

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

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February 27, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5575

Director Anthony moved and Director Bailey seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

February 27, 2018

**RESOLUTION No. 5575**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Northwest Infrastructure, LLC	2/28/18 through 9/28/18	Construction C 65856	Deconstruction and demolition of Kellogg Middle School. ITB-C 2017-2358	\$1,201,036	J. Vincent Fund 455 Dept. 7354 Project DA008

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

February 27, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5576 through 5578

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution 5576. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5577. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5578. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

February 27, 2018

**RESOLUTION No. 5576**

Open Enrollment Transfers for 2018-19 School Year

**RECITALS**

- A. By March 1 of every year School Districts in Oregon must determine whether to participate in Open Enrollment, an option approved by the Oregon legislature in 2011 which allows districts to accept non-resident students without consent of the students' home districts.
- B. Open Enrollment requires:
  - A spring timeframe for announcing space, accepting applicants, running a lottery (if more applicants than space) and providing results,
  - Approval through 12<sup>th</sup> grade, without the need for annual renewal, that cannot be revoked by the non-resident or resident district,
  - Resident applicants to be accepted before non-resident applicants,
  - No weighting, preference or denial given based on student demographics, including race, gender and family income level, or special program status, including disability, English language proficiency or athletic ability.
- C. On average more than 100 PPS resident students per year have transferred to other districts through open enrollment since the program was initiated. PPS participation in Open Enrollment has the potential to offset enrollment loss of students approved to other districts. However, most years PPS has opted-out of Open Enrollment to avoid undermining our existing resident transfer system.
- D. For 2018-19, Superintendent Guerrero recommends Open Enrollment slots at four schools:
  - i. 50 slots at Harriet Tubman Middle School and 25 slots at Jefferson Middle College for Advanced Studies, in order to support PPS's commitment to the Return to Albina initiative.
  - ii. 25 slots at Kelly Russian Immersion Program and 20 slots at Rose City Park Vietnamese Immersion Program, in order to strengthen cohort sizes and improve program stability.

**RESOLUTION**

1. The Board of Directors for Portland Public Schools accepts the Superintendent's recommendation to offer the following "Open Enrollment" slots for the 2018-19 School Year:
  - a. 50 slots at Harriet Tubman Middle School and 25 slots at Jefferson Middle College for Advanced Studies, in order to support PPS's commitment to the Return to Albina initiative.
  - b. 25 slots at Kelly Russian Immersion Program and 20 slots at Rose City Park Vietnamese Immersion Program, in order to strengthen cohort sizes and improve program stability.
2. The Board directs staff to work closely with community partners to reduce barriers to applying for "Open Enrollment" transfer for interested families.

*J. Vincent*

February 27, 2018

**RESOLUTION No. 5577**

Annual Multnomah Education Service District Resolution Process

**RECITALS**

- A. The 2018-19 Multnomah Education Service District (“MESD”) Local Service Plan (“LSP”) is essentially an annual menu of options offered to the MESD Superintendents’ Council for the Council’s review, modification(s), and approval.
- B. The services offered in the LSP require approval of the component districts’ boards by March 1, annually. The Services offered in the LSP must be adopted by two thirds of component districts’ boards.
- C. A separate list of the specific services for Portland Public Schools, or the District Service Plan, will be included in the 2018-19 budget development process.
- D. The actual selection and use of resolution funds to pay for selected services remains at the discretion of each individual district. This Resolution does not commit Portland Public Schools to each of the specific services offered by MESD; it affirms the overall services offered to all of the local component districts and contains the terms of the LSP offered by the MESD.

**RESOLUTION**

- 1. The Board of Directors of Portland Public Schools, School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2018-19 Local Service Plan – Multnomah Education Service District with no exceptions.
- 2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

**RESOLUTION No. 5578**

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 PIR.

**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.