

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

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January 12, 2016

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Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5190

Director Anthony moved and Director Knowles seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5190

Dismissal

RESOLUTION

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employee listed below be dismissed from employment.

The Board of Education accepts the Superintendent's recommendation and by this resolution dismisses Kenneth Polson, under the provisions of ORS 342.865(1)(c), (1)(d) and 1(g). The Human Resources Department is instructed to notify this individual of the dismissal.

S. Murray

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5191 and 5192

Director Anthony moved and Director Knowles seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5191

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”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon Department of Administrative Services	12/30/2015 through 6/30/2017	Intergovernmental Agreement/Revenue IGA/R 62583	State of Oregon will fund All Hands Raised Regional Achievement Collaborative and PPS will serve as the lead agency.	\$42,300	Y. Awwad Fund 299 Grant S0283

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

RESOLUTION No. 5192

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
Fisher Science Education	1/6/2016 through 6/30/2020	Cooperative Agreement COA 62485	Provide science supplies to District schools and departments on an as-needed basis. Administering Contracting Agency: Harford County Public Schools Cooperative Procurement Group: US Communities	In excess of \$250,000	Y. Awwad Various
Loomis Armored	1/6/2016 through 6/30/2023	Cooperative Agreement COA 62546	Provide armored vehicle service to Accounting Department and high schools on an as-needed basis. Administering Contracting Agency: State of Oregon Cooperative Procurement Group: Oregon Cooperative Procurement Program	Not to exceed \$272,000	Y. Awwad Fund 101 Dept. 5528
Independent Stationers	1/6/2016 through 2/28/2020	Cooperative Agreement COA 62587	Provide office supplies, related products, and office services to District schools and departments on an as-needed basis. Administering Contracting Agency: Region 4 Education Service Center Cooperative Procurement Group: The Cooperative Procurement Network	In excess of \$250,000	Y. Awwad Various
PBS Engineering	1/6/2016 through 11/30/2020	Cooperative Agreement COA 62593	Environmental consulting services on an as-needed basis. Lead Contracting Agency: Multnomah County Cooperative Procurement Group: n/a	Not to exceed \$1,000,000	T. Magliano Fund 101 Dept.5597

Todd Construction	1/8/2016 through 8/31/2017	Construction C 62571	Construction services on the new Faubion PK-8, a joint project with Concordia University College of Education. Bond 2012 ITB-C 2015-2020	\$37,226,000	J. Vincent Funds 453, 471 Depts. 1248, 5511 Projects DA004, M0177
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5193 through 5198

During the Committee of the Whole, Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5193. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Knowles moved and Director Esparza Brown seconded the motion to adopt Resolution 5194. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5195. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

Director Anthony moved and Director Knowles seconded the motion to adopt Resolutions 5196 through 5198. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5193

Grant High School Modernization Public Improvement Project:
Exemption from Competitive Bidding and Authorization
for Use of the Construction Manager/General Contractor (CM/GC) Alternative Contract Method

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Grant High School Modernization Public Improvement Project ("Grant Modernization Project") as part of the 2012 Capital Improvement Bond work. The Grant Modernization Project has a budget of \$81,000,000.
- D. Staff has determined that use of the Construction Manager/General Contractor ("CM/GC") alternative contracting method is the preferred method of delivery for the complex Grant Modernization Project. This determination is supported by draft Findings of Fact ("Findings") presented to the Board pursuant to ORS 279C.335.
- E. These Findings specify the cost savings and design, scheduling, operational, safety, and logistical advantages gained through use of the CM/GC process.
- F. On December 16, 2015, the District issued a public notice in the Daily Journal of Commerce announcing the District's intent to utilize the CM/GC Alternative Contracting Method for the Grant Modernization Project. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Findings were made available for public review and comment on the date of publication.
- G. The Board held a public hearing on the draft findings on January 5, 2016.
- H. Staff recommends approval of the exemption from Competitive Bidding and approval of the CM/GC alternative contracting method for solicitation and completion of the Grant Modernization Project.

RESOLUTION

- 1. The Board hereby exempts the Grant Modernization Project from competitive bidding requirements as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145. The Board approves utilization of the CM/GC Alternative Contracting Method as described in the Draft Findings.
- 2. The exemption granted in Section 1 of this Resolution is based upon the Findings pursuant to ORS 279C.335(2), which the Board adopts and incorporates by reference into this resolution.
- 3. Pursuant to these findings and decision, the Superintendent or her designee is hereby authorized to conduct a CM/GC alternative contracting process for the Grant High School Modernization Project.

Y. Awwad

RESOLUTION No. 5194

Resolution to Adopt Revised Cash Management Policy 8.20.010-P

RECITALS

On December 15, 2015, staff presented the first reading to the Board of the revised Cash Management Policy. Per District Policy, the public comment period was open for 21 days.

RESOLUTION

The Board of Education hereby adopts the revised Cash Management Policy, Policy 8-20-010-P.

Y. Awwad

RESOLUTION No. 5195

Resolution to Adopt Board Policy 4.50.051-P, Reporting of Suspected Abuse of a Child

RECITALS

On December 15, 2015, staff presented the first reading to the Board of the Policy 4.50.051-P, Reporting of Suspected Abuse of a Child. Per District Policy, the public comment period was open for 21 days.

RESOLUTION

The Board of Education hereby adopts Policy 4.50.051-P, Reporting of Suspected Abuse of a Child.

H. Adair

RESOLUTION No. 5196

Authorizing Addition of Two Instructional Days

RESOLUTION

1. Due to inclement weather, school was closed on January 4 and 5, 2016.
2. The Board directs the Superintendent to add two additional days to the end of the 2015-16 school calendar, specifically June 8 and June 9, 2016.
3. If there are additional inclement weather days, the Board of Education will consider those on a case by case basis.

A. Whalen

RESOLUTION No. 5197

Minutes

The following minutes are offered for adoption:

December 15, 2015

RESOLUTION No. 5198

Approving Conference Attendance for Board Member

RECITAL

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. The Center for Inquiry in Teaching and Learning is hosting a symposium with the New York Performance Standards Consortium, in New York City on February 1, 2016.

RESOLUTION

The Board affirms Director Kohnstamm to attend the New York Performance Standards Consortium symposium on February 1, 2016, as a representative of the Board of Education.