

BOARD OF EDUCATION

Portland Public Schools
REGULAR MEETING
 October 24, 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

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|----|--|---------|
| 1. | <u>RECOGNITION: RESOURCE CONSERVATION</u> | 6:00 pm |
| 2. | <u>PORTLAND COMMUNITY COLLEGE BOND RENEWAL STATEMENT OF SUPPORT</u> | 6:15 pm |
| 3. | <u>STUDENT AND PUBLIC COMMENT</u> | 6:20 pm |
| 4. | <u>UPDATE: DRAFT PUBLIC RECORDS POLICY</u> | 6:40 pm |
| 5. | <u>HARRIET TUBMAN AND ROSEWAY HEIGHTS MIDDLE SCHOOL CLUSTERS</u> – vote
<i>(public comment accepted)</i> | 7:00 pm |
| 6. | <u>BOARD COMMITTEE AND CONFERENCE REPORTS; STUDENT REPRESENTATIVE REPORT</u> | 8:00 pm |
| 7. | <u>OTHER BUSINESS / COMMITTEE REFERRALS</u> | 8:15 pm |
| 8. | <u>BUSINESS AGENDA</u> - vote
<i>(public comment accepted)</i> | 8:25 pm |
| 9. | <u>ADJOURN</u> | 8:30 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.

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

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDS adoption of the following items:

Numbers 5526 and 5527

RESOLUTION No. 5526

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
Gresham-Barlow School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65320	Columbia Regional Program will provide school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$174,100	V. Truong Fund 299 Project S0031
David Douglas School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65332	Columbia Regional Program will provide school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$268,550	V. Truong Fund 299 Project S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

RESOLUTION No. 5527

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
BBL Architects, LLC	10/25/17 through 12/30/18	Architectural Services ARCH 65356	Architectural and engineering consultant services on the Tubman Re-Roof Project. RFP 2017-2269	\$252,382	J. Vincent Fund 455 Dept. 2199 Project DS006
Sather, Byerly & Holloway LLP	11/16/17 through 11/15/20	Legal Services LS 65389	Worker’s compensation legal services. Direct Negotiation – PPS-46-0525 (4)	\$300,000	M. Lee Fund 601 Dept. 5540
Opsis Architecture, LLC	10/26/17 through 12/31/22	Architectural Services ARCH 65391	Architectural and engineering services on the Madison High School Modernization Project. RFP 2017-2263	\$11,041,181	J. Vincent Fund 455 Dept. 3218 Project DA007
Culver Glass Company	10/25/17 through 10/25/22	Construction C 65403	Repair and replacement of broken/damaged windows for all District facilities on an “as needed basis”. ITB-C 2017-2301	Original Term \$198,000 \$990,000 renewed through maximum contract term	J. Vincent Fund 101 Dept. 5592

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDS adoption of the following items:

Numbers 5528 through 5530

RESOLUTION No. 5528

RESERVED:

Feeder Pattern and Attendance Area Changes for Harriet Tubman and Roseway Heights Middle Schools
(Madison, Grant, and Grant/Jefferson Clusters)

RESOLUTION No. 5529

RESERVED:

Authorization to Commission Legal Representation

RESOLUTION No. 5530

Minutes

The following minutes are offered for adoption:

October 3 and 16, 2017