

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4968

Director Adkins moved and Director Belisle seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Morton absent and Student Representative Jayaswal voting yes, unofficial).

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RESOLUTION No. 4968

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

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Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
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Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4969 through 4972

During the Committee of the Whole, Director Adkins moved and Director Koehler seconded the motion to adopt Resolution 4969. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Morton absent and Student Representative Jayaswal voting yes, unofficial).

During the Committee of the Whole, Director Belisle moved and Director Adkins seconded the motion to adopt Resolution 4970. The motion was put to a voice vote and passed by a vote of 4-2 (yes-4, no-2 [Buel, Koehler]; with Director Morton absent and Student Representative Jayaswal voting yes, unofficial).

During the Committee of the Whole, Director Adkins moved and Director Belisle seconded the motion to adopt Resolution 4971. The motion was put to a voice vote and passed by a vote of 5-1 (yes-5, no-1 [Buel]; with Director Morton absent and Student Representative Jayaswal voting yes, unofficial).

Director Adkins moved and Director Belisle seconded the motion to adopt Resolution 4972. The motion was put to a voice vote and passed unanimously (yes



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3. In order to maintain accountability for Portland Public Schools students' success especially around the District's 3<sup>rd</sup> grade reading priority, the Board directs the forming Assessment Workgroup to make recommendations for alternative measurements around 3<sup>rd</sup> grade reading as part of their update to the Board in November.

A. Whalen

RESOLUTION No. 4970

Approving the Priority Investment Plan

RECITALS

- A. On September XX, 2014, The Board directed the Superintendent use ending fund balance resources immediately to support schools in the 2014-15 school year.
- B. Specifically, the Board directed the Superintendent to:
  1. increase school staffing and support by \$3.5 million immediately
  2. develop a plan to add up to \$4.0 million investment in the three priorities:
    - a. ensuring that all students are reading at benchmark by the end of third grade
    - b.. improving high school graduation and completion rates
    - c. eliminating disproportionality in out of school discipline between white

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RESOLUTION No. 4971

Approving Board Member Conference Attendance

RECITAL

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B.. Portland Public Schools has a contract with Pacific Education Group which holds its National Summit for Courageous Conversations in October of 2014 in New Orleans, Louisiana.

RESOLUTION

The Board affirms Director Belisle to attend the conference as a representative of the Board of Education.

RESOLUTION No. 4972

Settlement Agreement

RESOLUTION

- 1. The authority to pay \$65,000 is granted in a settlement agreement for employee P.M. to resolve claims brought under Workers' Compensation.
- 2. This expenditure will be charged to the District's self-insurance fund 601.

J. Patterson / S. Harper