

BOARD OF EDUCATION INDEX TO THE MINUTES

August 13, 2019

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Purchases, Bids, Contracts

Resolutions Number 5942

Director Scott moved and Vice-Chair Brim-Edwards seconded the motion to adopt Resolution 594TjEMCj-0..8.9 (on 5)-12.3

**RESOLUTION No. 5942**

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

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**

<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>
ecoShuttle	8/22/19 through 8/21/24	Services S 68355	Special Pupil Activity Bus (SPAB) coach transportation service on an as needed basis. All individual trips will be solicited by quotes.  Certified SPAB provider per OAR 581-053-0615	\$185,000	C. Hertz Fund 101 Dept. Varies
Athletic Transportation Services, LLC	8/22/19 through 8/21/24	Services S 68358	Special Pupil Activity Bus (SPAB) coach transportation service on an as needed basis. All individual trips will be solicited by quotes.  Certified SPAB provider per OAR 581-053-0615	\$375,000	C. Hertz Fund 101 Dept. Varies
NW Navigator Luxury Coaches, LLC	8/22/19 through 8/21/24	Services S 68354	Special Pupil Activity Bus (SPAB) coach transportation service on an as needed basis. All individual trips will be solicited by quotes.  Certified SPAB provider per OAR 581-053-0615	\$189,000	C. Hertz Fund 101 Dept. Varies
Assist Services, LLC	8/15/19 through 8/14/22  Renewable for up to two additional one-year terms	Services S 68405	Transportation services to District students who are unable to be served by a school bus and as determined by their IEP.  Approved Special Class Procurements: Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$66,666.67  Total if renewed to maximum term: \$200,000	C. Hertz Fund 101 Dept. 5560
New Green Cab, LLC	8/15/19 through 8/14/22  Renewable for up to two additional one-year terms	Services S 68391	Transportation services to District students who are unable to be served by a school bus and as determined by their IEP.  Approved Special Class Procurements: Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$66,666.67  Total if renewed to maximum term: \$200,000	C. Hertz Fund 101 Dept. 5560

Oh Planning & Design  
Architecture

8/14/19  
through  
1/30/21

Architectural  
Services  
ARCH 68339

Fire alarm improvement design for  
Astor, Beaumont, Beverly Cleary-  
Fernwood, Forest Park, Kenton,

**N**

Other Matters Requiring Board Approval

Resolution Number 5944 through 5949

Director Scott moved and Director Brim-Edwards seconded the motion to adopt a revised version of Resolution 5944. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Vice-Chair Brim-Edwards moved and Director Moore seconded the motion to adopt Resolution 5944. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Director Scott moved and Director Moore seconded the motion to adopt Resolution 5945. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Director Scott moved and Vice-Chair Brim-Edwards seconded the motion to adopt Resolutions 5946



## **RESOLUTION**

1. The Board shall ask voters to approve a five-year local option levy in November 2019 that will provide an estimated \$99.9 million in 2020-2021; \$103.9 million in 2021-2022; \$108.1 million in 2022-2023; \$112.4 million in 2023-2024; and \$111.9 million in 2024-2025.

2. The levy revenue shall be used to fund teaching positions and classroom supports.

3. The fully allowable levy rate shall continue to be \$1.99 per \$1,000 of assessed value, which is estimated to cost roughly \$39.00 per month for a median home assessed at \$233,925 per year in the PPS district.

4. The Citizen Budget Review Committee will continue to provide independent oversight so that the funds are spent as the voters intended. The CBRC will continue to publish an annual report about the use of the



million in the first year. Over the past five years, the levy has funded an average of 825 teaching positions each year and, if approved, the renewed levy is estimated to maintain that average over the next five years.

This renewed local option levy would continue to fund teaching positions to:

Support a well-rounded education, including career and technical programs and enric

**Fund teaching positions and classroom supports at every school in the district**

The funds help support a well-rounded education, with enrichments for elementary and middle grades and electives in varied interest areas and disciplines for high school students.

The funds help support career and technical programs and STEM programs, including computer science education, so students can graduate with the skills necessary to be career or college ready.

Over the past five years, the levy funded an average of 825 teaching positions annually. If approved, that average will be maintained.

Academic support for struggling students is included.

**Continue to provide fiscal accountability and independent oversight**

This renewal maintains the existing local option levy rate of \$1.99 per \$1,000 assessed value and ensures that all funds raised are directed to the voter-approved purpose of supporting schools.

This local option requires independent citizen oversight so that tax dollars are used only for purposes approved by local voters.

Funds will be placed in a sub-account to ensure their correct use and accurate reporting.

No funds from this local option levy will be used for district administration.

**Maintain the existing tax rate of \$1.99 per \$1,000 of assessed value**

**RESOLUTION No. 5945**

Resolution to Uphold the Superintendent's Decision on a Step 3 Appeal – Complaint No. 2019-04

**RECITALS**

The Board of Education has received and reviewed Complaint # 2019-04 submitted and the Superintendent's response to it.

The Board of Education has reviewed the following provisions of the Collective Bargaining Agreement (CBA) between the Board of Education and the District Employees' Association (DEA):

No.

**RESOLUTION No. 5947**

Students Requesting Exemption from PE State Requirement

**RECITALS**

- A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:
- B. Approval of the exemption shall be based upon and shall include:
  - 1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of

**RESOLUTION No. 5948**

Rescission of Program for Disruptive Students, 4.30.030-P

**RECITALS**

- A. On June 4, 2019, the Board of Education's Policy and Governance Committee reviewed and considered the necessity and relevance of the policy, Program for Disruptive Students, 4.30.030-P.
- B. On July 16, 2019, the Board presented the first reading to rescind the policy.
- C. Per District policy, the public comment period was open for at least 21 days, and no public comments were received.

**RESOLUTION**

The Board hereby rescinds the policy Program for Disruptive Students, 4.30.030-P, and instructs the Superintendent to rescind or modify any administrative directives derived from this policy.

**RESOLUTON No. 5949**

Hire Internal Auditor

To authorize the hiring of a Lead Internal Performance Auditor for Portland Public Schools as recommended by the Audit Committee, pending criminal background check.

**RESOLUTON No. 5950**