

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

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January 07, 2020

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RESOLUTION No. 6018

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
CBRE/Heery	1/8/20 through 12/31/20	Related Services RS 69074			

January 07, 2020

RESOLUTION No. 6019

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools ("District") Policy 6.50.010-P ("Off-Campus Activities") requires the Board of

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Items for Individual Consideration

Resolutions Number 6023 through 6028

January 07, 2020

RESOLUTION No. 6023

Resolution to Uphold the Superintendent's Decision on a Step 3 Appeal – Complaint No. 2020-01

RECITALS

The Board of Education has received and reviewed Complaint # 2019-01 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 3 appeal as the final decision.

RESOLUTION No. 6024

~~Resolution to Uphold the Superintendent's Decision on a Step 3 Appeal – Complaint # 2019-01~~

January 07, 2020

RESOLUTION No. 6027

Resolution to Develop a General Obligation Bond Proposal

RECITALS

- A. Resolution No. 4608 (May 29, 2019) adopted the District's Long Range Facilities Plan. The updated plan evaluates the adequacy of existing educational facilities, plans for future capital facilities spending, and addresses how the District's student population will be served in District facilities. The plan outlines the District goal of implementing a long-term capital improvement program, funded by a series of capital improvement bonds over several decades.
- B. Resolution No. 4624 (July 9, 2012) directed District Staff (Staff) to develop a general obligation bond ballot measure, including all necessary materials and legal documents for an intended ballot vote on November 6, 2012.
- C. Resolution No. 4640 (August 20, 2012) called the measure to the electors of the district for the authorizing of \$482,000,000 of general obligation bonds for the November 6, 2012 election ballot.
- D. Board Resolution 4690 (December 3, 2012) accepted certification from Multnomah County, Clackamas, Washington Counties for November 6, 2012, voter approval of authorizing Portland Public Schools to issue up to \$482 million of general obligation bonds. The bond passed with approximately 66% approval.
- E. Resolution No. 5394 (February 28, 2017) called the measure to the electors of the district for the authorizing of \$790,000,000 of general obligation bonds for the May 16, 2017 election ballot.
- F. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval of authorizing Portland Public Schools to issue up to \$790,000,000 of general obligation bonds for the May 16, 2017 election ballot.