

BOARD OF EDUCATION

Portland Public Schools
STUDY SESSION
 March 3, 2014

Board Auditorium

Blanchard Education Service Center
 501 N. Dixon Street
 Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time.

This meeting may be taped and televised by the media.

AGENDA

- | | | |
|----|-----------------------------------------------------------------------------------------------|---------|
| 1. | <u>PUBLIC COMMENT</u> | 6:00 pm |
| 2. | <u>APPROVAL OF PORTLAND ASSOCIATION OF TEACHERS BARGAINING AGREEMENT</u> (action item) | 6:20 pm |
| 3. | <u>2014-2015 BUDGET: DISTRICT STAFFING</u> | 7:15 pm |
| 4. | <u>FIRST READING: REVISED PUBLIC CONTRACTING RULES</u> | 8:45 pm |
| 5. | <u>ADJOURN</u> | 9:00 pm |

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability; or ancestry.



These changes are consistent with the state legislature's 2013 revisions of state statute ORS 279B.065. The revisions to ORS 279B.065 recognize public agency need for increased efficiencies when making small purchases and the realities of inflation since the previous such update 16 years ago.

The proposed changes will allow the District to make small purchases of Goods and Services up to \$10,000 directly rather than going through a competitive process. The change does not mandate that the District negotiate directly; it merely allows flexibility when time and other constraints make a competitive bid practice impractical.

The changes will also allow cumulative amendments of contracts awarded as Small Procurements of Goods and Services up to but not exceeding \$12,000, or 120% of the Small Procurements upper limit. This change maintains the current allowed cumulative amendment percentage and provides flexibility in approving and processing minor, unforeseen scope of work changes without the need to engage in a competitive bid process mid-work.

It is also important to note that this change does apply to personal services, architecture or engineering consulting, or public improvement contracts.

ALIGNMENT WITH EQUITY POLICY IMPLEMENTATION PLAN

The changes described herein are in alignment with the District's Equity in Public Purchasing & Contracting Policy. Minority-owned and women-owned businesses, as well as small business advocacy groups, have requested the District consider more direct contracting because it allows project managers and others to specifically utilize local minority-owned, woman-owned, and emerging small

RESOLUTION NO.

DRAFT

Exhibit A - Proposed Changes

PPS DIVISION 47

PUBLIC CONTRACTING RULES FOR CONTRACTS FOR GOODS AND/OR
SERVICES OTHER THAN PERSONAL SERVICES

PPS47-0000 Generally

279B.055

and PPS47-0255 and 0257;

- (b) Competitive Sealed Proposals (also known as Request for Proposals or RFP) pursuant to ORS279B.060 and PPS7-0260 through 0263;
- (c) Small Procurements (~~\$999~~ 10,000 or less) pursuant to ORS279B.065 and PPS7-0265;
- (d) Intermediate Procurements (more than ~~\$999~~ 10,000 to \$150,000) pursuant to ORS279B.070 and PPS47-0270;
- (e) Sole source Procurement pursuant to ORS279B.075 and PPS7-0275;
- (f) Emergency Procurement pursuant to ORS279B.080 and PPS7-0280;
- (g) Special Procurement pursuant to ORS279B.085 and PPS7-0285, including the Class Special Procurements set forth in PPS-0288; or
- (h) Cooperative Procurement pursuant to ORS279A.200 and PPS6-0400 through PPS46-0480

PPS47-0252 Procurement of Service Contracts Over \$250,000 in Compliance with ORS 279B.030 through ORS 279B.036

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

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Other Items Requiring Board Action

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4882	Rescinding Resolution 4872: Temporary Delegation of Authority	3

RESOLUTION No. 4881

2013–2016 Agreement between Portland Association of Teachers and