

BOARD OF EDUCATION

Portland Public Schools
STUDY SESSION
October 7, 2013

Board Auditorium

Blanchard Education Service Center
501 N. Dixon Street
Portland, Oregon 97227

***Note:** Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.*

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time.

This meeting may be taped and televised by the media.

AGENDA

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|----|-------------------------------|---------|
| 1. | <u>PUBLIC COMMENT</u> | 6:00 pm |
| 2. | <u>BUDGET UPDATE</u> | 6:20 pm |
| 3. | <u>BUSINESS AGENDA</u> | 6:55 pm |
| 4. | <u>ADJOURN</u> | 7:15 pm |

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.

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

INDEX TO THE AGENDA

October 7, 2013

Board
Action
Number

Page

Purchases, Bids, Contracts

4810	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority ..	3
4811	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority ..	5

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4810 and 4811

RESOLUTION No. 4810

Revenue Contracts that Exceed \$25,000 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 \$25,000 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 agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Neighborhood House	7/1/2013 through 6/30/2014	Revenue R 59966	Ramona Pre-K: Early childhood development services for Neighborhood House/Head Start eligible students.	\$50,000	H. Adair Fund 299 Dept. 9999 Grant S0261
Qatar Foundation International	7/1/2013 through 6/30/2014	Revenue R 60190	Lincoln HS: The Qatar Foundation will fund Arabic language and cultural instruction at Lincoln HS and West Sylvan MS.	\$233,277	T. Goodall Fund 299 Dept. 9999 Grant S0239
Bill & Melinda Gates Foundation	10/1/2013 through 1/31/2014	Revenue R60189	District-wide: With the Gates Foundation funding, PPS will work with co-applicant Tillamook SD, students, teachers, and the community to build district-wide capacity supporting personalized learning. US Programs Grant #OPP1100559.	\$100,000	M. Goff Fund 205 Dept. 9999 Grant G1380

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon Trail School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60156	Oregon Trail SD: Columbia Regional will provide school age classroom services to regionally eligible deaf/hard of hearing students in the Oregon Trail SD.	\$49,575	H. Adair Fund 299 Dept. 9999 Grant S0031
Oregon City School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60174	Oregon City SD: Columbia Regional will provide school age classroom services to regionally eligible deaf/hard of hearing students in the Oregon City SD.	\$85,025	H. Adair Fund 299 Dept. 9999 Grant S0031

State of Oregon	November 2013 through June 2016	Intergovernmental Agreement Revenue IGA/R 60XXX	District-wide: Dual-Language/Two-Way Bilingual Grant application. If awarded, the grant will fund the expansion of PPS's current dual language immersion program to create a K-5 Vietnamese dual language immersion program at an elementary school to be determined.	\$100,000	M. Goff Fund 205 Dept. 9999 Grant GXXXX
Parkrose School District	9/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60166	Parkrose SD: Portland Public Schools Pioneer program will provide an education program based on the IEP for one Parkrose School District student.	\$40,000	M. Pearson Fund 101 Dept. 5414

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan

RESOLUTION No. 4811

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 agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oracle America, Inc	10/28/2013 through 12/15/2014	Purchase Order PO 115467	District-wide: Annual renewal of PeopleSoft maintenance service agreement.	\$404,692	J. Klein Fund 101 Dept. 5581
Catapult Learning West, LLC	9/1/2013 through 8/15/2014	Personal Services PS 60187	Various: Provide Title I Tutoring services for eligible students enrolled at private schools for the 2013-2014 School year and 2014 summer program. RFP #2013-1627	\$209,558	W. Campbell Fund 205 Depts. 6937, 6913,6984,6938, 6903, 6917, 6914, 6920, 6953, 6923, 6924, 5407 Grant G1321
Hirsh and Associates	10/14/2013 through 10/16/2017	Personal Services PS 60213	District-wide: Provide performance audit of the first four years of the eight-year bond program.	\$547,120	J. Owens Fund 451 Dept. 5511 Project DF120
Self Enhancement, Inc.	7/1/2013 through 6/30/2014	Personal Services PS 60193	Jefferson Cluster: Provide culturally specific family engagement services to participating families with primary focus on providing outreach to families.	\$155,000	L. Poe Fund 101 Dept. 5431
Open Meadow	8/1/2013 through 6/30/2014	Personal Services PS 60159	Franklin, Madison & Roosevelt: Open Meadow will provide Step Up services designed to help students successfully transition from middle to high school, to target students identified as Academic Priority.	\$850,000	L. Poe Fund 101 Dept. 5431
Open Meadow	10/1/2013 through 9/30/2014	Personal Services PS 60147	Franklin & Roosevelt: Open Meadow will provide Step Up services for the High School Graduation Grant to target students identified as Academic Priority.	\$291,874	K. Wolfe Fund 205 Dept. 5485 Grant G1116

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement IGA 60203	Provide 1.36 FTE Autism specialists for students eligible for low incidence ASD	\$151,800	H. Adair Fund 205 Dept. 5433 Grant G1342

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Contracts

N. Sullivan