

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

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Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5647

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

May 8, 2018

RESOLUTION No. 5647

Resolution to Celebrate
Teacher and School Administrator Appreciation Week May 7 through 11, 2018

RECITALS

- A. Over 3,700 Portland Public Schools administrators, teachers and professional educators, through their expertise and passion, prepare the nearly 50,000 students in Portland Public Schools to succeed in college and career and to become responsible members of our community.
- B. The Board of Education acknowledges the daily work of our administrators and teachers and their commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, PPS administrators and teachers challenge students through engaging and rigorous curriculum and instruction that are relevant to their lives, spark their interests and help them to reach their full potential.
- D. Every day, administrators and teachers build relationships with students and families to develop teamwork and collaboration that supports active, engaged learners in school and at home.
- E. Every day, administrators and teachers collaborate with colleagues to strengthen their teaching practices, to identify and serve each student's individual learning styles and needs.
- F. Every day, administrators and teachers reach outside the classroom to build relationships with community partners that create vibrant and productive learning environments.

RESOLUTION

The Portland Board of Education declares May 7 through 11, 2018 Teacher and School Administrator Appreciation Week in recognition and appreciation of their dedicated efforts to ensure the success of students in Portland Public Schools.

K. Rogers

May 8, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5648

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

May 8, 2018

RESOLUTION No. 5648

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
Stoner Electric, Inc.	5/9/18 through 10/31/18	Construction C 66188	Full school wireless services at Woodstock, Astor, Forest Park, Cesar Chavez, and Glencoe. ITB-C 2018-2366	\$184,391	S. Soden Fund 205 Dept. Varies Grant G1591
Flooring Solutions	7/1/18 through 9/30/18	Cooperative Agreement COA 66062	Provide vinyl tile, sheet vinyl, and carpet flooring installation services at Jefferson, Chapman, Vernon and Beaumont. Administering Contracting Agency: National Joint Powers Association (NJPA)	\$450,000	D. Jung Funding Source: Varies
2KG Contractors, Inc.	5/30/18 through 3/29/19	Construction C 66228	Seismic upgrades, ADA compliance, and fire sprinkler suppression at Lewis. ITB-C 2018-2395	\$2,920,000	D. Jung Funding Source: Varies
Origami Risk LLC	5/9/18 through 5/8/21 Option to renew through 9/25/25	Cooperative Agreement COA 65640	Risk Management Information System (RMIS). Software platform combines claims and safety audits, including those for environmental health and safety, for risk analysis and management. Administering Contracting Agency: Multnomah County	Original Term: \$223,690 Full Term: \$530,000	L. Large Fund 101 Dept. 5540 and 5595
Sprinturf	TBD	Construction C _____*	Artificial turf replacement at Cleveland High School. ITB-C 2018-2399	\$656,587	S. Soden Funding Source: Varies

* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

May 8, 2018

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
Rip City Management LLC	6/3/18 through 6/6/18	Hotel Catering Space Rental HCS 62383 Amendment 1	Rental of Veterans Memorial Coliseum for 2018 PPS High School Graduations. Approved Special Class Procurements: Hotel, Catering, Space Rentals PPS-47-0288 (28)	\$56,400 \$175,600	Y. Curtis Fund 101 Dept. 5404
Ameresco, Inc.	5/9/18 through 12/31/18	Energy Savings Performance EC 65505 Amendment 1	Energy Saving Performance Project at Gray, Jackson, Markham and Whitman. RFP 06-10-102	\$2,108,762 \$2,181,482	S. Soden Funding Source: Varies
The Gunter Group	5/9/18 through 6/30/18	Personal Services PS 65849 Amendment 1	Interim support for Finance Department and assistance with organization and leadership transition. Direct Negotiation PPS-46-0525	\$100,238 \$249,238	S. Soden Fund 101 Dept. 5520
Two Ocean Partners, LLC	5/9/18 through 6/30/18	Personal Services PS 65869 Amendment 2	Interim support for Finance Department and assistance with budget and treasury functions. Direct Negotiation PPS-46-0525	\$122,280 \$271,280	S. Soden Fund 101 Dept. 5520

May 8, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5649 through 5651

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5649. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5650 and 5651. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

May 8, 2018

RESOLUTION No. 5649

Resolution in Response to Step 3 Complaint

RECITALS

- A. The Board of Education has reviewed the Step 3 Complaint.
- B. The Complainants seek a change to the name of the Franklin High School nickname, "Quakers," asserting that the name "Quakers" is the name of an organized religion and, as such, is inappropriate, offensive, and unconstitutional.
- C. In response to the Complaint, the Superintendent submitted to the Board a request for review of the District's Naming School District Property Policy 2.20.010-P.
- D. The Board of Education conducted a comprehensive review of the Naming School District Property Policy 2.20.010-P, and made numerous changes to the policy including revised criteria for the naming of school district property, including schools, mascots, symbols and other images considered for representation of a school or district.
- E. The Board of Education had a first and second reading on the revised policy, a public comment period, and the Policy has been formerly adopted by the Board.
- F. The revised Policy says that names shall not be a person, location or character whose primary identification is of a religious nature or be a name of a religious group or members.
- G. When considering renaming, the renaming shall take into account the District's focus on eliminating systemic discrimination

RESOLUTION

The Board of Education has determined that the name "Quakers" as used by Franklin High School violates Policy 2.20.010-P, II(1)(b)(iii) because Quakers is a name of a religious group or its members. The Board directs the District staff to bring a process to determine a new nickname for Franklin High School to the Board of Education at its May 22nd meeting for review and approval. The revised administrative directive shall also be presented at that time. The renaming process shall be completed by June 30, 2019. The Board also has determined that the Complainants are exempt from the requirement of presenting a fiscal impact statement and proposed method of covering expense of name change pursuant to Policy 2.20.010-P, VII(4)(a).

May 8, 2018

RESOLUTION No. 5650

Adoption of 2018-19 School Year-Round Calendar for Rosa Parks

RECITALS

- A. In 2014, District staff, teachers and community members from Rosa Parks Elementary School, requested to pilot a year-round balanced calendar for the 2014-15, 2015-2016 and 2016-17 school years in order to increase academic gains for all of its students.
- B. In 2015-16, Rosa Parks saw 9% gain in student reading scores and 24% gain in math scores as reported by the Oregon School Report Card. As a result of these gains, Rosa Parks is requesting another year on the calendar, with the hopes to see similar or greater gains. The Rosa Parks community of family and staff is in support of this calendar to continue.
- C. During the pilot years of the year-round calendar at Rosa Parks School, some improvements in student achievement were shown. Unfortunately, not enough growth was shown compared to similar demographic schools. Also, it is inconclusive whether the gains are due to the year-round calendar, or due to the lack of comparable baseline data. It is our recommendation to allow Rosa Parks Elementary School to continue with the year-round calendar for the 2018-2019 school year providing more time to prepare parents, teachers and stakeholders to make a smooth transition to a traditional calendar for the 2019-2020 school-year. Office of School Performance will work with the building principal to develop a plan and timeline to share with the Board in the Fall of 2018-2019 school year for this transition to take place for the school year 2019-2020.

RESOLUTION

- 1. The Board adopts the proposed 2018-19 year-round school calendars for Rosa Parks Elementary School.

Y. Curtis

RESOLUTION No. 5651

Minutes

The following minutes are offered for adoption:

April 24, 2018