

January 13, 2014

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

INDEX TO THE MINUTES

January 13, 2014

Board
Action
Number

Page

Purchases, Bids, Contracts

4856	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	
4857	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	
4858	Entering into an Intergovernmental Agreement with the State of Oregon on behalf Of the Oregon Educational Investment Board.....	

January 13, 2014

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

A Business Meeting of the Board of Education came to order at 6:01pm at the call of Co-Chair Greg Belisle in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles, Co-Chair
Ruth Adkins
Bobbie Regan
Tom Koehler - *absent*
Steve Buel
Matt Morton
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent
Caren Huson, Board Clerk

Superintendent Smith brief the Board on the latest teacher contract negotiations.

PUBLIC COMMENT

Jonathan Lewis, a student at Glencoe, stated that smaller classes were needed because he has 34 students in his classroom, but he has a great teacher.

Jessica Thompson, President of the Chief Joseph PTA, asked the Board to do more to close the racial achievement gap in Portland. We need equitable outcomes in education. Administrators in the Jefferson cluster last year had no report on closing the racial achievement gap.

Joshua Curtis spoke on the data matrix that PPS uses to judge the effectiveness of high school alternative programs. There is a wide variation in community based programs. Most students come to a CBO during their high school years, and PPS needs to find another data matrix for alternative programs. He suggested that PPS develop a matrix based on the number of credits students earn per semester. If a CBO was doing a good job, they should be replicated; if not doing a good job, they should be closed.

BUSINESS AGENDA

Director Buel indicated that he had a problem with Resolution 4858, OEIB, as they call grants educational investment. The money does not go to the schools; the money goes to agencies. We need investments in our schools. We should be telling OEIB that we want grant monies to go to our schools.

ADJOURN

Co-Chair Belisle adjourned the meeting at 6:18pm.

January 13, 2014

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Number 4856 through 4858

Director Regan moved and Director Morton seconded the motion to adopt Resolution 4858. The motion was put to a voice vote and passed by a vote of 5-1 (yes-5, no-1 [Buel]; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

Director Morton moved and Director Knowles seconded the motion to adopt the remaining above numbered items. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

January 13, 2014

RESOLUTION No. 4856

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
American Institute for Research	6/1/2013 through 9/30/2014	Revenue R 60412	Funding for “Impact Evaluation of Math Professional Development”, a program to evaluate the impact of intensive PD on teacher content knowledge, classroom practices, and student achievement.	\$167,479	M. Goff Fund 205 Dept. 9999 Grant G1314

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60420	Columbia Regional Program will provide .5 FTE Autism Specialist to the David Douglas School District for the 2013-14 school year.	\$58,500	H. Adair Fund 205 Dept. 9999 Grant G1342
Centennial School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60421	Columbia Regional Program will provide school age classroom services for regionally eligible deaf/hard of hearing students residing in the Centennial School District	\$120,475	H. Adair Fund 299 Dept. 9999 Grant S0031
Parkrose School District	9/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60439	Pioneer Program will provide an educational program to one Parkrose School District student.	\$40,000	M. Pearson Fund 101 Dept. 5414

January 13, 2014

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Northwest Regional Education Service District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 59605 Amendment 1	Per HB 2834, provide reimbursements for approved expenses of Columbia Regional Program's Blind/Vision Impaired services.	\$40,000 \$80,000	H. Adair Fund 205 Dept. 9999 Grant G1262
City of Portland Water Bureau	7/1/2013 through 6/30/2016	Intergovernmental Agreement Revenue IGA/R 59527 Amendment 1	Provide reimbursement for the cost to find and replace single-pass water cooling equipment with equipment described in the original agreement.	\$45,000 \$65,000	T. Magliano Fund 101 Dept. 9999

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan

January 13, 2014

RESOLUTION No. 4857

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
OETC	12/17/2013	Purchase Order PO 117094	District-wide: Microsoft Campus Licenses.	\$300,520	J. Klein Fund 101 Dept. 5581
Point Monitor Corporation	1/14/2014 through 6/14/2014	Construction Services C 60437	Multiple Sites – Adding access control and video monitoring in 20 locations as part of the Access Control Project Phase II ITB 2013-1738	\$553,890	T. Magliano Fund 404 Dept. 5597 Project X0104
Alpenrose Dairy	9/9/2013 through 9/8/2014	Requirements MR 60438	District-wide: Provide dairy products on a requirements basis. RFP 2013-1643	\$975,000	G. Grether-Sweeney Fund 202 Dept. 5570
Merchants Paper	1/14/2014 through 1/31/2015	Requirements MR 60XXX	District-wide: Provide disposable products on a requirements basis. RFP 2013-1645	\$400,000	G. Grether-Sweeney Fund 202 Dept. 5570

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Contracts

N. Sullivan

January 13, 2014

RESOLUTION No. 4858

Entering into an Intergovernmental Agreement with the State of Oregon on behalf of the Oregon Education Investment Board (OEIB)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon on behalf of Oregon Education Investment Board (OEIB)	12/6/2013 through 6/30/2015	Intergovernmental Agreement Revenue IGA/R 60426	PPS will serve as the fiscal agent for the Regional Achievement Collaborative (RAC).	\$50,000	A. Whalen Fund 299 Dept. 9999 Grant S0283

N. Sullivan