

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

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December 18, 2018

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Purchases, Bids, Contracts

Resolution Number 5776

RESOLUTION No. 5776

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

RECITAL

Portland Public Schools ("Dist TD.0002 Authority

Other Matters Requiring Board Approval

Resolution Numbers 5777 through 5784

RESOLUTION No. 5777

RESOLUTION No. 5779

Acceptance of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirements of the Single Audit Act and OMB Circular A-133

RECITALS

- A. The Board of Education is committed to accountability for how Portland Public Schools spends its tax dollars and other resources, and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.
- B. The District Auditor, Talbot, Korvola & Warwick, LLP, has completed their independent audit of the financial reporting for the year ended June 30, 2018, and provides assurance that the District's accounting and reporting is in compliance with generally accepted accounting principles.
- C. The District has received awards in Excellence in Financial Reporting for 38 consecutive years from both the Government Finance Officers Association (GFOA) and the Association of School Business Officials (ASBO) and plans to submit the current financial reports for similar award consideration.

RESOLUTION

The Board of Education accepts and approves the Comprehensive Annual Financial Report, Reports to Management, and Report on Requirements of the Single Audit Act of School District No. 1J, Multnomah County, Oregon for the fiscal year ended June 30, 2018, and authorizes the reports to be distributed to required state and federal agencies and filed for future reference.

C. Hertz

- J. Upon completion of the Facilities Conditions Assessment in summer 2019 and initial review of needs for schools, programs and enrollment balancing, the District will begin a community process to make recommendations for the expected capital bond campaign, including the completion of the Benson Campus in the 2020 bond campaign.

RESOLUTION

1. The Board of Education approves the Benson Polytechnic High School Site Specific CTE Focus Option Education Specification dated December 11, 2018.
2. The Board of Education directs the Superintendent to design a modernized Benson Campus for a design capacity of 1700 students.
3. The Board of Education directs the Superintendent to utilize the Benson Polytechnic High School Area Program Summary and Site Specific CTE Focus Option Educational Specifications with applicable components of Comprehensive HS Educational Specification as a guide to design and construct the modernized Benson Campus.
4. The Board of Education approves the Master Plan for Benson Campus with the following revisions to be incorporated:
 - a. Reduce the Master Plan square footage from approximately 368,000 square feet to approximately 364,500 square feet and incorporate the PPS Comprehensive High School Educational Specification for wrap-around services of Teen Parent Child Care & Food/Clothes closet into the approximate Master Plan square footage.

RESOLUTION No. 5781

Resolution to approve OAR 581-022-2320 Required Instructional Time Exemption 2 Students who at the

The goal of the district is to have as many students fully scheduled as possible. Staff will improve current rates of students fully scheduled by working collaboratively with parents and students. Additionally, staff will continue to improve procedures and practices that support the attainment of the Required Instructional Time requirement in 2019-20 without needing the Board to approve Exemptions 1-3 in the 2019-20 school year.

RESOLUTION No. 5782

Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4): A school district may request permission to exempt and alternative education program. The Board approves staff to request this permission from the State for exemption to PPS alternative education programs in the Department of Multiple Pathways to Graduation. This Resolution is approved for the 2018-19 school year.

RECITALS 18r (s) 3.5(Ao0 Tpr-9(n8(OAtO Approfor0praf022profor232pr

RESOLUTION No. 5783

Resolution to approve a Budget Calendar for 2019-20

The Portland Public Schools Board of Education approves the following Budget Calendar for the 2019-20 school year.

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RESOLUTION No. 5784

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
3/16-3/19/19	Benson HS Dance Team	National competition	Anaheim Convention Center in Anaheim, CA	\$1,077.00 per student
1/24-1/27/19	Grant HS Wind & Jazz Ensembles	University music clinics & campus tours, professional orchestra performance, soundtrack recording	Chapman University & UCLA in Los Angeles, CA	\$1,350 per student