

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

INDEX TO THE AGENDA

April 07, 2020

Board Action Number	<u>Business Agenda</u>	Page
6087	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	03
6088	Revenue Contracts that Exceed \$150,000 for Delegation of Authority	04
6089	R05 6091 Resolution to Approve Nutrition Services, Meal Pricing and Purchasing.....	06

Items for Individual Consideration

6092	Resolution to Adopt Revised District Funds for Purchase of Meals, Refreshments and Gifts Policy 8.30.010-P	08
6093	Amendment to the Fiscal Year 2019-20 Budget For School District No. 1J, Multnomah County,	

RESOLUTION No. 6087

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
JLD, Inc. DBA Cleandango.com	4/8/20 through 4/7/21 Option to renew for up to four additional one-year terms through 4/7/25	Services S 69500	Gymnasium floor, stage floor, and steps refinishing. RFP 2020-2738	Original Term: \$225,000 Total through all renewals: \$1,145,000	C. Hertz Fund 101 Dept. 5593
Seesaw Learning	4/8/20 through 8/1/23	Digital Resources DR 69532	District-wide use of Seesaw tools/products. Special Class Procurement – Copyrighted Materials PPS-47-0288(4)	\$700,000	K. Cuellar Fund 191 Dept. 5597 Project F1335

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Bassetti Architects	4/8/20 through 12/31/21	Architectural Services ARCH 68813 Amendment 1	Provide full architectural design for Roosevelt Phase 4 project. RFP 2013-1648	\$444,040 \$558,001	C. Hertz Fund 452 Dept. 3124 Project DA003

RESOLUTION No. 6088

Revenue Contracts that Exceed \$150,000 Limit 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”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor 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 REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Digital Promise Global dba Verizon Corporate Resource Group LLC	7/1/20 through 6/30/22	Revenue R 69525	Funding to provide devices, data plans, full-time coaches, and teacher professional development at Cesar Chavez, Faubion, Harrison Park, and Marysville.	\$312,000	C. Hertz Fund 299 Dept. 9999 Grant S0412

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

April 07, 2020

RESOLUTION No. 6089

The Following Minutes are offered for Adoption

March 03, 2020

March 17, 2020

RESOLUTION No. 6090

Settlement Agreement

In light of the settlement reached pursuant to the direction of the District's insurance carrier, the authority is granted to pay \$410,000 (with approximately \$60,000 to be reimbursed by the District's insurance carrier as amounts in excess of the District's self-insured retention required under the policy) to resolve a disputed employment matter and to enter into a Settlement Agreement and Release. The settlement agreement will be in a form approved by the General Counsel.

April 07, 2020

RESOLUTION No. 6091

April 07, 2020

Items for Individual Consideration

Resolutions Number 6092 through 6094

April 07, 2020

RESOLUTION No. 6092

Resolution to Adopt Revised District Funds for Purchase of Meals, Refreshments and Gifts Policy
8.30.010-P

RECITALS

1. On December 16, 2019, January 13, 2020, February 10, 2020 and March 9, 2020, the Board Policy &

April 07, 2020

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Page10of13

April 07, 2020

April 07, 2020

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April 07, 2020

RESOLUTION No. 6094

Resolution to Waive the Cash Management Policy 8.20.010-P

RECITALS

1. Portland Public Schools (PPS) is required by statute to obtain an annual audit of the District's