

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

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Items for Individual Consideration

None

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Business Agenda

Resolutions Number 6077 through 6085

During a committee of the whole, Director Brim-Edwards moved and Director Scott seconded the motion to adopt Resolutions 6077 through 6085. The motion was put to a voice vote and passed ~~unanimously~~ 10.337 0 Td() 10.554 0 Td()

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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 | | | | |

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|---|-----|---------------------------------------|---|-------------|----------|
| Roadrunner Pizza/Roadrunner Home Bake, Inc. | TBD | Cooperative Contract COA XXXXX* | USDA cheese processing for topping local, proof and bake pizzas. Oregon Department of Education | \$1,400,000 | C. Hertz |
|---|-----|---------------------------------------|---|-------------|----------|

* 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

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 as Second 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 |
|------------|--------------|
| Breeden | Brandon |
| Covey | Brian |
| Johnson | Niki |
| Lathan | Chrysanthius |
| Lefferts | Karly |
| Martin | Elizabeth |
| Nelson | Bethany |
| Nusom | Angela |
| Shriki | Rina |
| Turner | Tina |
| Valenzuela | David |
| Whitehouse | Maxwell |
| Wicker | Tarehna |

Wilebski

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 |
| Brayson | Kristen |
| Bryant | Anjene |
| Burns | Scott |
| Bustamante-Jenkins | Angela |
| Cogan | Daniel |
| Cruz | Angelica |
| Curley | Patricia |
| Erdman | Jeffrey |
| Fish | Sarah |
| Green-Mitchell | Aaron |
| Howard | Kristina |
| Kappes-Levine | Nicole |
| Kramer | Ethan |
| Lo | Jeremy |
| Marchyok | Terry |
| Mateja | Alayna |
| McCarter | Megan |

| Last | First |
|---------------------|-----------|
| McGee | James |
| Melvin | John |
| Mitacek | Joseph |
| Mize | Kristeen |
| Montelongo | Naomi |
| Murray | Catherine |
| Patterson | Mary |
| Pickett | Alix |
| Santiago De Vasquez | Keyla |
| Schlag | Gretchen |
| Smith | Linda |
| Smith | Richard |
| Velazquez | Alma |
| Wadkins | JoAnn |
| Waltrip | Sarah |
| Wilson-Cooper | Chandra |
| Withycombe | Jenny |
| Yoder-Corvi | Stephanie |

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RESOLUTION No. 6081

Contract Extension for Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract administrators listed below be extended C BT/P MCID 3 S4p34a

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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 serves as the Governing Board for the PPS Head Start Program.
3. Portland Public Schools Policy Council recommends the approval of the annual report

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

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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.

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RESOLUTION No. 6084

2020-21 Standard Inter-District Student Transfers

RECITALS

A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:

1. The maximum number of resident students, if any, who will be released to schools in other district,

2. The maximum number of non-resident students, if any, who will be accepted for enrollment in the district.

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- No transfer slots are allocated for resident students who do not meet the above criteria.
- 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.

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RESOLUTION No. 6085

Resolution in Support of Participation in the 2020 Census

RECITALS

A.