

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

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April 15, 2019

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Purchases, Bids, Contracts

Resolution No 5868

RESOLUTION No. 5868

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 wheneCrr

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Harrang Long Gary Rudnick P.C.	4/16/19 through 6/30/20	LS 66787 Amendment 1	Legal Services regarding litigation; adding funds to the contract.	\$100,000 \$500,000	L. Large Fund 101 Dept. 5460

RESOLUTION No. 5869

2019-20 Standard Inter-District Student Transfers

RECITALS

- A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:
1. The maximum number of resident students, if any, who will be released to schools in other district,
 2. The maximum number of non-resident students, if any, who will be accepted for enrollment in district schools,
 3. The priorities that will apply in a random lottery, in the event that there are more requests than maximum number of slots for releases or approvals, and
 4. The length of time that agreements will be in effect for non-resident students who transfer into district school.
- B. More than 1,300 PPS students this year are residents of other districts, comprising approximately 3% of district enrollment. Nearly 400 of these students will need to receive standard inter-district transfers in order to remain in PPS schools next year.
- C. For the 2019-20 school year, Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for accepting students into PPS through the standard inter-district transfer process:
- x An unlimited number of students will be allowed to transfer into PPS if they apply by September 1, 2019 and meet at least one of the following priorities:
 - i. Students who had a legal change of residence out of the PPS boundary during the past year will be allowed to remain enrolled at their current PPS schools.
 - ii. Students who have siblings already enrolled in PPS will be accepted, so long as space is available at the requested schools.
 - iii. Students who attended a PPS public charter school for at least three consecutive years and are completing the highest grade this year will be accepted, so long as there is space in the requested schools. This category includes non-resident students currently enrolled in Trillium Charter School.
 - iv. Students who have reached the highest grade of their current PPS schools and wish to continue at the next school level (such as elementary to middle school or middle to high school), so long as space is available at the requested schools.
 - x Additionally, up to 100 students who do not qualify for any of the above priorities will be admitted to PPS, so long as space is available at the requested schools.
 - i. If there are more applicants than slots a random number will be used as a tie-breaker.
 - x New transfers would last through the highest grade of the approved school.
- D. Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for releasing PPS resident students to schools in other district through the standard inter-district transfer process:

RESOLUTION No. 5870

Amendment of Age at Entrance Policy 4.10.020-P and
Rescission of Early School Entrance Policy 4.10.032-P

RECITALS

A. In Fall 2018, a team of central office administ

RESOLUTION No. 5871

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

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
April 19-20, 2019	Lincoln HS, Track, 40	Prep for OSU meet	Summit HS in Bend, OR	\$100
April 18-20, 2019	Hosford, AVID, 18	College tour, workshop, play, exposure to campus life/college options.	Southern Oregon University, Ashland, OR	\$0
April 26-29, 2019	Lincoln HS, Speech/Debate, 1 (parent attending)	Championship competition in Congress (high honor)	University of Kentucky, Lexington KY	\$1,250.00
May 20-24, 2019	Sunnyside, Marine biology, 84	Study of marine biology, kelp forest, leadership skills, community building.	Catalina Island, CA	\$1,060.00

RESOLUTION No. 5872

Minutes

The following minutes are offered for adoption:

April 9, 2019