

January13,2014

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Number 4856 through 4858

Director Regan moved and Director Morton seconded the motion to adopt Resolution 4858. The motion was put to a voice vote and passed by a vote of 5-1 (yes-5, no-1 [Buel]; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

Director Morton moved and Director Knowles seconded the motion to adopt the remaining above numbered items. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Koehler absent and Student Representative Davidson voting yes, unofficial).

January 13, 2014

RESOLUTION No. 4856

Revenue Contracts that Exceed \$25,000 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 \$25,000 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 agreements in a form approved by General Counsel for the District.

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
American Institute for Research	6/1/2013 through 9/30/2014	Revenue R 60412	Funding for "Impact Evaluation of Math Professional Development", a program to evaluate the impact of intensive PD on teacher content knowledge, classroom practices, and student achievement.	\$167,479	M. Goff Fund 205 Dept. 9999 Grant G1314

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

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AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Northwest Regional Education Service District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 59605 Amendment 1	Per HB 2834, provide reimbursements for approved expenses of Columbia Regional Program's Blind/Vision Impaired services.	\$40,000 \$80,000	H. Adair Fund 205 Dept. 9999 Grant G1262
City of Portland Water Bureau	7/1/2013 through 6/30/2016	Intergovernmental Agreement Revenue IGA/R 59527 Amendment 1	Provide reimbursement for the cost to find and replace single-pass water cooling equipment with equipment described in the original agreement.	\$45,000 \$65,000	T. Magliano Fund 101 Dept. 9999

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan

January 13, 2014

RESOLUTION No. 4857

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

January 13, 2014

RESOLUTION No. 4858

Entering into an Intergovernmental Agreement with the State of Oregon on behalf of the Oregon Education Investment Board (OEIB)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon on behalf of Oregon Education Investment Board (OEIB)	12/6/2013 through 6/30/2015	Intergovernmental Agreement Revenue IGA/R 60426	PPS will serve as the fiscal agent for the Regional Achievement Collaborative (RAC).	\$50,000	A. Whalen Fund 299 Dept. 9999 Grant S0283

N. Sullivan