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

INDEX TO THE MINUTES

May 14, 2019

Board Action Number — Page

Purchases, Bids, Contracts

5880 Expenditure Contracts that Exceed $150,000 for Delegation of Authority 3

Other Matters Requiring Board Approval

5881 Authorization for Off-Campus Activities 7
5882 Amending the District's Public Contracting Rules to Address Statutory and Administrative Rule Changes and Amending or Enacting New Special Class Procurements 8
5883 Amendment of Community Use of School Buildings and Facilities Policy 3.30.010-P……9
5885 Settlement Agreement ……..……..10

Purchases, Bids, Contracts

Resolution Number 5880

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5880. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

RESOLUTION No. 5880

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Point Monitor	TBD	Design/Build DB XXXXX*	Security Upgrades – Package 1 RFP 2019-2548	$1,248,350	C. Hertz Fund 455 Project DS007
Todd Construction	TBD	Construction C XXXXX*	Construction of Kellogg Middle School. ITB-C 2019-2538	$44,594,000	C. Hertz Fund 455 Dept. 7354 Project DA008
Hoonuit LLC	5/15/19 through 5/14/22 Option to renew for seven (7) one year terms until 5/14/29	Software SW 67936	Digital Intervention Tracking System and implementation. RFP 2018-2541	Original Term: $300,000 Total if renewed: $833,990	Y. Curtis Fund 101 Dept. 5465
Portland Commercial Construction	TBD	Construction C XXXXX*	Window replacement at Skyline School. ITB-C 2019-2586	$210,287	C. Hertz Fund 423 Dept. 5597 Dept. EB006
CTL	5/15/19 through 6/1/20	Cooperative Contract COA 66669	Purchase of Chromebooks and other computer equipment on an as-needed basis. Cooperative Procurement Group: Organization for Educational Technology (OETC)	Not to Exceed: $6,000,000	C. Hertz Funding Source Varies
Professional Minority Group, Inc.	TBD	Construction C XXXXX*	Abatement at Beaumont Middle School. ITB-C 2019-2578	$175,800	C Hertz Fund 455 Dept. 5511 Project DS002

Piper Jaffray & Co.	5/15/19 through 6/30/25	Personal Services PS 67961	Advise the District about capital and/or non-capital financing options. Direct Negotiation PPS-46-0525	$500,000	C. Hertz Fund 455 Dept. 5511 Project DE421

* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts 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")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract	Responsible Administrator, Funding Source
Broadway Cab	5/15/19 through 6/30/20	Services S 62823 Amendment 5	Transportation services for students as determined by their IEPs. RFP 2016-1887	$150,000 $630,000	C. Hertz Fund 101 Dept. 5560
Northwest Regional Education Service District (NWRESD)	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 60574 Amendment 5	Follett Destiny Management system hosted by NWRESD. This amendment extends the contract for an additional year.	$208,594 $1,616,800	C. Hertz Funding Source Varies
Ameresco, Inc.	5/15/19 through 12/31/19	Energy Savings Performance Contract EC 67434 Amendment 2	Implementation of the Project Development Plan, which includes complete LED upgrades at Creston, Glencoe, Gray, Laurelhurst, Marshall, and Wilson. RFP 06-10-102	$1,500,193 $1,572,541	C. Hertz Funding Source Varies

Other Matters Requiring Board Approval

Resolution Number 5881 and 5885

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5881. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5882. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5883. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Brim-Edwards moved and Director Esparza Brown seconded the motion to amend the Community Use of School Buildings and Facilities Policy 3.30.010-P to add the word “organizations” to the fourth paragraph, before the parenthetical phrase “e.g., PTA, PTA, or Booster Clubs”, prior to voting on resolution 5884. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5884. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5885. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

RESOLUTION No. 5881

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

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost per Person
5/22-5/24/19	Ockley Green, Dance, 12	Dance training w/ Jabbawockeez	Las Vegas, NV	$690
5/23-5/24/19	Astor, 5th grade, 34	Experience a Mars simulation in relation to NGSS standards	Museum of Flight, Seattle, WA	$827
6/16-6/22/19	Wilson HS, Speech, 2	NSDA National Championships	Sheraton Dallas Hotel, TX	$1,200
6/16-6/22/19	Lincoln HS, Speech, 6	NSDA National Championships	Sheraton Dallas Hotel, TX	$1,200
5/22-5/24/19	Ockley Green, Dance, 8th	Dance workshops	Seattle, WA	$515

RESOLUTION No. 5882

Amending the District's Public Contracting Rules to Address Statutory and Administrative Rule Changes and Amending or Enacting New Special Class Procurements

RECITALS

A. The Board of Directors of School District No. 1J, Multnomah County, Oregon ("District") acts as the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.

B. ORS 279A.065 empowers public contracting agencies to adopt rules of procedure for public contracts, and the District has adopted such rules ("2016 Rules").

C. ORS 279A.065(5)(b) requires a local contracting agency to review its rules for revision each time the Attorney General modifies the Model Rules for Public Contracts. The Attorney General updated the Model Rules in 2018 in light of amendments to the Public Contracting Code in the 2017 and 2018 legislature sessions.

D. ORS 279B.085 authorizes the Board to declare certain public contracts or classes of contracts for goods and services as special procurements exempt from the competitive procurement process otherwise required by ORS Chapter 279B, upon certain findings.

E. The Board deems it necessary and advisable to adopt updated rules ("2019 Rules") to address these statutory and rule changes, to improve the format and usability of the District's rules, and to provide for greater public transparency in regard to the District's procurement procedures.

RESOLUTION

1. The Board hereby adopts the 2019 Rules attached hereto as Exhibit A as the District's Public Contracting Rules.

2. The Board adopts the class special procurements enacted in the 2019 Rules set forth in Exhibit A, based on the findings in the attached Exhibit B.

3. The District's 2019 Rules supersede and replace the District's 2016 Rules for procurements advertised or first solicited on or after the effective date of this Resolution. Procurements advertised or first solicited prior to the effective date of this Resolution shall continue to be processed under the 2016 Rules.

RESOLUTION No. 5883

Amendment of Capital Asset Renewal Funds Policy 8.70.044-P

RECITALS

A. On March 14, 2019, the Board Policy & Governance Committee reviewed and considered amendment of the Capital Asset Renewal Funds Policy 8.70.044-P.

B. On April 9, 2019, the Board presented the first reading of the amended Capital Asset Renewal Funds 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 Capital Asset Renewal Funds Policy 8.70.044-P.

RESOLUTION No. 5884

Amendment of Community Use of School Buildings and Facilities Policy 3.30.010-P

RECITALS

D. On March 14, 2019, the Board Policy & Governance Committee reviewed and considered amendment of the Community Use of School Buildings and Facilities Policy 3.30.010-P.

E. On April 9, 2019, the Board presented the first reading of the amended Community Use of School Buildings and Facilities Policy.

F. Per District policy, the public comment was open for at least 21 days, and there was public comment received in support of the proposed amendments.

RESOLUTION

The Board hereby amends the Community Use of School Buildings and Facilities Policy 3.30.010-P and instructs the Superintendent to amend any relevant administrative directives to conform to this amended policy.

RESOLUTION No. 5885

Settlement Agreement

RESOLUTION

The authority to pay $71,500.00 is granted to the Superintendent to resolve claims brought pursuant to the Workers' Compensation statute and before the Custodians Civil Service Board, including all medical and legal bills related to those claims.

L. Large