

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

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June 28, 2016

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Personnel

The Superintendent RECOMMENDED adoption of the following item:

Resolution 5295

Director Anthony moved and Director Knowles seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 4-0-2 (4-yes, 0-no, 2-absstain [Anthony and Buel]), with Director Rosen absent and Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5295

Probationary Teacher Discharge

RESOLUTION

The Board deems there to be sufficient good faith cause to remove probationary teacher Lisa Cunningham from employment with the District under ORS 342.835(1), based on reasons previously provided to the employee in writing. The Board authorizes the Human Resources Department to take steps to implement the removal from employment.

S. Murray

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Resolutions 5296 and 5297

Director Anthony moved and Director Knowles seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 4-0-2 (4-yes, 0-no, 2-absstain [Anthony and Buel]), with Director Rosen absent and Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5296

Revenue Contracts that Exceed \$150,000 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 \$150,000 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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Concordia University	6/29/2016 through 12/31/2017	Cost Sharing Agreement R 62954	Faubion: Funds joint costs for construction, permits, and special testing and inspections for the PPS Faubion PK-8/ Concordia University College of Education. Bond 2012.	\$14,600,986	J. Vincent Fund 438 Project J0177

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

No New IGA/Rs

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

RESOLUTION No. 5297

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
In Line Commercial Construction, Inc.	6/29/16 through 11/30/16	Construction Services C 63176	Astor: Construction services for roof replacement. ITB-C 2016-2137	\$1,418,501	Y. Awwad Fund 404 Dept. 5597 Project X0128
Z.R.T. Labs	6/29/2016 through 12/30/2016	Personal Services PS 63189	Provide lead test kits, kit processing, kit analysis, and reporting for up to 10,000 students during summer 2016. Emergency Declaration	Not to exceed \$1,000,000	Y. Awwad Fund 191 Dept. 5591 Project F1203
Insight Financial Services	7/1/2016 through 9/30/2019	Lease Agreement LA 63019	Lease of network equipment in conjunction with ongoing Federal eRate funding program projects. RFP 2016-2081	Not to exceed \$6,000,000	J. Klein Fund 101 Dept. 5581
De Paul Treatment Centers, Inc.	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63150	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$238,434 \$1,200,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Mt. Scott Park Center for Learning, Inc.	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63147	Provide Alternative Education services and wrap-around support. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$1,405,058 \$7,030,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Native American Youth and Family Center	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63145	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$681,240 \$3,410,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485

Open School, Inc.	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63146	Provide Alternative Education services and wrap-around support. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$621,632 \$3,110,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Portland Community College	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63149	Provide Alternative Education services and wrap-around support. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$2,767,538 \$13,840,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Portland Youth Builders	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63148	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$357,651 \$1,790,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
POIC/Rosemary Anderson High School	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63144	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$2,469,495 \$12,400,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
SE Works, Inc.	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63143	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$425,775 \$2,130,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Youth Progress Association	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63151	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$366,167 \$1,835,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Self Enhancement, Inc.	7/1/2016 through 6/30/2017	Personal Services PS 63066	Provide support, advocacy services, and family outreach designed to assist in raising achievement, on-time grade promotion, and on-time graduation to students at Jefferson High School. Direct Negotiation PPS-46-0525 (4)	\$1,473,500	L. Poe Fund 101 Dept. 5431
Self Enhancement, Inc.	7/1/2016 through 6/30/2017	Personal Services PS 63198	Provide support, advocacy services, and family outreach to Jefferson cluster families in order to increase family participation. Direct Negotiation PPS-46-0525 (4)	\$155,000	L. Poe Fund 101 Dept. 5431

Open School	7/1/2016 through 6/30/2017	Personal Services PS 63067	Provide Open School's Step Up program, designed to help students successfully transition from middle school and develop skills for high school success, to incoming freshman and sophomore academic priority students. Direct Negotiation PPS-46-0525 (4)	\$1,265,000	L. Poe Fund 101 Dept. 5431
Latino Network	7/1/2016 through 6/30/2017	Personal Services PS 63190	Provide the Escalera, Conexiones and Colegio programs at Beaumont Middle School and Roosevelt High School. Programs focus on graduation, entry into post-secondary education, leadership, and family engagement in creating a college-going culture. Direct Negotiation PPS-46-0525 (4)	\$159,301	L. Poe Fund 101 Dept. 5431
Latino Network	7/1/2016 through 6/30/2017	Personal Services PS 63197	Provide the Escalera, Conexiones and Colegio programs at multiple sites. Programs will focus on improving student achievement by strengthening the relationship between schools and families. Direct Negotiation PPS-46-0525 (4)	\$231,836	L. Poe Fund 101 Dept. 5431
Native American Youth and Family Services	7/1/2016 through 6/30/2017	Personal Services PS 63199	Provide Parent Involvement and Student Achievement Program, focusing on mentoring, family engagement, and community involvement. Direct Negotiation PPS-46-0525 (4)	\$237,500	L. Poe Fund 101 Dept. 5431
Resolutions Northwest	7/1/2016 through 6/30/2017	Personal Services PS 63188	Provide restorative justice professional development, coaching and consulting services to Portland Public Schools in the 2016-17 school year. Direct Negotiation PPS-46-0525 (4)	\$332,064	L. Poe Fund 101 Dept. 5431
Bayes Achievement Center	7/1/2016 through 6/30/2017	Personal Services PS 63171	Provide education and social/emotional services in a residential facility to one PPS student per mediated settlement agreement. Direct Negotiation PPS-46-0525 (4)	\$195,830	C. Russo Fund 101 Dept. 5414

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Intergovernmental Agreement IGA 63152	Provide Alternative Education services. Maximum contract term through 6/30/2021.	Original Term \$280,955 \$1,405,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Resolutions 5298 through 5302

Director Anthony moved and Director Knowles seconded the motion to adopt Resolutions 5298 through 5301. The motion was put to a voice vote and passed by a vote of 4-0-2 (4-yes, 0-no, 2-absstain [Anthony and Buel]), with Director Rosen absent and Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Buel moved and Director Knowles seconded the motion to adopt Resolution 5302. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5298

Memorandum of Agreement (MOA) between Portland Public Schools (District) and the Portland Association of Teachers (PAT) regarding Additional Days for 2016/17 Staff at Ockley Green, Chief Joseph, Beach, Woodlawn and Peninsula Schools

RECITALS

- A. For the 2016/17 school year, Ockley Green will be converted to a Middle School; Beach, Woodlawn, and Peninsula will operate in a K-5 configuration; and Chief Joseph will operate in a K-4 configuration.
- B. The District has requested PAT to consider modifications to the District/PAT Collective Bargaining Agreement (CBA) to provide for days to be added to the standard work year for the affected PAT staff members.
- C. The District and PAT have conferred on this matter and have come to mutual agreement. The details of that agreement were reflected in an MOA.

RESOLUTION

It is agreed that the District will accept the MOA as and will implement the terms of such MOA.

S. Murray/ C. Cusimano

RESOLUTION No. 5299

Declaration of Official Intent to Reimburse

RECITALS

- A. Portland Public Schools, also known as Multnomah County School District No. 1J, (the "District") intends to issue general obligation bonds or other debt obligations (the "Obligations") to reimburse the District for certain expenditures for capital projects that will be paid by the District before the Obligations are issued (the "Expenditures").
- B. United States Treasury Regulation 1-150(2) (the "Regulation") provides, in general, that governmental units may not use the proceeds of tax-exempt obligations or certain taxable obligations to reimburse Expenditures paid before the Obligations are issued, unless the Expenditures were paid no more than sixty days before the governmental unit declared its "official intent" to reimburse the Expenditures with the proceeds of the Obligations.
- C. The Regulation provides that "official intent" may be declared by the governing body of the governmental unit or by a person authorized by the governing body to declare official intent on behalf of the governmental unit.
- D. The Board of Directors of the District adopted Resolution No. 5041 on March 9, 2015 authorizing the District's Chief Financial Officer to declare official intent on behalf of the District pursuant to the Regulation.

RESOLUTION

1. DECLARATIONS: Pursuant to Resolution No. 5041, the Chief Financial Officer of the District declares as follows:
 - A. The District reasonably expects to reimburse itself for Expenditures for the following types of capital projects: projects that remediate health and safety concerns, including lead contamination in water, lead in paint, radon and other factors that may adversely affect the health and safety of students (the "Projects").
 - B. The maximum principal amount of debt obligations that the District reasonably expects to issue for the Projects is \$5,000,000.
2. LIMITATIONS: The Regulation provides that the District must issue the Obligations to reimburse the Expenditures on the Projects: (i) no later than the later of (a) 18 months after such Expenditure was paid or (b) 18 months after the project to which the expenditure relates is placed in service, and (ii) in no event more than three years after such Expenditure was paid. However, the Regulation does not require a declaration of official intent, or limit the time for reimbursement, for certain "preliminary" expenditures, such as architectural and engineering costs of a Project. The District will consult with its bond counsel to determine whether particular Expenditures qualify as "preliminary expenditures" under the Regulation.

Y. Awwad

RESOLUTION No. 5300

Approval of Head Start Recommendations and Reports Process

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start Program to approve recommendations and reports for the Program.
- B. The Board of Directors for Portland Public Schools serves as the Governing board for the PPS Head Start Program.
- C. PPS Head Start program is currently in year three of a five year grant. The Office of Head Start has allocated \$3,836,271 for year four of the grant (2016-17 school year). The grant will be used to support 356 children. Head Start Policy Council approved the recommendation to submit the grant on June 7, 2016.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the submission of the Head Start 5-Year Grant application to the Office of Head Start.

H. Adair / D. Berry

RESOLUTION No. 5301

Minutes

The following minutes are offered for adoption:

June 21, 2016

RESOLUTION No. 5302

Superintendent Search

RESOLUTION

- 1. The Board hereby commences a search for a Superintendent .
- 2. The Board Chair will appoint an ad hoc committee of three Board members to solicit proposals by search firms for Board approval and selection.