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

INDEX TO THE MINUTES

January 07, 2020

Board Action Number		Page
	Business Agenda	
6018	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	3
6019	Authorization for Off-Campus Activities	4
6020	Resolution to adopt minutes	4
6021	Authorizing the Right of Way Easement Dedication for the Madison High School Modernization Project Located at 2735 NE 82nd, Portland, Oregon	5
6022	Settlement Agreement	5
	Items for Individual Consideration	
6023	Resolution to Uphold the Superintendent's Decision on a Step 3 Appeal – Complaint No. 2020-01	7
6024	Resolution to Uphold the Superintendent's Decision on a Step 3 Appeal – Complaint No. 2020-02	7
6025	Election of Board Chairperson	7
6026	2020-23 Agreement between District Council of Unions and School District No. 1J, Multnomah County, Oregon	7
6027	Resolution to Develop a General Obligation Bond Proposal	8
6028	Election of Board Vice Chairperson	9

Consent Agenda

Resolutions Number 6018 through 6022

Director Bailey moved and Director DePass seconded the motion to approve resolutions 6018 through 6022. The motion was put to a voice vote and was passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

January 07, 2020

RESOLUTION No. 6018

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 the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
CBRE/Heery	1/8/20 through 12/31/20	Related Services RS 69074	Project/Construction Management Services to assist with flexible services contract work, and augment PPS Facilities Project Management staff. RFP 2017-2352	$370,000	C. Hertz Fund Varies Dept. Varies
Miller Nash Graham & Dunn LLP	1/8/20 through 12/31/20	Legal Services LS 69148	Legal services including: tort claims, real estate, contracting, personnel, and general advice. Direct Negotiation PPS-46-0525(13)	$350,000	L Large Fund 101 Dept. 5460

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Latino Network	1/8/20 through 6/30/20	Personal Services PS 68474 Amendment 1	To provide Escalera/Early Escalera at Jefferson HS. Extend contract to cover remainder of school year. Direct Negotiation PPS-46-0525(4)	$70,061 $140,000	D. Ledezma Fund 101 Dept. 5432
Mind Research dba St. Math	1/8/20 through 7/7/21	Master Contract MSTR 66582 Amendment 1	District-wide master contract for digital math tool. Increase in dollar amount for school and department purchasing on an as-needed basis. Special Class Procurement: Copyrighted Materials and Creative Works PPS-47-0288(4)	$352,000 $500,000	K. Cuellar Fund Varies Dept. Varies

January 07, 2020

RESOLUTION No. 6019

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools ("District") Policy 6.50.010-P ("Off-Campus Activities") requires the Board of Education ("Board") consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
1/16-1/19/20	FHS Gov't; 4	Mikva Challenge by invitation	Franklin Jr HS in Des Moines, IA	$450
1/17-1/19/20	BHS Women's Basketball; 10	St. Marys' MLK Showcase / MLK Nike Classic	St. Mary's HS in Stockton, CA	$300
4/13-4/27/20	Mt. Tabor, 8th grade, 84	8th Grade Research Residency	Osaka-City, Hiroshima-City, Asago-City, Japan	$2,500 - $3,000

RESOLUTION No. 6020

The following minutes are offered for adoption:

December 17, 2019

January 07, 2020

RESOLUTION No. 6021

Authorizing the Right of Way Easement Dedication for the
Madison High School Modernization Project Located at 2735 NE 82nd, Portland, Oregon

RECITALS

A. The Madison 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 Madison High School right-of-way easement consist of approximately 3,805 (three thousand, eight hundred and five) square feet of land, consisting of three-feet to five-feet sections of frontage along the streets adjacent to Madison High School, and including small sections less than 27 (twenty-seven) square feet (the Madison Easement).

F. The Madison Easement dedication is required so that the final building permit can be issued in February 2020.

RESOLUTION

1. The Board hereby authorizes the Madison 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 Madison Easement to the Portland Bureau of Transportation so that the building permit for the Madison High School Modernization Project can be issued.

RESOLUTION No. 6022

Settlement Agreement

RESOLUTION

The authority to pay $125,000.00 is granted to the Superintendent to resolve claims brought through civil litigation by an employee in a form approved by the General Counsel.

Items for Individual Consideration

Resolutions Number 6023 through 6028

Director Brim-Edwards moved and Director Scott seconded the motion to approve resolution 6026. The motion was put to the voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Director Scott moved and Director Lowery seconded the motion to approve resolution 6023. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Director Scott moved and Director Lowery seconded the motion to approve resolution 6024. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Director Scott motioned and Director DePass seconded a motion to approve Resolution 6025. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Director Lowery motioned and Director Bailey seconded a motion to approve Resolution 6028. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Director Brim-Edwards motioned and Director Scott seconded a motion to approve Resolution 6026. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

Director Scott motioned and Director Bailey seconded a motion to approve Resolution 6027. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Latterell absent.

RESOLUTION No. 6023

Resolution to Uphold the Superintendent's Decision on a Step 3 Appeal – Complaint No. 2020-01

RECITALS

The Board of Education has received and reviewed Complaint # 2019-01 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 3 appeal as the final decision.

RESOLUTION No. 6024

Resolution to Uphold the Superintendent's Decision on a Step 3 Appeal – Complaint No. 2020-02

RECITALS

The Board of Education has received and reviewed Complaint # 2019-02 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 3 appeal as the final decision.

RESOLUTION No. 6025

Election of Board Chairperson

Director Kohnstamm is hereby elected Chairperson of the Board.

RESOLUTION No. 6026

2020-23 Agreement between District Council of Unions and School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2020–2023 Agreement between the District Council of Unions, representing the trades, and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

RESOLUTION No. 6027

Resolution to Develop a General Obligation Bond Proposal

RECITALS

A. Resolution No. 4608 (May 29, 2012) adopted the District's Long Range Facilities Plan. The updated plan evaluates the adequacy of existing educational facilities, plans for future capital facilities spending, and addresses how the District's student population will be served in District facilities. The plan outlines the District goal of implementing a long-term capital improvement program, funded by a series of capital improvement bonds over several decades.

B. Resolution No. 4624 (July 9, 2012) directed District Staff (Staff) to develop a general obligation bond ballot measure, including all necessary materials and legal documents for an intended ballot vote on November 6, 2012.

C. Resolution No. 4640 (August 20, 2012) called the measure to the electors of the district for the authorizing of $482,000,000 of general obligation bonds for the November 6, 2012 election ballot.

D. Board Resolution 4690 (December 3, 2012) accepted certification from Multnomah County, Clackamas, Washington Counties for November 6, 2012, voter approval of authorizing Portland Public Schools to issue up to $482 million of general obligation bonds. The bond passed with approximately 66% approval.

E. Resolution No. 5394 (February 28, 2017) called the measure to the electors of the district for the authorizing of $790,000,000 of general obligation bonds for the May 16, 2017 election ballot.

F. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval of authorizing Portland Public Schools to issue up to $790 million of general obligation bonds. The bond passed with approximately 66% approval.

RESOLUTION

1. The Board directs the Superintendent or his designee to prepare and develop for the Board, a general obligation bond ballot measure, and explanatory statement for consideration and approval by the Board in anticipation of an election ballot in November 2020, prior to their submission to the county elections officer.

RESOLUTION No. 6028

Election of Board Vice Chairperson

Director Moore is hereby elected Vice Chairperson of the Board.