

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

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October 5, 2015

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5147 and 5148

Director Knowles moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

October 5, 2015

RESOLUTION No. 5147

Revenue Contracts that Exceed \$25,000 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 \$25,000 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 agreements in a form approved by General Counsel for the District.

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
Reynolds School District	7/1/2015 through 6/30/2016	Intergovernmental Agreement - Revenue IGA/R 62255	Columbia Regional Programs will provide school-age classroom services for deaf and hard of hearing regionally eligible children residing in the Reynolds School District.	\$338,800	H. Adair Fund 205 Dept. 9999 Grant S0031
Oregon Trail School District	7/1/2015 through 6/30/2016	Intergovernmental Agreement - Revenue IGA/R 62256	Columbia Regional Programs will provide school-age classroom services for deaf and hard of hearing regionally eligible children residing in the Oregon Trail School District.	\$37,225	H. Adair Fund 205 Dept. 9999 Grant S0031
Clackamas Education Service District	7/1/2015 through 6/30/2016	Intergovernmental Agreement - Revenue IGA/R 62257	Columbia Regional Programs will provide school-age classroom services for deaf and hard of hearing regionally eligible children residing in the Clackamas Education Service District.	\$52,125	H. Adair Fund 205 Dept. 9999 Grant S0163

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
City of Portland	7/1/2015 through 6/30/2017	Intergovernmental Agreement - Revenue IGA/R 61245 Amendment 1	Portland Children's Levy grant to support extended-day Head Start classrooms at Creston Annex and Kelly Center.	\$374,601	H. Adair Fund 205 Dept. 9999 Grant G1530

Y. Awwad

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RESOLUTION No. 5148

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
CDW-G	Through 2/28/2016	Purchase Order PO XXXXXX	Purchase 210 Tech Bundles for phases 6-8 of the Tech Bundle project. COA 61283	Not-to-exceed \$460,000	J. Klein Fund 407 Dept. 5581 Project A1025
Oracle America, Inc.	9/24/2015	Purchase Order PO 127928	Annual Oracle maintenance and support agreement for 12/16/2015 through 12/15/2016. PPS 47-0288(11)	\$425,075	J. Klein Fund 101 Dept. 5581
Schetky Northwest	9/23/2015	Purchase Order PO 127895	Purchase four 2017 walk-on Type A Thomas Built propane fueled school buses for delivery after July 1, 2016. COA 60560	\$286,380	T. Magliano Fund 101 Dept. 5560
Education Northwest	8/1/2015 through 7/31/2016	Personal Services PS 62271	Provide school support coaches to work with principals and school teams to develop and implement comprehensive achievement plans at Boise Eliot/Humboldt, Roosevelt, James John, George, Kelly and Harrison Park. PPS 46-0525(4)	\$205,750	A. Lopez Fund 205 Dept. 5407 Grant G1501
Playworks	8/25/2015 through 6/30/2016	Personal Services PS 62272	Provide student management and behavior supports during recess and after school at Beach, Boise Eliot/Humboldt, Cesar Chavez, Harrison Park, Grout, Kelly, Lee, Lent, Marysville, Rigler, Vestal & Woodlawn. RFP 2010-1296	\$316,275	A. Lopez Fund 101 & 205 Depts. 9999, 1140, 1141, 1150, 1240, 1255, 1258, 1264, 1266, 1268, 1276, 1286 & 1294 Grants G1446, 1510 & 1532
Goodyear Tire & Rubber Company	2/1/2013 through 2/1/2020	Co-Operative Agreement COA 59608	Purchase tires for school buses and other District vehicles on an as-needed basis.	In excess of \$150,000	T. Magliano Fund 101 Dept. 5560

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Ellis Ray Leary Jr.	7/1/2015 through 6/30/2016	Personal Services PS 62158	Provide the "I AM Academy" program to 100 students at Franklin, Roosevelt, George and Vernon. PPS 46-0525(4)	\$207,000	L. Poe Fund 101 Dept. 5431
Resolutions Northwest	7/1/2015 through 6/30/2016	Personal Services PS 62310	Provide restorative justice professional development, coaching and consulting services to George, Beaumont, Chief Joseph/Ockley Green, Rigler and Madison. Focus is on capacity building among administrators, teaching staff, support staff, students, families, and community partners. PPS 46-0525(4)	\$332,064	L. Poe Fund 101 Dept. 5431
Mahlum Architects Inc.	10/xx/2015 through 9/30/2019	Architectural & Engineering Services AE 62XXX	Architectural Engineering services for the Grant modernization project to include master planning, schematic design, design development, construction documents and close out. RFP 2015-1970	Not-to-exceed \$8,800,000	C. Sylvester Fund 451 Dept. 3217 Project DA001

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62260	Provide 1.8 FTE registered nurse services to PPS Head Start program.	\$187,225	H. Adair Fund 205 Dept. 6303 Grants G1526, G1527 & G1530

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

October 5, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5149 through 5152

During the Committee of the Whole, Director Knowles moved and Director Esparza Brown seconded the motion to adopt Resolution 5149. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Rosen]), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5150. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

Director Knowles moved and Director Kohnstamm seconded the motion to adopt Resolution 5151. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5152. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

October 5, 2015

RESOLUTION No. 5149

Values and Policy Framework for District-wide Enrollment Balancing

RECITALS

1. In February 2013, the PPS Board of Education unanimously approved resolution 4718, the PK-8 Jefferson Enrollment Balancing Resolution, directing staff to develop and recommend a process for a comprehensive review of school boundaries district-wide and policies related to student assignment and transfer to better align with the Racial Educational Equity Policy and promote strong capture rates and academic programs at every grade level.
2. In Fall 2013, PPS engaged the PSU Center for Public Service to assess the district's readiness to undertake a district-wide boundary review. One of the subsequent recommendations from that assessment was the formation of a committee of stakeholders to provide advice to the Superintendent throughout the process.
3. The 25 member District-wide Boundary Review Advisory Committee (D-BRAC) was convened in November 2014. After more than 20 meetings, the committee presented a district-wide boundary review values and policy framework report to the Superintendent in July 2015.
4. To ensure their work was informed by community voices, D-BRAC heard public testimony at all their regularly scheduled meetings, convened two workshops which were attended by approximately 60 community members and received a summary of nearly 4,000 responses to the PPS 2025 survey.
5. The Superintendent has accepted the committee's recommendation, with the following revisions:
 - a. In light of their suggestion to expand the district-wide process, beyond just boundaries, to include other enrollment levers, the title has been revised to read "Values and Policy Framework for District-wide Enrollment Balancing."
6. The Superintendent presented this recommendation to the Board of Education at its September 16th meeting.
7. Upon approval of this resolution by the PPS Board of Directors, staff will revise Administrative Directive 4.10.049 and develop district-wide scenarios to improve enrollment conditions in accordance with the values and policy framework.

RESOLUTION

1. The Board of Education hereby endorses the recommended values and policy framework for district-wide enrollment balancing.
2. The Board acknowledges and appreciates D-BRAC for developing the district-wide boundary review values and policy framework.
3. The Board directs the Superintendent to brief Board members by November 2015 on the development of enrollment balancing scenarios aligned with the values and policy framework.

J. Isaacs

October 5, 2015

RESOLUTION No. 5150

Revision of Tax-Exempt Bond Post-Issuance Compliance & Continuing Disclosure Policy

RECITALS

- A. In November of 2012 the voters of the District authorized PPS to issue up to \$482 million of general obligation bonds (the “2012 bond authorization”) to improve schools, with 67% of voters supporting this capital investment program.
- B. On April 1, 2013 the Board of Education (“Board”) adopted Board Policy 8.10.040-P addressing Tax-Exempt Bond Post-Issuance Compliance in preparation for the first issuance of bonds under the 2012 bond authorization. The policy, as adopted, explicitly addressed the requirements of the federal tax code.
- C. This revision adds language to explicitly address the requirements of the Securities and Exchange Commission rules.
- D. On September 1, 2015 staff presented the first reading of the revised policy to the Board.

RESOLUTION

The Board approves the revisions to Board Policy 8.10.040-P Tax-Exempt Bond Post-Issuance Compliance & Continuing Disclosure.

Y. Awwad

RESOLUTION No. 5151

Minutes

The following minutes are offered for adoption:

September 16, 2015

October 5, 2015

RESOLUTION No. 5152

Resolution Encouraging Oregon's PPS Administration, State Legislature, and Governor to Enact Measures to Deter and Reduce Gun Violence

RECITALS

- A. It is with great sadness that we remember the incidents of last Thursday where 1 teacher and 8 students died and 9 were wounded when a gunman opened fire in a classroom at Umpqua Community College.
- B. As a School Board; a district; and a community of students, teachers, and parents, our hearts and condolences go out to the people of Roseburg. We can't begin to understand the heartache they are experiencing and so we send uplifting thoughts and prayers in the hope that as time passes, their hearts and community will begin to heal.
- C. The problem of unchecked gun violence in our nation is so pervasive and relentless that we can only expect a similar tragic event soon after the press leaves Roseburg. As Nicholas Kristoff, one of Oregon's own, said recently:
 - 1) "We've mourned too often, seen too many schools and colleges devastated by shootings, watched too many students get an education in grief. It's time for a new approach to gun violence. We're angry, but we also need to be smart."
- D. In Oregon that does not mean the banning of the individual's use of firearms; it means insisting that all state elected officials work even harder to fill the enormous gaps in our laws allowing easy access to firearms. And while we applaud the Oregon Legislature for making significant progress on this issue with the passage of SB 941, the background check bill, we believe there is more to be done.
- E. As a School Board and District responsible for the education and safety of nearly 50,000 students we believe that enhanced gun control, education, and safety is within our purview to advocate for.

RESOLUTION

1. Portland Public Schools will seek to optimize its role in the provision of services that:
 - a. Educate children about gun safety and seek to keep firearms out of the hands of children.
 - b. Continue to prevent the presence of guns on school property.
 - c. Provide and promote early access to mental health care services for students of all ages.
 - d. Continue to restore in school counseling positions.
2. Portland Public Schools requests that the Oregon Legislature swiftly enact law to:
 - a. Require all Oregonians obtain a permit to purchase a handgun and that all owners of handguns already in circulation be required to obtain a permit.
 - b. Significantly restrict the ability of citizens to obtain a concealed carry permit.
 - c. Prohibit individuals from obtaining an open carry permit.
 - d. Establish a 14-day waiting period for the legal purchase of all firearms.
 - e. Prohibit the sale of all semi-automatic weapons, the resale of semi-automatic weapons already in circulation, and the sale of kits to convert weapons to semi-automatic or full automatic use.
3. PPS requests the Governor of Oregon to launch a significant statewide campaign, across all agencies, to reduce gun violence in our communities and investigate ways to provide enhanced community-based mental health care.