

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

INDEX TO THE AGENDA

September 4, 2018

Board  
Action  
Number

Page

Purchases, Bids, Contracts

5715	Revenue Contracts that Exceed \$150,000 for Delegation of Authority .....	3
5716	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority .....	4

Other Matters Requiring Board Approval

5717	Resolution to Uphold the Superintendent’s Decision on a Step 2 Appeal – Complaint 2018-04 .....	7
5718	Minutes .....	7

5719-5723 RESERVED FOR BALLOT MEASURE RESOLUTIONS

5724	Authorization for Off-Campus Activities .....	8
------	---	---



**RESOLUTION No. 5715**

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**

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 REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Gresham-Barlow School District	8/1/18 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 66771	Columbia Regional Program will provide Gresham-Barlow School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$150,275	Y. Curtis Fund 299

**RESOLUTION No. 5716**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
CDW Government LLC	9/5/18 through 2/28/22	Cooperative Contract COA 66657	Purchase of software and technology services on an as-needed basis.  Administering Contracting Agency: Association of Educational Purchasing Agencies	\$1,000,000	C. Hertz Fund Varies Dept. Varies
North Coast Electric Company	9/5/18 through 6/30/23	Cooperative Contract COA 66740	Purchase of electrical supplies on an as-needed basis.  Administering Contracting Agency: State of Oregon	\$500,000	C. Hertz Fund 101 Dept. 5592
Open School	9/5/18 through 6/30/19	Personal Services PS 66769	Step Up Program at Franklin, Roosevelt, and Madison to help freshman and sophomore students transition from middle to high school.  Direct Negotiation PPS-46-0525(4)	\$1,201,750	G. Guerrero Fund 101 Dept. 5431
The I AM Academy	9/5/18 through 6/30/19	Personal Services PS 66770	Group and individual mentoring sessions at Grant, Franklin, and Roosevelt to improve attendance, reduce discipline referrals, and equip students with life and study skills.  Direct Negotiation PPS-46-0525(4)	\$183,825	G. Guerrero Fund 101 Dept. 5431
Albina Early Head Start	9/5/18 through 6/28/19	Personal Services PS 66777	Teen Parent Services program for 44 infants and toddlers at Madison, Roosevelt, Franklin, Grant @ Marshall, and Faubion.  Direct Negotiation PPS-46-0525vthrough		

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
The Gunter Group	9/5/18 through 12/31/18	Personal Services PS 65675 Amendment 3	Interim support for the Finance		

Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following items:

Numbers 5717 and 5718

**RESOLUTION No. 5717**

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal-Complaint #2018-04

**RECITAL**

The Board of Education has received and reviewed the complaint # 20018-04 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. 5718**

Minutes

The following minutes are offered for adoption:

August 28, 2018

**RESOLUTIONS 5719-5723 RESERVED FOR BALLOT MEASURES**

**RESOLUTION No. 5724**

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**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost</b>
September 8-9, 2018	Franklin HS, Russian immersion, 15 students	Geographic and cultural exchange	Seattle	\$200.00