

April 07, 2020

Business Agenda

Resolutions Number 6087 through 6091

Director Brim-Edwards requested to pull Resolution 6087 and Resolution 6090 from the Business Agenda for further consideration.

As a committee of the whole, Director Brim-Edwards moved and Directors Scott and Lowery seconded the motion to adopt the Business Agenda, which included resolutions 6088, 6089 and 6091. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficial.

As a committee of the whole, Director Bailey moved and Director DePass seconded the motion to adopt Resolution 6087. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficial.

As a committee of the whole, Director DePass moved and Director Bailey seconded the motion to adopt Resolution 6090. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficial.

April 07, 2020

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	NJET.30408.049 Contract Type
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April 07, 2020

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. 6091

Resolution to Approve 3.60.040-P Nutrition Services, Meal Pricing and Purchasing Policy

RECITAL

- A. In 2019, the Oregon legislature made revisions to multiple education laws and regulations, including those addressing the provision of nutrition ~~ser~~ g

April 07, 2020

Items for Individual Consideration

Resolutions Number 6092 through 6094

As a committee of the whole, Director Bailey moved and Director Lowery seconded the motion to adopt Resolution 6092. The motion was put to a voice vote and passed (6-yes, 1-no [Brim-Edwards]), with Student Representative Latterell voting yes, unofficial.

As a committee of the whole, Director DePass moved and Director Scott seconded the moti

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 & Governance Committee reviewed and considered the proposed revisions of the District Funds for Purchase of Gifts, Meals, and Refreshments Policy 8.30.010-P.
2. On March 17, 2020, the Board presented the first reading of the revised District Funds for Purchase of Gifts, Meals, and Refreshments policy.
3. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised District Funds for Purchase of Gifts, Meals, and Refreshments Policy 8.30.010-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

Amendment to the Fiscal Year 2019-20 Budget For

April 07, 2020

Summary of Amendments to 2019-20 Budget Amendment #1

	Adopted	Change	
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Summary of Amendments to 2019-20 Budget Amendment #1

			Adopted	Change	Amendment
			Budget	Budget	Amount
Resources					
10,004	30	10,034	176,368	5	176,368
			Local Sources		
Intermediate Sources					
State Sources					
Federal Sources					
1,724	30	1,754	104	(30)	74
			Other Sources		
8,882	5	188,887	Total		18

Requirements

Summary of Amendments to 2019-20 Budget Amendment #1

Fund 600 - Internal Service Funds		Adopted	Change	Amendment
Resources				
105	Beginning Fund Balance		8,105	-
797	Local Sources		3,797	-
-	Intermediate Sources		-	-

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 accounts and fiscal affairs. PPS contracts with an independent auditing firm for these services.
2. The COVID-19 health crisis has caused a huge disruption in the capital markets.