

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

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January 8, 2019

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Purchases, Bids, Contracts

Resolution Number 5785

**RESOLUTION No. 5785**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Black Parent Initiative	1/9/19 through 6/30/19 Option to renew for five additional one-year terms through 6/30/24	Personal Services PS 67265	Provide parents/caregivers engagement services targeted to increase two-way communications and learning at three schools. RFP 2016-2199	Original Term: \$128,250 Total with renewals: \$769,500	D. Minoo Fund 101 Dept. 5431
FLO Analytics	1/9/19 through 1/8/20 (estimated)	Personal Services PS XXXXX*	Boundary Review Process RFP 2018-2535	Not to Exceed \$295,960	C. Hertz Fund 101

\* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Portland Public Schools	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 67341	Columbia Regional Program will provide autism support services.	\$1,006,104	Y. Curtis Fund 205 Dept. 5414 Grant G1700

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount, Amendment Amount</b>	<b>Responsible Administrator, Funding Source</b>
Prospect Studio	8/9/18 through 6/28/19	Personal Services PS 66699 Amendment 1	This amendment extends the end date and adds funds to encompass additional Board interaction.  RFP 2018-2487	\$229,100 \$59,100	S. Soden Fund 101 Dept. 5402

Other Matters Requiring Board Approval

Resolution Numbers 5786 through 5792

**RESOLUTION No. 5786**

Amendment of Cash Management Policy 8.20.010-P

**RECITALS**

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Cash Management Policy 8.20.010-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Cash Management Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

**RESOLUTION**

The Board hereby amends the Cash Management Policy 8.20.010-P.

**RESOLUTION No. 5787**

Amendment of Reimbursement of Expenses—Board of Directors Policy 1.40.080-P

**RECITALS**

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Reimbursement of Expenses—Board of Directors Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

**RESOLUTION**

The Board hereby amends the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.

**RESOLUTION No. 5788**

Amendment of Board of Education Policy 1.20.010-P and  
Student Representative Duties Policy 1.20.012-P

**RECITALS**

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Board of Education Policy 1.20.010-P and Student Representative Duties Policy 1.20.012-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Board of Education and Student Representative Duties policies.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

**RESOLUTION**

The Board hereby amends the Board of Education Policy 1.20.010-P and the Student Representative Duties Policy 1.20.012-P.

**RESOLUTION No. 5789**

Election of Board Chairperson

Director \_\_\_\_\_ is hereby elected Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

**RESOLUTION No. 5790**

Election of Board Vice-Chairperson

Director \_\_\_\_\_ is hereby elected Vice-Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

**RESOLUTION No. 5791**

Authorization for Off-Campus Activities

**RECITAL**

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

**RESOLUTION**

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

**AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost</b>
4/11/2019 - 4/26/2019	Hosford Middle School, Mandarin Immersion 8 <sup>th</sup> grade, 33 students	Utilize Mandarin language skills and conduct field studies, conduct research, create a video documentary.	Suzhou, China	\$2,045.00 per student
2/15/19 – 2/16/19	Grant HS Track & Field Team	Compete & gain exposure to collegiate athletic opportunities.	Univ of Washington, Walla Walla, WA	\$110 per student
4/5/19 – 4/8/19	Wilson HS Band	College visits, workshops, clinics, viewing professional performances	USC, Philharmonic, Disneyland	\$900 per student

**RESOLUTION No. 5792**

Minutes

The following minutes are offered for adoption:

December 11 and 18, 2018