

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

INDEX TO THE AGENDA

May 26, 2020

Board Action Number		Page
	<u>Business Agenda</u>	
6114	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	03
6115	Revenue Contract that Exceed \$150,000 for Delegation of Authority	05
6116	Resolution to Adoption Minutes	06
6117	Approval of Head Start Policy Council Recommendation.....	06
6118	Approval of Head Start Policy Council Recommendation.....	07
6119	Approval of Head Start Policy Council Recommendation.....	07
6120	Adoption of the Calendar of Regular Board Meetings for School Year 2020-2021	08

May 26, 2020

Business Agenda

Resolutions Number 6114 through 6120

May 26, 2020

RESOLUTION No. 6114

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 ris4.404 01(ont)1 7 (r) (01(o)1 (s 112.68 454.8)TE751. MCID 11 BD 77 14.9 (T)2.5 (8960 8.04 71.46)2ETQ54.r TW 1./Rt) 0.5

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amend mentTer	Contract Type
-------------------	---------------------------------------	--------------------------

May 26, 2020

RESOLUTION No. 6115

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

RECITAL

RESOLUTION No. 6118

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Internal Dispute Resolution Policy and Procedures

To facilitate meaningful consultation and collaboration about decisions of the governing body (PPS School Board) and the Parent Policy Council (PC) each agency's governing body and PC must establish written procedures for resolving internal disputes between the governing board and policy council in a timely manner that includes impasse procedures.

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.

RESOLUTION No. 6119

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Budget/Planning Recommendations
Prior to development of the annual budget and submission of the Federal and State grant applications, budget and program priorities are developed with Head Start Parent Policy Council Attached you will find the budget priorities developed by the Parent Policy Council with staff. Priorities are developed depending on available funding.

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.

May 26, 2020