

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

INDEX TO THE AGENDA

December 18, 2018

Board
Action
Number

Page

Purchases, Bids, Contracts

5776 Expenditure Contracts that E<2m 3s

Purchases, Bids, Contracts

Resolution Number 5776

RESOLUTION No. 5776

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
ConnectEd	12/19/18 through 11/30/19 Options to renew for four additional one-year terms through 11/30/23	Personal Services PS 67237	Creation of a 5-year CTE Master Plan that includes needs and capacity assessment and implementation. RFP 2018-2498	Original Term: \$250,000 Total Maximum (if renewed): \$1,350,000	Y. Curtis Fund 205 Dept. 5438 Grant G1712
Kairos PDX	7/1/18 through 6/30/21 Options to renew for two additional one-year terms through 6/30/23	Lease Agreement L XXXXX	To lease a portion of Humboldt School to KairosPDX, a public charter school.	Original Term: \$552,368 Total Maximum (if renewed): \$1,146,746	L. Large

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Two Ocean Partners, LLC	12/31/18 through 3/31/19	Personal Services PS 65869 Amendment 7	Continued Budget and Accounts Payable support. Direct Negotiation PPS-46-0525	\$150,000 \$825,941	C. Hertz Fund 101 Dept. 5520
----------------------------	--------------------------------	--	--	------------------------	------------------------------------

Other Matters Requiring Board Approval

Resolution Numbers 5777 through 5784

RESOLUTION No. 5777

2019-2020 Agreement between District Council of Unions and

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 fi

RESOLUTION No. 5781

Resolution to approve OAR 581-022-2320 Required Instructional Time Exemption 2 Students who at the start of their Senior year are on track to exceed all state requirements for graduation under OAR 581-022-2000 as determined by the number and type of credits earned by the student. This exemption is approved

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

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.

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			