

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

INDEX TO THE MINUTES

May 5, 2014

Board
Action
Number

Page

Purchases, Bids, Contracts

4908 Revenue Contracts that Exceed \$25,000 Limit for Delegates
Ma08 Rev91.14443 0dExpenditurat Exceed

May 5, 2014

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The study session of the Board of Education came to order at 6:00pm at the call of Co-Chair Greg Belisle in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles, Co-Chair - *absent*
Ruth Adkins
Bobbie Regan
Tom Koehler
Steve Buel
Matt Morton - *absent*
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent
Amanda Whalen, Senior Policy Advisor

Co-Chair Belisle called the meeting to order at 6:00pm.

PUBLIC COMMENT

Tanya Holak stated her concern about District operations and safety in PPS schools. She had filed a complaint 13 weeks ago about a male custodian being in a restroom with a young girl student and has not received a response. She has asked PPS for the policy and procedures about the situation but has been ignored. Ms. Holak viewed the matter as a district-wide safety issue. PPS needs to ensure safety and transparency in their schools.

TEACHER APPRECIATION WEEK

The Board acknowledged teachers in celebration of National Teachers Appreciation Week, May 5-9, 2014.

REPORT: STUDENT SURVEY ON TRI-MET YOUTH PASS

May 5, 2014

Director Regan stated that she hoped PPS partners, Tri-Met and the City, view the Youth Pass as a successful program and continues to partner with us in the future. Director Regan asked if there was any fear from our students in terms of safety in using Tri-Met. DHM responded that they did not see a lot of specifics around a certain incidence, but safety is not an infrequent mention in public transportation surveys. Mr. Isaacs suggested follow-up with Benson and Madison high schools where students reported that they felt safe only some of the time on Tri-Met.

Director Koehler stated that the survey was a great piece of work. Director Regan added that, in fact, the three partners were teaching students a civics lesson with the offering of public transportation; the public has been asking for public agencies to share resources.

ADJOURN

Co-Chair Belisle adjourned the meeting at 6:42pm.

May 5, 2014

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4908 and 4909

Director Adkins moved and Director Regan seconded the motion to adopt the above numbered items.

May 5, 2014

RESOLUTION No. 4908

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

May 5, 2014

RESOLUTION No. 4909

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 agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
G.B. Manchester Corporation	05/06/14 through 12/31/14	Construction Services C xxxxx	Multiple Sites: Access control and video monitoring in 19 locations as part of the Access Control Project -Phase IV. ITB 2013-1720	\$349,507	T. Magliano Fund 404 & 438 Dept. 5597 Projects X0106 & J0166
Point Monitor Corporation	05/06/14 through 11/30/14	Construction Services C xxxxx	Marshall: Full fire alarm system replacement. ITB 2014-1781	\$482,740	J. Owens Fund 451 Dept. 7720 Project DE329

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Contracts

N. Sullivan

May 5, 2014

Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4910 and 4911

During the Committee of the Whole, Director Buel moved and Director Regan seconded the motion to adopt Resolution 4910. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Knowles and Morton absent and Student Representative Davidson voting yes, unofficial).

Director Adkins moved and Director Regan seconded the motion to adopt Resolution 4911. The motion was put to a voice vote and passed unanimously (yes-5, no-0]; with Directors Knowles and Morton absent and Student Representative Davidson voting yes, unofficial).

