

January 22, 2019

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

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Purchases, Bids, Contracts

Resolution Number 5794

Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Paesler voting yes, unofficial.

## RESOLUTION No. 5794

### 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>
FLO Analytics	1/23/19 through 1/8/20  Option to renew for up to five additional one-year terms through 1/8/23	Personal Services PS 67420	Contractor to provide complex data analysis, recommendations, and public engagement services that will support district-wide enrollment balancing and optimal building utilization.  RFP 2018-2535	Original Term: \$295,560 Total Term: TBD	C. Hertz Fund 101 Dept. 5461

Other Matters Requiring Board Approval

Resolution Numbers 5795 and 5796

Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5795. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards moved and Director Bailey seconded the motion to add Resolution 5796 to the Business Agenda, and to approve Resolution 5796. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Paesler voting yes, unofficial.

**RESOLUTION No. 5795**

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>
2/1-2/2/19	Beaumont; Jazz Ambassadors; 20 students	Bellevue College Jazz Festival	Bellevue College in Bellevue, WA	\$100
5/13/19	Mt Tabor	Hydropower learning	Bonneville Dam Powerhouse, OR & WA sides	\$6.60
5/14/19	Mt Tabor	Hydropower learning	Bonneville Dam Powerhouse, OR & WA sides	\$6.60
5/20-5/23/19	Odyssey Program @ East Sylvan	Oregon Trail study	Oregon Trail in OR & WA	\$250; students to pay \$0
3/6-3/18 2019	Jefferson High School Dancers, 18 students	Performances, workshops, cultural exchange	Aix-en-Provence, France	\$2,200 per student
1/23/19	PPS Learning Journey (as part of Visioning Process), 5 students	Visit transformed schools	Seattle, WA	\$995 for bus

**RESOLUTION No. 5796**

Approving Board Member Conference Attendance

**RESOLUTION**

The Board affirms Directors Moore and Anthony to attend the National School Board Association Conference, Director Brim-Edwards and Kohnstamm to attend the Visioning Learning Journey in San Francisco, and Directors Moore, Anthony and Rosen to attend the Visioning Learning Journey in Seattle.