



Index to the Minutes

(Draft for Approval)

Regular Meeting

October 25, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on October 25, 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=_oPHRPzPF3w&list=PL8CC942A46270A16E&index=3

Board Member Attendance

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

Absent: None

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Statements for the Record	NA

RESOLUTIONS

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ACTIONS TAKEN

- **Consent Agenda – Resolutions 6595 through 6598**

Director DePass moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6595 through 6594. The motion was put to a voice vote and passed (7 yes – 0 no).

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 McMahon: Yes (Unofficial)

- **Resolution 6599: Lent English Scholars Move to Marysville**

Director Kohnstamm moved and Director Lowery seconded the motion to approve Resolution 6599. The motion was put to a voice vote and passed (5 yes – 2 no).

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

- **Resolution 6600: Appointment of Community Budget Review Committee Members and Student Representatives**

Director Hollands moved and Director DePass seconded the motion to approve Resolution 6600. The motion was put to a voice vote and passed (7 yes – 0 no).

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 McMahon: Yes (Unofficial)

October 25, 2022

RESOLUTION No. 6594

Withdrawn

RESOLUTION No. 6595

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

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
12/18-12/23/22	Benson HS, W Basketball, 13	Basketball tournament	Phoenix, AZ	\$300
11/11-11/12/22	Grant HS, Cross Country, 48	Cross country race	Meridian, ID	\$190
12/1-12/4/22	Benson HS, W Basketball, 13	Basketball tournament	Chantilly, VA	\$300

RESOLUTION No. 6596

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
Resource Synergy, LLC	10/26/22 through 10/25/23	Digital Resource DR 92190	Vendor will install sensors on all waste containers, and provide data and communication regarding waste service and use. Sole Source PPS 47-0275	\$178,596	D. Jung Fund 101 Dept. 5596	No
McKinistry Co.	10/26/22 through 8/31/24 Option to renew for up to ten additional one-year terms through 8/31/34	Energy Savings ESCP 92213	Master contract for energy savings performance services: Phase I (technical energy audit) and II (project development plan). Phases III (design and construction) and IV (measurement and verification) to be added by amendment. Request for Proposals 2022-007	\$30,000,000	D. Jung Funding Source Varies	No
IBI Group	10/26/22 through 10/25/23 Option to renew for up to four one-year terms through 10/25/27	Architectural Services ARCH 92297	AE design of camera intrusion system. Request for Proposals 2022-016	\$171,770	D. Jung Fund 458 Dept. 5511	No
Miller Nash Graham Dunn LLP	11/1/22 Through 6/30/24	Legal Services LS-92333	Legal Service on an as-needed basis Direct Negotiation – Legal Services PPS-46-0525(13)	\$350,000	L. Large Fund 101 Dept. 5460	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/ Cooperative Procurement Group	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
HD Supply Facilities Maintenance	10/26/22 through 10/31/25	COA 92319 Fresno Unified School District	Provide cleaning supplies, equipment, and custodial related products on an as-needed basis	\$3,750,000	D. Jung Fund 101 Dept. 5592	No

Peterson Power Systems, Inc.	10/26/22 through 1/29/23	COA 92308 Sourcewell	Purchase and install of emergency generator at Youngson School	\$174,159	D. Jung Fund 445 Dept 5591	No
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6597

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”)

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Total Amount	Responsible Administrator, Funding Source
Northeast Coalition of Neighborhoods	10/1/22 through 9/30/27	Lease/Revenue LA/R 60379 Amendment 3	King Annex: NECN five year extension	\$170,112 \$436,488	D. Jung
State of Oregon	7/1/22 through 6/30/23	Intergovernmental Agreement / Revenue IGA/R 90871 Amendment 1	2022-23 Preschool Promise Grant.	\$1,911,000 \$3,641,400	C. Proctor Fund 205 Grant G2248
Oregon Department of Education	10/1/22 through 9/30/23	Intergovernmental Agreement / Revenue IGA/R 89447 Amendment 3	Extend Student Success Act – Student Investment Account grant for 2022-23 school year.	\$37,641,569.86 \$86,524,024.18	C. Proctor

RESOLUTION No. 6598

Resolution to Name the Portland Public Schools Headquarters to
Dr. Matthew Prophet Education Center

RECITALS

- A. On September 20, 2022, the Portland Public Schools Board of Education voted to rename the Blanchard Educational Service Center to the Dr. Matthew Prophet Education Service Center, after Dr. Mathew Prophet who served as Superintendent from 1982-1992 and was the first Black Superintendent of the Portland Public Schools.
- B. After consulting with the family of Dr. Matthew Prophet, staff is recommending the official name of Portland Public Schools headquarter be changed to the Dr. Matthew Prophet Education Center.

RESOLVED

The Portland Public Schools Board of Education approves the official name of the District headquarters and any future headquarters to be the Dr. Matthew Prophet Education Center.

RESOLUTION No. 6599

Lent English Scholars move to Marysville

RECITALS

- A. On May 24, 2022, The Board of Education adopted the Phase 2 recommendations through Resolution No. 6513, directing the following actions:
- Initiate the opening of Clark Elementary School and Harrison Park Middle School
 - Relocate the Creative Science School to Bridger ES, Bridger Spanish Immersion to Lent ES, Mt. Tabor Spanish Immersion to Kellogg MS, Harrison Park K-5 Chinese Immersion to Clark ES, and Hosford Chinese Immersion to Harrison Park MS
 - Adjust boundary lines and middle school feeder patterns at 11 elementary and seven middle schools
 - Defer for no more than one year a decision on whether to move the Lent English Scholar program to Marysville.
- B. The proposal to move the Lent English Scholar to Marysville emerged during the SEGC Phase 2 process as a way to improve access to a robust English language program for Lent neighborhood students. The Phase 2 proposal also considered:
- Declining neighborhood enrollment and planned Spanish Immersion growth would leave the single-strand program even more isolated if it remained at Lent.
 - Marysville has space to accommodate Lent students who opt out of, or are not eligible for, Spanish Immersion.
 - Transportation would be necessary, as Marysville is further from home for more Lent students and across major thoroughfares of SE 82nd Ave, SE 92nd Ave and I-205.
- C. In September 2022, Lent English Scholar families had opportunities to learn about the previous proposal; and ask questions and provide feedback through phone calls, meetings held in-person and virtually, at drop-in sessions and through a survey. Families learned about the engagement activities through paper fliers, School Messenger and text messaging campaigns. English Scholar third-, fourth- and fifth-grade students completed a survey about the potential changes, as well.
- D. Thirty family members, representing 36 English Scholar students, and 66 English Scholar students provided input. The following themes emerged:
- A desire to remain at Lent Elementary, often due to proximity to the school, and concern that the change would segregate some neighborhood students from others
 - Requests to allow current English Scholar students to transition to the Spanish DLI program and improving access to Spanish DLI for future Lent students
 - Interest in moving to Marysville, along with a clear need for transportation and questions about child care and other support services.
 - Requests to allow students to transfer to another school if English Scholar students are moved to Marysville Elementary
- E. While community hopes and concerns are now better understood, the fundamental enrollment conditions have not improved. Therefore, District staff continues to recommend moving the English Scholar program to Marysville remains intact, with the following adjustments in response to community input:
- Future Lent neighborhood kindergartners and upper grades students with Spanish-language experience will be able to enroll in Spanish Immersion without going through the lottery
 - The language assessment requirement will be waived for current English Scholar kindergartners who want to remain at Lent and join Spanish Immersion in 2023-24 school year
 - Additional information about the Spanish Immersion Late Entry Procedures will be available for English Scholars, including automatic placement for those who speak Spanish at home
 - Families will have priority for transfer to other options with space availability

RESOLUTION

1. The Board of Directors approves changing the location of the English Scholar program for Lent neighborhood students from Lent to Marysville, beginning in the 2023-24 school year.
 - a. Future Lent neighborhood kindergarten students will be assigned to Lent Spanish Immersion, but may opt-out and enroll at Marysville instead.
 - b. New students in grades one through five who move into the Lent neighborhood will be assigned to Marysville or may attend Lent Spanish Immersion if they meet program language requirements.

2. The Board directs the Superintendent to implement the following actions in response to input provided by Lent English Scholar families and to ensure a successful transition for their children:
 - a. The language assessment requirement will be waived for current English Scholar kindergartners interested in joining Spanish Immersion as first graders in the 2023-24 school year.
 - b. Additional information about the Spanish Immersion Late Entry Procedures will be available for English Scholars, including automatic placement for those who speak Spanish at home.
 - c. Each Lent English Scholar family will also be offered priority for transfer to another school that meets their needs and interests. Approval will be based on space availability, and transportation will be the responsibility of the family.

RESOLUTION No. 6600

Appointment of Community Budget Review Committee Members and Student
Representatives

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. On November 5, 2019, the voters of the Portland Public School (PPS) District passed a renewal Local Option Levy, Measure 26-207, which became effective in 2020, which mandated independent community oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to three year terms with one or two student members appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or appearance of impropriety, and exercise care in performing their duties.
- E. Three members of the committee are in the last year of their three-year term: Lisa Selman, Renee Anderson and Elona Wilson were appointed two years ago to serve through June 30, 2023. One member is entering their second year; Roger Kirchner was appointed last year to serve through June 30, 2024.
- F. Recruitment of additional members continued, and 34 applications, three of which are student applicants, were received to fill a minimum of four positions.
- G. Applications have been reviewed, and selected applicants have been interviewed. After the interview phase a group of both pre-selection and interview panelists convened to discuss the final scores. They concluded their selections and made the decision to include an additional selection bringing the total number of selected applicants to nine. The CBRC Selection Committee recommends the Board appoint Dashiell Elliott, Grace Groom, Mariah Dula, Paul Freese, Sonya Harvey, Stephan Lindner, Tasha Ferguson, Oscar Calvert and Max Niederman.
- H. The CBRC pre-selection panel members were: Board Director Eilidh Lowery, CBRC member Lisa Selman, CBRC member Roger Kirchner and Community Engagement Specialist Maria Hernandez. The Interview panel members were: Board Director Eilidh Lowery, Board Vice-Chair Gary Hollands, CBRC member Elona Wilson, CBRC member Lisa Selman, CBRC member Roger Kirchner, two current PPS students, Community Engagement Specialist Maria Hernandez, and Confidential Executive Assistant Jordan Cooper.

RESOLUTION

- 1. Dashiell Elliott, Grace Groom, Mariah Dula, Paul Freese, Sonya Harvey, Stephen Lidner, Tasha Ferguson are hereby appointed as members of the Community Budget Review Committee for a three-year term through June 30, 2025.
- 2. Oscar Calvert and Max Niederman are hereby appointed as student representative members of the Community Budget Review Community for a one-year term through June 30, 2023.