

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

INDEX TO THE AGENDA

April 30, 2019

Board  
Action  
Number

Page

Purchases, Bids, Contracts

5874	Revenue Contracts that Exceed \$150,000 for Delegation of Authority .....	3
5875	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority .....	4

Other Matters Requiring Board Approval

5876	Authorization for Off-Campus Activities .....	7
5877	Minutes .....	7

Purchases, Bids, Contracts

Resolution Numbers 5874 and 5875

**RESOLUTION No. 5874**

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

**NEW REVENUE CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Oregon Health Authority – Health Systems	5/1/19 through 10/1/2020	Revenue R 67851	State Opioid Response Grant to fund District’s K-5 Health Curriculum.	\$883,716	Y. Curtis

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

No New Intergovernmental Agreements/Revenue Contracts

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

## **RESOLUTION No. 5875**

### 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

Pacific Northwest Environmental, LLC	TBD	Construction *C XXXXX	Asbestos abatement at Vestal School. ITB-C 2019-2574	\$239,450	C. Hertz Fund 455 Dept. 5511 Project DS002
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\* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting De

Other Matters Requiring Board Approval

Resolution Number 5876 and 5877

**RESOLUTION No. 5876**

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 Per Student</b>
5/12-5/17/19	Franklin HS; Science Dept; 2	Student winners of PPSSE are competing in international science & engineering fair	Phoenix Convention Center; Phoenix, AZ	\$1,000

**RESOLUTION No. 5877**

Minutes

The following minutes are offered for adoption:

April 15, 2019