

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

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January 8, 2019

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Purchases, Bids, Contracts

Resolution Number 5785

**RESOLUTION No. 5785**

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 appr

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount, Amendment Amount</b>	<b>Responsible Administrator, Funding Source</b>
Prospect Studio	8/9/18 through 6/28/19	Personal Services PS 66699 Amendment 1	This amendment extends the end date and adds funds to encompass additional Board interaction.  RFP 2018-2487	\$229,100 \$59,100	S. Soden Fund 101 Dept. 5402

Other Matters Requiring Board Approval

Resolution Numbers 5786 through 5792

**RESOLUTION No. 5786**

Amendment of Cash Management Policy 8.20.010-P

**RECITALS**

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Cash Management Policy 8.20.010-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Cash Management Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

**RESOLUTION**

The Board hereby amends the Cash Management Policy 8.20.010-P.

**RESOLUTION No. 5787**

Amendment of Reimbursement of Expenses—Board of Directors Policy 1.40.080-P

**RECITALS**

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Reimbursement of Expenses—Board of Directors Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

**RESOLUTION**

The Board hereby amends the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.

**RESOLUTION No. 5788**

Amendment of Board of Education Policy 1.20.010-P and  
Student Representative Duties Policy 1.20.012-P

**RECITALS**

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Board of Education Policy 1.20.010-P and Student Representative Duties Policy 1.20.012-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Board of Education and Student Representative Duties policies.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

**RESOLUTION**

The Board hereby amends the Board of Education Policy 1.20.010-P and the Student Representative Duties Policy 1.20.012-P.

**RESOLUTION No. 5789**

Election of Board Chairperson

Director \_\_\_\_\_ is hereby elected Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

**RESOLUTION No. 5790**

Election of Board Vice-Chairperson

Director \_\_\_\_\_ is hereby elected Vice-Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

**RESOLUTION No. 5791**

Authorization for Off-Campus Activities

**RECITAL**

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

**RESOLUTION**

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

**AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost</b>
4/11/2019 - 4/26/2019	Hosford Middle School, Mandarin Immersion 8 <sup>th</sup> grade, 33 students	Utilize Mandarin language skills and conduct field studies, conduct research, create a video documentary.	Suzhou, China	\$2,045.00 per