

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

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September 6, 2016

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September 6, 2016

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5328 and 5329

Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5328. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

Director Buel moved and Director Anthony seconded the motion to adopt Resolution 5329. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

September 6, 2016

RESOLUTION No. 5328

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

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon Commission for the Blind	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63443	Columbia Regional Programs will provide transition services for blind and visually impaired students.	\$277,000	H. Adair Fund 205 Dept. 5528 Grant G1616

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

September 6, 2016

RESOLUTION No. 5329

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
MTR Western	9/7/2016 through 8/21/2019	Services S 63429	Provide Special Pupil Activity Bus (SPAB) coach transportation service to District students for athletic and field activity trips on an as needed basis. Individual trips will be solicited via quotes. SPAB transportation is regulated by OAR 581-053-0615 and District may only contract with providers registered with the state as SPAB providers.	\$220,000	Y. Awwad Fund 101 Dept. 5560
Playworks	9/7/2016 through 6/30/2017	Personal Services PS 63519	Provide student management & behavior supports during recess and after school at the following schools: Lent, Jason Lee, Grout, King, Cesar Chavez, Rigler, Kelly, Vestal, Beach and Harrison Park. RFP 2010-1296	\$272,000	A. Lopez Funds 205 & 299 Depts. 1286, 1266, 1140, 1150, 1255, 1240, 1258, 1276, 1262 & 1264 Grants G1628, G1446, S0082, S0326 & G1590,
Oregon Museum of Science and Industry (OMSI)	9/7/2016 through 8/31/2018	Master MSTR 63535	Provide science programming to PPS students and families on an as-requested basis. OMSI provides multiple programs from which the schools may choose. Direct Negotiation PPS 46-0525(4)	Not-to-exceed \$350,000	C. Russo Various based on use

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

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AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Hobson, Inc.	9/7/2016 through 8/6/2017 Option to renew annually through 8/6/2020	Digital Resources DR 62287 Amendment 3	Provide a career and college readiness tool (Naviance) to enable students, counselors and parents to plan, track student goals, and promote college and career readiness and results. RFP 2014-1864	Original Contract \$105,686 Amendment 3 \$76,927 Contract Total \$182,613 \$425,000 over maximum contract term	H. Adair Fund 101 Depts. 5424 & 5555

Y. Awwad

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Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5330 through 5333

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 (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

September 6, 2016

RESOLUTION No. 5330

Resolution Calling for Publication of Notice and
Authorizing Full Faith and Credit Bonds

RECITALS

- A. Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J (the "District") is authorized to issue revenue bonds for a public purpose by ORS 287A.150 and related provisions of ORS 287A (collectively, the "Act"), which state that those bonds may be payable from all or any portion of the "revenue" of the District, as defined in ORS 287A.001(17); and,
- B. ORS 287A.001(17) defines "revenue" to mean all fees, tolls, excise taxes, assessments, property taxes and other taxes, rates, charges, rentals and other income or receipts derived by a public body or to which a public body is entitled; and,
- C. The District desires to issue revenue bonds under the Act that are secured by all lawfully available funds of the District and a pledge of the District's full faith and credit and taxing power, as permitted by ORS 287A.315, to finance up to \$5 million for projects that remediate health and safety concerns, including repairs to the water system, lead paint encapsulation and abatement, an environmental health and safety assessment and other health and safety related projects (collectively, the "Projects"); and,
- D. ORS 287A.150 and related provisions of the Act permit the District to authorize revenue bonds by publishing a notice describing the revenue bonds. Unless at least five percent of the District's electors sign and file a petition to refer the bonds to an election within sixty days after the notice is published, the District may issue the revenue bonds described in the notice; and,
- E. The District is permitted to refund outstanding borrowings under ORS 287A.360-380.
- F. The District's Board (the "Board") adopts this resolution to authorize the revenue bonds described in the notice that is attached to this resolution as Exhibit A, to authorize refunding revenue bonds, and to delegate to the District staff the authority to sell and issue those bonds.

RESOLUTION

Section 1.

Revenue Bonds Authorized under the Act. The District hereby authorizes the issuance of a principal amount of revenue bonds that is sufficient to provide net proceeds of up to \$5 million to pay for costs of the Projects, plus additional amounts that are required to pay costs related to the bonds. The District estimates that the total principal amount of revenue bonds required for this purpose will not exceed \$5.05 million. The revenue bonds authorized by this section shall be issued and sold in accordance with the Act and Section 2 of this resolution

- A. The bonds authorized by this Section 1 shall be payable from all lawfully available funds of the District and shall be secured by the District's full faith and credit and taxing power within the limitations of Article XI, Sections 11 and 11b of the Oregon Constitution as permitted by ORS 287A.315.
- B. No bonds authorized by this Section 1 may be sold and no purchase agreement for any of those bonds may be executed until at least sixty (60) days after publication of the Notice of Revenue Bond Authorization, which is attached to this resolution as Exhibit A (the "Notice"). The Notice shall specify the last date on which petitions may be submitted, and shall be published in at least one newspaper of

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general circulation in the District in the same manner as are other public notices of the District. If petitions for an election, containing valid signatures of not less than five percent (5%) of the District's electors, are received within the time indicated in the Notice, the question of issuing the bonds authorized by this Section 1 shall be placed on the ballot at the next lawfully available election date. If such petitions are received, the bonds authorized by this Section 1 shall not be sold until the question of issuing the bonds is approved by a majority of the electors of the District who vote on that question.

Section 2.

Delegation. When the District is authorized to sell the bonds described in Section 1 of this resolution, the District may also sell those bonds pursuant to this Section 2. The Chief Financial Officer or his designee (each of whom is referred to in this resolution as a "District Official") may, on behalf of the District and without further action by the Board:

- A. Issue the revenue bonds authorized by Section 1 of this resolution and bonds to refund the revenue bonds authorized by Section 1 of this resolution (collectively, the "Bonds") in one or more series, which may be sold at different times.
- B. Structure each series of Bonds as financing agreements, notes, or bonds.
- C. Subject to the limits in this resolution, establish the final principal amounts, maturity schedules, interest rates, redemption terms, payment terms and dates, and other terms for each series of the Bonds.
- D. Select one or more commercial banks or other investors and negotiate the sale of any series of the Bonds with those commercial banks or investors.
- E. Finalize the terms of, execute, and deliver bond declarations, financing agreements, bond purchase agreements or other documents that describe the terms of each series of the Bonds. The documents may also contain covenants for the benefit of the owners.
- F. Issue any qualifying series of Bonds as "tax-exempt bonds" bearing interest that is excludable from gross income under the Internal Revenue Code of 1986, as amended, (the "Code") and enter into covenants for the benefit of the owners of those series to maintain the excludability of interest on those series from gross income under the Code.
- G. Issue any series of Bonds as "taxable bonds" bearing interest that is includable in gross income under the Code.
- H. Designate any series of Bonds as a qualified tax-exempt obligation pursuant to Section 265(b)(3) of the Code, if applicable.
- I. Execute any documents and take any other action in connection with the Bonds that the District Official finds will be advantageous to the District.

Exhibit A
Notice of Bond Authorization

NOTICE IS HEREBY GIVEN that the Board of Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J (the "District") adopted Resolution No. 5330 on September 6, 2016, authorizing the issuance of bonds in one or more series to finance up to \$5 million for projects that remediate health and safety concerns, including repairs to the water system, lead paint encapsulation and abatement, an environmental health and safety assessment and other health and safety related projects (collectively, the "Projects").

The bonds will be secured by all lawfully available funds of the District and a pledge of the District's full faith and credit and taxing power, as permitted by ORS 287A.315. The bonds will not be general obligations of the District, and neither the authorization nor issuance of the bonds described in this notice will authorize the District to levy any taxes.

The bonds will be issued in an estimated aggregate principal amount of not more than \$5.05 million. Bond proceeds may be used solely to finance the Projects and to pay costs of issuance.

If written petitions requesting an election on the issuance of the bonds, signed by not less than five percent (5%) of District's electors, are filed with the Superintendent's Office at District's offices on or before [insert date that is 60 days after the notice publication date], the question of issuing the bonds shall be placed on the ballot at the next lawfully available election date.

District's offices are located at 501 N. Dixon Street, Portland, Oregon 97227, and a copy of the resolution authorizing the bonds is available from the Superintendent's Office at that address. The bonds will be issued and sold under ORS 287A.150 and related statutes; this Notice is published pursuant to ORS 287A.150(4).

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RESOLUTION No. 5331

Letter of Agreement between Portland Public Schools ("District") and the Amalgamated Transit Union Local 757 ("Union"), Representing the Terms and Conditions of Employment for a New Job Classification established by the District title "Passenger Driver."

RECITALS

- A. The District's Student Transportation Department proposed creating a new job classification, "Passenger Driver." Passenger Drivers will be assigned to drive type 10 passenger vehicles to transport students to locations along designated routes.
- B. The District and ATU have conferred on the District's intent to hire Passenger Drivers, in addition to existing staff and services provided by contractors.

RESOLUTION

The District and ATU agree to the terms and conditions of employment for the new job classification, Passenger Driver, contained in the LOA.

S. Murray / S. Murphy

RESOLUTION No. 5332

Approving Conference Attendance for Board Members

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. Portland Public Schools has a contract with Pacific Education Group which is holding its National Summit for Courageous Conversations in September 2016 in Austin, Texas.
- C. Portland Public Schools is a member of the Council of Great City Schools which is holding its 2016 Fall Conference in Miami, Florida in October of 2016.

RESOLUTION

- 1. The Board affirms Director Knowles to attend both the National Summit for Courageous Conversations and the Fall Conference for the Council of Great City Schools as a representative of the Board of Education.
- 2. The Board affirms Directors Esparza Brown and Kohnstamm to attend the Fall Conference for the Council of Great City Schools as a representative of the Board of Education.

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RESOLUTION 5333

Minutes

The following minutes are offered for adoption:

August 4 and August 31, 2016