

BOARD OF EDUCATION

July 17, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5681

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

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RESOLUTION No. 5681

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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Tri-Met	8/27/18 through 6/25/19	Intergovernmental Agreement IGA 66606	Student transit passes for 2018-19 school year.	\$1,933,333	S. Soden Fund 101 Dept. 5560

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
City of Portland	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 59571 Amendment 6	City of Portland will provide vehicle repair and maintenance services.	\$700,000 \$4,550,000	S. Soden Funding Source Varies
Bassetti Architects, P.S., P.C.	7/18/18 through 12/31/19	Architectural Services ARCH 63897 Amendment 2	Phase 2A (Programming through Schematic Design) at Benson High School. RFP 2016-2166	\$3,289,831 \$4,072,391	S. Soden Fund 455 Dept. 3115 Project DA005
McDonald Wholesale Co.	7/23/18 through 7/22/19	Materials Requirement MR 60971 Amendment 4	Provide District with commercial food products on a requirements basis. RFP 2014-1820	\$1,050,000 \$7,150,000	S. Soden Fund 202 Dept. 5570
Fortis Construction, Inc.		Design/Build DB 65943 Amendment 2*	Adding funds for additional scope. Design-Build services for Middle School Conversion Project – other sites. Exemption from Competitive Bidding (Board Reso. 5543)	\$500,000 Not to Exceed \$9,700,000	S. Soden Fund 404 Dept. 5597 Project X0149

* Amendments are in negotiation and not finalized at this time. Staff seeks advanced authorization for these amendments 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.”

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5682 through 5687
(with Number 5685 Withdrawn)

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Amended Resolution 5682. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

Director Kohnstamm moved and Director Anthony seconded the motion to include two amendments into Resolution 5682. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5683. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5684. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

Resolution 5685 was withdrawn.

Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5686. . The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5687. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

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RESOLUTION No. 5682

Resolution to Adopt the 2.50.010-P – Public Access to District Records

RECITALS

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RESOLUTION No. 5683

Comprehensive Sexuality Education Policy

RECITALS

- A. On July 1, 2017, the Oregon Legislature passed the revised version of Oregon's Human Sexuality Law (ORS 336.455) and reauthorized the requirement of school districts to provide human

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- G. Portland Public Schools Department of Teaching and Learning has been garnering a national reputation for being a leader in implementing health education innovations such as supporting pilot programming around teen advocacy services in the high schools and vying for national grant funding to provide unique comprehensive sexuality education to all PPS students.
- H. The issue of unintended teen pregnancy and rates of HIV/AIDS and other sexually transmitted infections has become more serious each year, Portland Public Schools has responded by taking steps to implement higher health education standards in all elementary, middle, and high schools.
- I. Portland Public Schools sees the need to promote comprehensive sexuality education, all students will receive annual, age-appropriate education in grades K-8 and twice in high school beginning in Fall 2018.
- J. Portland Public Schools believes that the healthy, child is better prepared for academic success and recognizes the benefits of the Comprehensive Sexuality Policy and Plan requirement to support student achievement and well-being.
- K. The School Board recommends that the district continue efforts for supporting the Comprehensive Sexuality Policy and apply the Comprehensive Sexuality Policy and Plan to every school in Portland effective August 1, 2018.

RESOLUTION

The Board of Education hereby adopts Policy 6.40.013-P Comprehensive Sexuality Education Policy as presented at the June 26, 2018 First Reading.

J. Withycombe

RESOLUTION No. 5684

Election of Board Chairperson

Director Rita Moore is hereby elected Chairperson of the Board for the period July 18, 2018, until the first regular meeting of the Board in January 2019, and until, respectively, his/or her successor is elected.

RESOLUTION No. 5685

WTHDRAWN

