

July 14, 2020 at 6:00 PM - Regular Meeting

I. Opening

II. Student Representative Swearing In

III. Superintendent's Report

IV. Student and Public Comment

V. School Re-naming

VI. Fall Reentry Update

VII. Development of 2020 Bond Package

Action(s):

Motion Passed (With Subsidiary Motions):

Motion to approve the proposed bond package that will form a basis for a referral to the voters. This motion, made by Director Andrew Scott and seconded by Director Eilidh Lowery, Passed.

Subsidiary Motion 1 Failed:

Motion to amend the proposal to increase the ADA line item by 16 million dollars. This motion, made by Director Julia Brim-Edwards and seconded by Chair Amy Kohnstamm, Failed.

Subsidiary Motion 2 Passed:

Motion to combine the ADA line item with the SPED classroom renovations and initiate more in depth engagement to create a plan for the funds. This motion, made by Chair Amy Kohnstamm and seconded by Director Julia Brim-Edwards, Passed.

Subsidiary Motion 3 Passed:

Motion to add 10 million for capacity projects. This motion, made by Director Julia Brim-Edwards and seconded by Chair Amy Kohnstamm, Passed.

Subsidiary Motion 4 Passed:

Motion to increase the funds for the modernization of Jefferson and the Multiple Pathways to Graduation building to include seismic upgrades to level 4 for all new construction estimated at 8 million dollars. This motion, made by Director Andrew Scott and seconded by Director Michelle DePass, Passed.

No Action(s) have been added to this Agenda Item.

VIII. Board Leadership

VIII.1. RESOLUTION 6145: Election of Board Chairperson - VOTE *public comment accepted*

Description:

RESOLUTION No. 6145

Election of Board Chairperson

Director Eilidh Lowery is hereby elected Chairperson of the Board for the period beginning July 14, 2020, until his/or her successor is elected.

Action(s):

Motion Passed:

Motion to nominate Director Lowery as Board Chair. This motion, made by Vice-Chair Rita Moore and seconded by Chair Amy Kohnstamm, Passed.

No Action(s) have been added to this Agenda Item.

VIII.2. RESOLUTION 6146: Election of Board Vice-Chairperson - VOTE *Public Comment Accepted*

Description:

RESOLUTION No. 6146

Election of Board Vice-Chairperson

Director Scott Bailey is hereby elected Vice-Chairperson of the Board for the period beginning July 14, 2020, until his/or her successor is elected.

Action(s):

Motion Passed:

Motion to nominate Director Bailey as Board Vice-Chairperson. This motion, made by Director Eilidh Lowery and seconded by Director Andrew Scott, Passed.

No Action(s) have been added to this Agenda Item.

IX. Policies for a Second Reading

IX.1. RESOLUTION 6144: Students' Rights Regarding Searches of Person and Property Policy 4.30.040-VOTE *Public Comment Accepted*

Description:

RESOLUTION No. 6144

Resolution to Approve 4.30.040-P Students' Rights Regarding Searches of Person and Property

- A. This policy was last updated in 2002 and did not fully reflect the District's vision of the educational experience desired for its students.
- B. The policy has been revised to provide additional protections for students, primarily in the requirement that parents and guardians be provided notice, and give consent, prior to student interviews by law enforcement.
- C. The revised policy requires the District to track all searches conducted on District property.
- D. The revisions were informed by student and community recommendations garnered through stakeholder engagement sessions during the 2019-2020 school year.
- E. The revised policy had its first reading before the Board on June 11, 2020. Since its public posting, staff reached out to stakeholders for additional input. There have been no public comments made regarding the amendments.

RESOLUTION

The Board of Education hereby votes to approve 4.30.040-P Students' Rights Regarding Searches of Person and Property.

Action(s):

Motion Passed:

Motion to approve Resolution 6144. This motion, made by Director Scott Bailey and seconded by Vice-Chair Rita Moore, Passed.

No Action(s) have been added to this Agenda Item.

X. Board Committee and Conference Reports

X.1. Audit Committee

X.2. Intergovernmental Task Force

X.3. Policy Committee

X.4. Rose Quarter I-5 Advisory Committee

X.5. School Improvement Bond Committee

XI. Other Business / Committee Referrals

XII. Consent Agenda - VOTE *Public Comment Accepted*

Description: Approval of Resolutions 6137 through 6143

Action(s):

Motion Passed:

Motion to approve resolutions 6137 through 6143. This motion, made by Director Andrew Scott and seconded by Director Eilidh Lowery, Passed.

No Action(s) have been added to this Agenda Item.

XII.1. RESOLUTION 6137: Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Description:

RESOLUTION No. 6137

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
Broadway Cab, LLC	7/15/20 through 6/30/25	Services S 69722	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEP. Approved	\$1,000,000	C. Hertz Fund 101 Dept. 5560

			Special Class Procurement - Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)		
Solidarity Cab Cooperative DBA Union Cab Cooperative	7/15/20 through 6/30/25	Services S 69739	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEP. Approved Special Class Procurement - Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$1,700,000	C. Hertz Fund 101 Dept. 5560
Mojo's Transportation, Inc.	7/15/20 through 6/30/25	Services S 69740	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEP. Approved Special Class Procurement - Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$2,500,000	C. Hertz Fund 101 Dept. 5560
Lexia Learning Systems LLC	8/1/20 through 8/1/21	Digital Resource DR 69763	Lexia Learning license/training for all K-5 students. Approved Special Class Procurement - Copyrighted Materials and Creative Works PPS-47-0288(4)	\$720,000	K. Cuellar Funding Source Varies
Delta Connects, Inc.	7/15/20 through 10/30/20	Construction C 69663	Jefferson High School HVAC Steam Valve Replacement	\$152,508	C. Hertz Fund 445 Dept. 5597 Project K0168

			Invitation to Bid - Construction 2020-2788		
Smartest EDU, Inc.	7/15/20 through 7/15/23	Digital Resources DR 69757	District license and tool supporting instruction and assessment. Approved Special Class Procurement - Copyrighted Materials and Creative Works PPS-47-0288(4)	\$421,000	K. Cuellar Fund 205 Dept. Varies Grant G2000

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

XII.2. RESOLUTION 6138: Revenue Contract that Exceed \$150,000 for Delegation of Authority

Description:

RESOLUTION No. 6138

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
Gresham-Barlow School District	9/1/20 through 6/30/21	Intergovernmental Agreement / Revenue IGA/R 69701	School age classroom services for Deaf/Hard of Hearing regionally eligible children placed by Gresham Barlow in a DHH	\$150,275	K. Cuellar Fund 299 Dept. 5422 Grant S0031

			Classroom, K through High School.		
David Douglas School District	9/2/20 through 6/30/21	Intergovernmental Agreement / Revenue IGA/R 69704	School age classroom services for Deaf/Hard of Hearing regionally eligible children placed by David Douglas in a DHH Classroom, K through High School.	\$229,300	K. Cuellar Fund 299 Dept. 5422 Grant S0031
Centennial School District	9/1/20 through 6/30/21	Intergovernmental Agreement / Revenue IGA/R 69744	School age classroom services for Deaf/Hard of Hearing regionally eligible children placed by Centennial SD in a DHH Classroom, K through High School.	\$231,650	K. Cuellar Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

XII.3. RESOLUTION 6139: A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

Description:

RESOLUTION No. 6139

A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

RECITALS

- A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805 - 294.895).
- B. The District desires to pass a resolution to name official depositories during the 2020-21 fiscal year.

RESOLUTION

- 1. RESOLVED that the following depositories are hereby, approved as official depositories of Portland Public Schools funds during the 2020-21 fiscal year:

Institution

- U.S. Bank
- Wells Fargo Bank
- Umqua Bank
- Washington Federal Bank
- Willamette Bank
- BNY - Mellon Bank
- JPM Chase Bank
- Bank of America
- Local Government Investment Pool (LGIP)

2. RESOLVED that any of the following of the District's officers [designate titles only]; and in their absence as the Superintendent designates:

Deputy Superintendent of Business & Operations

Chief Financial Officer

(each such designated officer an "Officer"), is individually authorized to: (a) open or close one or more deposit and/or securities accounts (the "Accounts") with any depository institution qualified by the Oregon State Treasurer under Oregon Revised Statutes (ORS) 295 (herein after called "Bank" which account shall be in the name of the District; (b) execute and deliver in the District's name such agreement (s) regarding the Accounts and the services related thereto as Bank may from time to time require; (c) authorize and execute transactions on the Accounts, including, without limitation, (i) signing checks and other instruments withdrawing funds from the Accounts, (ii) requesting funds transfers by Bank to and from the Accounts, (iii) entering into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts, and (iv) endorsing on behalf of the District, and otherwise negotiating, checks and other items payable to the District; (d) incur overdrafts and other obligations in the Accounts at Bank in connection with any of the products, services, or activities authorized by these resolutions;

3. RESOLVED, that any one of the following of the District's officers [designate titles only]:

Director of Financial Services

Senior Manager/Treasury

(each such designated officer a "Limited Officer"), is authorized to: i) request funds transfers by Bank to and from the Accounts, (ii) enter into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts.

4. RESOLVED, that each Officer and each Limited Officer is individually authorized to designate one or more District officials [each such designated official, an "Official"] to: (a) sign checks withdrawing funds from their respective school checking Accounts, including those payable to cash; and (b) issue and release stop payments on checks drawn on their respective school checking Accounts.
5. RESOLVED, that the District is authorized to enter into any other arrangements, agreements and documents with respect to any Bank's deposit and treasury management products and services, in such form and on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate Board of Education approval is obtained, if necessary;
6. RESOLVED, that except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electric communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by such act or communication relied on by Bank in good faith;
7. RESOLVED, that these resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and
8. RESOLVED, that each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District.

XII.4. RESOLUTION 6140: Appointment of Budget Officer

Description:

RESOLUTION No. 6140

Appointment of Budget Officer

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate a person to serve as the Budget Officer.
- B. ORS 294.331 requires the Board of Education to designate a person to serve as the Budget Officer. The Budget Officer shall prepare or supervise the preparation of the budget document and act under the direct supervision of the Superintendent.

RESOLVED

The Portland Public Schools Board of Education designates Deputy Superintendent, Business & Operations Claire Hertz as Budget Officer of Portland Public Schools for the 2020-21 fiscal year.

XII.5. RESOLUTION 6141: Appointment of Clerk and Deputy Clerks

Description:

RESOLUTION No. 6141

Appointment of Clerk and Deputy Clerks

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks for the 2020-21 fiscal year.
- B. ORS 332.515 requires the appointment of the Chief Administrative Officer as the School District Clerk. Deputy Clerks may also be appointed.

RESOLVED

- 1. The Portland Public Schools Board of Education appoints Superintendent Guadalupe Guerrero as Clerk of Portland Public Schools for the 2020-21 fiscal year.

The Portland Public Schools Board of Education appoints Deputy Superintendent of Business & Operations Claire Hertz and Director of Purchasing & Contracting Emily Courtage as Deputy Clerks of Portland Public Schools for the 2020-21 fiscal year.

XII.6. RESOLUTION 6142: Appointment of Financial Auditor

Description:

RESOLUTION No. 6142

Appointment of Financial Auditor

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a financial auditor for the 2020-21 fiscal year.
- B. ORS 328.456, 327.137, 297.405 require the appointment of a financial auditor for the School District.

RESOLVED

The Portland Public Schools Board of Education appoints Talbot Korvola & Warwick (TKW) to serve as the financial auditor for the 2020-21 fiscal year.

XII.7. RESOLUTION 6143: Adoption of Minutes

Description:

Resolution No. 6143

The Following Minutes are offered for Adoption:

June 11, 2020 - Special Meeting

June 11, 2020 - Regular Meeting

June 23, 2020 - Regular Meeting

XIII. Adjourn