

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

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September 16, 2015

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September 16, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5144 and 5145

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

September 16, 2015

RESOLUTION No. 5144

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 |
|-------------------------------|----------------------------|---|--|------------------------|---|
| Portland Public Schools | 7/1/2015 through 6/30/2016 | Intergovernmental Agreement/Revenue IGA/R 62153 | Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students. | \$480,125 | H. Adair Fund 299 Dept. 9999 Grant S0031 |
| David Douglas School District | 7/1/2015 through 6/30/2016 | Intergovernmental Agreement/Revenue IGA/R 62188 | Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students. | \$74,450 | H. Adair Fund 299 Dept. 9999 Grant S0031 |
| Parkrose School District | 7/1/2015 through 6/30/2016 | Intergovernmental Agreement/Revenue IGA/R 62190 | Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students. | \$74,450 | H. Adair Fund 299 Dept. 9999 Grant S0031 |

AMENDMENTS TO EXISTING REVENUE CONTRACTS

| Contractor | Contract Amendment Term | Contract Type | Description of Services | Amendment Amount, Contract Total | Responsible Administrator, Funding Source |
|--|--------------------------------|--|---|---|---|
| State of Oregon, Department of Education | 8/17/2015 through 6/30/2017 | Intergovernmental Agreement/ Revenue IGA/R 59988 Amendment 2 | Provide funds for DART long term care and treatment educational programs through June 2017. | \$3,401,227 \$12,259,605 | A. Lopez Fund 205 Dept. 9999 Grant G1343 |
| The University of Oregon | 6/1/2015 through 5/31/2016 | Intergovernmental Agreement/Revenue IGA/R 59539 Amendment 3 | Funding for year four of the K-12 Oregon Chinese Flagship grant project. | 400,000 \$1,650,000 | C. Russo Fund 205 Dept. 9999 Grant G1273 |

Y. Awwad

September 16, 2015

RESOLUTION No. 5145

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 |
|---|----------------------------|-------------------------------|--|------------------------|--|
| Immigrant & Refugee Community Organization (IRCO) | 7/1/2015 through 6/30/2016 | Personal Services PS 62199 | Provide culturally specific family engagement services to immigrant and refugee communities within the District. | \$227,936 | L. Poe Fund 101 Dept. 5431 |

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Contract Amendment Term | Contract Type | Description of Services | Amendment Amount, Contract Total | Responsible Administrator, Funding Source |
|------------------------------|--------------------------------|-------------------------------------|---|---|---|
| Simplex-Grinnell | 7/1/2015 through 6/30/2016 | Services GS 58570 Amendment 4 | Inspect and service or replace all District fire extinguishers, including those in maintenance vehicles and modular; inspect and service ansul fire suppression systems. ITB 06-10-094 | \$25,000 \$175,000 | T. Magliano Fund 101 Dept. 5593 |
| Lile International Companies | 8/17/2015 through 3/5/2017 | Services SR 61623 Amendment 1 | Moving materials and packing/unpacking, moving, storage, assembly services for the Faubion to Tubman School move (Bond 2012). ITB 2015-1904 | \$100,000 \$225,000 | C. Sylvester Fund 453 Dept. 1248 Project DE319 |

Y. Awwad

September 16, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Number 5146

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

September 16, 2015

RESOLUTION No. 5146

Minutes

The following minutes are offered for adoption:

August 25 and September 1, 2015