

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

INDEX TO THE MINUTES

March 19, 2019

Board
Action
Number

Page

Purchases, Bids, Contracts

5854	Revenue Contracts that Exceed \$150,000 for Delegation of Authority
5855	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Other Matters Requiring Board Approval

5856	HOLD: I-5 Rose Quarter Improvement Project
------	--

March 19, 2019

Purchases, Bids, Contracts

Resolution Numbers 5854 and 5855

Director Brim-Edwards moved and Director Anthony seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm and Student Representative Paesler absent.

March 19, 2019

RESOLUTION No. 5855

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 the following agreements.

NEW CONTRACTS

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Fiscal Year Total, Contract Total,	Responsible Administrator, Funding Source
Office of the General Counsel	10/1/18				

March 19, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5856 through 5861

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt amended Resolution 5856. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Bailey seconded the motion to amend Resolution 5856 by adding the following language to Recital G: "...lack of school bus egress from Harriet Tubman Middle School with the removal of the Flint Street overpass,". The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Kohnstamm moved and Director Anthony seconded the motion to amend Resolution 5856 by revising the language of Recital 3 as follows: "The Board agrees to busmit comments to ODOT during the Environmental Assessment public comment period."

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5857. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Bailey seconded the motion to amend Policy 6.50.010-P by replacing the word "avoid" with "mitigate" in the first sentence of paragraph I.5. The motion was put to a voice vote and failed (1-yes [Anthony], 5-no), with Director Kohnstamm absent and Student Representative Paesler voting no, unofficial.

Director Brim-Edwards moved and Director Anthony seconded the motion to amend Policy 6.50.010-P by adding the word "race" in the first sentence of paragraph I.5. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Bailey moved and Director Brim-Edwards seconded the motion to amend Policy 6.50.010-P, paragraph I.3, to read as follows:

- 3) Schools and staff to submit field trip requests for review, and approval or denial, prior to any planned activities.
 - a. Principals shall have the authority to approve regular off-campus field trips, subject to Risk Management approval, occurring during the course of one school day.
 - b. All off-campus trips comprising more than one school day will be reviewed by Risk Management and approved by the supervising Area Assistant Superintendent.
 - c. Specific timelines, procedures, and requirements of this field trip approval process will be outlined in a related Administrative Directive.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolutions 5859 through 5861 (Resolution 5858 withdrawn). The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Paesler voting yes, unofficial.

March 19, 2019

RESOLUTION No. 5856

PPS Comments on the Environmental Assessment of the I-5 Broadway-Weidler Facility Plan

RECITALS

- A. In 2012, the Oregon Department of Transportation (ODOT) and the City of Portland Bureau of Planning and Sustainability and the Bureau of Transportation developed the I-5 Broadway-Weidler Facility Plan in conjunction with the City's N/NE Quadrant Plan. The N/NE Quadrant Plan set goals and actions for the land use and development in north and northeast Portland, while the Broadway-Weidler Facility Plan was intended to improve safety and operations on I-5 in

March 19, 2019

of students and staff from environmental hazards or on the structural integrity of PPS facilities from incursions on PPS property during construction.

- G. An initial review of the EA by PPS staff has raised substantial questions about potential impacts on PPS properties, including risks to soil stability under the Harriet Tubman Middle School site during the construction process, increased air pollution, increased noise pollution, lack of school bus egress from Harriet Tubman Middle School with the removal of the Flint Street overpass, and shifts to traffic patterns in the vicinity of both Tubman and District headquarters.
- H. The materials that have been made publicly available to date, including the environmental assessments published only six weeks ago, provide insufficient evidence that the full scope of potential impacts from these projects has been adequately assessed.

RESOLUTION

1. Due to the potential significant negative short-term and long-term impacts of the proposed project to PPS property, students, staff, and stakeholders, the Board of Education (Board) believes that ODOT cannot legitimately issue a Finding of No Significant Impact (FONSI). Additional study and input is necessary to understand the extent of the impacts and develop mitigation strategies.
2. Therefore, the Board finds that a full Environmental Impact Statement for the proposed project is warranted and necessary to determine the potential impacts of the proposed I-5 construction on PPS properties, PPS students and staff, and the larger community.
3. The Board agrees to submit comments to ODOT during the Environmental Assessment public comment period.

March 19, 2019

RESOLUTION No. 5857

Amendment of Board of Education Policy 6.50.010-P Off-Campus Activities

RECITALS

- A. On October 16, 2018, November 1, 2018, and November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Off-Campus Activities policy and rescission of Foreign Study Programs 6.50.020-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Off-Campus Activities policy. The Board decided to send the policy back to the Policy & Governance Committee for further consideration. .
- C. On December 20, 2018, January 10, 2019, and February 21, 2019, the Board Policy & Governance Committee reviewed and considered amendment of the Off-Campus Activities policy.
- D. On February 26, 2019, the Board presented the first reading of the further amended Off-Campus Activities policy.
- E. Per District policy, the public comment period was open for at least 21 days, and the Board received significant public input.

RESOLUTION

- 1. Board hereby amends the Board of Education Policy 6.50.010-P Off-Campus Activities, rescinds Foreign Study Program--6.50.020-P, and instructs the Superintendent to amend any relevant administrative directives to conform to this amended policy.
- 2. The Board further instructs the Superintendent to convene a working group to explore creation of a district-wide experiential learning component of the middle grades curriculum and to report back to the Board no later than October 31 2019, on recommendations coming out of that working group.

March 19, 2019

RESOLUTION No. 5858

WITHDRAWN

March 19, 2019

RESOLUTION No. 5859

Resolution Authorizing Benson Campus Master Plan Revisions & Updates

RECITALS

- A. At the conclusion of the Benson Polytechnic High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Benson Polytechnic High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the “2017 Bond Election”), and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernizing and repairing schools.
- D. Board Resolution 5160 directed the development of educational specifications and a master plan for the Benson Campus to the indicated student capacities:
 - a. Benson Polytechnic High School: common areas and classrooms for 1,700 students
- E. Board Resolution 5780 approved in December 2018 included the following:
 - a. No later than February 28, 2019, the Superintendent will return to the Board of Education with a location analysis for Multiple Pathways to Graduation programs (MPG).
 - b. No later than March 31, 2019, the Superintendent will return to the Board of Education with the following information:
 - i. Updated plans incorporating the master plan revisions noted in this resolution.
 - ii. Updated plans identifying all programs and program spaces intended to be located on the Benson Campus at the completion of construction.
 - iii. Updated construction phasing plan to include all school programs that will remain at the Benson Campus after completion of construction.
- F. Board Resolution 5828 approved on February 26, 2019, included the following:
 - a. Approval of proposed location analysis for MPG as presented in option 4B:

March 19, 2019

RESOLUTION

1. The Board of Education approves the revisions to the Master Plan Report for Benson High School as follows:
 - a. Master Plan update dated March 13, 2019.
2. The Superintendent will return to the Board of Education no later than May 28, 2019 with an evaluation of Alliance at Meek campus programming that will include feasibility of co-locating in the new MPG building on the Benson campus.
3. The Superintendent will return by the end of 2019 to the Board of Education with the following updates:
 - a. Swing Space. An updated plan for providing swing space at Kenton and Marshall High School.
 - b. Phasing Plan. An updated phasing plan that will include the overall construction sequencing that shows the durations for programs located at temporary locations.

The Board of Education expects to undertake a future capital bond campaign in 2020 to support ongoing Benson campus construction. If a bond is not referred to the voters or passed by voters in 2020, the Benson project is expected to be completed by a Full Faith and Credit Bond.

March 19, 2019

RESOLUTION No. 5861

Minutes

The following minutes are offered for adoption:

March 8 and 12, 2019