

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

INDEX TO THE MINUTES

July 2, 2019

Board
Action
Number

Page

Purchases, Bids, Contracts

5922	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority.....	03
5923	Revenue Contracts that Exceed \$150,000 for Delegation of Authority.....	05

Other Matters Requiring Board Approval

5924	Authorization for Off-Campus Activities.....	7
5925	Election of Board Chairperson.....	8
5926	Settlement Agreement.....	8
5927	Appointment of Budget Officer.....	8
5928	Appointment of Clerk and Deputy Clerks.....	9
5929	A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No 1-J, Multnomah County Oregon)	10
5930	Appointment of Financial Auditor.....	12
5931		

Purchases, Bids, Contracts

Resolutions Number 5922

During the Committee of the Whole, Director Kohnstamm Moved and Director Bailey seconded the motion to adopt Resolutions 5922. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

RESOLUTION No. 5922

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

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-

			Approved Special Class Procurements – Copyrighted Materials and Creative Works PPS-47-0288(4)		
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Other Matters Requiring Board Approval

Resolution Numbers 5924 through 5930

During the Committee of the Whole, Director DePass Moved and Director Scott seconded the motion to adopt Resolution 5925. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

During the Committee of the Whole, Director Kohnstamm Moved and Director Scott seconded the motion to adopt Resolution 5931. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

Chair Moore asked for an amendment to the business agenda to add Resolution 5924 back to the existing Business Agenda. Director Kohnstamm moved and Director DePass seconded to add back in Resolution 5924. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

During the Committee of the Whole, Director Kohnstamm Moved and Director Bailey seconded the motion to adopt Resolution 5924. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

During the Committee of the Whole, Director Kohnstamm Moved and Director Bailey seconded the motion to adopt Resolutions 5926 through 5930. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

RESOLUTION No. 5924

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

RESOLUTION No. 5925

RESOLUTION No. 5928

Appointment of Clerk and Deputy Clerks

RECITALS

- C. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks for the 2019-20 fiscal year.
- D. ORS 332.515 requires the appointment of the Chief Administrative Officer as the School District Clerk. Deputy clerks may also be appointed.

RESOLVED

- 1. The Portland Public Schools Board of Education appoints Superintendent Guadalupe Guerrero as Clerk of Portland Public Schools for the 2019-20 fiscal year.
- 2. The Portland Public Schools Board of Education appoints Deputy Superintendent of Business and Operations Claire Hertz and Director of Purchasing and Contracting Emily Courtneage as Deputy Clerks of Portland Public Schools for the 2019-20 fiscal year.

C.Le

RESOLUTION No. 5929

A Resolution Regarding Depository Banks
for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

RECITALS

- A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805-294.895).
- B. The District desires to pass a resolution to name official depositories during the 2019-20 fiscal year.

RESOLUTIONS

- 1. RESOLVED that the following depositories are hereby, approved as official depositories of Portland Public Schools funds during the 2019-20 fiscal year:

Institution

Wells Fargo Bank
Umqua Bank
Washington Federal Bank
Willamette Bank
BNY-Mellon Bank
JPM Chase Bank
Bank of America
Local Government Investment Pool

- 2. RESOLVED that any one of the following of the District's officers [*designate titles only*]; and in their absence as the Superintendent designates

Deputy Superintendent of Business and Operations

Chief Financial Officer

(each such designated officer an "Officer"), is individually authorized to: (a) open or close one or more deposit and/or securities accounts (the "Accounts") with any depository institution qualified by the Oregon State Treasurer under Oregon Revised Statutes (O.R.S.) 295 (herein after called "Bank") which account shall be in the name of the District; (b) execute and deliver in the District's name such agreement(s) regarding the Accounts and the services related thereto as Bank may from time to time require; (c) authorize and execute transactions on the Accounts, including, without limitat

(each such designated officer a "Limited Officer"), is authorized to: i) request funds transfers by

RESOLUTION No. 5930

Appointment of Financial Auditor

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a financial auditor for the 2019-20 fiscal year.
- B. ORS 328.456, 327.137, 297.405 require the appointment of a financial auditor for the School District.

RESOLVED

The Portland Public Schools Board of Education appoints Talbot Korvola & Warwick to serve as the financial auditor for the 2018-19 fiscal year.

RESOLUTION No. 5931

Election of Board Vice-Chairperson

Director Brim-Edwards is hereby elected Vice-Chairperson of the Board for the period beginning July 2, 2019, until his/or her successor is elected.

C.Le