

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

INDEX TO THE MINUTES

July 16, 2019

Board
Action
Number

Page

Purchases, Bids, Contracts

5932	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	3
5933	Revenue Contracts that Exceed \$150,000 for Delegation of Authority	5

Other Matters Requiring Board Approval

5934	Authorization for Off-Campus Activities	7
5935	Resolution to Approve of the Proposed 2019-20 Internal Performance Audit Plan	8
5936	Approving Board Member Travel for Board Development by the Council of Great City Schools	9
5937	Approving Board Member Conference Attendance	9
5938		

July 16, 2019

Purchases, Bids, Contracts

Resolutions Number 5932 & 5933

Vice-Chair Brim-Edwards moved and Director Lowery seconded the motion to adopt the above-numbered items. The motion was put to a vote and passed unanimously (7-yes, 0-no), with Director Bailey voting via phone and Student Representative Latterell voting yes, unofficial.

July 16, 2019

RESOLUTION No. 5932

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
Premierone Transportation, LLC	8/15/19 through 8/14/22	Services S 68310	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEPs. Approved Special Class Procurements: Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$200,000	C. Hertz Fund 101 Dept. 5560
Blue Taxi, LLC	8/15/19 through 8/14/22	Services S 68313	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEPs. Approved Special Class Procurements: Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$200,000	C. Hertz Fund 101 Dept. 5560
Hawii Transportation	8/15/19 through 8/14/22	Services S 68314	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEPs. Approved Special Class Procurements: Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$200,000	C. Hertz Fund 101 Dept. 5560
First Response Ssystems, Inc.	7/17/19 through 6/30/20 Option to renew for up to four additional one-year terms through 6/30/24	Personal Services PS 68233	District-wide security monitoring RFP 2019-2612	Original Term: \$61,296 Total value through all renewals: \$306,480	C. Hertz Fund 101 Dept. 5594

July 16, 2019

Miller Nash Graham
& Dunn, LLP

7/17/19

July 16, 2019

RESOLUTION No. 5933

July 16, 2019

RESOLUTION No. 5934

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
3/20/2020 - 3/28/2020	Lincoln HS Choir, 38 students	Performing for large audiences, teambuilding, walk in footsteps of famous composers	Salzburg and Vienna, Austria, Prague, Czech Republic	\$2,898

J. Crelier

July 16, 2019

RESOLUTION No. 5935

Resolution to Approve the Phase One of the Proposed Internal Performance Audit Plan

RECITALS

- A. Board policy requires the Board of Education approve the annual performance audit plan.
- B. The District's internal performance auditor has reviewed the 2016 PPS District-Wide Operational and Business Services Risk Assessment and the Secretary of State 2019 Audit report in the development of a proposed annual performance audit plan. The auditor also consulted with the District's 2018-19 Audit Committee, staff, and others in the development of a proposed audit plan ("Audit Plan").
- C. The Board has not yet considered or approved the Audit Plan.
- D. Given the addition of a new community member to the Audit Committee and the changes in Board representation on the Committee, the Audit Chair recommends the Board approve Phase One of the proposed Audit Plan, which includes an initial review of control of p-card purchases and an audit of contracts for professional services to help student performance. The other items in the proposed Audit Plan are recommended for additional discussion by the Committee.

RESOLUTION

The Board of Education hereby approves proceeding with Phase One of the proposed Audit Plan, which includes an initial review on control of p-card purchases and an audit of contracts for professional services to help student performance. The Audit Committee and full Board will review the other items in the proposed Audit Plan and recommend further action.

A. Kohnstamm

July 16, 2019

RESOLUTION No. 5936

Approving Board Member Travel for Board Development by the Council of Great City Schools

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Council of Great City Schools and has been invited to join their professional development program for school boards and superintendents, July 28-31, 2019.
- C. The Board Chair has approved the reimbursement for costs associated with attendance at this training for Director Bailey, Director DePass, Director Kohnstamm, Director Lowery, Director Moore, and Director Scott.

RESOLUTION

The Board affirms for Director Bailey, Director Brim-Edwards, Director DePass, Director Kohnstamm, Director Lowery, Director Moore, and Director Scott to participate in professional development with the Council of Great City Schools and Harvard School of Education in Boston, MA, July 28-July 31, 2019.

R. Powell

RESOLUTION No. 5937

Approving Board Member Conference Attendance

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Oregon School Board Association, and as such Directors DePass, Director Lowery, Director Moore, and Director Scott, will attend the Oregon School Board Association's 2019 Summer Conference in Bend, Oregon.
- C. The Board Chair has approved the reimbursement for costs associated with attendance at the Oregon School Board Association's 2019 Summer Conference in Bend, Oregon for Directors DePass, Lowery, Moore, and Scott.

RESOLUTION

The Board affirms Directors DePass, Lowery, Moore, and Scott to attend the Oregon School Board Association's 2019 Summer Conference

R. Powell

July 16, 2019