

Revised

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

INDEX TO THE AGENDA

February 04, 2020

Business Agenda

Resolutions Number 6044 through 6048

February 04, 2020

RESOLUTION No. 6044

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
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February 04, 2020

RESOLUTION No. 6045

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.

February 04, 2020

RESOLUTION No. 6046

Resolution to the Uphold Superintendent's Decision on a Step 3 Appeal – Complaint No. 2020-05

RECITALS

The Board of Education has received and reviewed Complaint # 2019-05 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. 6047

The following minutes are offered for adoption:

January 21, 2020
January 24, 2020

RESOLUTION No. 6048

Approving Board Member Travel to EdBuild School Finance Conference in Cleveland, OH

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. EdBuild is holding their annual School Finance Conference in Cleveland, OH, from April 21-24, 2020.

RESOLUTION

The Board affirms for Director Eilidh Lowery to travel to the EdBuild Conference in Cleveland, OH, from April 20-24, 2020.

February 04, 2020

Items for Individual Consideration

Resolutions Number 6049 through 6050

February 04, 2020

RESOLUTION No. 6049

Annual Multnomah Education Service District Resolution Process

RECITALS

- A. The 2020-21 Multnomah Education Service District (“MESD”) Local Service Plan (“LSP”) is essentially an annual menu of options offered to the MESD Superintendents’ Council for the Council’s review, modification(s), and approval.
- B. The services offered in the LSP require approval of the component districts’ boards by March 1, annually. The Services offered in the LSP must be adopted by two thirds of component districts’ boards.
- C. A separate list of the specific services for Portland Public Schools, or the District Service Plan, will be included in the 2020-21 budget development process.
- D. The actual selection and use of resolution funds to pay for selected services remains at the discretion of each individual district. This Resolution does not commit Portland Public Schools to each of the specific services offered by MESD; it affirms the overall services offered to all of the local component districts and contains the terms of the LSP offered by the MESD.

RESOLUTION

- 1. The Board of Directors of Portland Public Schools, School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2020-21 Local Service Plan – Multnomah Education Service District with no exceptions.
- 2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

February 04, 2020

C2P2 REGIONAL FRAMEWORK

The Construction Career Path 01 8(11)Tj0 Tc 0 Tw 1.0aeW 745.56 TnTw 9.7(O)160 Tw(uc)-8 8(aeW 1.11TJ0oj(o)-er)ecuct.

VI. COLLECTIVELY INVEST IN WORKFORCE SUPPLY

Public Owners acknowledge that a regionwide workforce diversity policy must be paired with a coordinated approach to recruitment, training, and retention of women and people of color. Public Owners must engage labor, industry groups, and community-based organizations to address ongoing barriers that prevent people of color and women from entering the construction industry. Public Owners should also direct funds towards increasing the number of qualified women and people of color in the construction industry. The toolkit offers three ways Public Owners can facilitate a continuous investment in the construction workforce.

VII. ESTABLISH REGIONAL COLLABORATION