

Portland Public Schools Board of Education

Regular Meeting Minutes

Tuesday, October 20, 2020

Virtual

Attendance

Present: Chair Lowery, Directors Bailey, Brim-Edwards, DePass, Kohnstamm, Moore, Scott; Student Representative Shue

Absent: None

Actions Taken

Motion to approve Resolution 6192: Resolution to Recognize November 9-13, 2020 as National School Psychology Week. This motion, made by Director Julia Brim-Edwards and seconded by Director Scott Bailey, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue: Yes (Unofficial)

Yes: 7, No: 0

Motion to approve the Consent Agenda, which includes Resolutions 6193 through 6198. This motion, made by Director Andrew Scott and seconded by Director Amy Kohnstamm, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue: Yes (Unofficial)

Yes: 7, No: 0

RESOLUTION No. 6192

Resolution to Recognize November 9-13, 2020 as National School Psychology Week

RECITALS

- A. "School psychologists work to ensure the protection of the educational rights, opportunities, and well being of all children, especially those whose voices have been muted, identities obscured, or needs ignored," National Association of School Psychologists (NASP) Board of Directors, April 2017.
- B. School psychologists in Portland Public Schools are especially skilled in the provision of school based mental and behavioral health, Multi-Tiered Systems of Support that meet the academic and social emotional needs of all students, and services for students with disabilities that ensure equitable educational access and are consistent with special education law.
- C. School districts and local educational agencies should continue to work with school psychologists to implement National Association of School Psychologists's organizational principles that facilitate school psychologists' engagement in all tiers of Multi-Tiered Systems of Support in partnership with school teams, teachers, students, families, and community partners to ensure that student supports, programs, learning strategies and educational decisions prepare students to realize the Graduate Portrait and lead a more socially just world.

RESOLUTION

The Board of Education of Portland Public Schools extends greetings and best wishes to all observing November 9-13, 2020 as National School Psychology Week.

RESOLUTION No. 6193

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
Klosh Group	10/21/20 through 6/30/21 Option to renew for up to two additional one-year terms through 6/30/23	Related Services RS 89354	On call project management/construction management services. Request for Proposals 2017-2352	Original Term: \$5,000,000 Total through renewals: \$5,000,000	C. Hertz Funding Source TBD
Hydro-Temp Mechanical, Inc.	10/21/20 through 9/8/23	Flexible Services Contractor Pool FSCP 89208	Flexible Services Contractor Pool – HVAC & Controls. Request for Proposals 2020-2847	\$3,000,000	C. Hertz Funding Source Varies
MacDonald Miller Facility Solutions, Inc.	10/21/20 through 6/30/23	Flexible Services Contractor Pool FSCP 89413	Flexible Services Contractor Pool – Plumbing Request for Proposals 2019-2701	\$3,000,000	C. Hertz Funding Source Varies
MacDonald Miller Facility Solutions, Inc.	10/21/20 through 6/30/23	Flexible Services Contractor Pool FSCP 89414	Flexible Services Contractor Pool – Boiler Services Request for Proposals 2020-2765	\$3,000,000	C. Hertz Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Zonar Systems	10/21/20 through 8/31/21	Software SW 64155 Amendment 4	License agreement for hardware use, data transmission, and data storage services for Student Transportation Dept. Approved Special Class Procurement: Software and Hardware Maintenance PPS-47-0288(11)	Amendment Amount: \$12,272 Total Amount: \$158,395	C. Hertz Fund 101 Dept. 5560

RESOLUTION No. 6194

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”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	9/30/20 through 9/30/22	Intergovernmental Agreement/Revenue IGA/R 89287	Seismic Rehabilitation Grant Program – Lent School	\$2,500,000	C. Hertz
Oregon Department of Education	7/1/20 through 6/30/21	Intergovernmental Agreement/Revenue IGA/R 89447	Student Success Act – Student Investment Account funding.	\$12,284,691	K. Cuellar

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6195

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. Eight members of the committee are midway through their two-year term: Tastonga Davis, Sara Kerr, Roger Kirchner, Judah McAuley, Brad Nelson, Irina Philips, Leesha Posey, and Jennifer Samuels were appointed last year to serve through June 30, 2021, per Resolution 5994.
- F. Recruitment of additional members continued, and seven applications were received to fill up to four remaining positions for community members.
- G. Applications have been reviewed, and selected applicants have been interviewed. The CBRC Interview Committee recommends the Board appoint Renee Anderson, Hoang Samuelson, Elona Wilson, and Lisa Selman as members for three years.
- H. The Student Council appointed two student representatives, Parker Myrus and Jackson Weinberg, for participating in the CBRC Committee

RESOLUTION

1. Rene Anderson, Hoang Samuelson, Elona Wilson, and Lisa Selman are hereby appointed as members of the Community Budget Review Committee for a three-year term through June 30, 2023.
2. Parker Myrus and Jackson Weinberg are hereby appointed as student representative members of the Community Budget Review Community for a one-year term through June 30, 2021.

October 21, 2020

RESOLUTION No. 6195

Amendment to Lease

The authority is granted to enter into a one-year extension of the current lease with KairosPDX for part of the Humboldt School property under the terms described in and in a form substantially similar to Exhibit A, as approved by the General Counsel.

RESOLUTION No. 6197

The Following Minutes are offered for Adoption

- October 06, 2020 – Regular Meeting

RESOLUTION No. 6198

Resolution to Approve the Phase One of the Proposed Internal Performance Audit Plan

RECITALS

- A. Board policy requires the Board of Education review and approve an annual performance audit plan.
- B. The auditors from the Office of the Internal Performance Auditor consulted with the District's 2020-21 Audit Committee, board members, staff, and others in assessing district risks and operations in the development of a proposed audit plan ("Audit Plan").
- C. The Audit Committee met on October 14th, discussed the proposed audit topics, considered some additional suggestions for audits, and recommended two audits Student Body Activity Funds Audit and a Health and Safety Checks Audit -- to the full Board. These two audits are in addition to two audits currently underway and expected to be completed in 2020-21. The Audit Committee and the Office of Internal Performance Auditors will consider the Facility Usage/Building Rentals audit and additional suggested topics at a Committee meeting this fall. .

RESOLUTION

The Board of Education hereby approves proceeding with Phase One of the proposed 2020-21 Audit Plan, which includes an audit of Student Body Activity Funds and Health and Safety Checks, and the currently underway ACH and PCard audits. The Audit Committee and full Board will review the other items in the proposed Audit Plan and recommend further action.