

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

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5465 and 5466

Director Knowles moved and Director Rosen seconded the motion to adopt the above items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Anthony and Buel absent.

June 13, 2017

RESOLUTION No. 5465

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
Lake Oswego School District	6/14/2017 through 6/30/2017	Intergovernmental Agreement/Revenue IGA/R 64565	Sale of 10-plex modular unit. Contract will be amended to add reimbursement to PPS for the cost to remove and disconnect unit once the cost is determined.	\$625,000	J. Vincent Fund 452 Dept. 5511 Project DE620

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

June 13, 2017

RESOLUTION No. 5466

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
William Scotsman	06/14/2017	Purchase Order PO #TBD	Relocate 10-plex modular unit and two standalone modular units from Roosevelt to storage. COA 64521 Cooperative Procurement Group: KCDA	\$162,502	J. Vincent Fund 452 Dept. 5511 Project DE620
Food Service of America	07/1/2017 through 12/01/2020	Cooperative Agreement COA 64099	Purchase goods for culinary arts programs. Administering Contracting Agency: State of Oregon Cooperative Procurement Group: Oregon Cooperative Procurement Group	\$250,000	Y. Awwad Various

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

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AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Ameresco, Inc.	06/14/2017 through 12/31/2017	Energy Savings Performance Contract EC-64065 Change Order #3	Set the guaranteed maximum price for the Marysville, George and Cleveland upgrades, including lighting retrofits, controls systems and miscellaneous energy conservation projects. RFP 06-10-102	\$2,019,305 \$2,129,674	J. Vincent Funds 435 & 404 Dept. 5597 Projects U0188 & X0139
PBS Engineering and Environmental, Inc.	6/14/2017 through 12/31/2018	Related Services RS 62476 Amendment 1	Provide additional radon testing compliance due to changes in radon action levels, additional buildings coming into service and prior testing rendered unusable due to unforeseen circumstances.	\$97,776 \$200,000	Y. Awwad Fund 101 Dept. 5595

Y. Awwad

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Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5467 through 5469

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5467. The motion was put to a voice vote and passed unanimously (6-yes [Director Anthony via phone], 0-no), with Director Buel absent.

Director Knowles moved and Director Rosen seconded the motion to adopt Resolution 5468. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Anthony and Buel absent.

Director Knowles moved and Director Kohnstamm seconded the motion to adopt Resolution 5469. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Knowles]), with Directors Anthony and Buel absent.

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RESOLUTION No. 5467

Impose Taxes and Adoption of the FY 2017/18 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.428, requires each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax rate for all funds.
- B. The Board of Education (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 April 25, 2017, 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 May 23, 2017, by way of Resolution No. 5462, 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 FY 2017/18 budget and imposed taxes.
- E. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation 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 13, 2017.
- G. ORS 457.010(4)(a)(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 1, 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 not 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 2017/18, as summarized in Attachment "A", in the total amount of \$1,587,755,079.
- 2. The Board appropriates for the fiscal year beginning July 1, 2017, the amounts summarized by program in Attachment A to this resolution and as detailed in the budget book, Adopted Budget, for the fiscal year 2017/18, School District 1J, Multnomah County, Oregon.

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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 \$124,300,000 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2017/18 upon the assessed value of all taxable property within the district.

4. Taxes are hereby imposed and categorized as for tax year 2017/18 upon the taxable assessed value of all taxable property in the District, as follows:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
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		\$124,300,000

5. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from 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 2017/18 fiscal year \$0.5038 of the District's permanent tax rate ley is to be excluded from urban division of tax calculations under the provisions of ORS 457.010(4)(a)(D).

R. Dutcher

Fund	Appropriations						Contingency	Ending Fund Balance	Fund Total
	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out			
Fund 101	\$ 334,250,614	\$ 251,720,466	\$ 1,886,099	\$ -	\$ -	\$ 5,915,375	\$ 23,514,287	\$ -	\$ 617,286,841
Fund 201	9,000,000	-	-	-	-	-	-	4,095,969	13,095,969
Fund 202	-	-	20,382,388	-	-	-	-	1,707,452	22,089,840
Fund 205	51,296,668	29,320,656	2,879,574	-	-	-	-	-	83,496,898
Fund 225	-	-	-	-	-	-	-	17,070,884	17,070,884
Fund 299	12,394,722	3,324,818	183,602	-	-	749,881	-	-	16,653,023
Fund 307	-	-	-	-	2,708,168	-	-	-	2,708,168
Fund 308	-	-	-	-	46,874,326	-	-	3,980	46,878,306
Fund 320	-	-	-	-	1,859,707	-	-	625,000	2,484,707
Fund 350	-	-	-	-	116,238,631	-	-	2,288,317	118,526,948
Fund 404	-	-	-	22,904,981	-	625,000	-	-	23,529,981
Fund 407	-	1,319,500	-	-	-	-	-	-	1,319,500
Fund 420	-	2,700,000	-	300,000	-	-	-	-	3,000,000
Fund 435	-	-	-	2,694,273	-	-	-	-	2,694,273
Fund 438	-	4,750	-	2,997,937	-	-	-	-	3,002,687
Fund 445	-	-	-	4,248,699	-	-	-	-	4,248,699
Fund 450	-	786,266	-	183,094,895	-	-	412,397,494	-	596,278,655
Fund 470	-	-	-	4,263,800	-	-	-	-	4,263,800
Fund 601	-	3,783,702	-	-	-	-	5,342,198	-	9,125,900
Total	\$ 406,942,004	\$ 292,960,158	\$ 25,331,663	\$ 220,504,585	\$ 167,680,832	\$ 7,290,256	\$ 441,253,979	\$ 25,791,602	\$ 1,587,755,079

June 13, 2017

RESOLUTION No. 5468

Minutes

The following minutes are offered for adoption:

May 23, 2017

RESOLUTION No. 5469

Revising the 2017-18 School Calendar to Reflect a 190-day Work Schedule
for Certain District Employees

RECITALS

- A. In November of 2016 the PPS Board of Directors adopted the 2017-18 school calendar with 192 contractual work days in the year.
- B. The expired 2013-16 PAT contract provides for a 190-day work year, with an additional 2 instructional days which may be added by the Board provided that the additional days will be removed prior to a reduction in staffing levels.
- C. In bargaining, the District bargaining team has been proposing a 192-day work year as the standard calendar regardless of staffing levels, so the District can maintain 178 instructional days for students for the 2017-18 school year.
- D. The PAT bargaining team has proposed to move to a 190-day calendar for next year due to 2017-18 staffing cuts.
- E. The District bargaining team had hoped to complete the bargaining process prior to the 2017-18 school year and continues to be committed to working through the available means such as mediation to accomplish that goal.
- F. In the absence of an agreement in time for the new school year, the District will be paying teacher's salaries based on a 190 days of work; so adopting a 190 work day calendar would be consistent.
- G. A number of other employees work the same schedule as teachers, and will be similarly reduced in salary and work days.
- H. If a 192 work day year results from the bargaining process, the Board can restore the two days to the calendar and pay the 2 days on per diem.

RESOLUTION

The Board adopts the attached school calendar incorporating the 190-day work year for PAT and similarly situated employees.