

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

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August 29, 2017

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August 29, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5501 and 5502

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

August 29, 2017

RESOLUTION No. 5501

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
City of Portland	8/30/17 through 6/30/18	Intergovernmental Agreement – Revenue IGA/R 65055	City of Portland will provide a special appropriation grant to PPS to be spent on transit passes.	\$588,128	J. Vincent

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

August 29, 2017

RESOLUTION No. 5502

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
Immigrant and Refugee Community Organization (IRCO)	8/30/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 65056	Contractor will provide culturally specific family engagement. RFP 2016-2199	Original Term \$237,436 \$1,662,052 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101
Blue Star Charters	9/1/17 through 8/31/23	Services S 65057	Provide coach transportation service to District students for Athletic events on an as needed basis. Individual trips will be solicited via quotes. Special Pupil Activity Bus (SPAB) transportation is regulated by OAR 581-053-0615 and District may only contract with providers registered with the state as SPAB providers.	\$650,000	J. Vincent Dept. 5560 Fund 101
Vernier	8/30/17	Purchase Order PO 137794 PO 137865	Purchase of educational science data collection devices. Sole Source PPS-47-0275	\$190,294	V. Truong Dept. 5555 Fund 191

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

August 29, 2017

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Multnomah County	8/30/17 through 6/30/18	Intergovernmental Agreement IGA 62028 Amendment 2	Provide access to school based health services.	\$177,000 \$531,000	V. Truong Dept. 5424 Fund 101

Y. Awwad

August 29, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5503 through 5505

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

August 29, 2017

RESOLUTION No. 5503

Appointment of Community Budget Review Committee Members

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a Local Option Levy, Measure 26-161, which became effective in 2015, that mandates independent citizen oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. The District received applications from Justin Elardo, Sara Kerr, Judah McAuley, Irina Phillips, and three previous members, Roger Kirchner, Harmony Quiroz and Betsy Salter, who indicated interest in serving an additional term.
- F. The CBRC has asked for immediate action to confirm membership of the committee so that staff and the committee may commence work. Recruitment for a student representative will continue and a further recommendation will be made to fill the full complement of membership in due course.
- G. Applications have been reviewed and the Superintendent recommends the Board appoint Justin Elardo, Sara Kerr, Roger Kirchner, Judah McAuley, Irina Phillips, Harmony Quiroz and Betsy Salter for two years.

RESOLUTION

- 1. Justin Elardo, Sara Kerr, Roger Kirchner, Judah McAuley, Irina Phillips, Harmony Quiroz and Betsy Salter are hereby appointed as members of the CBRC for a two-year term through June 30, 2019.
- 2. The Board hereby reaffirms the CBRC as the independent citizen oversight body to ensure tax dollars are used for purposes approved by local voters when they passed a Local Option Levy, Measure 26-161, in November 2014.

R. Dutcher

August 29, 2017

RESOLUTION No. 5504

Minutes

The following minutes are offered for adoption:

August 15, 2017

RESOLUTION No. 5505

Appointment of Custodian Civil Service Board Member

RECITAL

The term of Paul Breed on the Custodian Civil Service Board expired on June 30, 2017. Mr. Breed has been a valued member of the Custodian Civil Service Board and is interested in continuing to serve on that Board.

RESOLUTION

Paul Breed is reappointed to Board Chair on the Custodian Civil Service Board with a term that expires on June 30, 2023.

F. Leavitt