

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

INDEX TO THE AGENDA

August 4, 2015

Board
Action
Number

Page

Purchases, Bids, Contracts

5129	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....
5130	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Other Matters Requiring Board Approval

5131	Authorizing Analysis of an Alternative to the Approved Master Plan and Schematic Design of Roosevelt High School as Regards Potential Re-Use of the Existing 1970 Shop Building
5132	Minutes.....

August 4, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5129 and 5130

Director Rosen 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 (yes-6, no-0), with Director Knowles absent and Student Representative Davidson voting yes, unofficial.

August 4, 2015

RESOLUTION No. 5129

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 REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

No New Intergovernmental Agreements/Revenue

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Amendment Term	Contract Type Amendment #	Description of Services	Amendment Amount Contract Amount	Responsible Administrator, Funding Source
State of Oregon	07/01/15 through 06/30/17	Intergovernmental Agreement/Revenue IGA/R 60136 Amendment 4	Funds to provide child care for children of students in ODE's Teen Parent Targeted Populations Subsidy Program.	\$147,000 \$294,000	A. Lopez Fund 205 Dept. 9999 Grant G1377

Y. Awwad

August 4, 2015

RESOLUTION No. 5130

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
Catapult Learning West, LLC	9/1/2015 through 6/30/2016	Personal Services PS 62054	Provide tutoring services in math and literacy for Title I eligible students at private schools. RFP 2012-1497	\$185,875	H. Adair Fund 205 Depts. 6937, 6924, 6938, 6903, 6932, 6981, 6917, 6914, 6920 & 6930 Grant G1501
NAYA	7/1/2015 through 6/30/2016	Personal Services PS 62042	Provide culturally specific wrap-around services to the District’s Native students and families.	\$237,500	L. Poe Fund 101 Dept. 5431

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County Department of County Human Services	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62028	Provide Multnomah County’s School Based Mental Health program to students.	\$177,000	H. Adair Fund 101 Dept. 5424

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Teachscape	7/1/2015 through 6/30/2016	Personal Services PS 60278 Amendment 5	Annual software agreement for 90 teacher evaluation tool licenses.	\$45,000 \$165,997	S. Murray Fund 101 Dept. 5448

Y. Awwad

August 4, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5131 and 5132

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt the Resolution 5131. The motion was put to a voice vote and passed unanimously (yes-6, no-0), with Director Knowles absent and Student Representative Davidson voting yes, unofficial.

Director Rosen moved and Director Esparza Brown seconded the motion to adopt Resolution 5132. The motion was put to a voice vote and passed unanimously (yes-6, no-0), with Director Knowles absent and Student Representative Davidson voting yes, unofficial.

August 4, 2015

RESOLUTION No. 5131

Authorizing Analysis of an Alternative to the Approved Master Plan and Schematic Design of Roosevelt High School as Regards Potential Re-Use of the Existing 1970 Shop Building

RECITALS

- A. Board of Education ("Board") Resolution No. 4852 authorized the Roosevelt High School ("RHS") Full Modernization Master Plan as part of the 2012 Capital Bond Program.
- B. Board Resolution No. 4936 approved the RHS Schematic Design, the commitment of additional funds, and initiating the Design Development phase of work.
- C. Board Resolution No. 4871 adopted District Education Specifications ("Ed Specs") for Comprehensive High Schools.
- D. The Board acknowledges the extensive community engagement and public input that developed the PPS Education Facilities Vision, and preferred RHS Master Plan and Schematic Design.
- E. The Board seeks to expand available Science, Technology, Engineering and Math ("STEM") as well as hands-on Career Technical Education ("CTE") work spaces for the full modernization of RHS, which has entered its construction phase. These spaces are currently identified in the adopted Ed Specs as Career Preparation/CTE program areas.
- F. The Board seeks to understand the viability of converting the existing 1970 Shop Building into an additional 11,000 square feet for STEM and hands-on CTE work spaces.

RESOLUTION

- 1. The Board authorizes staff to proceed with appropriate due diligence as regards the 1970 Shop Building and its relationship to the previously approved RHS design documents. Such due diligence shall include an existing building evaluation including architectural; civil, structural, mechanical and electrical engineering; an energy analysis; site civil and landscape architectural impacts; tenant improvements, etc. The Board authorizes use of the 2012 Capital Bond Program reserve to fund this work effort.
- 2. The Board authorizes staff to immediately execute documentation as required to plan, design and construct the full range of public utility improvements at and adjacent to the new Performing Arts Building, currently under construction, appropriate to serve the 1970 Shop Building should its renovation be approved by subsequent Board action. The Board authorizes use of the 2012 Capital Bond Program reserve to fund this work effort.
- 3. The Board directs staff to identify the nature and extent of improvements to the 1970 Shop Building and its relationship to other site elements that can be accomplished for \$2 million, not including furniture, fixtures and equipment, and to report back to the School Improvement Bond Committee. This information shall be provided in the context of the Shop Building's intended future use as expanded STEM and hands-on CTE work spaces,
- 4. The Board acknowledges that if it pursues renovation of the existing RHS 1970 Shop Building following receipt of the requested due diligence and related cost estimates, the Board will be required to amend the RHS Master Plan adopted Resolution No. 4852.
- 5. The Board further acknowledges that any future renovation of the 1970 Shop Building will require amendment to our existing Land Use, Building and Utility Permits.

August 4, 2015

RESOLUTION No. 5132

Minutes

The following minutes are offered for adoption:

July 28, 2015