

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5652

Director Esparza Brown moved and Director Kohnstamm 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 Anthony absent and Student Representative Tran voting yes, unofficial.

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RESOLUTION No. 5652

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
Corp, Inc.	5/30/18 through 2/28/19	Construction C 66271	Health and Safety Improvements at Fernwood/Beverly Cleary School. ITB-C 2018-2398	\$4,675,000	S. Soden Fund 455 Dept. 1256 Project DS001, DS003, DS006
ACT, Inc.	5/23/18 through 6/30/19	Personal Service PS 66315	Provide ACT exam to all juniors in February 2019. Direct Negotiation PPS-46-0525	\$156,600	L. Valentino Fund 101 Dept. 5405
Rose City Moving & Storage	5/23/18 through 12/31/18	Services S 66304	Moving services for the Middle School Conversion project. Middle School Exemption Board Resolution #5543	\$249,988	S. Soden Fund 404 Dept. 5597 Project X0149
Oh Planning & Design, Architecture	5/23/18 through 12/31/19	Architectural Services ARCH 66245	Architectural and Engineering services for fire alarm/fire sprinkler upgrades at multiple schools. RFP 2017-2327	\$1,104,052	S. Soden Fund 455 Dept. Varies Project DS003
2KG Contractors, Inc.	5/30/18 through 5/1/19	Construction C 66318	Health & Safety, ADA, Roof upgrades at King School. ITB-C 2018-2396	\$6,271,000	S. Soden Fund 455 Dept. 1262 Project DS006, DS003, DS001
Tigard Music	5/24/18 through 5/24/19	Materials Requirement MR 66356	Purchase of musical instruments for Tubman and Roseway Heights schools. ITB 2018-2442	\$450,382	A. Lopez Fund 101 Dept. 5446

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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland State University	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 66331	Provide Senior inquiry course at Jefferson, Madison, and Roosevelt.	\$265,000	L. Valentino Fund Varied Dept. 5438 Grant G1712
Portland Community College	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 66345	Access for Jefferson students in Middle College Program to take courses at Portland Community College	\$500,000	L. Valentino Fund 101 Dept. 5438

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Mortenson Construction	5/23/18 through 12/31/18	DB 66077 Amendment 2*	Additional construction scope for Tubman.	\$2,000,000 \$17,583,500	S. Soden Fund Varies Dept. Varies Project Varies

* Amendments are in negotiation and not finalized at this time. Staff seeks advanced authorization for these amendments 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.”

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5653 through 5657

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5653. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Amended Resolution 5654. 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 add the following language to Resolution 5654:

- The Office of School Modernization's preliminary cost estimates for the total project budget are based upon Schematic Design documents in a range of \$181M to \$196M.
- The Office of School Modernization will return to the Board of Education with a Total Project Budget based upon Schematic Design document in July 2018.

Director Kohnstamm moved and Director Bailey seconded the motion to add the above language into Resolution 5654. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes,, unofficial.

Director Rosen moved and Director Bailey seconded the motion to add the following language to Resolution 5654:

- The Superintendent shall share with the board any information that has been secured which helps explain the rapidly changing cost estimates from the pre-referral estimating that was done to the February 2017 ballot measure referral to early April 2018 when the numbers changed rather dramatically.

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 add the following language to Resolution 5654:

- Notwithstanding the above, in recognition of budget realities, the Superintendent shall engage in a review of the plan and how it meets Education Specification with a goal to reduce costs and optimize funds without materially impacting educational benefits for all students and still achieving the goal of equitable high school facilities across the district.
- The project team shall take into account the results of this review and engage in creative cost-saving exercises similar to those used on Franklin, Roosevelt, and Grant High Schools.

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Director Bailey moved and Director Rosen seconded the motion to amend the above amendments by adding the following language:

- As part of this process, the Project Manager and Office of School Modernization will consult and actively engage with the Madison Design Advisory Group.

The motion on the amended language was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Kohnstamm moved and Director Bailey seconded the motion to add the following language to Resolution 5354

- The Board directs the Superintendent to solicit and provide to the Board external comparisons of cost estimates from other school districts and comparisons to other school modernization projects.

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 Kohnstamm seconded the motion to adopt Resolutions 5355, 5356, and 5357. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Anthony absent and Student Representative Tran voting yes, unofficial.

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RESOLUTION No. 5653

Resolution to adopt the 5.10.065-P, Conflict of Interest - Nepotism Policy

RECITALS

- A. Portland Public Schools is committed to the highest standards of ethical conduct and professionalism.
- B. This policy will provide guidelines for PPS employees to avoid conflicts of interest caused by real or perceived favoritism based on family or personal relationships.
- C. The policy also promotes public confidence in the impartiality and independent judgment of PPS employees by setting clear expectations about reporting and mitigating any impacts of actual or perceived nepotism.

RESOLUTION

The Board of Education hereby adopts Policy 5.10.065-P, Conflict of Interest - Nepotism.

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RESOLUTION No. 5654

Resolution Authorizing Madison High School Modernization Master Plan
as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Madison High School Pre-Design Diligence process in February, 2017, Board Resolution 5394 referred the Madison High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election") and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. Board Resolution 5471 accepts certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017 voter approval of authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernization, report schools.

RESOLUTION

- 1. The Board of Education directs staff to design a modernized Madison High School for an enrollment capacity of 1700 students.
- 2. The Board of Education directs staff to utilize the current Madison High School Area Program Summary as a guide to construct the modernized Madison High School to an approximate size of 298,000 square feet.
- 3. The Board of Education approves the Master Plan Preferred Site Plan for Madison High School.
- 4. The Office of School Modernization's preliminary cost estimates for the total project budget are based upon Schematic Design documents in a range of \$181M to \$196M.
- 5. The Office of School Modernization will return to the Board of Education with a Total Project Budget based upon Schematic Design document in July 2018.
- 6. The Superintendent shall share with the Board any information that has been secured which helps explain the rapidly changing cost estimates from the pre-referral estimating that was done to the February 2017 ballot measure referral to early April 2018 when the numbers changed rather dramatically.
- 7. Notwithstanding the above, in recognition of budget realities, the Superintendent shall engage in a review of the plan and how it meets Education Specification with a goal to reduce costs and optimize funds without materially impacting educational benefits for all students and still achieving the goal of equitable high school facilities across the district.
- 8. The project team shall take into account the results of this review and engage in creative cost-saving exercises similar to those used on Franklin, Roosevelt, and Grant High Schools.
- 9. As part of this process, the Project Manager and Office of School Modernization will consult and actively engage with the Madison Design Advisory Group.
- 10. The Board directs the Superintendent to solicit and provide to the Board external comparisons of cost estimates from other school districts and comparisons to other school modernization projects.

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RESOLUTION No. 5655

Resolution to Increase School Lunch Prices for 2018-19

RECITAL

Portland Public Schools Policy 3.60.040-P *Nutrition Services, Meal Pricing and Purchasing* requires the Board of Education to establish prices for adult meals and student reimbursable meals.

RESOLUTION

The Superintendent recommends that the Board of Education approve the price increase. The Board of Education approves the recommended price increase for paid school lunches of 10 cents for all grades and adults for the 2018-19 school year.

RESOLUTION No. 5656

Settlement Agreement

The authority to pay a total of \$47,500 plus mediation fees is granted to settle a tort claim made by a former employee. The settlement agreement will be in a form approved by the Interim General Counsel.

E. Large

RESOLUTION No. 5657

Minutes

The following minutes are offered for adoption:

May 8, 2018