

REGULAR MEETING

BOARD OF EDUCATION

SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, 2020

Board
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May 26, 2020

Business Agenda -5snda_g.

May 26, 2020

RESOLUTION No. 6114

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

RECITAL

Portland Public

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Contract Amendment Ter | Contract Type | Description of Services | Amendment Amount, | Responsible Administrator, Funding |
|-----------------|--------------------------|--|---|----------------------------|------------------------------------|
| Ameresco, Inc. | 5/27/20 through 12/31/22 | Energy Savings Performance Contract EC 67434 Amendment 6 | Adding interior and exterior lighting upgrades at 13 schools. RFP 06-10-102 | \$1,343,373 \$3,663,563 | C. Hertz Funding Source Varies |
| Schommer & Sons | 5/27/20 through 11/13/20 | Design Build DB 68679 Amendment XX* | Security upgrades at 30 schools, including main entry door access control and public address/emergency notification improvements. This is an amendment adding construction to a design-build contract for which only design is currently contracted. RFP 2019-2550 | \$3,158,848 \$3,328,083 | C. Hertz Funding Source Varies |

* Amendment is in negotiation and not finalized at this time. Staff seeks advanced authorization for this amendment 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."

May 26, 2020

RESOLUTION No. 6115

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

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | RespA W |
|------------|---------------|---------------|-------------------------|-----------------|---------|
|------------|---------------|---------------|-------------------------|-----------------|---------|

May 26, 2020

RESOLUTION No. 6116

The Following Minutes are offered for Adoption

May 05, 2020 – Regular Meeting

May 20, 2020 – Special Meeting

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Approval of Head Start Policy Council Recommendation

RECITALS

Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

May 26, 2020

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,

May 26, 2020

RESOLUTION No. 6120

Calendar of Regular Board Meetings School Year 2020-2021

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2018-2019 school year.

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 6:00pm on Tuesdays. On occasions, Board meetings may be held in a school building or virtually. Virtual meetings will also be live streamed.

July 14, 2020

July 28, 2020

August 11, 2020

August 25, 2020

September 08, 2020

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