

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

INDEX TO THE MINUTES

April 20, 2015

Board
Action
Number

Page

Purchases, Bids, Contracts

5063 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority.....

Other Matters Requiring Board Approval

5064 Audit Committee Members (**RESOLUTION TABLED**).....
5065 Minutes.....

April 20, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Numbers 5063

Director Knowles moved and Director Morton seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

April 20, 2015

RESOLUTION No. 5063

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 agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Payne Construction	4/21/2015 through 12/31/2015	Construction C 61712	Improvement Projects 2015: Science Classroom and ADA Upgrades at Astor, George, Peninsula, Skyline, DaVinci, Irvington, Lee, Meek, Gray, Markham and West Sylvan. ITB 2014-1856	\$1,011,695	C. Sylvester Fund 451 Depts. 1136, 2156, 1180, 1186, 2301, 1259, 1264, 7270, 2158, 1170, 2196 Projects DB107 & DC407
Skyward Construction	4/21/2015 through 12/31/2015	Construction C XXXXX	Improvement Projects 2015: Science Classroom and ADA Upgrades at Mt.Tabor, Roseway Heights, Bridger, Harrison Park, Richmond, Lent and Holladay Center. ITB 2014-1857	\$486,107	C. Sylvester Fund 451 Depts. 2176, 1278, 1238, 1240, 1275, 1266 & 7363 Projects DB107 & DC407

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

April 20, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5064 and 5065

Director Regan moved and Director Belisle seconded the motion to pull Resolution No. 5064 from the Business Agenda for a separate vote. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

Director Regan moved and Director Koehler seconded the motion to amend Resolution No. 5064 by adding language to indicate that the two public members of the Audit Committee would be Ex Officio, non-voting members.

Director Belisle moved and Director Morton seconded the motion to table Resolution No. 5064 until April 28, 2015. The motion was put to a voice vote and passed by a vote of 5-2 (yes-5, no-2 [Knowles, Adkins], with Student Representative Jayaswal absent).

Director Knowles moved and Director Morton seconded the motion to adopt Resolution No. 5065. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

April 20, 2015

**RESOLUTION No. 5064
(RESOLUTION TABLED)**

Audit Committee Members

RECITALS

- A. Pursuant to Board Policy, the Board Audit Committee shall be comprised of five members appointed by the school board. All appointees shall be independent of the district's management and administrative service. The Audit Committee will be comprised of three members of the school board and two public members with a general knowledge of the district and the audit process. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.
- B. The Audit Committee recommends the Board appoint Kari Guy and Pedro Nunez as members for two years beginning immediately.

RESOLUTION

- 1. Kari Guy and Pedro Nunez are appointed as members of the Board Audit Committee for a two-year term through June 30, 2016.

Jollee Patterson

RESOLUTION No. 5065

Minutes

The following minutes are offered for adoption:

April 14, 2015