

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

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November 18, 2019

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Consent Agenda

Resolutions Number 5995 through 6000

Director Brim-Edwards moved and Director Bailey seconded the motion to adopt resolutions 5995 through 6000. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director DePass absent and Student Representative Latterell abstaining.

Directors Bailey, Brim-Edwards, DePass, Kohnstamm, Lowery, Moore and Scott approved the casting of a vote by the full Portland Public Schools Board of Education for the following people in the 2019 OSBA Election; with Director DePass absent, Student Representative abstaining:

John Lindenthal, OSBA Legislative Policy Committee Position 17 - Approved (yes 6 - o no)

Kris Howatt, OSBA Board of Directors Position 18 - Approved (yes 6 - o no)

Jessica Arzate, OSBA Legislative Policy Committee Position 18 - Approved (yes 6 - o no)

Rita Moore, OSBA Legislative Policy Committee Position 19 - Approved (yes 6 - o no)

Sonja Mckenzie, OSBA Board of Directors Position 19 - Approved (yes 6 - o no)

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RESOLUTION No. 5995

Authorizing Application for Matching Funds from the Public Employee Retirement System
Employer Incentive Fund

RECITALS

- A. In 2018, the Legislature (SB 1049) established a 25% matching fund to encourage employers to prepay their future pension obligations. Public Employee Retirement System (PERS) will accept matching fund applications from all members as of December 2, 2019. Portland Public Schools will qualify to apply on December 2, 2019.
- B. Employers lump-sum payments are deposited in side accounts at PERS and invested alongside regular pension assets. If payments are made before December 31, 2019, they will provide an offset pension contribution in the 2021-23 biennium.
- C. From 2011 to 2017, Portland Public Schools has accumulated approximately \$9.5 million credit with PERS from its side account.

RESOLUTION

The Board authorizes Portland Public Schools to apply for Public Employee Retirement System (PERS) Matching Funds from the Employer Incentive Fund (EIF), matching a total of approximately \$9.5 million from the side account refund Portland Public Schools received from PERS. The side account refund and matching funds would be reinvested in a PERS side account to lower future pension obligations.

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RESOLUTION No. 5996

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: PPS Head Start Application to Portland Children's Levy Request for Investment.

The Portland Children's Levy has funded four Head Start teacher positions and one full-time educational assistant position for 16 years. The PPS Head Start application for 2020-2023 proposes to fund teaching positions in our culturally specific Native American classroom, a Spanish Dual Language Immersion classroom, and two classrooms utilizing a brain-based approach to learning. The Portland Children's Levy Request for Investment (RFI) requires the potential grantee to demonstrate commitment to racial equity, diversity, inclusion, and professional learning on brain development.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No.1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 5997

The following minutes are offered for adoption:

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RESOLUTION No. 5998

Authorization for 3rd Party Vendor Sales on PPS Property

RECITAL

Portland Public Schools (“District”) Policy 3.30.020-P (“Limitations On Use Of Facilities and Grounds – All Groups or Individuals”) requires the Board of Education (“Board”) consent to the advertising or sale of merchandise in the building or on the grounds by non-students. This shall not apply to merchandise which is in whole or part the product of the student of any school and sold by students with the approval of the principal or sales that the superintendent may authorize as essential to the successful operation of the educational program.

RESOLUTION

The Superintendent recommends that the Board consent to the advertising and sales by the following vendors. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW CIVIC USE OF BUILDING PERMIT

Vendor	Location and Dates of Sale	Purpose of the Sale	Description of Merchandise	Estimated Value to PPS	Responsible Administrator, Funding Source
Custom Fundraising Solutions	Grant High School December 7, 2019	Grant Band Fundraiser	New Mattresses	\$2,500-\$3,000	C.Hertz Fund 101 Dept. 5593

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RESOLUTION No. 5999

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
Pac Green Landscape, LLC	11/20/19 through 10/30/20 Options to renew for up to four additional one-year terms through 10/30/24	Services S 68901	District-wide vegetated storm water facilities maintenance. RFP 2019-2667	Original Term: \$48,480 Total through all renewals: \$242,400	C. Hertz Fund 101 Dept. 5592

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
North Clackamas School District	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 68898	Columbia Regional Program and district will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$369,600	K. Cuellar Fund 205 Dept. 5433 Grant G1900
Lake Oswego School District	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 68899	Columbia Regional Program and district will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$174,000	K. Cuellar Fund 205 Dept. 5433 Grant G1900

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

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RESOLUTION No. 6000

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
3/14-3/29/20	FHS Russian; 13	2 week exchange trip	Russia	\$2500