

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
August 10, 2009

Board Auditorium

Blanchard Education Service Center
501 North Dixon Street
Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the citizen comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but citizens are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All citizens must abide by the Board's Rules of Conduct for Board meetings.

Citizen comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Citizen comment on all other matters will be heard during the "Remaining Citizen Comment" time.

This meeting may be taped and televised by the media.

AGENDA

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| 1. | <u>BUSINESS AGENDA</u> | Noon |
| 2. | <u>CITIZEN COMMENT</u> | 12:10 pm |
| 3. | <u>ADJOURN</u> | 12:20 pm |

The next regular meeting of the Board will be held on **August 24, 2009** at **7:00pm** at the Blanchard Education Service Center.

NOTE: The Board's agendas are focused on the five strategic operatives of the District as found in the 2005-2010 Strategic Plan: Excellence in Teaching and Learning; Excellence in Operations and Services; Strong Partnerships with Families and Community; Leadership for Results; and Continuous Learning Ethic.

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation.

Board of Education Policy 1.80.020-P

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

INDEX TO THE AGENDA
REGULAR BUSINESS MEETING

August 10, 2009

Board
Action
Number

Page

Purchases, Bids, Contracts

4124	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	3
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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4124

RESOLUTION No. 4124

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Open Meadow Alternative Schools, Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 56907	Roosevelt 9-12, Madison 9-12, and Marshall 9-12: Administer summer school programming.	Fund 101 Dept. 5428	\$792,234 \$285,069	T. Hunter
Apple Computers, Inc.	07/17/09	Purchase Order PO 85652	District-wide: (255) 13-inch MacBooks for K-8 mobile labs; (45) 13" MacBooks for distribution by Information Technology.	Fund 407 Dept. 5581 Project A1002	\$269,400 \$101,173	N. Jwayad
Mountain States Networking	07/29/09	Purchase Order PO 85915	District-wide: Replacement PIX firewall to protect District network.	Fund 101 Dept. 5581	\$25,158 \$592,016	N. Jwayad
Oregon Armored Service, Inc.	07/28/09	Purchase Order PO 85889	BESC: Armored car service for Finance Department.	Fund 101 Dept. 5528	\$32,465 \$1,783	C. Kirby
Dr. Kirk Wolfe	07/01/09 through 06/30/10	Personal / Professional Services PS 56925	District-wide: Psychiatric services.	Fund 101 Dept. 5414	\$40,000 N/A	J. Mabbott
Dr. Barbara Baker	07/01/09 through 06/30/10	Personal / Professional Services PS 56926	District-wide: Psychiatric services.	Fund 101 Dept. 5414	\$60,000 N/A	J. Mabbott
To be determined – based on quotes received	06/30/09 through 12/31/09	Construction Services	Grant 9-12: Construction for ADA upgrades on the 2 nd floor.	Fund 191 Dept 5597 Project F0125	\$35,000 N/A	B. Winchester
Jaeger & Erwert General Contractors	08/03/09 through 12/31/09	Construction Services C 56929	Beach PK-8, King PK-8, and James John K-5: Install new owner furnished Dishwashers	Fund 205 Dept 5570 Grant G1043	\$18,000 N/A	B. Winchester

Barran Liebman, LLP	07/01/09 through 06/30/10	Legal Services LS 56883	District-wide: Legal services.	Fund 101 Dept. 5528	\$115,000 \$9,687	J. Patterson
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AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Educational Services Group	07/01/09 through 06/30/10	Personal / Professional Services PS 56605 Amendment 1	District-wide: Revise date for delivery of Program Report; increase trainings and meetings for staff, Board and community; and facilitate leadership training for new department	Fund 299 Dept. 5414 Grant S0085	\$10,500 \$28,500 N/A	J. Mabbott
Simplex Grinnell, Ltd.	07/01/09 through 06/30/10	General Services GS 51873 Amendment 13	District-wide: One-year extension for assessment, certification, replacement and general services on fire extinguishers.	Fund 101 Dept. 5593	\$40,000 \$389,438 \$11,461	B. Winchester
Metropolitan Steam Cleaning	07/01/09 through 06/30/10	Personal / Professional Services PS 53093 Amendment 11	District-wide: One-year extension for cleaning kitchen hood vents and ducts.	Fund 101 Dept. 5593	\$7,000 \$55,445 \$4,010	B. Winchester
Jaeger & Erwert General Contractors	07/31/09 through 12/31/09	Construction Contract C 56785 Change Order 1	Jefferson 9-12, Lent K-8, and Sitton K-5: Install new Dishwashers – counter work	Fund 205 Dept 5570 Grant G1043	\$2,230 \$21,165 N/A	B. Winchester

INTERGOVERNMENTAL AGREEMENTS (“IGAS”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Portland Community College	10/01/09 through 09/30/10	IGA 55484 Amendment 2	District-wide: One-year extension to support the Middle College Dual Enrollment Partnership.	Fund 101 Dept. 5484	\$150,000	T. Hunter
Multnomah County	07/01/09 through 06/30/10	IGA 54766 Amendment 3	District-wide: One-year extension for Delayed Expulsion School Counseling Center Program.	Fund 101 Dept. 5424	\$75,000	J. Mabbott
Multnomah County	07/01/09 through 06/30/12	IGA 55195 Amendment 2	District-wide: One-year extension for Major Suspension Program.	Fund 101 Dept. 5424	\$75,000	J. Mabbott

Multnomah Education Service District	07/01/09 through 06/30/10	IGA 56917	District-wide: Early Intervention / Early Childhood Special Education (EI / ECSE) Outreach Specialist to conduct outreach relating to child-find activities.	Fund 101 Dept. 5414	\$38,909	J. Mabbott
Columbia Regional Program	08/15/09 through 06/30/10	IGA 56923	District-wide: Deaf and hard-of-hearing classroom services for regionally eligible school-age children.	Fund 101 Dept. 5414	\$662,000	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 56930	District-wide: 0.5FTE registered nurse services.	Fund 101 Dept. 5414	\$40,920	J. Mabbott
Columbia Gorge Education Service District	07/01/09 through 06/30/10	IGA 56939	District-wide: 1.0FTE autism support services for regionally eligible students aged 0 through 21.	Fund 205 Dept. 5433 Grant G1025	\$108,011	C. Hopson

* "Payment Total" is the total amount actually paid to the vendor since July 1, 2008, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

M. Gunter