

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

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March 17, 2020

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Items for Individual Consideration

None

RESOLUTION No. 6077

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
BSN Sports/US Games	3/18/20 through 9/30/20 Option to renew for one additional one year term through 9/30/21	Cooperative Contract COA 69426	Provide baseline inventory of physical education equipment for students at all PPS schools. Cooperative Procurement Group: ONMNIA Partners	Original Amount: \$300,000 Total through maximum renewal: \$600,000	K. Cuellar Fund 101 Dept. 5555
Skyward Construction	3/18/20 through 12/31/20	Construction C 69431	Fire alarm upgrades at Beaumont, Beverly Cleary/Fernwood, Sabin, Forest Park, and Alliance at Meek. ITB-C 2019-2728	\$1,760,000	C. Hertz Fund 455 Dept. 5511 Project DS003
Clarity Construction Inc.	3/18/20 through 3/5/21	Construction C 69409	Window replacement at Skyline School. ITB-C 2020-2731	\$156,560	C. Hertz Fund 423 Dept. 5597 Project EB006
Skyward Construction	3/18/20 through 2/20/21	Construction C 69471	Fire alarm upgrades at Astor, Kenton, Laurelhurst, MLC, and Vernon schools. ITB-C 2019-2727	\$1,763,000	C. Hertz Fund 455 Dept. 5511 Project DS003
Stoner Electric, Inc.		Construction C 69421	TechSmart Wifi upgrades at James John, Rosa Parks, Woodlawn, Lee, and Boise-Eliot schools. ITB-C 2019-2704	\$173,990	C. Hertz Fund 205 Dept. 5581 Grant G1561
Ross Builders NW	3/18/20 through 1/29/21	Construction C 69470	Fire alarm upgrades at Atkinson, Grout, Robert Gray, and Stephenson schools. ITB-C 2019-2726	\$1,377,263	C. Hertz Fund 455 Dept. 5511 Project DS003

			Oregon Department of Education		
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* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): "The District may seek an 'advanced authorization' from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a 'Not to Exceed' amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the 'Not to Exceed' amount."

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6078

Election of Second Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions be elected as Second Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects the following persons as Second Year Probationary Administrators for the 2020-2021 school year the following persons, subject to the employment terms and conditions set out in District contracts.

First

Last

RESOLUTION No. 6079

Election of Third Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions be elected as Third Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary Administrators for the 2020-2021 school year the following persons, according to the employment terms and conditions set out in District contracts.

First	Last
Last	First
Allen	Lauraine
Arnold	Tonya

Last	First
McGee	James
Melvin	John

RESOLUTION No. 6080

Election of Contract Administrators

Sandilands	Mark
Last	First
Seidel	Teresa
Self	Denise
Silas	Shaunice
Skelly	Claire

Williams	Reiko
Last	First
Wood	Lavell
Young	Ronald
Zabel	Sarah
Zeller	Joshua

RESOLUTION No. 6082

Approval of Head Start Policy Council Recommendation

RECITALS

1. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
2. The Board of Directors for Portland Public Schools shsshe Gov-13.2 ai.c4.1 (n)-12.3 (i)3.2 (n)-12.3 (B S)-9.7 (oar)-18.4

RESOLUTION No. 6083

Resolution to Approve 4.20.042-P Diploma Requirements Policy

RECITALS

- A. In March and May 2019, the State Board of Education made changes to the Essential Skills Assessment for English Language Learners to allow ELL students to demonstrate proficiency in all required Essential Skills in the student's language of origin.
- B. The policy was also amended to incorporate additional statutory requirements that the District has had in place but had not been reflected in the policy.
- C. The revised policy had its first reading before the Board on February 25, 2020. Since its public posting, there have been no public comments made regarding the amendments.

RESOLUTION

The Board of Education hereby votes to approve 4.20.042-P Diploma Requirements Policy.

RESOLUTION No. 6084

2020

- E. Superintendent Guerrero directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.

RESOLUTION

The Board of Directors for Portland Public Schools hereby accepts the Superintendent's recommendation for accepting non-resident students into PPS schools and releasing PPS resident students to other districts.

RESOLUTION No. 6085

Resolution in Support of Participation in the 2020 Census

RECITALS

- A. The decennial Census occurs every ten years to enumerate every person residing in the United States, and is fundamental to ensuring that all residents of our great city have access to fair representation, essential services, and economic development.
- B. An accurate count of persons living in Portland, Multnomah County in the 2020 Census is vital to determine the representation of individuals, families, and communities in our local, state, and federal governments.
- C. The 2020 Census count of children living in Portland Public Schools will be the basis of federal education funding allocated to our schools over the next ten years, specifically the federal programs serving our students living in poverty and students with disabilities.
- D. Population data derived in the 2020 Census will be used by both government and businesses to determine which neighborhoods and communities in Portland, Multnomah County should receive services and investments like libraries, health clinics, and grocery and retail stores.
- E. The decennial Census has historically undercounted populations in large, urban areas such as ours.
- F. The populations that are prevalent in urban areas like Portland, Multnomah County are at high risk of being undercounted, including young children, people of color, low-income households, language minority families, foreign-born residents, and households with limited Internet access, according to the U.S. Census Bureau.
- G. Children are more likely to be missed in the Census count if they reside in the com

RESOLUTION No. 6086

Appealing a Recommendation for Dismissal of a Contract Teacher

RECITALS

- A. In accordance with 5.20.132-P, a contract teacher may appeal the Superintendent's recommendation to terminate the teacher's employment.
- B. A hearing on the matter was held on February 27, 2020. The hearings officer issued a report and recommendation to the Board soon afterwards.
- C. The Board has reviewed the evidence submitted by the parties along with the hearings officer's report. These documents are confidential and will be kept in the employee's personnel file.
- D. The Board has met to consider the matter in Executive Session prior to making a decision. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to terminate the employee.