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

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August 27, 2019

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Purchases, Bids, Contracts

Resolutions Number 5951 and 5952

Director Bailey moved and Director Moore seconded the motion to adopt resolution 5951 and 5952. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Latterell absent.

RESOLUTION No. 5951

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
Learning Science International	8/28/19 through 6/30/20	Personal Services PS 68486	Professional development and on-site coaching to District and building leaders, and license & support for Marzano Focused School Leader Evaluation Model. Direct Negotiation PPS-46-0525(4)	$160,743	K. Cuellar Fund 101 Dept. 5490
Mersereau Shannon LLP	8/28/19 through 8/31/21	Legal Services LS 68466	Legal representation for matters assigned by Risk Management and General Counsel. Direct Negotiation PPS-46-0525(13)	$250,000	L. Large Fund 101 Dept. 5540
INVO Healthcare Associates	8/28/19 through 6/30/20	Personal Services PS 68500	Board Certified Behavior Analysts and Registered Behavior Technicians to work with students and staff to improve behavior, increase engagement, and improve learning for all students on the Autism Spectrum. Direct Negotiation PPS-46-0525(3)	$332,934	K. Cuellar Fund 101 Dept. 5414

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Clackamas Education Service District	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 68456	Provide special education services to PPS students.	$299,576	K. Cuellar Fund 101 Dept. 5414

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

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RESOLUTION No. 5952

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
Oregon Department of Education	7/1/19 through 6/30/21	Intergovernmental Agreement / Revenue IGA/R 68445	Provide funding for Long Term Care and Treatment Educational Programs serviced by PPS.	$5,286,100	K. Cuellar Fund 205 Dept. 9999 Grant varies
Oregon Department of Human Services	7/1/19 through 6/30/21	Intergovernmental Agreement / Revenue IGA/R 68400	Provide funding to assist students with disabilities to successfully transition from high school to employment, post-secondary education, or training.	$399,999	K. Cuellar Fund 205 Dept. 9999 Grant G1790

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
Oregon Department of Education	8/14/19 through 9/30/19	Intergovernmental Agreement / Revenue IGA/R 66073 Amendment 1	Provide funding to develop and implement a statewide education plan for English Language Learners who are in our K-12 education system. This amendment extends the grant term for three additional months and adds funds.	$90,000 $270,000	K. Cuellar Fund 205 Dept. 9999 Grant G1792

Authorization for Off-Campus Activities

Resolution Number 5953

Director Bailey moved and Director Moore seconded the motion to adopt resolution 5953. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Latterell absent.

RESOLUTION No. 5953

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
10/8-10/12/19	LHS; Youth Nuclear Peace Summit Team; 4 students	Youth Nuclear Peace Summit where students will have the opportunity to meet other youth leaders from around the world.	Winnapeg, Canada	$1000
10/11-10/12/19	LHS; Cross Country; 40 students	Nike Hole in the Wall Invitational	Arlington, WA	$125

Other Matters Requiring Board Approval

Resolution Number 5954 through 5958

As a committee of the whole, Director Brim-Edwards moved and Director Moore seconded the motion to adopt resolution 5954. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Latterell voting yes, unofficial.

As a committee of the whole, Director Bailey moved and Director Brim-Edwards seconded the motion to adopt resolution 5955. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Latterell voting yes, unofficial.

Director Brim-Edwards moved and Director Bailey seconded the motion to amend resolution 5956 in second to last paragraph of the resolution, changing “supporting” to “support”. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Latterell absent.

Director Brim-Edwards moved and Director Moore seconded the motion to adopt resolution 5956. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Latterell absent.

Director Bailey moved and Director Moore seconded the motion to adopt resolution 5957. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Latterell absent.

Resolution 5958 was withdrawn.

RESOLUTION No. 5954

2019-21 Agreement between Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2019–2021 Agreement between the Portland Federation of School Professionals, representing classified personnel, and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

RESOLUTION No. 5955

2019-22 Agreement between Amalgamated Transit Union and School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2019–2022 Agreement between the Amalgamated Transit Union, representing school bus drivers, and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

August 27, 2019

RESOLUTION No. 5956

Resolution Authorizing the Naming of the new Lincoln High School's Athletic Field, the Mike Walsh Field

RECITALS

A. In accordance with Portland Public Schools (PPS) Board Policy 2.20.010-P "Naming School Property," the Board of Education is responsible for the naming of all school district properties, and

B. PPS Board Policy 2.20.010-P Section IV, Part 1, states that the Board of Education has the authority to accept monetary or in-kind donations from individual and entities, and can consider naming locations within a school for a significant gift, and

C. On April 20, 2002, the Board of Education adopted Board Resolution 2213, permitting donor recognition at Lincoln HS's track and field in return for a donation to renovate the school community's field, and

D. According to Board Resolution 2213, the Walsh Family, in memory of PPS Lincoln graduate Mike Walsh, donated $250,000 toward the Cardinal Field Project under the agreement that "1) the track and field facilities will be named the "Mike Walsh Field" or other similar name for a period of not less than 25 years," and

E. Mike Walsh attended Lincoln HS from 1957-1960. A star athlete, Mr. Walsh was a first team all-state football player and was named Most Valuable Player of the 1960 Shrine All Star Game. He also ran varsity track and served as Lincoln HS's Student Body President in 1960, and

F. Mr. Walsh would go on to attend and graduate from Stanford University on a football scholarship. He would also graduate number one in the 1969 Yale Law School class, and

G. Mr. Walsh was in the first White House Fellows Class in 1965, working with US Secretary of Agriculture Orville Freeman and serving as the youngest White House Fellow since its founding, and

H. Mr. Walsh would go on to have a successful public and business career: serving as US Attorney for Southern California under President Carter, Executive Vice President of Cummins Engine Company, Chairman of Union Pacific Railroad, Chairman of Tenneco, and

I. Mr. Walsh passed away of brain cancer in May of 1993 and attributed much of his successes to the lessons he learned while a student at Lincoln HS, and

J. Through the generous support of the 2017 Bond by the residents of Portland, Lincoln HS's modernization project is scheduled to begin the Summer of 2020, with the new athletic field ready for use at the beginning of the 2023 school year, and

K. The Walsh family has committed to donating an additional $100,000 and to raising another matching $100,000 for a total of $200,000 to Lincoln HS's athletic programming to support scholar-athletes achieve success on and off the field over 5 years in exchange for extending naming rights of the new field unto 2038 or 15 years after the new athletic field is ready for use, and

L. The Lincoln HS community would like to keep the name of the field in honor of Mr. Mike Walsh, which was validated in a meeting with a cross-representation of the Lincoln HS community, including students, alumni, staff, administrators, parents, and representatives of the PTA and Friends of, and therefore be it resolved that

RESOLUTION

The Portland Public Schools Board of Education authorizes the Superintendent to sign an agreement, in form approved by the General Counsel, with the Walsh family to accept the $200,000 pledge to support athletic programming at Lincoln HS, and be it further resolved that

The Board of Education agrees to extend the naming rights of the Mike Walsh Field until 2038, or 15 years from the point that the new athletic field is ready for use, and be it further resolved that

The Board of Education acknowledges that this generous investment for academic supports of student athletes at Lincoln High School is the first step of a districtwide effort to support the academic needs of student athletes—with focus on our historically underserved and often marginalized students of color in every one of our comprehensive and alternative schools, and be it further resolved that

Portland Public Schools, engaging with The Fund for Portland Public Schools, will work to identify additional fiscal supports that help eliminate gaps in academic achievement for student athletes and support PPS student athletes in attaining college scholarships.

RESOLUTON No. 5957

Minutes

The following minutes are offered for adoption:

August 13, 2019

RESOLTUION No. 5958

Withdrawn