

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5701

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt the above referenced number. The motion was put to a voice vote and passed 4-1 (4-yes, 1-no [Brim-Edwards]), with Directors Esparza Brown and Rosen absent, and Student Representative Paesler voting yes, unofficial.

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RESOLUTION No. 5701

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
Garrett Hemann Robertson P.C.	8/15/18 through 6/30/19	Legal Services LS 66659	Legal support on an as-needed basis including labor law, employment law, advice regarding public records law, and education/school district law. Direct Negotiation PPS-46-0525 (4)	\$250,000	L. Large Fund 101 Dept. 5460
Ferrelgas, Inc.	10/1/18 through 7/31/23	Materials Requirement MR 66674	Provide propane fuel. ITB 2018-2469	\$2,660,000	C. Hertz Fund 101 Dept. 5560
Metro Presort	8/15/18 through 6/30/23	Cooperative Contract COA 66576	Provide District-wide mail services including pick up, sorting, and postage. Administering Contracting Agency: Portland Community College	\$225,000	C. Hertz Fund 101 Dept. 5553
Alpenrose Dairy	9/9/18 through 09/08/19 Option to renew for up to four additional one-year terms through 9/8/2023	Material Requirements MR 66697	Provide District-wide dairy products on a requirements basis. RFP 2018-2484	Original Term \$940,000 Total Contract Value \$4,700,000	C. Hertz Fund 202 Dept. 5570
Prospect Studio	8/15/18 through 3/31/19	Personal Services PS 66699	Provide design and support services for the community visioning process. RFP 2018-2487	\$170,000	S. Soden Fund 101 Dept. 5402

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
Follett School Solutions	7/1/18 through 6/30/19	Materials Requirements MR 62232 Amendment 3	This amendment extends the contract for a third year per the RFP. RFP 2014-1947	\$400,000 \$800,000	Y. Curtis Fund Varies Dept. Varies

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5702 through 5705

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5702. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Rosen absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt Resolution 5703. The motion was put to a voice vote and failed by a vote of 0-5 (0-yes, 5-no), with Directors Esparza Brown and Rosen absent.

During the Committee of the Whole, Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt Resolution 5704. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Rosen absent, and Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt Resolution 5705. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Rosen absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, the Board took a voice vote (no written resolutions) on the four below exceptions to Instructional Hours to be provided to the State of Oregon:

1. Students who have fulfilled all state requirements for graduation. By a vote of 5-0, with the Student Representative voting yes, unofficial, a majority of the Board supported this exemption.
2. Students who at the start of their senior year and are on track to exceed all state requirements for graduation. By a vote of 4-1 (Brim-Edwards voting no), with the Student Representative voting yes, unofficial, a majority of the Board supported this exemption.
3. Students who are earning credits toward a diploma through accelerated learning classes, such as Advanced Placement, International Baccalaureate, or classes at a post-secondary institution, internship or work experience opportunities, credits by proficiency. By a vote of 4-1 (Brim-Edwards voting no), with the Student Representative voting yes, unofficial, a majority of the Board supported this exemption.
4. A school district may request permission to exempt an alternative education program. By a vote of 5-0, with the Student Representative voting yes, unofficial, a majority of the Board supported this exemption.

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RESOLUTION No. 5702

Resolution to Adopt 4.10.014-P Supports for Homeless Students Policy

RECITALS

- A. The McKinney-Vento Education of Homeless Children and Youth Assistance Act is a federal law that ensures immediate enrollment and educational stability for homeless children and youth. McKinney-Vento provides federal funding to states for the purpose of supporting district programs that serve homeless students.
- B. The Education for Homeless Children and Youths Policy states:
 - a) Each State educational agency shall ensure that each child of a homeless individual and each homeless youth has equal access to the same free, appropriate public education, including a public preschool education, as provided to other children and youths.
 - b) In any State that has a compulsory residency requirement as a component of the State's compulsory school attendance laws or other laws, regulations, practices, or policies that may act as a barrier to the enrollment, attendance, or success in school of homeless children and youths, the State will review and undertake steps to revise such laws, regulations, practices, or policies to ensure that homeless children and youths are afforded the same free, appropriate public education as provided to other children and youths.
 - c) Homelessness alone is not sufficient reason to separate students from the mainstream school environment.
 - d) Homeless children and youths should have access to the education and other services that such children and youths need to ensure that such children and youths have an opportunity to meet the same challenging State student academic achievement standards to which all students are held.
- C. In January 2018, the Oregon Department of Education (ODE) conducted a scheduled desk monitoring of the District's McKinney-Vento Homeless program and found that the District would need to adopt a policy that included:
 - a) Assurance that homeless students are identified and assessed for needed services;
 - b) Provision of Dispute Resolution when eligibility or school placement are in dispute;
 - c) Ensure homeless students do not face barriers to accessing academic and extracurricular activities, including magnet schools, summer school, career technical education, Advanced Placement courses, online learning and charter school programs;
 - d) Immediate enrollment and retention of homeless students, despite lack of records or documentation, or unpaid fees or fines, or absences.
- D. Portland Public Schools shall periodically review and revise policies and practices to remove barriers to the identification, enrollment and retention of homeless students.
- E. The proposed draft policy aligns with the recommendations and adequately addresses the needed corrective action.
- F. On June 11, 2018, the Teaching and Learning Committee reviewed the proposed policy and recommended to move forward the proposed policy to the full Board for approval.
- G. On June 26, 2018, staff presented the first reading of Policy 4.10.014-P Supports for Homeless Students.

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H. Per District policy, the public comment period was open for at least 21 days. Any comments received were shared with staff and with the Board of Education.

RESOLUTION

The Board of Education hereby adopts revised Policy 4.10.014-P Supports for Homeless Students Policy as presented at the June 26, 2018 First Reading.

RESOLUTION No. 5703

FAILED

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal-Complaint #2018-02

RECITAL

The Board of Education has received and reviewed the complaint # 2018-02 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

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RESOLUTION No. 5704

Resolution to Approve COLA for Non-represented Employees

RECITALS

- A. On July 24, 2018, the Board of Education ("Board") approved a market adjustment wage increase of between 5.1% and 12.4% for the 2018-19 fiscal year for Bus Drivers represented by Amalgamated Transit Union.
- B. On November 14, 2017, the Board approved a contract providing for a 3% cost of living adjustment ("COLA") for the 2018-19 fiscal year for eligible employees represented by District Council of Unions.
- C. On February 8, 2018, the Board approved a contract providing for a 2.25% COLA and a step increase for the 2018-19 fiscal year for eligible employees represented by the Portland Association of Teachers.
- D. On April 24, 2018, the Board approved a contract providing for a 2% COLA and a step increase for the 2018-19 fiscal year for eligible employees represented by the Portland Federation of School Professionals.
- E. On November 14, 2017, the Board approved a contract providing for a 2% COLA for the eligible Nutrition Services and Custodial employees represented by the Service Employees International Union (SEIU).
- F. On June 26, 2018, the Board approved an operating budget for the District for the 2018-19 fiscal year that included up to a 3% COLA and a step increase for eligible non-represented employees other than senior leaders.
- G. The Superintendent recommends a 2.25% COLA and a step increase for eligible non-represented employees, other than leaders at the Deputy Superintendent, Area Assistant Superintendent, and Chief levels, for the 2018-19 fiscal year. The cost of the recommended COLA and step increase is within the amount budgeted in the Board-approved operating budget for fiscal year 2018-19.

RESOLUTION

The Board authorizes a 2.25% COLA and a step increase for eligible non-represented employees, other than leaders at the Deputy Superintendent, Area Assistant Superintendent, and Chief levels, for fiscal year 2018-19.

RESOLUTION No. 5705

Minutes

The following minutes are offered for adoption:

July 24, 2018