

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

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October 3, 2017

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October 3, 2017

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5519 and 5520

Director Esparza Brown moved and Director Bailey seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen no longer on the phone and Student Representative Tran voting yes, unofficial.

October 3, 2017

RESOLUTION No. 5519

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
Centennial School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65266	Columbia Regional will provide Centennial School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$162,750	V. Truong Dept. 5422 Fund 299 Project S0031
Oregon Department of Education	7/1/17 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 65265	Funding for Long Term Care and Treatment Educational Programs provided by Portland DART School to a variety of treatment programs.	\$4,876,435	A. Lopez
State of Oregon	9/30/17 through 9/30/20	Intergovernmental Agreement / Revenue IGA/R 65249	State of Oregon Article XI-P General Obligation Bond Program Grant Agreement.	\$8,000,000	J. Vincent Dept. 5597 Fund 438 Project JS009

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

October 3, 2017

RESOLUTION No. 5520

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
Miller Nash Graham Dunn LLP	10/4/17 through 11/18/17	Legal Services LS 65310	Outside legal services for the District.	\$200,000	J. Harris Dept. 5460 Fund 101

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 65289	Columbia Regional Program will provide autism support services to Multnomah Early Childhood Program	\$246,000	V. Truong Dept. 5433 Fund 205 Grant G1700
David Douglas School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 65288	Columbia Regional Program will provide autism support services to David Douglas School District.	\$202,800	V. Truong Dept. 5433 Fund 205 Grant G1700

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

October 3, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5521 through 5524

During the Committee of the Whole, Director Anthony moved and Director Moore seconded the motion to adopt Resolution 5521. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Tran voting yes, unofficial.

Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolutions 5522 through 5524. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen no longer on the phone and Student Representative Tran voting yes, unofficial.

October 3, 2017

RESOLUTION No. 5521

Amendment No. 1 to the 2017/18 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. On June 13, 2017 the Board of Education ("Board"), by way of Resolution No. 5467, voted to adopt an annual budget for the Fiscal Year 2017/18 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board.
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On February 28, 2011 by way of resolution No. 4416, the Board established Fund 420 "Full Faith and Credit Funds" to manage capital expenditures for specifically authorized projects with effective financial control and transparency.
- E. This resolution is to enable the Board to approve Amendment No.1 to the annual budget for the Fiscal Year 2017/18, and is allowed under ORS 294.471(a) (b) (c) & (d) which state that the budget may be amended at a regular meeting of the governing body.
- F. Amendment No.1 includes the following major components:
 - a. \$7.36M Fund 420 - Full Faith and Credit Fund Balance Reconciliation.
 - i. Updates the budget to reflect carryover amounts from FY16/17 to FY17/18 for specifically authorized capital projects.
 - b. \$3.78M General Fund 101 - Usage of Operating Contingency.
 - i. Adjusts program allocations to accurately reflect intended expenditures with appropriation levels adjusted as needed. Changes in appropriation levels are indicated on the table attached to this resolution.
 - ii. Corrects technical errors that occurred during budget development.
 - iii. These changes are funded through the use of operating contingency in the General Fund.
- G. Expenditures in Fund 420 – Full Faith and Credit Fund will be changed by more than 10% under this amendment. Local budget law requires a public hearing on these changes. A public hearing occurred prior to Board action.
- H. The Superintendent recommends approval of this resolution.

RESOLUTION

Having held a public hearing on this amendment as required under local budget law, the Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2017.

M. Lee

October 3, 2017

RESOLUTION No. 5522

Memorandum of Agreement with Portland Association of Teachers

RECITALS

Pursuant to the ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement has been reached between Multnomah County School District #1J (District) and Portland Association of Teachers (PAT) and is recommended to the District's Board of Education for its consideration and approval.

- A. The PAT benefit plans, for both current employees and retirees, are in grandfather status under the Affordable Care Act (ACA).
- B. The parties want to move the plans into compliance with the ACA, ending the grandfather status, to ease administration and provide conformance with other plans in the School District #1J Health and Welfare Trust Fund.
- C. The cost of the plans for PAT is approximately \$50,000,000 a year. The cost estimate for the recommended agreement is just over \$160,000.
- D. The new plan year for PAT benefit plans is effective January 1, 2018.
- E. The parties have engaged in bargaining and reached the attached Memorandum of Agreement, subject to the approval of the Board.

RESOLUTION

The Board approves the recommended agreement reflected in Attachment A.

L.. Cusack

October 3, 2017

EXHIBIT "A" TO RESOLUTION 5522

Human Resources
501 N Dixon Street • Portland, OR 97227
503-916-3544 • Fax: 503-916-3107

MEMORANDUM OF AGREEMENT
between
Portland Public Schools
And
Portland Association of Teachers
ACA compliance

Background:

1. The Portland Association of Teachers (PAT) regular and substitute benefit plans, for both current employees (regular and substitute) and retirees, are in Grandfather status under the Affordable Care Act (ACA).
2. The parties want to move the plans into compliance with the ACA and end the grandfather status.
3. The cost of the plans for PAT is approximately \$50,000,000 a year
4. The total cost estimate is just over \$160,000. The consultant has said, that this increase could easily be less due to preventative care additions and conservative (high) estimates on new benefits without any history.

Agreement:

1. The parties agree to the attached changes to the PAT trust plans effective with the January 1, 2018 plan year.
2. It is the understanding of the parties that these changes will move all the PAT current employee (regular and substitute) and retiree plans into compliance with the ACA.
3. This agreement will not take effect unless the District Board of Director agrees to ratify the additional expense.

FOR THE DISTRICT

By: Laird Cusack 9/28/17
Laird Cusack Date
Sr. Director Employee and Labor Relations

By: Stephanie Harper 9-28-17
Stephanie Harper OSB #952091-901 Date
Interim General Counsel

FOR PAT

By: Marty Pavlik 09/28/17
Marty Pavlik Date
PAT UniServ

By: John Berkey 9/28/17
John Berkey Date
PAT UniServ

October 3, 2017

Plan Provision	Benefit Modification Description
Regence	
Preferred Provider (FTPT O1)	
Coinsurance Max	Out of pocket Maximum (OOPM) All copays, deductible, coinsurance, and pharmacy cost shares accrue to the out of pocket maximum.
Deductibles	Accrues to the OOPM
Hearing Aids	Dollar limits removed
Preventive Care	100%/100%/70%
Indemnity (PT O2)	
Coinsurance Max	Out of pocket Maximum (OOPM) All copays, deductible, coinsurance, and pharmacy cost shares accrue to the out of pocket maximum.
Deductibles	Accrues to the OOPM
Hearing Aids	Dollar limits removed
Providence Health Plan	
All Plans	
Alternative Care Providence Health Plan	Add acupuncture (\$10/20 Visit Limit)
Caremark	
Prescription out of pocket	\$2200 individual / \$4400 family out-of-pocket max
Kaiser	
All Plans	
Prescription Medications	Accrues to the OOPM
Prescription Medications	Immunosuppressive Rx Moves to \$5 copayment

sc
9/28/17

MP
09/28/17

JS
9/28/17

October 3, 2017

RESOLUTION No. 5523

Approving Board Member Conference Attendance as Representatives of the Board

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools has a Memorandum of Understanding (MOU) with the Panasonic Foundation, which requires District participation in the Leadership Associates Program in October 2017.
- C. Portland Public Schools is a member of the Council of Great City Schools and the Council has its Fall Conference in October of 2017; Director Esparza Brown has been named the board representative to the CGCS for the 2017-2018 school year.
- D. The Board Chair has approved the reimbursement for costs associated with attendance at the October LAP and the CGCS Fall Conference for Directors Moore, Bailey, and Esparza Brown.

RESOLUTION

The Board affirms Director Esparza Brown to attend the Council of Great City Schools Fall conference as a representative of the Board of Education and Directors Moore and Bailey to attend the October Leadership Associates Program given the focus of this particular LAP and their current committee or leadership assignments.

RESOLUTION No. 5524

Minutes

The following minutes are offered for adoption:

August 29, September 12, September 19, and September 26, 2017