

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

**INDEX TO THE AGENDA**

June 11, 2020

Board Action Number		Page
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Business Agenda

6121	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	03
6122	Revenue Contract that Exceed \$150,000 for Delegation of Authority	05
6123	Resolution to Adoption Minutes	05
6124	Authorizing Right of Way Acquisitions for the Madison High School Modernization Project Located at 2735 NE 82nd, Portland, Oregon	06
6125	Authorizing the Right of Way Easement Dedication for the Lincoln High School Modernization Project Located at 1600 SW Salmon, Portland, Oregon	07
6126	Roosevelt High School Phase IV Project: Exemption from Competitive Bidding and Authorization for Use of a Request for Proposals Alternative Contracting Method	08
6127	PPS-Concordia Lease Termination and Mutual Release	09

Items for Individual Consideration

6128	Resolution Authorizing Multiple Pathways to Graduation Master Plan	11
6129	Budget Committee Approval of the 2020-21 Budget and The Imposition of Property Taxes	13

June 11, 2020

Business Agenda

Resolutions Number 6121 through 6127

June 11, 2020

**RESOLUTION No. 6121**

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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**

**Contractor**

June 11, 2020

			Invitation to Bid – Construction 2020-2813		
Skyward Construction, Inc.	TBD	Construction C XXXXX*	Partial re-roof, ADA upgrades, and fall protection at Woodlawn.  Invitation to Bid – Construction 2020-2812	\$1,616,163	C. Hertz

\* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): "The District may seek an 'advanced authorization' from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a 'Not to Exceed' amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the 'Not to Exceed' amount."

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

No New IGAs

**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>
Office of the General Counsel Network	6/12/20 through 8/31/20	Legal Services LS 68196 Amendment 3	Provide General Counsel services to the District.  This amendment extends the term and adds additional funds to cover ongoing and continued cost for the services.  Direct Negotiation PPS-46-0525 (13)	\$20,000 \$330,000	S. Reese Fund 101 Dept. 5460



June 11, 2020

**RESOLUTION No. 6124**

Authorizing Right of Way Acquisitions for the  
Madison High School Modernization Project Located at 2735 NE 82<sup>nd</sup>, Portland, Oregon

**RECITALS**

- A. The Madison High School Modernization Project (Project) is part of the 2017 School Improvement Bond.
- B. The Project is required by State code to construct right of way street improvements, such as ADA accessible ramps, crosswalks, and traffic signal replacement, along NE 82nd Avenue on District owned land and land on the east side of NE 82nd Avenue that is privately owned (Street Improvements).
- C. The Street Improvements will be constructed by the Project. They require both Temporary Construction Easements between the District and three private property owners and the dedication of three Permanent Right-of-Way Easements between the City of Portland and private property owners (City Easements) (collectively, the Madison Right of Way Acquisitions).
- D. The Project is required to negotiate and pay for the City Easements as a requirement of the Project's Public Works permit.
- E. State law requires that property owners be paid fair market value for Right-of-Way Acquisitions.
- F. The Madison High School Right-of-Way Acquisitions consist of three privately owned parcels on the east side of 82<sup>nd</sup> Avenue. 1) To construct the pedestrian crossing at Thompson Avenue. 2) To construct the pedestrian crossing at Russell Street 3) To construct the 2 pedestrian crossings and replace the traffic signal at the Madison entrance.
- G. The total compensation to purchase the Madison Right-of-Way Acquisitions from private property owners is \$31,827.

**RESOLUTION**

- 1. The Board hereby authorizes the Madison Right-of-Way Acquisitions for \$31,827.
- 2. The Board hereby authorizes the Deputy Clerk to execute the Madison Right-of-Way Acquisitions and other required documents in a form approved by District General Counsel.

June 11, 2020

**RESOLUTION No. 6125**

Authorizing the Right of Way Easement Dedication for the  
Lincoln High School Modernization Project Located at 1600 SW Salmon, Portland, Oregon

**RECITALS**

- A. The Lincoln High School Modernization Project is part of the 2017 School Improvement Bond.
- B. The design of the Project requires street improvements such as new sidewalks, ADA accessible ramps, and crosswalks that enhance the property and are required by City code.
- C. These street improvements require a right-of-way easement dedication to Portland Bureau of Transportation.
- D. Such right-of-way easements are frequently required in order to obtain the building permit on large construction projects, and are typically provided without cost.
- E. The Lincoln High School right-of-way easement consist of approximately 4,358 (four thousand, three hundred and fifty-eight) square feet of land, consisting of three-feet to five-feet sections of frontage along the streets adjacent to Lincoln High School (the Lincoln Easement).
- F. The Lincoln Easement dedication is required so that the final building permit can be issued in August 2020.

**RESOLUTION**

- 1. The Board hereby authorizes the Lincoln Easement dedication to the Portland Bureau of Transportation.
- 2. The Board hereby authorizes the Deputy Clerk to execute the Easement for Right-of Way Purposes and other required documents in a form approved by District General Counsel and to convey the Lincoln Easement to the Portland Bureau of Transportation so that the building permit for the Lincoln High School Modernization Project can be issued.

June 11, 2020

**RESOLUTION NO. 6126**

Roosevelt High School Phase IV Project: Exemption from Competitive Bidding and Authorization for Use of a Request for Proposals Alternative Contracting Method

**RECITALS**

A.

June 11, 2020

June 11, 2020

Business Agenda

Resolutions Number 6128 through 6129

June 11, 2020

**RESOLUTION No. 6128**

Resolution Authorizing Multiple Pathways to Graduation Master Plan

**RECITALS**

- A. Board Resolution 5780 approved in December 2018 required:
  - a. A location analysis for Multiple Pathways to Graduation programs (MPG).
  - b. Updated plans incorporating the master plan revisions noted in this resolution.
  - c. Updated plans identifying all programs and program spaces intended to be located on the Benson Campus at the completion of construction.
  - d. Updated construction phasing plan to include all school programs that will remain at the Benson Campus after completion of construction.
- B. Board Resolution 5828 approved on February 26, 2019, included the following:
  - a. Approval of proposed location analysis for MPG:
    - i. PISA, Pioneer and MPG programs that currently are located on the Benson Campus to remain on the campus. This includes incorporating Virtual Scholars, Night/Summer School Offices, PISA, and Pioneer High School within Benson Polytechnic High School buildings.
    - ii. A new building dedicated to Alliance, Reconnection Program & Services, DART/Clinton, and Teen Parent Child Care Services that will be located in the existing parking lot area of the Benson campus.
  - b. Requiring an analysis of incorporating the Alliance program at Meek in the Benson Campus.
- C. Board Resolution 5859 approved on March 19, 2019, included the following:
  - a. Approval of the updated Master Plan dated March 13, 2019.
  - b. Requiring an evaluation of Alliance at Meek campus programming to include feasibility of co-locating in the new MPG building on the Benson campus.
  - c. Requiring the following updates:
    - i. Swing Space. An updated plan for providing swing space at Kenton and Marshall High School.
    - ii. Phasing Plan. An updated phasing plan to include the overall construction sequencing showing the durations for programs located at temporary locations.
- D. Board Resolution 5910 approved on June 25, 2019, included the following:
  - a. Approval of the updated Master Plan dated May 30, 2019. Key items included in the update were:
    - i. Relocating Alliance at Meek into the new MPG building on the Benson Campus.
    - ii. No8M of coý

June 11, 2020

**RESOLUTION**

1. The Board of Education approves the Master Plan Report for Multiple Pathways to Graduation High School, as part of an update to the Benson Campus Master Plan.
2. The Board of Education approves the option of adding 1,000 SF, in order to provide 500 seats in the gym.

June 11, 2020

**RESOLUTION No. 6129**

Budget Committee Approval of the 2020-21 Budget and  
The Imposition of Property Taxes

**RECITALS**

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document; and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On May 26, 2020, the Budget Committee received the Superintendent's budget message and Proposed Budget document for the fiscal year 2020-21.
- C. On June 8, 2020, the Board acting as the Budget Committee held a Budget Town Hall to discuss and receive public comment on the Proposed Budget.
- D. Oregon Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than June 11, 2020.
- F. The Board of Education (Board) appointed a Community Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On June 11, 2020, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. Oregon Local Budget Law, ORS 294.428 requires that each legal jurisdiction's Budget Committee

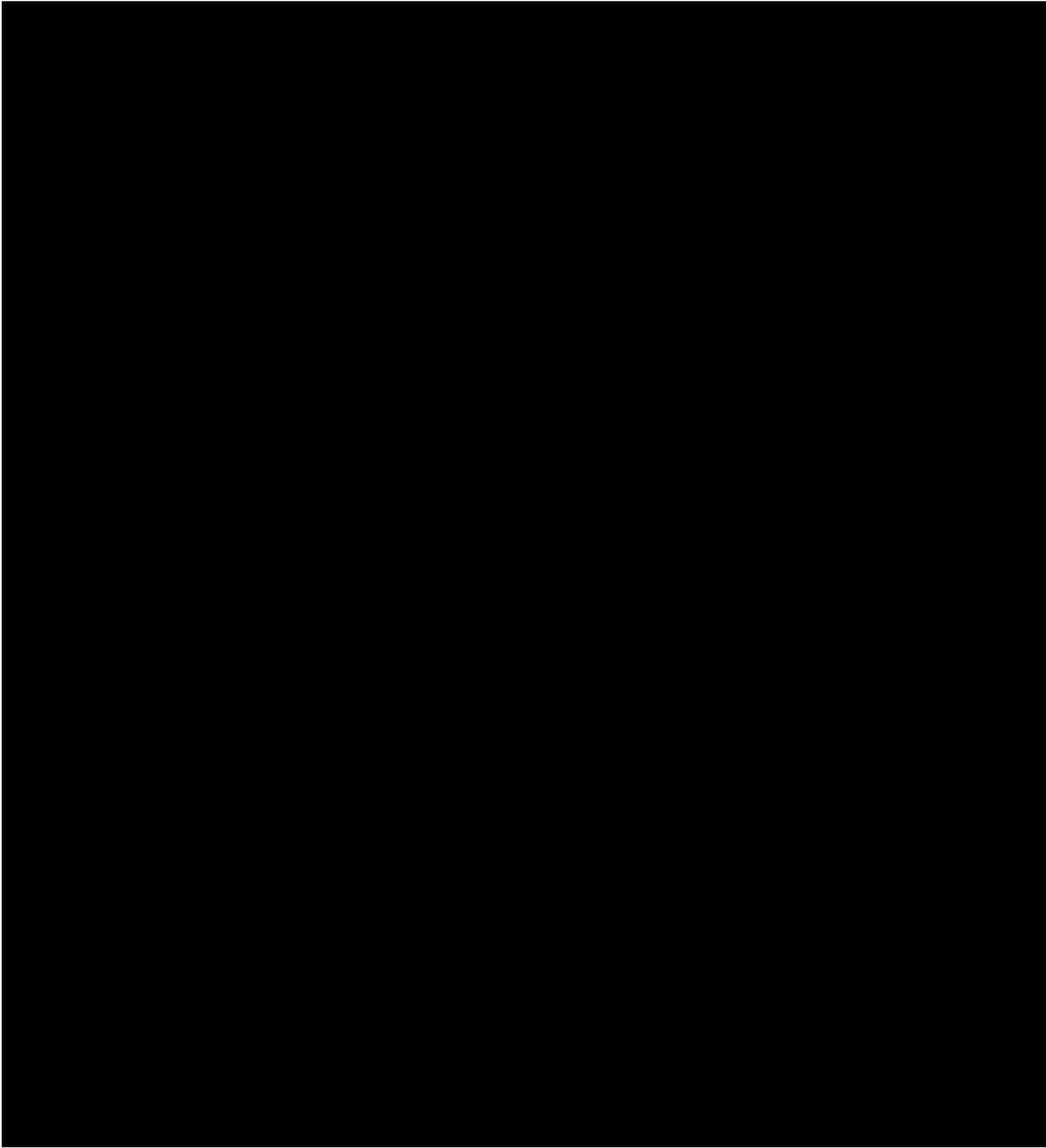
June 11, 2020

3. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:





June 11, 2020



**Portland Public Schools  
Identified DRAFT Adjustments to the 2020-21 Budget  
June 11, 2020**

(in thousands)

		Proposed	Recommended Approved	Identified	2020-21
<b>100 - General Funds</b>					
<b>Resources</b>					
	Administrative				
	Instruction				
	Support Services				
	Capital and Other				
	<b>Total</b>				
<b>Requirements</b>					
	Instruction		373,028		373,028
	Support Services		311,832		311,832
	<b>Total</b>				
<b>200 - Special Revenue Funds</b>					
<b>Resources</b>					
	Beginning Fund Balance				
	Property and Other Taxes				
	Other Revenue from Local Sources				
	Intermediate Sources				
	Federal Sources				
	Other Resources				
	<b>Total</b>				
<b>Requirements</b>					
	Instruction				
	Support Services				
	<b>Total</b>				
<b>300 - Debt Service Funds</b>					
<b>Resources</b>					
	Beginning Fund Balance				
	Property and Other Taxes				
	Other Revenue from Local Sources				
	Federal Sources				
	Interfund Transfers				
	<b>Total</b>				

June 11, 2020