

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

INDEX TO THE AGENDA

August 14, 2018

Board
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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following item:

Number 5701

RESOLUTION No. 5701

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

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Follett School Solutions	7/1/18 through 6/30/19	Materials Requirements MR 62232 Amendment 3	This amendment extends the contract for a third year per the RFP. RFP 2014-1947	\$400,000 \$800,000	Y. Curtis Fund Varies Dept. Varies

Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following items:

Numbers 5702 through 5705

Resolution No. 5702

Resolution to Adopt 4.10.014-P Supports for Homeless Students Policy

RECITALS

H. Per District policy, the public comment period was open for at least 21 days. Any comments

RESOLUTION No. 5704

Resolution to Approve COLA for Non-represented Employees

RECITALS

- A. On July 24, 2018, the Board of Education (“Board”) approved a market adjustment wage

RESOLUTION No. 5705

Minutes

The following minutes are offered for adoption:

July 24, 2018