

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

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September 4, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5715 and 5716

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

September 4, 2018

RESOLUTION No. 5715

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
Gresham-Barlow School District	8/1/18 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 66771	Columbia Regional Program will provide Gresham-Barlow School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$150,275	Y. Curtis Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

September 4, 2018

RESOLUTION No. 5716

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
CDW Government LLC	9/5/18 through 2/28/22	Cooperative Contract COA 66657	Purchase of software and technology services on an as-needed basis. Administering Contracting Agency: Association of Educational Purchasing Agencies	\$1,000,000	C. Hertz Fund Varies Dept. Varies
North Coast Electric Company	9/5/18 through 6/30/23	Cooperative Contract COA 66740	Purchase of electrical supplies on an as-needed basis. Administering Contracting Agency: State of Oregon	\$500,000	C. Hertz Fund 101 Dept. 5592
Open School	9/5/18 through 6/30/19	Personal Services PS 66769	Step Up Program at Franklin, Roosevelt, and Madison to help freshman and sophomore students transition from middle to high school. Direct Negotiation PPS-46-0525(4)	\$1,201,750	G. Guerrero Fund 101 Dept. 5431
The I AM Academy	9/5/18 through 6/30/19	Personal Services PS 66770	Group and individual mentoring sessions at Grant, Franklin, and Roosevelt to improve attendance, reduce discipline referrals, and equip students with life and study skills. Direct Negotiation PPS-46-0525(4)	\$183,825	G. Guerrero Fund 101 Dept. 5431
Albina Early Head Start	9/5/18 through 6/28/19	Personal Services PS 66777	Teen Parent Services program for 44 infants and toddlers at Madison, Roosevelt, Franklin, Grant @ Marshall, and Faubion. Direct Negotiation PPS-46-0525(4)	\$250,000	Y. Curtis Fund 101 Dept. 4306
Harrang Long Gary Rudnick P.C.	9/5/18 through 6/30/19	Legal Services LS 66787	Assist the District with litigation. Direct Negotiation PPS-46-0525(4)	\$400,000	L. Large Fund 101 Dept. 5460

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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	9/5/18 through 12/31/18	Personal Services PS 65675 Amendment 3	Interim support for the Finance and HR Departments and assistance with organization and leadership transition. Direct Negotiation PPS-46-0525(4)	\$335,880 \$733,790	C. Hertz Fund 101 Dept. 5520

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5717 through 5724

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5717. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Anthony]), with Directors Esparza Brown and Kohnstamm absent.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5718. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Rosen moved and Director Brim-Edwards seconded the motion to adopt Resolution 5719. The motion was put to a voice vote and passed unanimously (5-yes, 0-no [Anthony]), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt Resolution 5720. The motion was put to a voice vote and passed unanimously (5-yes, 0-no [Anthony]), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5721. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

Director Bailey moved and Director Anthony seconded the motion to amend Resolution 5721 by adding the following language to the last sentence of the Resolution: "elimination of". The motion was put to a voice vote and passed unanimously (5-yes, 0-no) with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5722. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolution 5723. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards stated that while there is no potential or actual conflict of interest, she was providing notice that the entity that employs her is participant in the campaign efforts of BM 103, BM 104, BM 105 and Metro Measure 26-129. In addition, she could not endorse the recitals or resolution of Resolutions 5719 through 5723 due to the lateness in receiving the language of the resolutions.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5724. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

September 4, 2018

RESOLUTION No. 5717

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal-Complaint #2018-04

RECITAL

The Board of Education has received and reviewed the complaint # 20018-04 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5718

Minutes

The following minutes are offered for adoption:

August 28, 2018

RESOLUTION No. 5719

Resolution in Support of Measure 102: Statewide Constitutional Amendment

RECITALS

- A. Measure 102 is a statewide Constitutional amendment to lift the current ban on the ability of local governments to work with non-profits and local businesses to build affordable housing with bonds.
- B. Measure 102 will help leverage future dollars to build new affordable homes and renovate existing homes; if Measure 26-199 passes, it will help provide safe, affordable housing for up to 12,000 people.
- C. Lack of stable, affordable housing has been identified as destructive to student success, corrosive to healthy, sustainable school cultures, and a leading barrier to raising the high school graduation rate.

RESOLUTION

The Board of Education for Portland Public Schools endorses Measure 102.

September 4, 2018

RESOLUTION No. 5720

Resolution in Opposition to Ballot Measure 103: Ban on Grocery Tax

RECITALS

- A. Measure 103 is a constitutional amendment that, if approved, would prevent the enactment or increase of any state or local tax, fee, or assessment on the sale of groceries, defined as 'raw or processed food or beverages intended for human consumption,' excluding alcohol, tobacco, and marijuana.
- B. According to the Oregon Attorney General's office, a significant effect of the measure is that the corporate minimum tax could not be amended as it applies to sellers and distributors of groceries. Opponents of Measure 103 note that the ballot measure language could be interpreted as an effective prohibition on a sales tax across the entire supply chain of food and beverages.
- C. Further, based on this definition, the measure would preempt local governments from taxing soda or sugary beverages.
- D. Oregon struggles with raising enough revenue to fund vital state services, including education, but also social services that directly impact the lives of our students and their families.
- E. This constitutional amendment would obstruct efforts to increase state revenues to support education and other essential services.

RESOLUTION

The Board of Education for Portland Public Schools opposes Measure 103 because:

- Constitutional amendments should be limited to basic principles;
- The measure would place limits on taxation that go far beyond a direct sales tax on groceries;
- Revenue options should not be taken off the table until Oregon finds a way to adequately fund education, human services and health care.

September 4, 2018

RESOLUTION No. 5721

Resolution in Opposition to Measure 104: Definition of Raising Revenue
for Three-Fifths Vote Requirement Initiative

RECITALS

- A. Since 1996, the Oregon State Constitution has required a super-majority of three-fifths vote in both houses of the legislature to raise taxes. Under a 2015 ruling of the Oregon Supreme Court, bills to reduce tax breaks, such as exemptions and credits, are excluded from the three-fifths vote requirement.
- B. Measure 104 would redefine *raising revenue* in Section 25 of Article IV of the Oregon Constitution to include any changes to tax exemptions, credits, and deductions that result in increased revenue, as well as the creation or increase of taxes and fees.
- C. Measure 104, if passed, would make it extraordinarily difficult to:
- Address inefficient tax credits and inequitable exemptions;
 - Raise fees to keep up with inflation, thus compounding the state's revenue issues.

RESOLUTION

The Board of Education of Portland Public Schools opposes Measure 104 because it restricts state government's ability to address persistent revenue shortfalls and to follow basic good governance by allowing a minority of legislators to block common-sense increases in fees and elimination of tax credits and exemptions that lower revenue and favor special interests.

September 4, 2018

RESOLUTION No. 5722

Resolution in Opposition to Measure 105: Measure to Repeal the Law limiting Use of State/Local Law Enforcement Resources to Enforce Federal Immigration Laws

RECITALS

- A. Measure 105 would repeal Oregon's anti-racial-profiling law that has protected Oregonians for more than 30 years by prohibiting police from stopping, detaining, or interrogating anyone on the basis of appearance.
- B. This measure would eliminate those protections, opening the door to racial profiling, jeopardizing the civil liberties of all Oregonians, and negatively impacting public safety.
- C. Trust is the foundation of good policing. All Oregonians should feel safe to report a crime, provide information to law enforcement, and seek help if they have been victimized. That keeps us all safer.
- D. In an environment of chronic State underfunding for essential services, local police are already stretched too thin. Oregon taxpayer money should not be diverted to do the job of federal immigration enforcement.
- E. Portland Public Schools serves a highly diverse population of students, many of whom come from immigrant families and all of whom have the right to access educational opportunities safely and without fear of harassment to themselves or their families.
- F. This measure contravenes Portland Public Schools' commitment to protecting and respecting students and families of all races, ethnicities, religions, citizenship, immigration status, and national origin as expressed in its Racial Educational Equity Policy and reaffirmed in Resolution 5509 supporting the Deferred Action for Childhood Arrivals (DACA) program that was adopted on September 12, 2017.

RESOLUTION

The Board of Education of Portland Public Schools opposes Measure 105 because:

- 1. It would repeal an anti-racial-profiling statute that has protected the civil liberties of Oregonians for over thirty years.
- 2. Overturning Oregon's longstanding prohibition against racial profiling would undermine trust in the police, negatively impact public safety, and jeopardize the safety and well-being of many thousands of PPS students and their families.
- 3. It contravenes PPS's longstanding commitment to racial educational equity and protection of all students and families against harassment for any reason.
- 4. It violates Oregon values of fairness and community, and betrays America's long tradition of serving as a beacon of hope and freedom for people all over the world.

September 4, 2018

RESOLUTION No. 5723

Resolution in Support of Measure 26-199: The Regional Affordable Housing Bond

RECITALS

- A. Measure 26-199 is a regional bond measure to fund affordable housing for low-income families, seniors, veterans and people with disabilities.
- B. Measure 26-199 will help build new affordable homes and renovate existing homes for over 7,500 people in the region in need of safe, affordable housing, or up to 12,000 people if Ballot Measure 102, the statewide constitutional amendment, passes as well.
- C. Lack of stable, affordable housing has been identified as destructive to student success, corrosive to healthy, sustainable school cultures, and a leading barrier to raising the high school graduation rate.

RESOLUTION

The Board of Education for Portland Public Schools endorses Measure 26-199.

RESOLUTION No. 5724

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
September 8-9, 2018	Franklin HS, Russian immersion, 15 students	Geographic and cultural exchange	Seattle	\$200.00