

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

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February 25, 2020

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Business Agenda

Resolutions Number 6052 through 6057

As a committee of the whole, Director Scott moved and Director DePass seconded the motion to adopt Resolutions 6052 through 6057. The motion was put to a voice vote and was pass unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

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RESOLUTION No. 6052

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
CDR Labor Law, LLC	2/26/20 through 6/30/21	Legal Services LS 69321	Legal services specific to labor matters. Direct Negotiation PPS-46-0525 (13)	\$250,000	L. Large Fund 101 Dept. 5460
Blick Art Materials, LLC	2/26/20 through 6/30/20 Option to renew for up to four additional one-year terms through 6/30/24	Material Requirements MR 69300	Provide an extensive range of high quality visual arts materials. RFP 2019-2722	Original Term: \$150,000 Total through all renewals: \$750,000	K. Cuellar Fund 101 Dept. 5555
BSN Sports/US Games	2/26/20 through 6/30/20 Option to renew for one additional one-year term through 6/30/21	Cooperative Contract COA 69255	Provide baseline inventory of physical education equipment for students at all PPS schools. Cooperative Procurement Group: King County Director’s Association (KCDA)	Original Term: \$300,000 Total through all renewals: \$600,000	K. Cuellar Fund 101 Dept. 5555
FMLASource	2/26/20 through 6/30/23 Option to renew for up to two additional one-year terms through 6/30/25	Personal Services PS 69322	Administration of the Family Medical Leave and Americans with Disability Act leaves of absence. RFP 2019-2702	Original Term: \$737,856 Total through all renewals: \$1,237,856	S. Reese Fund 101 Dept. 5441
Lakeshore Learning	2/26/20 through 7/1/22	Cooperative Contract COA 69331	Provides early education classroom materials and furniture on an as-needed basis.	Original Term: \$160,000	C. Hertz Funding Source Varies

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	Option to renew through 7/1/24		Cooperative Procurement Group: OMNIA Partnerships	Total through renewal: \$300,000	
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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
Center for Equity and Inclusion	2/26/20 through 6/30/20	Personal Services PS 68929 Amendment 1	CEI will collaborate with District to develop a series of learning sessions for all District educators and staff. This amendment adds funds and expands scope to include two additional learning cohorts, a Board session, and additional time for curriculum development. Direct Negotiation PPS-46-0525(4)	\$79,560 \$225,812	D. Ledezma Fund 101 Dept. 5432

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RESOLUTION No. 6053

Revenue Contracts that Exceed \$150,000 Limit 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”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor 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 REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	2/10/20 through 6/30/21	Intergovernmental Agreement/Revenue IGA/R 69334	Youth Development Council grant to support prevention and intervention services.	\$200,000	K. Cuellar Fund 205 Dept. 9999 Grant G1975

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

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RESOLUTION No. 6054

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 Per Student
2/28-3/1/2020	RHS Advanced Jazz Band; 22	Compete, performs, & observe other bands, clinics, & workshops	University of Idaho	\$303

RESOLUTION No. 6055

The following minutes are offered for adoption:

- January 21, 2020 – Special Meeting
- February 04, 2020 – Regular Meeting
- February 06, 2020 – Special Meeting

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RESOLUTION No. 6056

Approving Board Member Travel to Nashville Academies Conference in Nashville, TN

RECITALS

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. Nashville Academies is holding School Site Visits in Nashville, TN, from March 09-11, 2020.

RESOLUTION

The Board affirms for Director Michelle DePass to travel to the Nashville Academies School Site Visits in Nashville, TN, from March 09-11, 2020.

RESOLUTION No. 6057

Approving a Recommendation for Dismissal of a Probationary Teacher

RECITALS

- A. In accordance with ORS 342.835(1) the Board may dismiss a probationary teacher for any cause considered in good faith sufficient.
- B. The Board has reviewed the Superintendent's recommendation for dismissal. This document is confidential and will be kept in the employee's personnel file.
- C. The Board has met to consider the matter in Executive Session prior to making a decision. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to terminate the employee.

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Items for Individual Consideration

Resolutions Number 6058 through 6059

As a committee of the whole, Director Scott moved and Director Lowery seconded the motion to adopt Resolutions 6058. The motion was put to a voice vote and was pass unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

As a committee of the whole, Director Bailey moved and Director Brim-Edwards seconded the motion to adopt Resolutions 6059. The motion was put to a voice vote and was pass unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

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RESOLUTION No. 6058

Resolution Authorizing Grant Bowl Master Plan

RECITALS

- A. In the original plans for the modernization of Grant High School, the project team identified a location in the field north of the school, "Hollywood Field," to be developed as a competition softball field to be used by the High School teams. During the design process it was determined that this location was not a good selection for softball and the field was removed from the project.
- B. On October 9, 2018, the Board held a work session to review four options to locate softball near to or adjacent to Grant High School. All options located the field on Portland Parks and Recreation property. The options included:
 - 1. Softball located in Grant Bowl.
 - 2. Softball in the North Field (original location)
 - 3. Softball in the upper field (this did not include lights or expanding the field)
 - 4. Softball at Wilshire Park (PPS would upgrade the fields).
- C. Staff recommended Option 1, placing the softball field within Grant Bowl and adding lights and bleachers to extend practice time and allow for home games for all sports. A Board Subcommittee appointed by the Board Chair to review options supported this recommendation. The Office of School Modernization was directed to complete a Master Planning process using Option 1.
- D. As part of the Master Planning process, a Master Planning Advisory Group (MPAG) was convened in September 2019; it was comprised of representatives from Portland Parks and Recreation, Portland Public Schools, Grant High School and Portland Interscholastic League. The group held three advisory meetings and two community workshops between October and December 2019.
- E. The project team has developed a base proposal ("Base Master Plan") with competition and practice softball fields located in Grant Bowl. This option reflects the option recommended by staff and the Board subcommittee in October 2018. This option would perform improvements only on the Grant Bowl site and would not make any changes to the Upper Field.
- F. The project team has also developed an alternative proposal ("Alternate Master Plan"), based on new considerations about how softball could be placed in the Upper Field. This option places competition softball in the Upper Field, while keeping a practice softball field in the Grant Bowl. This option would perform improvements on both the Grant Bowl and the Upper Field.
- G. The MPAG recommended the Alternate Master Plan as the preferred option.
- H. PPS also received a complaint in 2019 under Title IX about the location and condition of the softball field. Pursuing the Alternate Master Plan as a phased approach will also allow PPS to address the Title IX complaint in a timely manner, utilizing existing funding resources.

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RESOLUTION

- 1) The Board of Education approves the Grant Bowl Alternate Master Plan.
- 2) The Board of Education directs the Superintendent to utilize the Grant Bowl Alternate Master Plan to guide the design and construction of Phase 1 of the Alternate Master Plan.
- 3) The Board of Education authorizes the use of 2012 Capital Bond funds for Phase 1 of the Alternate Master Plan.

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RESOLUTION No. 6059

Enrollment and Program Balancing Process Scope of Work

RECITALS

- A. In June of 2019, the Portland Public Schools (PPS) Board of Education adopted an ambitious vision, *PPS reimagined*, co-constructed by a broad coalition of students, staff and community stakeholders, that provides an aspirational North Star and direction to guide the transformation of our school system.
- B. While PPS engages in multi-pronged efforts to improve student outcomes through the implementation of academic strategies and social-emotional support for our students, the district also has several system issues related to the use of its physical facilities that impact student success. To address these issues, the Board of Education and the Superintendent will launch an enrollment and program balancing process.
- C. The Enrollment and Program Balancing Scope of Work provides overarching guidance for the project, including district-wide rationale, core values, outcome goals, and approach and sequence of work.
- D. The PPS Board of Directors reviewed and suggested revisions to scope of work drafts during work sessions on February 4 and February 18.

RESOLUTION

The Board of Directors accepts the Enrollment and Program Balancing Process Scope of Work, and directs the Superintendent to begin the first phase of the process.