

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

INDEX TO THE MINUTES

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

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5874. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5875. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

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 the Deputy Clerk to enter into the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator,
-------------------	----------------------	----------------------	--------------------------------	------------------------	-----------------------------------

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

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	EstimID 4 DC -0(s)4.8 (e)4e.0w/47 .40c 0
---------	--	-------------------	--------------------	--