

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

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November 27, 2018

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Purchases, Bids, Contracts

Numbers 5764

RESOLUTION No. 5764

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
Miller Nash Graham & Dunn LLP	11/28/18 through 12/31/19	Legal Services LS 67145	Provide legal services on various matters, as needed. Direct Negotiation PPS-46-0525(3)	\$350,000	L. Large Fund 101 Dept. 5460
Bullard Law P.C.	11/28/18 through 12/31/19	Legal Services LS 67157	Provide as needed legal services: Labor & employment, investigations, and union negotiations. Direct Negotiation PPS-46-0525(3)	\$250,000	L. Large Fund 101 Dept. 5460
INVO Healthcare Associates	11/28/18 through 6/30/19	Personal Services PS 67166	Provide a Board Certified Behavior Analyst (BCBA) team to work with District students and staff. Direct Negotiation PPS-46-0525(4)	\$296,688	Y. Curtis Fund 101 Dept. 5414
INLINE Commercial Construction, Inc.	TBD	Construction C XXXXX*	Temporary heating for Ainsworth School. ITB-C 2018-2470	Not to Exceed \$300,000	C. Hertz Fund 438 Dept. 5597 Project J0332

\* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority 413.4.0005 Two-Party Contract

Other Matters Requiring Board Approval

Numbers 5765 to 5769

Resolution No. 5765

Resolution to Approve an Intergovernmental Agreement (IGA) between the City of Portland, through the Portland Police Bureau, and Portland Public Schools

RECITALS

- A. The Board of Education recognizes the importance of formalizing a written cost-sharing agreement with the City of Portland, through the Portland Police Bureau, to ensure the safety and security of our students;
- B. The Intergovernmental Agreement clearly defines, terms, duties, roles and responsibilities for Portland Public Schools and Portland Police Bureau;
- C. Training protocols and standard operating procedures deployed by School Resource Officers in Portland Public Schools are focused on trauma informed and restorative justice best practices;
- D. The entities agree to establish operating plans prior to each school year for the five-year term of the Intergovernmental Agreement and commit to jointly monitoring progress, successes and areas for improvement;
- E. Due to limited financial resources at Portland Public Schools and Portland Police Bureau it is essential that the entities plan to secure safe and effective coverage of the schools; and
- F. The cost sharing agreement is fair and consistent with local and national best practices and ensures that a School Resource Officer is assigned to each of the nine high school clusters, five days a week.

RESOLVED

Be it resolved that the Board of Education approves of the five year Intergovernmental Agreement between the City of Portland, through the Portland Police Bureau, and Portland Public Schools, with an initial year cost of \$364,000 and total estimated not to exceed cost of \$5.6 million

S. Soden

RESOLUTION No. 5766

WITHDRAWN

RESOLUTION No. 5767

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
12/18-23 2018	Grant HS, 12	Basketball Tournament Boys Basketball Team	Las Vegas, NV	\$715 per student
1/3-6 2019	Lincoln HS, 12	Speech and Debate Team	Spokane, WA	\$200 per student
12/26-30 2018	Madison HS, 12	Basketball Tournament Boys Varsity	Gillette, WY	\$783 per student
12/7/18	Lincoln HS, 35	Debate Tournament	Ridgefield, WA	\$30 per student

RESOLUTION No. 5768

Authorization for 3rd Party Vendor Sales on PPS Property

RECITAL

Portland Public Schools (“District”) Policy 3.30.020P (“Limitations On Use Of Facilities and Grounds– All Groups or Individuals”) requires the Board of Education (“Board”) consent to the advertising or sale of merchandise in the building or on the grounds by non students. This shall not apply to merchandise which is in whole or part the product of the student of any school and sold by students with the approval of the principal or sales that the superintendent may authorize as essential to the successful operation of the educational program.

RESOLUTION

The Superintendent recommends that the Board consent to the advertising and sales by the following vendors. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW CIVIC USE OF BUILDING PERMIT

Vendor	Location and Dates of Sale	Purpose of the Sale	Description of Merchandise	Estimated Value to PPS	Responsible Administrator, Funding Source
Custom Fundraising Solutions	Beverly Cleary-Fernwood Gym  December 9, 2018	Grant Band Fundraiser	New Mattresses	\$2,500-\$3,000	C.Hertz Fund 101 Dept. 5593

RESOLUTION No. 5769

Minutes

The following minutes are offered for adoption:

November 13, 2018