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

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June 11th, 2019

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Purchases, Bids, Contracts

Resolutions Number 5898

Director Kohnstamm moved and Director Esparza-Brown seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No. 5898

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 Administrator, Funding Source
Enome, Inc.	7/1/19 through 6/30/22	Digital Resource DR 68086	Goalbook Toolkit access for use by the Special Education department. Approved Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	$400,000	Y. Curtis Fund 101 Dept. 5414
Delta Connects	7/1/19 through 8/31/20	Services S 68085	Upgrades to current Delta Controls systems throughout the District. Sole Source PPS-47-0275	$188,414	C. Hertz Fund 101 Dept. 5592
Stoner Electric, Inc.	6/12/19 through 11/29/19	Construction C 68028	Wireless upgrades at Whitman, Lent, Scott, MLK, and Beach schools. ITB-C 2019-2618	$266,472	C. Hertz Fund 205 Dept. 5581 Grant G1561
Schetky Northwest Sales	6/12/19	Purchase Order PO 147327	Purchase of three school buses. Cooperative Contract COA 67761	$202,461	C. Hertz Fund 101 Dept. 5560
Western Bus Sales, Inc.	6/12/19	Purchase Order PO 147325	Purchase of three school buses. Cooperative Contract COA 67760	$199,350	C. Hertz Fund 101 Dept. 5560
McDonald Wholesale Co.	7/23/19 through 7/22/20 Option to renew for four additional one-year terms through 7/22/24	Materials Requirement MR 68105	Provide District with commercial food products on a requirements basis. RFP 2019-2582	Original Term: $1,300,000 Total if renewed to maximum term: $6,500,000	C. Hertz Fund 202 Dept. 5570
Bake Crafters Food Company	7/1/19 through 6/30/20	Materials Requirement MR 68134	Provide District with food products on a requirements basis. RFP 2019-2581	Original Term: $385,000 Total if renewed through maximum term: $1,925,000	C. Hertz Fund 202 Dept. 5570

	Option to renew for four additional one-year terms through 6/30/24				
Integrated Food Service	7/1/19 through 6/30/20 Option to renew for four additional one-year terms through 6/30/24	Materials Requirement MR 68133	Provide District with food products on a requirements basis. RFP 2019-2581	Original Term: $385,000 Total if renewed through maximum term: $1,925,000	C. Hertz Fund 202 Dept. 5570
Heritage Specialty Foods	7/1/19 through 6/30/20 Option to renew for four additional one-year terms through 6/30/24	Materials Requirement MR 68131	Provide District with food products on a requirements basis. RFP 2019-2581	Original Term: $145,000 Total if renewed through maximum term: $725.000	C. Hertz Fund 202 Dept. 5570
Mary's Harvest Fresh Foods, Inc.	7/1/19 through 6/30/20 Option to renew for four additional one-year terms through 6/30/24	Materials Requirement MR 68132	Provide District with food products on a requirements basis. RFP 2019-2581	Original Term: $85,000 Total if renewed through maximum term: $425,000	C. Hertz Fund 202 Dept. 5570

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland State University	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 68064	Provide Senior Inquiry courses for Jefferson, Madison and Roosevelt High Schools.	$265,000	Y. Curtis Fund Varies Dept. 5438

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Authorization for Off-Campus Activities

Resolutions Number 5899

Director Kohnstamm moved and Director Esparza-Brown seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No. 5899

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 per Person
6/23-6/29/19	Benson HS; CTE classes; 4	Skills USA competitions	Louisville, KY	$2000

Other Matters Requiring Board Approval

Resolution Number 5900 through 5905

During the committee of the Whole, Director Kohnstamm moved and Director Kohnstamm seconded the motion to adopt Resolution 5900. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

During the committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5904. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

During the committee of the Whole, Director Kohnstamm moved and Director Esparza-Brown seconded the motion to adopt Resolutions 5901 through 5903 and 5905. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTON No 5900

Resolution to change the Franklin High School identity and mascot name

RECITALS

A. WHEREAS, In November, 2018, the Board of Education for Portland Public Schools directed District staff to form a public committee to help determine a new mascot and identity to replace the Quaker name at Franklin High School.

B. The Franklin High School Mascot Identification Committee, whose membership included eight Franklin students (two students from each class), as well as alumni association members, parents, staff and community members, commenced in January 2019 and met until May 2019. The Committee asked for suggestions from peers and developed a name suggestion and name support survey which was shared throughout the Franklin community and feeder schools.

C. The charge of the Committee work was to query the community and put forth a recommended name to the Superintendent for his review and final recommendation to the Board of Education. The Committee recommended Lightning as their first choice to the Superintendent.

D. The Superintendent, having reviewed the process and work of the Committee, recommends "Lightning" as Franklin's new mascot name to the Board of Education.

RESOLVED

NOW, THEREFORE, The Franklin High School mascot and school identity will be known as the "Lightning". District facilities, communications, athletic and other departments will work together to ensure the new brand replaces the Quaker brand wherever it occurs inside and outside the Franklin High School Campus. The changes are to be completed by summer 2020, in time for the opening of the 2020-2021 school year.

The Portland Public Schools Board of Education approves the Superintendent and school community's final recommendation of "Lightning".

Cameron Vaughn

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RESOLUTION No. 5901

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
C. Portland Public Schools Policy Council recommends the approval of the: Self-Assessment Recommendations

The annual Self-Assessment is a central tenet of continuous quality improvement for Head Start programs. The goal of the Self -Assessment is to meet Performance Standards and move toward program excellence in serving children and families. The process provides programs the means to regularly assess their own management systems and program operations in order to continually strengthen the program and the service delivered to children and families.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

Eileen Isham

RESOLUTION No. 5902

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
C. Portland Public Schools Policy Council recommends the approval of the: 5 Year Goals and School Readiness Goals

Head Start programs are required to develop long-range program goals and short term program and financial objectives that provide the foundation and resources to support the establishment and implementation of school readiness goals. Attainment of these goals will ensure high- quality comprehensive services for children and families. Programs are responsible for tracking and assessment of progress made toward meeting goals over the five year period, objectives are adjusted annually.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

Eileen Isham

RESOLUTION No. 5903

Student Requesting Exemption from PE State Requirement

RECITALS

A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:

B. Approval of the exemption shall be based upon and shall include:

1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;

2) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).

C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

RESOLUTION

1. Be it resolved that the Board of Education approves one Portland Public Schools high school students to be granted exemption from the state PE requirement.

2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. The student will replace the PE credit requirement with alternative coursework as required.

E.Schorr

RESOLUTION No. 5904

Amendment to the 2018-19 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

WHEREAS, On June 26, 2018 the Board of Education ("Board"), by way of Resolution No. 5668, voted to adopt an annual budget for the Fiscal Year 2018-19 based on assumptions and information known at that time, as required under Local Budget Law; and

WHEREAS, Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board; and

WHEREAS, Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines; and

WHEREAS, This resolution is to enable the Board to approve Amendment to the annual budget for the Fiscal Year 2018-19, and is allowed under ORS 294.471(a) (b) (c) & (d) which state that the budget may be amended at a regular meeting of the governing body; and

WHEREAS, The total budget amount for each fund remains the same and this amendment reflects changes in appropriation level within each fund:

1. The "Table 1" spending plan re-allocates funds from:

    a. Support Services to Instruction within the General Fund (Fund 101) and the Grants Fund (Fund 205),

    b. Facilities and Acquisition to Support Services within the Dedicated Resource Fund (Fund 299) and the GO Bonds Fund (fund 450),

2. The correction of technical formatting issue on Attachment "A" to Resolution No. 5668J dated June 26, 2018 appropriations. The updated "Attachment "A" to Resolution 5668J" is attached to this resolution as Table 2; and

WHEREAS, The Superintendent recommends approval of this resolution.

RESOLUTION

NOW THEREFORE BE IT RESOLVED BY the Board of Directors of Portland Public Schools, hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2018.

Table 1 - Summary of Amendments

	Adopted Budget	Adjustment	Amended Budget
Fund 101			
Instruction	$350,108,662	$2,800,000	$352,908,662
Support Services	$272,247,648	($2,800,000)	$269,447,648
Enterprise & Community Services	$1,515,284	$0	$1,515,284
Facilities Acquisition & Construction	$0	$0	$0
Debt Service	$0	$0	$0
Transfers	$5,878,818	$0	$5,878,818
Contingency	$25,252,055	$0	$25,252,055
Ending Fund Balance	$0	$0	$0
Total	**$655,002,467**	**$0**	**$655,002,467**
Fund 205			
Instruction	$31,734,799	$1,750,000	$33,484,799
Support Services	$31,992,955	($1,750,000)	$30,242,955
Enterprise & Community Services	$3,068,084	$0	$3,068,084
Facilities Acquisition & Construction	$0	$0	$0
Debt Service	$0	$0	$0
Transfers	$0	$0	$0
Contingency	$0	$0	$0
Ending Fund Balance	$0	$0	$0
Total	**$66,795,838**	**$0**	**$66,795,838**
Fund 299			
Instruction	$8,288,539	$0	$8,288,539
Support Services	$2,352,706	($50,000)	$2,302,706
Enterprise & Community Services	$137,112	$0	$137,112
Facilities Acquisition & Construction	$0	$50,000	$50,000
Debt Service	$0	$0	$0
Transfers	$50,000	$0	$50,000
Contingency	$0	$0	$0
Ending Fund Balance	$0	$0	$0
Total	**$10,828,357**	**$0**	**$10,828,357**
Fund 450			
Instruction	$0	$0	$0
Support Services	$427,059	$100,000	$527,059
Enterprise & Community Services	$0	$0	$0
Facilities Acquisition & Construction	$184,266,382	($100,000)	$184,166,382
Debt Service	$0	$0	$0
Transfers	$0	$0	$0
Contingency	$294,365,168	$0	$294,365,168
Ending Fund Balance	$0	$0	$0
Total	**$479,058,609**	**$0**	**$479,058,609**

Table 2 - *Amendment to:*
Revised Attachment "A" to Resolution No. 5668
2018-19 Adopted Budget

Schedule of Appropriations and Other Balances

Fund	Appropriations								Fund Total
	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out	Contingency	Ending Fund Balance	
Fund 101	352,908,662	269,447,658	1,515,284	-	-	5,878,818	25,252,055	-	655,002,477
Fund 201	8,800,000	-	-	-	-	-	-	4,257,383	13,057,383
Fund 202	-	-	21,209,667	-	-	-	-	896,568	22,106,235
Fund 205	33,484,799	30,242,955	3,068,084	-	-	-	-	-	66,795,838
Fund 225	-	-	-	-	-	-	-	17,520,983	17,520,983
Fund 299	8,288,539	2,302,706	137,112	50,000	-	50,000	-	-	10,828,357
Fund 307	-	-	-	-	2,708,046	-	-	-	2,708,046
Fund 308	-	-	-	-	48,854,325	-	-	1,169,736	50,024,061
Fund 320	-	-	-	-	1,846,785	-	-	-	1,846,785
Fund 350	-	-	-	-	120,432,483	-	-	3,300,899	123,733,382
Fund 404	-	-	-	20,222,034	-	618,830	-	-	20,840,864
Fund 407	-	774,699	-	-	-	-	-	-	774,699
Fund 420	-	3,695,417	-	623,558	-	-	-	-	4,318,975
Fund 435	-	-	-	2,819,761	-	-	-	-	2,819,761
Fund 438	-	4,750	-	19,782,255	-	-	-	-	19,787,005
Fund 445	-	-	-	5,089,830	-	-	-	-	5,089,830
Fund 450	-	527,059	-	184,166,382	-	-	294,365,168	-	479,058,609
Fund 470	-	-	-	-	-	-	-	-	0
Fund 601	-	3,804,091	-	-	-	-	6,874,417	-	10,678,508
Total	**$403,482,000**	**$310,799,335**	**$25,930,147**	**$232,753,820**	**$173,841,639**	**$6,547,648**	**$326,491,640**	**$27,145,569**	**$1,506,991,798**

Effective Date: Upon Adoption

Passed and adopted by the Portland Public Schools this 11th Day of June 2019.

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Rita Moore, Board Chair Guadalupe Guerrero, Superintendent