

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
August 29, 2017

Board Auditorium

Blanchard Education Service Center
501 N. Dixon Street
Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time.

This meeting may be taped and televised by the media.

AGENDA

1. **STUDENT AND PUBLIC COMMENT** 7:00 pm
2. **OTHER BUSINESS** 7:30 pm
3. **OPENING OF FAUBION AND FRANKLIN** 7:40 pm
4. **UPDATE: MIDDLE SCHOOL PLANNING** 7:50 pm
5. **QUARTERLY UPDATE: BOND ACCOUNTABILITY COMMITTEE** 8:00 pm
6. **QUARTERLY UPDATE: CAPITAL BOND** 8:15 pm
7. **INTRODUCTION OF DRAFT PUBLIC RECORDS POLICY** 8:30 pm
8. **BOARD COMMITTEE AND CONFERENCE REPORTS** 8:45 pm
9. **BUSINESS AGENDA** - vote 9:00 pm
(public comment accepted)
10. **ADJOURN** 9:10 pm

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.

Chinese, Russian, Somali, Spanish and Vietnamese Interpreters available at meeting.

MEMORANDUM

Date: August 22, 2017

To: Members of the Board of Education

From: Bond Accountability Committee (BAC)

Subject: 18th BAC Report to the Board

Background

In November 2012, voters approved a \$482M capital improvement bond for Portland Public Schools. The PPS Board appointed a Citizen Bond Accountability Committee to monitor the planning and progress of the bond program relative to voter-approved work scope, schedule and budget objectives.

In May 2017, voters approved a \$790M capital improvement bond measure that also provided for oversight by the BAC.

Recent Activities

The BAC's regular quarterly meeting was held on July 27 at the District office. As is the case with all regular BAC meetings, it was publicly noticed and open to the public. Office of School Modernization staff continues to be very helpful and supportive of the process, and demonstrates a consistent commitment to transparency and clarity in its dealings with the BAC.

The Committee received updates from staff that included the Balanced Scorecard report (2012 program) with supporting data on program budget and other metrics, as well as reports on each of the current bond projects and plans for the 2017 bond program. Staff presentation materials and meeting minutes, along with BAC reports, are regularly posted on the District website.

As this report is written, PPS staff is managing the following work:

- Closeout of Phase 2 construction at Roosevelt High School, and work on Phase 3.
- Close out of construction at Franklin High School.

- Close out of construction at Faubion PK-8 School.
- Subcontractor buy out and development of the Guaranteed Maximum Price for Grant High School.
- Construction on Improvement Projects (IP) 2016 (elevator work at Chavez).

While the program has passed the 2016 peak of construction activity, the level of activity has been extraordinary in order to ensure the timely opening of Franklin and Faubion and Phase 2 at Roosevelt.

Current Issues on the 2012 Bond Program

Program Budget. Staff has continued to provide budget information to us in a transparent format.

The total Bond Program now stands at \$562 million, of which \$368 million (65%) had been spent as of July 1. The increase in the Program budget is due mostly to the inclusion of two recent Seismic Rehabilitation Grant Program awards from the State for Grant High School (\$3 million) and Lewis Elementary (\$1.5 million).

As we have repeatedly discussed during each of our recent reports to the Board, remaining contingencies/reserves at the program level are very limited so staff continues to be focused on balancing these reserves with the budgets of the high school projects as they reach completion. Since our meeting, the final bond sale for the 2012 program occurred resulting in an additional premium but the prior Board has already committed \$2.8 million to the maker space at Roosevelt.

As is always the case with such substantial construction projects, there are multiple cost issues to work through as work comes to an end at Franklin, Roosevelt, and Faubion. While final numbers were not yet in, staff reported that Franklin could have an overrun of approximately \$2 million, Faubion expects to run over by about \$450,000, while Roosevelt should finish about \$1 million under budget. As these issues are finalized, any overages will further strain the remaining program contingency/reserves.

By far the largest budget issue, though, is the finalization of the Guaranteed Maximum Price for Grant High School. At the time of our meeting, the pricing was significantly over budget so staff arranged for a BAC subcommittee to meet with the project team on August 15 in order to review the process that has been underway to reach this point. We have recommended to staff that additional validation of the construction pricing should occur before a GMP should be accepted.

Project Schedules. The best news of all is that Franklin, Faubion, and Phase 2 of Roosevelt will all be open for the new school year and grand openings are under way.

Despite numerous challenges along the way (changes in school capacity, difficult regional design/construction environment, budget issues, permitting delays, severe winter weather, etc.), these openings have met the schedule that was laid out for the bond program five years ago. OSM and the project teams are to be commended on this achievement.

Along with all of the last minute construction work, logistical challenges during this summer arising from opening the three schools, plus relocating Grant to Marshall during the same window have been significant but have been overcome.

Some work, of course, will continue at each location. The covered walkway at Franklin (a value engineered item that had recently been added back) is still under construction. Work on the Kaiser Permanente space at Faubion is also ongoing. And, of course, the plan at Roosevelt always called for much of the sitework to be developed in Phase 3 and be completed after school opens.

Work at Grant High School has commenced with early work packages to keep the project on schedule even while the GMP exercise continues. And Marshall High School has been made ready and welcoming for Grant students as planned.

Equity. Staff reports on student involvement remain positive. Tiers 2 and 3 on the Balanced Scorecard show red but, subsequent to that report, plans are underway for job shadows, internships, etc. over the summer.

The employment of apprentices through the Workforce Hiring program is at 26%, well ahead of the 20% goal.

Certified business involvement is more challenging but remains a priority. We will continue to seek a report of the efforts made on both the Franklin and Roosevelt projects in the spirit of lessons learned, particularly as the results on each were so starkly different. We anticipate solid results at Grant, and certainly want to carry lessons into the 2017 bond program. Overall, certified businesses account for 13.7% of the program to date.

Safety. There were no accidents at any of the sites during the quarter. Overall, the program's safety record remains impressive.

Audits. Auditors are close to completing a review of the construction expenditures on the Franklin and Roosevelt contracts; this is standard practice on CM/GC contracts, and we support the process. The final report from your Performance Auditors was delivered in late June and we expect to work with staff through their recommendations and will track progress accordingly. An RFP for the next phase of performance audits is currently under development and should be issued shortly.

2017 Bond Program

The passage of the 2017 \$790 million bond measure obviously presents a terrific opportunity for the District, but raises enormous challenges as well.

At the time of our meeting, very little work had commenced so there has been little for us to track at this point. We will be increasing the duration of our meetings in the future so that we have adequate time to address both programs, and will also make greater use of a subcommittee system as the need arises.

Summary

It is a pleasure to be able to report that three schools will open as planned way back in 2012. While challenges have arisen and many remain, we believe the taxpayers will be very pleased with the end products, as will staff and students at these facilities.

We remain impressed by the quality and professionalism of OSM staff as well as the design and construction teams, and thank the Board for this opportunity to serve and play a small part in the continued success of your bond programs.



Board of Education Informational Report

MEMORANDUM

Date: August 29, 2017
To: Board of Education
From: Dan Jung, Senior Director, Office of School Modernization
Subject: Bond Program Status – August 2017

In November 2012 and May 2017 voters approved general obligation bonds to completed capital improvement projects for Portland Public Schools. The District's Office of School Modernization Staff has developed a set of performance measures to provide management information for the staff and reporting tools for the Bond Accountability Committee and the Board's oversight role. Performance metrics for the 2012 bond program are based on the Balanced Scorecard (BSC). In coming months, the BSC will be modified and updated to incorporate the 2017 capital scope of work.

Attachment 1: Balanced Scorecard Report – July 2017
Attachment 2: Project Management Cost Report – July 2017

Narrative Comments:

1. Feedback continues to be largely positive.

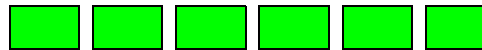
Color Key	
	Good
	Concerns
	Difficulty

Stakeholder Perspective

Strategic Obj.	Perform
A	
B	
C	
Average	

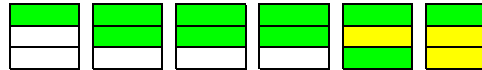
2012 Bond Projects

Grant HS	Roosevelt HS	Franklin HS	Faubion K8	Improvements 2015	Improvements 2016							
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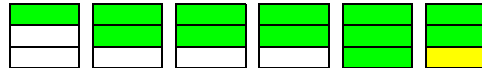


Strategic Objectives	Performance Measures	Performance Targets

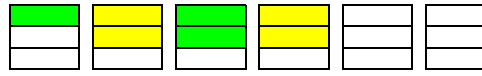
Objective A Meets Educational Needs	ID	Measure	Rating
	1	Project Scope Meets Educational Needs	Green: Rating of ≥ 4.0 (1 - 5 scale)
	2	Design Meets Educational Needs	Yellow: 3.0 - 4.0
	3	Construction Meets Educational Needs	Red: < 3.0



Objective B Meets Maintenance / Facility Needs	ID	Measure	Rating
	4	Project Scope Meets Maint. / Facility Needs	Green: Rating of ≥ 4.0 (1 - 5 scale)
	5	Design Meets Maint. / Facility Needs	Yellow: 3.0 - 4.0
	6	Construction Meets Maint. / Facility Needs	Red: < 3.0



Objective C Meets Design Advisory Group (DAG) Needs	ID	Measure	Rating
	7	Master Planning: Scope Meets DAG Needs	Green: Rating of ≥ 4.0 (1 - 5 scale)
	8	Design Meets DAG Needs	Yellow: 3.0 - 4.0;
	9	Construction Meets DAG Needs	Red: < 3.0



Narrative Comments:

1. Grant is in the middle of buy-out and GMP negotiations. Preliminary subcontractor bids are coming in higher than budget; therefore the team is currently identifying cost saving opportunities. We're aiming to have GMP finalized in August.
2. Roosevelt has the busiest summer of the 3 projects coming towards completion with quite a bit of scope to be completed in the historic building (of which abatement and selective demolition began only last summer). The team is still processing RFI's and change requests, but is still forecasting well under budget.
3. Franklin has run into a number of late, unanticipated and costly changes. Most notably the cost of the solar paneled covered walkway and the additional bleacher installation. The program has enough contingency to cover the cost overrun, but this of course stresses remaining projects to be completed.
4. Faubion too is forecasting cost overruns. As you may recall Faubion began construction with a much smaller contingency and we knew the budget would be tight so some small overages are not unexpected. Some of the costs may be reimbursable from other funds; we're looking into limiting this exposure.

Color Key	
	Good
	Concerns
	Difficulty



Strategic Obj.	Perform
A	
B	
C	
D	
Average	

2012 Bond Projects

Grant HS	Roosevelt HS	Franklin HS	Faubion K8	Improvements 2015	Improvements 2016	Improvements 2017	Marshall Campus	Tubman			Program Contingency	Program Mgmt
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Strategic Objectives	Performance Measures	Performance Targets
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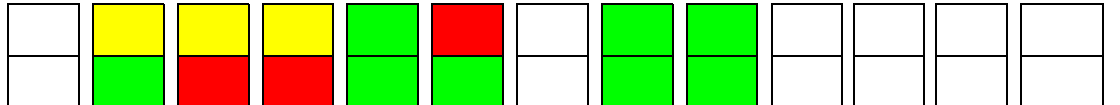
Objective A Project Budget and Scope Aligned	1	Initial Cost Estimate of Approved Scope	≥ 10% Contingency Available
	2	Master Plan	Within Budgeted Amount



Objective B Planning & Design Costs within Budget	3	Projected Total P & D Costs	Within Budgeted Amount
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Objective C Construction Costs within Budget	4	Construction Cost Award Price or GMP	Within Budgeted Amount
	5	Construction Cost Current Estimate thru 50% complete	>5% project level contingency complete



Objective D Project within Budget	6	Total Project Costs Within Budgeted Amount	Within Budgeted Amount
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Project Cost Summary Report for 2012 Capital Improvement Bond Program

Capital Program Start Date: Nov 2012
 Capital Program End Date: Nov 2020

Report Run Date: 07.01.2017

Project Name	Original Budget	Approved Budget Changes	Current Budget	Current Commitments	Estimate At Completion	Forecasted Over/(Under)	Actuals Approved	Estimated Final Project Cost	Estimated Over/(Under) Budget
	A	B	C (B + C)	D	E	F (E - C)	G	H	I (H-C)
Franklin HS Modernization	81,585,655	31,249,646 a	112,835,301	110,714,833	114,469,050	1,633,749	99,709,153	115,000,000	2,164,699
Grant HS Modernization	88,336,829	31,558,952 b	119,895,781	26,921,711	125,958,818	6,063,037	7,797,803	139,954,242	20,058,461
* Roosevelt HS Modernization	68,418,695	34,516,572 c	102,935,267	96,347,847	101,904,963	(1,030,304)	82,090,688	102,000,000	(935,267)
Faubion Replacement	27,035,537	22,205,330 d	49,240,867	48,502,935	49,618,251	377,384	43,423,427	49,700,000	459,133
Improvement Project 2013	9,467,471	2,495,668 e	11,963,139	11,963,139	11,963,139	-	11,963,139	11,963,139	-
Improvement Project 2014	13,620,121	4,191,667 f	17,811,788	17,811,788	17,811,788	-	17,811,788	17,811,788	-
Improvement Project 2015	13,521,066	102,076 g	13,623,142	13,497,438	13,497,438	(125,704)	13,489,382	13,497,438	(125,704)
Improvement Project 2015 - Maplewood	-	1,518,698 h	1,518,698	1,518,698	1,518,698	-	1,518,698	1,518,698	-
Improvement Project 2015 - SCI	-	2,057,687 i	2,057,687	2,057,686	2,057,686	(1)	2,057,686	2,057,686	(1)
Improvement Project 2016	15,274,437	1,116,346 j	16,390,783	16,038,156	16,356,139	(34,644)	14,982,916	16,356,139	(34,644)
Improvement Project 2017	6,796,707	(3,641,398) k	3,155,309	1,655,309	3,082,402	(72,907)	1,614,909	3,082,402	(72,907)
Improvement Project 2018	9,062,119	(9,062,119) l	-	-	-	-	-	-	-
Improvement Project 2019	-	- m	-	-	-	-	-	-	-
Master Planning - Benson HS	191,667	206,975 n	398,642	398,642	398,642	-	398,642	398,642	-
Master Planning - Cleveland HS	191,667	(191,667) o	-	-	-	-	-	-	-
Master Planning - Jefferson HS	191,667	(191,667) o	-	-	-	-	-	-	-
Master Planning - Lincoln HS	191,667	165,427 p	357,094	357,094	357,094	-	357,094	357,094	-
Master Planning - Madison HS	191,667	208,333 q	400,000	324,080	324,080	(75,920)	324,070	324,080	(75,920)
Master Planning - Wilson HS	191,667	(191,667) o	-	-	-	-	-	-	-
Marshall Swing Site - Bond 2012	-	4,079,195 r	4,079,195	4,070,103	4,070,115	(9,080)	4,070,103	4,070,115	(9,080)
Tubman Swing Site - Bond 2012	-	1,164,776 s	1,164,776	1,164,776	1,164,776	-	1,164,776	1,164,776	-
Roosevelt - Modular Sale & Relocation	-	163,402 t	163,402	163,402	163,402	-	-	163,402	-
Swing Sites & Transportation	9,550,000	(9,550,000) u	-	-	-	-	-	-	-
Educational Specification	-	275,168 v	275,168	275,168	275,168	-	275,168	275,168	-
Debt Repayment	45,000,000	-	45,000,000	45,000,000	45,000,000	-	45,000,000	45,000,000	-
2012 Bond Program	93,181,361	(34,683,614) w	58,497,747	28,497,987	36,523,412	(21,974,335)	20,092,628	38,000,000	(20,497,747)
	482,000,000	79,763,787	561,763,787	427,280,793	546,515,061	(15,248,726)	368,142,071	562,694,809	931,022

* Note: RHS budget and forecast includes \$2.2M for futuer maker space building. An additional \$2.8M will be allocated for this scope.

changes from April 2017 noted in green

Budget Change Footnotes	To / From	Amt
a Turf and 8th lane at Stadium Field	Cont CSM/COO	1,300,000
Escalation (applied to current budget)	Cont Esc	5,858,911
Traffic Engineering Services	Program Budget	(30,000)
Transfer Admin budget from Projects to Program	Program Budget	(2,958,859)
Increase Target Capacity to 1700	BOE Reserve	5,045,084
Escalation (applied to BOE transfer)	Cont Esc	362,367
Schematic Design Approval	Cont Esc	8,297,804
Additional Criteria Financing	Cont CSM/COO	4,984,796
ETO Energy Modeling Assistance	new source	17,000
ETO Design Assistance	new source	2,500
Div 01 Document Development	Program Budget	3,375

Budget Change Footnotes	To / From	Amt
SRPG	new source	1,337,218
Great Fields Funds	new source	65,517
e-Rate	Cont CSM/COO	698,400
FAM Capital Funds	Fund 438	1,091
Alumni Association	new source	90,000
Oregon Sport Authority	new source	75,000
FHS Boosters (stadium seating)	new source	18,000
Transfer from program reserve	BOE Reserve	6,000,000
FAM Contribution for Scoreboard Upgrade	new source	23,091
ETO Incentive	new source	25,000
FAM Student Dishwasher Contribution	new source	3,936
ETO Incentive	new source	29,414
		31,249,645

b Traffic Engineering Services	Program Budget	(30,000)
Transfer Admin budget from Projects to Program	Program Budget	(3,197,104)
Increase Target Capacity to 1700	BOE Reserve	(6,001,949)
Escalation	Cont Esc	10,143,276
Schematic Design Approval	Cont Esc	4,273,858
Escalation	Cont CSM/COO	12,705,525
Additional Criteria Financing	Cont CSM/COO	4,984,796
e-Rate	Cont CSM/COO	676,350
Schematic Design Approval	Cont CSM/COO	5,000,000
ETO Design Assistance	new source	2,500
ETO Incentive	new source	1,700
SRGP	new source	3,000,000
		31,558,952

c Escalation (applied to current budget)	Cont Esc	4,625,345
Traffic Engineering Services	Program Budget	(30,000)
Transfer Admin budget from Projects to Program	Program Budget	(2,469,033)
Increase Target Capacity to 1700	BOE Reserve	10,956,865
Escalation (applied to BOE transfer)	Cont Esc	740,882
Schematic Design Approval	Cont Esc	7,954,266
Additional Criteria Financing	Cont CSM/COO	2,000,261
Swing Site	Swing & Trans	2,594,000
e-Rate	Cont CSM/COO	426,150
Additional Swing Budget	Cont CSM/COO	1,400,000
ETO Design Assistance	new source	25,000
Transfer "first" portion of Maker Space Budget	Bond Premium	2,196,359
QZAB Funding	new source	4,000,000
ETO Design Assistance	new source	96,477
		34,516,572

d Traffic Engineering Services	Program Budget	(30,000)
Transfer Admin budget from Projects to Program	Program Budget	(979,657)
Swing Site Funding (portable classrooms)	Swing & Trans	620,000
Concordia University (design contract)	new source	114,738
Escalation	Cont Esc	2,418,588
Swing Site Evaluation	Swing & Trans	36,000
Concordia University contribution	new source	15,510,000
Concordia University reconciliation	out of program	(114,738)

Budget Change Footnotes	To / From	Amt
e-Rate	Cont CSM/COO	229,950
Schematic Design Budget	Cont CSM/COO	4,000,000
Concordia University contribution	new source	29,710
Correction to CU contribution	removed source	(29,710)
Transfer moving budget	Cont CSM/COO	371,521
Additional Moving Costs from Tubman	Cont CSM/COO	28,928
		22,205,330

e State Rehabilitation Grant Program (SRGP)	Fund 438	1,500,000
SRGP PPS contribution	Fund 405	85,068
Budget adjustment (Contingency - COO)	Cont CSM/COO	2,223,190
FAM Capital Funds	Fund 438	4,010
FAM Capital Funds	Fund 438	448
Add Fund 405 Funds	Fund 405	546,441
Offset Fund 405 Funds via "roof" fund source	Cont CSM/COO	(546,441)
Increase scope (Ockley Green SL)	Cont CSM/COO	115,278
Energy Conservation (SB1149)	Fund 435	21,000
Solar roof study	Cont CSM/COO	32,350
Transfer Admin budget from Projects to Program	Program Budget	(385,977)
Fund 405 reconciliation	Cont CSM/COO	62,560
Fund 405 reconciliation	out of program	(62,560)
Transfer budget savings	Cont CSM/COO	(1,000,000)
Transfer budget savings	Cont CSM/COO	(93,537)
Transfer budget savings	Cont CSM/COO	(6,161)
		2,495,669

f Reallocation of IP scope of work	Cont CSM/COO	(13,558,581)
Reallocation of IP scope of work	Cont CSM/COO	14,938,982
Solar roof study	Cont CSM/COO	67,135
Escalation allocation	Cont Escalation	493,462
Transfer Admin budget from Projects to Program	Program Budget	(604,195)
Add SB1149 funds	new resources	780,810
Add Beach elevator scope	Cont CSM/COO	411,036
Escalation	Cont Esc	58,029
Construction bids	Cont CSM/COO	3,000,000
Transfer budget savings	Cont CSM/COO	(1,100,000)
Project Close Out	Cont CSM/COO	(295,011)
		4,191,667

g Reallocation of IP scope of work	Cont CSM/COO	(13,521,066)
Reallocation of IP scope of work	Cont CSM/COO	13,887,403
Transfer Admin budget from Projects to Program	Program Budget	(559,361)
Remove Beach elevator scope	Cont CSM/COO	(411,036)
Reallocation of IP scope of work	Cont CSM/COO	(12,917,006)
Reallocation of IP scope of work	Cont CSM/COO	11,803,551
Escalation	Cont Esc	733,908
Add SB1149 funds	new resources	804,205
FAM - skylights	new resources	60,000
Verizon design support	new resources	7,478
Fall Protection Design	new resources	39,000
Transfer budget to cover unforeseen costs	Cont CSM/COO	175,000
		102,076

Budget Change Footnotes	To / From	Amt
h Initial project set up	Cont CSM/COO	1,122,050
Escalation	Cont Esc	122,477
Construction bid delta	Cont CSM/COO	400,000
Project Close Out	Cont CSM/COO	(125,829)
		1,518,698
i Reallocation of IP scope of work	Cont CSM/COO	2,048,500
Reallocation of IP scope of work	Cont CSM/COO	382,134
Escalation	Cont Esc	151,129
Remove Holladay Annex scope	Cont CSM/COO	(39,610)
Project Close Out	Cont CSM/COO	(484,467)
		2,057,686
j Reduced scope (Ockley Green SL)	Science Labs	(115,278)
Reallocation of IP scope of work	Cont CSM/COO	(15,159,159)
Reallocation of IP scope of work	Cont CSM/COO	7,483,385
Transfer Admin budget from Projects to Program	Program Budget	(301,418)
Reallocation of IP scope of work	Cont CSM/COO	(7,181,967)
Reallocation of IP scope of work	Cont CSM/COO	12,319,254
Reallocation of IP scope of work	Cont CSM/COO	(12,319,254)
Reallocation of IP scope of work	Cont CSM/COO	11,439,840
Escalation	Cont CSM/COO	1,950,943
Grout window restoration	Cont CSM/COO	175,000
Construction bid delta	Cont CSM/COO	2,500,000
Transfer funds to cover anticipated expenses	Cont CSM/COO	175,000
Transfer funds to cover anticipated expenses	Cont CSM/COO	150,000
		1,116,346
k Reallocation of IP scope of work	Cont CSM/COO	(6,796,708)
Reallocation of IP scope of work	Cont CSM/COO	13,782,466
Transfer Admin budget from Projects to Program	Program Budget	(555,134)
Reallocation of IP scope of work	Cont CSM/COO	(13,227,332)
Reallocation of IP scope of work	Cont CSM/COO	10,192,356
Removed Maplewood Roof Scope	Cont CSM/COO	(1,122,050)
Reallocation of IP scope of work	Cont CSM/COO	(9,070,306)
Reallocation of IP scope of work	Cont CSM/COO	10,225,934
Add SRGP Funds - Lewis	new source	333,621
Transfer fall protection budget	Cont CSM/COO	1,000,000
Remove Benson scope of work	Cont CSM/COO	(1,326,691)
Remove (original) SRGP Funds - Lewis	remove	(333,621)
Add (new) SRGP Funds - Lewis	new source	1,500,000
Remove scope of "postponed" work	Cont CSM/COO	(8,243,934)
		(3,641,399)
l Reallocation of IP scope of work	Cont CSM/COO	(9,062,120)
Reallocation of IP scope of work	Cont CSM/COO	8,005,396
Transfer Admin budget from Projects to Program	Program Budget	(322,444)
Reallocation of IP scope of work	Cont CSM/COO	(7,682,952)
Reallocation of IP scope of work	Cont CSM/COO	2,314,069
Reduce scope of work	Cont CSM/COO	(1,785,187)
Reallocation of IP scope of work	Cont CSM/COO	(528,882)

Budget Change Footnotes		To / From	Amt
	Reallocation of IP scope of work	Cont CSM/COO	642,311
	Add Benson scope of work	Cont CSM/COO	1,326,691
	Remove all Funding	Cont CSM/COO	(1,969,002)
			(9,062,120)
m	Reallocation of IP scope of work	Cont CSM/COO	1,949,393
	Reduce scope of work	Cont CSM/COO	(1,285,755)
	Reallocation of IP scope of work	Cont CSM/COO	(663,638)
	Reallocation of IP scope of work	Cont CSM/COO	273,995
	Remove all Funding	Cont CSM/COO	(273,995)
			-
n	Traffic Engineering Services	Program Budget	(30,000)
	Consolidate master planning	Cont CSM/COO	161,667
	Master Planning budget increase	Cont CSM/COO	176,666
	Project Closeout	Cont CSM/COO	(101,358)
			206,975
o	Traffic Engineering Services	Program Budget	(30,000)
	Consolidate master planning	Cont CSM/COO	(161,667)
			(191,667)
p	Traffic Engineering Services	Program Budget	(30,000)
	Consolidate master planning	Cont CSM/COO	161,667
	Master Planning budget increase	Cont CSM/COO	76,666
	Project Closeout	Cont CSM/COO	(42,906)
			165,427
q	Traffic Engineering Services	Program Budget	(30,000)
	Consolidate master planning	Cont CSM/COO	161,667
	Master Planning budget increase	Cont CSM/COO	76,666
			208,333
r	Allocate budget to project (Marshall)	Swing & Trans	4,000,000
	Reduce budget to remove field improvements	Swing & Trans	(1,500,000)
	Allocate budget to project (Marshall)	Swing & Trans	1,500,000
	ETO funds	new resource	9,080
	Allocate budget to cover current costs	Cont CSM/COO	350,000
	Allocate budget to cover current costs	Cont CSM/COO	250,000
	Project Closeout	Cont CSM/COO	(529,885)
			4,079,195
s	Initial project set up	Swing & Trans	2,300,000
	Fire Sprinklers	new resoure	35,000
	Transfer moving budget	Cont CSM/COO	(371,521)
	Project Closeout	Cont CSM/COO	(798,703)
			1,164,776
t	Allocate budget to project	Marshall	163,402

	Budget Change Footnotes	To / From	Amt
u	Allocate budget to project (Marshall)	Marshall	(4,000,000)
	Reduce budget to remove field improvements	Marshall	1,500,000
	Swing Site Funding (portable classrooms)	Faubion	(620,000)
	Allocate budget to project (Marshall)	Marshall	(1,500,000)
	Swing Site Evaluation	Faubion	(36,000)
	Allocate budget to project (Tubman)	Tubman	(2,300,000)
	Allocate budget to project (RHS)	Roosevelt	(2,594,000)
			(9,550,000)
v	Educational Specification	Fund 405	300,000
	Project Close Out	Cont CSM/COO	(24,832)
			275,168
w	see 2012 Bond Program Budget Detail on next page		(34,683,614)



PORTLAND PUBLIC SCHOOLS

Office of School Modernization

Quarterly Update to School Board

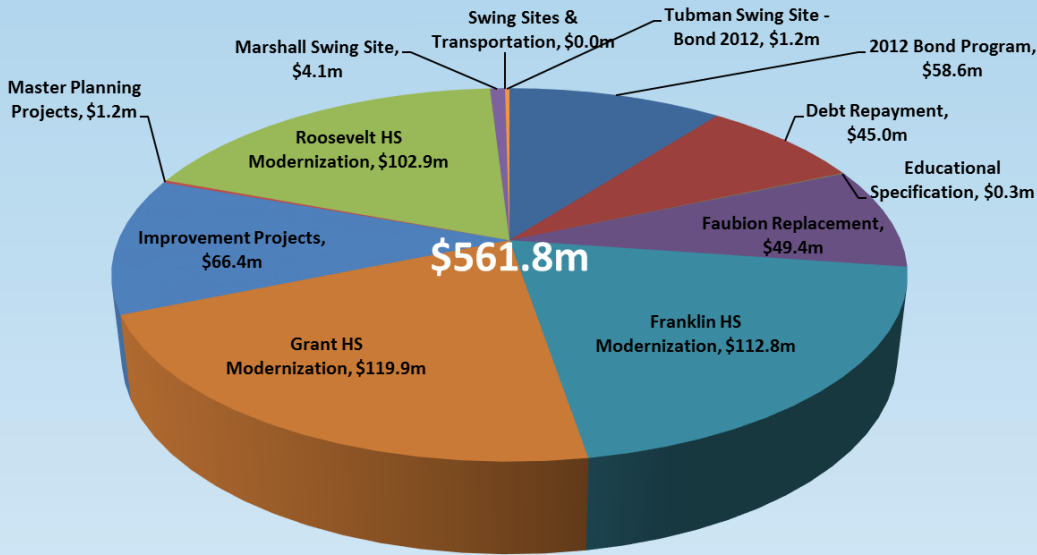
August 29, 2017





Program Update

Program Projected Budget Break-Down



Balanced Scorecard Program Status

Perspective	Last Meeting	Current
Overall	Green	Green
Budget	Yellow	Yellow
Schedule	Green	Green
Stakeholder	Green	Green
Equity	Green	Green

Comments

1. Franklin HS is in the Construction Phase
2. Roosevelt HS is in Construction Phases 2 and 3
3. Faubion PK-8 is in the Construction Phase
4. Grant HS is in the Construction Documents Phase and in Construction
5. IP15 is Closed
6. IP16 is in Close-Out and Construction (Chavez Elevator) Phases

Schedule

ONGOING PROJECTS

Projects	Construction Complete	2014				2015				2016				2017				2018			
		1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr	1 Qtr	2 Qtr	3 Qtr	4 Qtr
Franklin HS	Jul 2017	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
Roosevelt HS	Nov 2017	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
Grant HS	Mar 2019	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
Faubion PK-8	Aug 2017	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
IP14	Aug 2014	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
IP15	Aug 2015	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
IP15-Science	Aug 2015	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
IP15-Maplewood	Aug 2015	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
Tubman Improve	Aug 2015	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			
IP16	Aug 2016	[Progress]				[Progress]				[Progress]				[Progress]				[Progress]			

Planning & Design
Construction and Post Construction Activities
Move In - Close-out - Warranty

Anticipated Progress Next Period

1. Franklin HS will be in closeout
2. Roosevelt HS will continue in Construction Phase 3
3. Faubion PK-8 will be in closeout
4. Grant will be in the Demo & Construction Phases
5. IP15 will be Closed-Out
6. IP16 will be in Close-Out except the elevator at Chavez





Fine Arts Building



Student Teams Practicing in the New Gym



Athletic Field



Media Center







New Classroom in 1925 Building



Phase 3 Work Underway at Old Cafeteria



Flexible Learning Space



New Lockers in 1925 Building







Library Cleared



Cafeteria Cleared



Auditorium



The Old Gym





Media Center



Main Hallway



PK Classroom w furniture



Gymnasium Bleachers Installed



2017 – Health & Safety

3 Step Plan to Completing \$158 Million in Health & Safety Improvement

1. Immediate Work
2. Intermediate Work
3. Long-Term Plan





2017 – Health & Safety

1) Immediate Work

- Work is proceeding at over 50 schools
- Scope of work underway includes asbestos abatement, fire alarm upgrades, lead paint repair, radon mitigation, roof improvements, security system improvements and lead water fixture replacement





2017 – Health & Safety

2) Intermediate Work

- OSM staff has begun scoping work that will be completed throughout the school year and next summer.
- Projects include large roof replacements, new fire sprinkler and fire systems, new elevators, security upgrades, as well as lead, asbestos and radon removal





2017 – Health & Safety

3) Long-Term Plan

- Efforts are underway to prioritize the \$158 million in Health & Safety improvements to be completed over the next (roughly) 8 years
- Public advisory committees will be formed to consult on the project prioritization





2017 – Modernizations

Kellogg & Madison

- Proceeding with contracting architect team and beginning design services
- Will begin DAG recruitment process in upcoming weeks

Lincoln & Benson

- Holding meetings internally to discuss programming and partnership opportunities



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

INDEX TO THE AGENDA

August 29, 2017

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Number

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Other Matters Requiring Board Approval

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDS adoption of the following items:

Numbers 5501 and 5502

RESOLUTION No. 5501

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 the following agreements.

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
City of Portland	8/30/17 through 6/30/18	Intergovernmental Agreement – Revenue IGA/R 65055	City of Portland will provide a special appropriation grant to PPS to be spent on transit passes.	\$588,128	J. Vincent

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

RESOLUTION No. 5502

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
Immigrant and Refugee Community Organization (IRCO)	8/30/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 65056	Contractor will provide culturally specific family engagement. RFP 2016-2199	Original Term \$237,436 \$1,662,052 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101
Blue Star Charters	9/1/17 through 8/31/23	Services S 65057	Provide coach transportation service to District students for Athletic events on an as needed basis. Individual trips will be solicited via quotes. Special Pupil Activity Bus (SPAB) transportation is regulated by OAR 581-053-0615 and District may only contract with providers registered with the state as SPAB providers.	\$650,000	J. Vincent Dept. 5560 Fund 101
Vernier	8/30/17	Purchase Order PO 137794 PO 137865	Purchase of educational science data collection devices. Sole Source PPS-47-0275	\$190,294	V. Truong Dept. 5555 Fund 191

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Multnomah County	8/30/17 through 6/30/18	Intergovernmental Agreement IGA 62028 Amendment 2	Provide access to school based health services.	\$177,000 \$531,000	V. Truong Dept. 5424 Fund 101

Y. Awwad

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDS adoption of the following items:

Numbers 5503 and 5504

RESOLUTION No. 5503

Appointment of Community Budget Review Committee Members

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a Local Option Levy, Measure 26-161, which became effective in 2015, that mandates independent citizen oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. The District received applications from Justin Elardo, Sara Kerr, Judah McAuley, Irina Phillips, and three previous members, Roger Kirchner, Harmony Quiroz and Betsy Salter, who indicated interest in serving an additional term.
- F. The CBRC has asked for immediate action to confirm membership of the committee so that staff and the committee may commence work. Recruitment for a student representative will continue and a further recommendation will be made to fill the full complement of membership in due course.
- G. Applications have been reviewed and the Superintendent recommends the Board appoint Justin Elardo, Sara Kerr, Roger Kirchner, Judah McAuley, Irina Phillips, Harmony Quiroz and Betsy Salter for two years.

RESOLUTION

- 1. Justin Elardo, Sara Kerr, Roger Kirchner, Judah McAuley, Irina Phillips, Harmony Quiroz and Betsy Salter are hereby appointed as members of the CBRC for a two-year term through June 30, 2019.
- 2. The Board hereby reaffirms the CBRC as the independent citizen oversight body to ensure tax dollars are used for purposes approved by local voters when they passed a Local Option Levy, Measure 26-161, in November 2014.

R. Dutcher

RESOLUTION No. 5504

Minutes

The following minutes are offered for adoption:

August 15, 2017