

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

INDEX TO THE AGENDA

August 28, 2018

Board
Action
Number

Personnel

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 5707 and 5708

RESOLUTION No. 5707

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 No. 5708

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
Playworks	8/29/18 through 6/30/19	Personal Services PS 66741	Comprehensive onsite support, strategy implementation, games and systems to develop and sustain a positive educational culture starting at recess. Direct Negotiation PPS-46-0525 (4)	\$234,000	Y. Curtis Fund Varies Dept. Varies
INLINE Commercial Construction, Inc.	8/29/18 through 7/31/19	Construction C 66667	Replace the fire and domestic water backflow devices at Sellwood Middle School. ITB-C 2018-2488	\$178,835	C. Hertz Fund 438 Dept. 5597 Project J0320
Oregon Museum of Science and Industry	9/1/18 through 8/31/20	Master Contract MSTR 66551	Field trips, Outreach, and Outdoor Science School for PPS.	\$300,000	C. Hertz Fund Varies Dept. Varies

Merchants Paper Co.	8/29/18 through 1/31/19	Materials Requirement MR 60521 Amendment 9	Provide District with disposable products on a requirement basis. RFP 2013-1645	\$200,000 \$1,940,000	C. Hertz Fund 202 Dept. 5570
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Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following items:

Numbers 5709 through 5713

RESOLUTION No. 5709

Resolution Authorizing Lincoln High School Modernization Master Plan
as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Lincoln High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Lincoln High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election"), and the general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval of authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, and learning by the modernization and repair of schools.
- D. The Office of School Modernization is utilizing the Lincoln High School Area Program Summary, which is a component of the Comprehensive High School Educational Specifications, as a guide to rebuild Lincoln High School. Approval of the Master Plan for Lincoln High School is required for the Design Team to proceed with Schematic Design and is critical to deliver the project on schedule.

**RESOLUTION 5709 Plan f
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RESOLUTION No. 5710

Resolution Authorizing Madison High School Modernization Project Budget
as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Madison High School Pre-Design Diligence process in February, 2017, Board Resolution 5394 referred the Madison High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election"), and the general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval of authorizing Portland Public Schools to issue up to

RESOLUTION No. 5711

Resolution to Uphold the Superintendent’s Decision on a Step 2 Appeal-Complaint #2018-03

RECITAL

The Board of Education has received and reviewed the complaint # 20018-03 submitted and the Superintendent’s response to it.

RESOLUTION

The Board of Education upholds the Superintendent’s decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5712

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
September 14-17, 2018	Lincoln High School, Speech and Debate, Two Students	Student Participation in Competitive National Speech and Debate Tournament	Addison, Texas	\$600 per student

RESOLUTION No. 5713

Minutes

The following minutes are offered for adoption:

August 14, 2018