

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

INDEX TO THE MINUTES

April 15, 2019

Board
Action
Number

Page

Purchases, Bids, Contracts

5868 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Other Matters Requiring Board Approval

5869 2019-20 Standard Inter-District Student Transf

April 15, 2019

Purchases, Bids, Contracts

Resolution No 5868

Director Kohnstamm moved and Director Esparza Brown seconded the motion to approve the above reference number. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

April 15, 2019

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 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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Harrang Long Gary Rudnick P.C.	4/16/19 through 6/30/20	Legal Services LS 67794	Legal services regarding litigation.	\$300,000	L. Large Fund 101 Dept. 5460
CTL	4/16/19 through 6/1/20	Cooperative Contract COA 66669	Purchase of Chromebooks for Techsmart Cohort 4 schools, and on an as-needed basis. Cooperative Procurement Group: Organization for Educational Technology (OETC)	\$600,000	C. Hertz Funding Source Varies
Fulcrum Construction	TBD	Construction *C XXXXX	Jefferson Fire Sprinkler Upgrades ITB-C 2019-2585	\$987,966	C. Hertz Fund 455 Project DS003
Building Resources, Inc.	TBD	Construction *C XXXXX	Jackson Health & Safety Upgrades, including new roof with fall protection and ADA upgrades. ITB-C 2019-2558	\$5,700,000	C. Hertz Fund 455 Project DS006
Skyward Construction, Inc.	TBD	Construction *C XXXXX	Sitton Health & Safety Upgrades, including new roof with fall protection and ADA upgrades. ITB-C 2019-2560	\$6,137,000	C. Hertz Fund 455 Project DS006

* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

April 15, 2019

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
-------------------	--------------------------------	----------------------	--------------------------------	---	--

April 15, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5869 through 5872

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5869. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution 5870. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Kohnstamm moved and Director Esparza Brown seconded the motion to approve Resolutions

April 15, 2019

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:
- 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.
 - 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.
 - 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:

April 15, 2019

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 administrators began a review of policies regarding student enrollment practices, in response to frequent questions from schools and parents. The team developed changes to policies 4.10.020-P in order to clarify and streamline guidance regarding student age and prior experience at time of enrollment.
- B. Policy 4.10.032-P would become redundant with the approval of proposed changes to policy 4.10.020-P. Therefore, the team recommended rescission of policy 4.10.032-P.
- C. On January 31, 2019, in a public meeting the Board of Education's Policy & Governance Committee reviewed the staff proposal and suggested additional changes, including shifting language from policy 4.10.010-P to 4.10.020-P.
- D. On February 21, 2019, in a public meeting the Board Policy & Governance Committee considered additional revisions of 4.10.020-P, retitled Compulsory Enrollment, Age and Grade Level at Entrance.
- E. On February 26, 2019, the Board presented the first reading of the Compulsory Enrollment, Age and Grade Level at Entrance policy and rescission of Early School Entrance Policy 4.10.032-P.
- F. Per District policy, the public comment was open for at least 21 days, and no comments were received.

RESOLUTION

The Board hereby amends Age at Entrance Policy 4.10.020-P, rescinds Early School Entrance Policy 4.10.032-P-P, and instructs the Superintendent to amend as necessary any administrative directives derived from these policies.

April 15, 2019