and support for two additional years.  Special Class Procurement  Copyrighted Materials and Creative Works  PPS-47-0288(4)	\$285,000 \$433,000	K. Cuellar Fund 191 Dept. 5555 Project B1001
First Student, Inc.	7/1/20 through 6/30/22	Services S 58799 Amendment 4	Extending the student transportation contract with annual rate increases.  Request for Proposals 09-09- 063	\$0 \$176,207,000	C. Hertz Fund 101 Dept. 5560

**RESOLUTION No. 6132**

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**

<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 General Electric (PGE)	6/24/20 through 10/12/21	Revenue R 69672	A grant from PGE for the acquisition of one electric school bus, installation of EV charging infrastructure to support electric school bus charging, and any associated trainings.	\$196,573	C. Hertz Fund 299 Dept. 9999 Project S0416

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

No New Intergovernmental Agreements/Revenue Contracts

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

**RESOLUTION No. 6133**

Settlement Agreement

The authority is granted to pay a total of \$56,547.36 to resolve a disputed contractual matter with Quest Corporation related to contracted services with the Office of Technology and Information Services, Settlement Agreement and Release. The settlement agreement will be in a form approved by the General Counsel.

**RESOLUTION No. 6134**

Resolution to Approve the Revised 5.10.060-P Workplace Harassment Policy

### **RECITALS**

- A. The 2019 Oregon Legislature made a number of revisions to statutes related to employment. The amendments were enrolled in SB 479 and SB 726. The focus of the bills is to provide greater protections against workplace discrimination and harassment, including sexual assault, in the workplace.
- B. The District has updated its Sexual Harassment Policy to provide protections against all workplace harassment and discrimination. The policy now includes requirements to provide information to employees who complain of workplace discrimination and harassment, including the District's policy, supports and resources, and legal remedies that may be available to them.
- C. The revised policy also provides that employers may not include nondisclosure/nondisparagement/no-rehire provisions in settlement agreements for employees who have made a complaint of workplace discrimination or harassment unless agreed upon by the employee.
- D. On May 11, 2020, the Policy and Governance Special Committee met to review proposed revisions and its alignment to current law. It recommended to move forward the proposed policy to the full Board for approval.
- E. On May 26, 2020, this policy went before the Board for a first reading and was posted on the Board website for public comment. The District has received no public comment since its posting.

### **RESOLUTION**

The Board of Education hereby moves to approve the revised 5.10.060-P Workplace Harassment Policy



June 23, 2020

Items for individual consideration

Resolutions Number 6135 through 6136

As a committee of the whole, Director Lowery moved and Director Brim-Edwards seconded the motion to approve resolutions 6135. The motion was put to a voice vote and passed unanimously, (yes-7, no-0), with Student Latterell voting yes, unofficial.

As a committee of the whole, Director Brim-Edwards moved and Director Scott and DePass seconded the motion to approve resolutions 6136. The motion was put to a voice vote and passed unanimously, (yes-7, no-0), with Student Latterell abstaining.

**RESOLUTION No. 6135**

**Impose Taxes and Adoption of the 2020-21 Budget for School District No. 1J, Multnomah County, Oregon**

**RECITALS**

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.428 requires that each legal jurisdiction's Budget Committee approves a budget and specifies the *ad valorem* property tax amount or rate for all funds.
- B. The Board of Education (Board) serves as the Budget Committee for the school district. The Board appointed a Community Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- C. On June 11, 2020, the Board, acting in their capacity as the Budget Committee, received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- D. On June 11, 2020, by way of Resolution No. 6129, and under the provisions of Oregon Local Budget Law (ORS Chapter 291), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the 2020-21 budget and tax rates.
- E. Oregon Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.
- F. The TSCC held a public hearing on the Approved Budget on June 23, 2020.
- G. ORS 457.445 (6) (d) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 2003 that is greater than \$4.50 per \$1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5) (d), Article XI of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.
- H. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI of the Oregon Constitution.

**RESOLUTION**

- 1. The District's Board of Education hereby adopts the budget for the fiscal year 2020-21, as summarized in Attachment A, in the total amount of \$2,725,777,000.
- 2. The Board appropriates for the fiscal year beginning July 1, 2020, the amounts summarized by function in Attachment A to this resolution for the fiscal year 2020-21, School District 1J, Multnomah County, Oregon.

3. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
  - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
  - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
  - c. In the amount of \$136,000,000 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2020-21 upon the assessed value of all taxable property within the district.

4. Taxes are hereby imposed and categorized as for tax year 2020-21 upon the taxable assessed value of all taxable property in the District, as follows:

	<b>Education Limitation</b>	<b>Excluded from Limitation</b>
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$136,000,000

5. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from the division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d). Article XI of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy). The District will notify the county assessors that for the 2020-21 fiscal year \$0.5038 of the District's permanent tax rate levy is to be excluded from the urban division of tax calculations under the provisions of ORS 457.445 (6) (d).

Attachment "A" to Resolution No. 6135				
2020-21 Adopted Budget				
(in thousands)				
Schedule of Appropriations and Other Balances				
	Proposed		Approved	Adopted
100 - General Funds	Original	Adjustment		
1000 - INSTRUCTION	373,928	0	373,928	373,928
2000 - SUPPORT SERVICES	311,832	0	311,832	311,832
3000 - ENTERPRISE AND COMMUNITY SVCS	1,814	0	1,814	1,814
5200 - TRANSFERS OF FUNDS	1,134	0	1,134	1,134
6000 - CONTINGENCIES	40,946	0	40,946	40,946
<b>Fund Total</b>	<b>729,654</b>	<b>0</b>	<b>729,654</b>	<b>729,654</b>

<b>200 - Special Revenue Funds</b>	<b>Original</b>	<b>Adjustment</b>		
1000 - INSTRUCTION	84,568	0	84,568	84,568
2000 - SUPPORT SERVICES	54,750	0	54,750	54,750
3000 - ENTERPRISE AND COMMUNITY SVCS	23,861	0	23,861	23,861
4000 - FACILITIES ACQUISITION AND CON	14	0	14	14
7000 - UNAPPROPRIATED FUND BALANCE	28,641	0	28,641	28,641
<b>Fund Total</b>	<b>191,834</b>	<b>0</b>	<b>191,834</b>	<b>191,834</b>
<b>300 - Debt Service Funds</b>	<b>Original</b>	<b>Adjustment</b>		
5100 - DEBT SERVICE & 5400 - PERS UAL PROGRAMS	191,444	0	191,444	191,444
7000 - UNAPPROPRIATED FUND BALANCE	10,228	0	10,228	10,228
<b>Fund Total</b>	<b>201,672</b>	<b>0</b>	<b>201,672</b>	<b>201,672</b>
<b>400 - Capital Project Funds</b>	<b>Original</b>	<b>Adjustment</b>		
1000 - INSTRUCTION	0	29,644	29,644	29,644
2000 - SUPPORT SERVICES	1,524	58,428	59,952	59,952
4000 - FACILITIES ACQUISITION AND CON	419,663	911,928	1,331,591	1,331,591
5200 - TRANSFERS OF FUNDS	617	0	617	617
7000 - UNAPPROPRIATED FUND BALANCE	172,281	0	172,281	172,281
<b>Fund Total</b>	<b>594,085</b>	<b>1,000,000</b>	<b>1,594,085</b>	<b>1,594,085</b>
<b>600 - Internal Service Funds</b>	<b>Original</b>	<b>Adjustment</b>		
2000 - SUPPORT SERVICES	3,763	0	3,763	3,763
6000 - CONTINGENCIES	4,769	0	4,769	4,769
<b>Fund Total</b>	<b>8,532</b>	<b>0</b>	<b>8,532</b>	<b>8,532</b>
<b>All Funds</b>	<b>Original</b>	<b>Adjustment</b>		
<b>All Funds Total</b>	<b>1,725,777</b>	<b>1,000,000</b>	<b>2,725,777</b>	<b>2,725,777</b>

**RESOLUTION No. 6136**

Superintendent's Performance Appraisal 2019-20

**RECITALS**

A. In December of 2019, the Board of Education adopted an evaluation tool that acknowledges the complexity of the role of the Superintendent and establishes performance expectations for the Superintendent of Portland Public Schools.

B. The evaluation framework is based on the Student Performance Goals adopted by the board in October of 2019 and is aligned to core standards identified by the Oregon School Boards Association.

C. The Board has reviewed the Superintendent's performance in light of the performance standards and the progress of the District, and has reviewed this evaluation with the Superintendent.

**RESOLUTION**

The Board hereby adopts the 2019-20 Superintendent performance appraisal, a copy of which is on file in the District office.