

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

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December 11, 2018

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Purchases, Bids, Contracts

Number 5770

RESOLUTION No. 5770

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)	12/12/18 through 11/7/19 Option to renew for up to four additional one-year terms through 11/7/23	Personal Services PS 67203	Provide translation services District-wide on an as needed basis in Spanish and Somali. RFP 2018-2495	Original Term: \$50,000 Total if renewed: \$250,000	S. Soden Fund 101 Dept. 5489
CAL Interpreting and Translations, Inc.	12/12/18 through 11/7/19 Option to renew for up to four additional one-year terms through 11/7/23	Personal Services PS 67219	Provide translation services District-wide on an as needed basis in Somali. RFP 2018-2495	Original Term: \$50,000 Total if renewed: \$250,000	S. Soden Fund 101 Dept. 5489

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
The Gunter Group, LLC	12/12/18 through 6/30/19	Personal Services PS 65849 Amendment 4	Continued staffing support for Human Resources and Finance Departments. Direct Negotiation PPS-46-0525	\$658,000 \$1,391,790	G. Guerrero Fund 101

Other Matters Requiring Board Approval

Numbers 5771 to 5776

REVISED

RESOLUTION No. 5771

Resolution to Approve an Intergovernmental Agreement (IGA) between the City of Portland, through the Portland Police Bureau, and Portland Public Schools

RECITALS

- A. The Board of Education recognizes the importance of formalizing a written cost-sharing agreement with the City of Portland, through the Portland Police Bureau to ensure the safety and security of our students, as provided by the School Resource Officer program managed by the Youth Services Division.
- B. The Intergovernmental Agreement (IGA) clearly defines, terms, duties, roles and responsibilities for Portland Public Schools and Portland Police Bureau's SROs
- C. The primary role of SROs in PPS schools are to provide a safe and secure learning environment for school communities;
- D. Training protocols and standard operating procedures deployed by School Resource Officers in Portland Public Schools are focused on trauma informed and restorative justice national best practices and updated each year;
- E. The entities agree to establish operating plans prior to each school year for the five-year term of the Intergovernmental Agreement and commit to jointly monitoring progress, successes and areas for improvement;
- F. During the first year of the agreement, the parties agree to quarterly reviews and annual reviews thereafter, all of which will include the participation and feedback of students served by SROs;
- G. Due to limited financial resources at Portland Public Schools and Portland Police Bureau it is essential that the entities plan to secure safe and effective coverage of the schools; and
- H. The cost sharing agreement is fair and consistent with local and national best practices and ensures that a School Resource Officer is assigned to each of the nine high school clusters, five days a week.

RESOLUTION

The Board of Education approves of the Intergovernmental Agreement between the City of Portland, through the Portland Police Bureau, and Portland Public Schools.

S. Soden

RESOLUTION No. 5772

Amendment of District Performance Auditor Policy 1.60.040-P

RECITALS

- A. On October 16 and November 1, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the District Performance Auditor Policy 1.60.040-P.
- B. On November 13, 2018, the Board presented the first reading of the amended District Performance Auditor Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends District Performance Auditor Policy 1.60.040-P.

RESOLUTION No. 5773

Resolution to Rescind Board Policies

- Rescission of:
- i. Reporting Statement of Economic Interest, 1.40.020
 - ii. Method of Board Operations, 1.70.010
 - iii. Job Description, 5.10.020
 - iv. Employee Suggestion Award Program, 5.10.040
 - v. Tax Deferred Annuities, 5.10.070
 - vi. Orientation of Teachers, 5.20.040
 - vii. Compensation Related Benefits – Miscellaneous, 5.60.050
 - viii. Alternative to Military Leave, 5.50.063
 - ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
 - x. Administrative In-service Requirements, 5.60.080
 - xi. Retirement – Permanently Disabled, 5.20.140
 - xii. Educator’s (sic) Council, 5.40.030
 - xiii. Professional Compensation, 5.50.010
 - xiv. Professional Improvements, 5.50.040
 - xv. Professional Growth Incentive, 5.50.043
 - xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

RECITALS

- A. On November 1, 2018, the Board of Education’s Policy and Governance Committee reviewed and considered the necessity and relevance of:

- i. Reporting Statement of Economic Interest, 1.40.020
- ii. Method of Board Operations, 1.70.010
- iii. Job Description, 5.10.020
- iv. Employee Suggestion Award Program, 5.10.040
- v. Tax Deferred Annuities, 5.10.070
- vi. Orientation of Teachers, 5.20.040
- vii. Compensation Related Benefits – Miscellaneous, 5.60.050
- viii. Alternative to Military Leave, 5.50.063
- ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
- x. Administrative In-service Requirements, 5.60.080
- xi. Retirement – Permanently Disabled, 5.20.140
- xii. Educator’s (sic) Council, 5.40.030
- xiii. Professional Compensation, 5.50.010
- xiv. Professional Improvements, 5.50.040
- xv. Professional Growth Incentive, 5.50.043
- xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

- B. On November 13, 2018, the Board presented the first reading of each of those policies for rescission.

- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies:

- i. Reporting Statement of Economic Interest, 1.40.020
- ii. Method of Board Operations, 1.70.010
- iii. Job Description, 5.10.020
- iv. Employee Suggestion Award Program, 5.10.040
- v. Tax Deferred Annuities, 5.10.070
- vi. Orientation of Teachers, 5.20.040
- vii. Compensation Related Benefits – Miscellaneous, 5.60.050
- viii. Alternative to Military Leave, 5.50.063
- ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
- x. Administrative In-service Requirements, 5.60.080
- xi. Retirement – Permanently Disabled, 5.20.140
- xii. Educator's (sic) Council, 5.40.030
- xiii. Professional Compensation, 5.50.010
- xiv. Professional Improvements, 5.50.040
- xv. Professional Growth Incentive, 5.50.043
- xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

and instructs the Superintendent to rescind any administrative directives derived from these policies.

RESOLUTION No. 5774

Minutes

The following minutes are offered for adoption:

November 13, 2018

RESOLUTION No. 5775

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
2/28-3/4 2019	Columbia Regional Program, 3 students	Gallaudet Deaf Academic Bowl Regionals	Phoenix, AZ	\$723 per student
12/22/18	Jefferson HS, 32 students	Basketball Game	Richland High School, Richland, WA	
3/14/2019	Creston and Mt. Tabor Middle School, 36 students	Flying Hands American Sign Language Literature Competition	Vancouver, WA	\$20 per student
2/15-18 2019	Jefferson HS, 25 students	Dance Performances	Vancouver School of the Arts and Academics, Vancouver, WA	\$115 per student