

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

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May 26, 2020

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May 26, 2020

Business Agenda

Resolutions Number 6114 through 6120

As a committee of the whole, Director Bailey moved and Director DePass seconded the motion to pass resolutions 6114 through 6120. The motion was put to a voice vote and passed unanimously (yes7, 0-no), with Student Representative Latterell voting yes, unofficial.

RESOLUTION No. 6114

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
Asa Construction	5/27/20 through 10/30/20	Construction C 69596	Partial roof replacement at Kelly School. ITB-C 2020-2775	\$1,511,496	C. Hertz Fund 456 Dept. 5511 Project DS006
Brown Contracting, Inc.	5/27/20 through 10/31/20	Construction C 69573	Non-conforming upgrades at Harriet Tubman Middle School. ITB-C 2020-2729	\$243,000	C. Hertz Fund 423 Dept. 5597 Project EB005
Ross Builders NW	5/27/20 through 2/28/21	Construction C 69570	Fire alarm upgrades at Harrison Park, Markham, Lent, and Richmond Schools. ITB-C 2019-2725	\$1,693,583	C. Hertz Fund 456 Dept. 5511 Project DS003
Delta Connects, Inc.	5/27/20 through 4/23/23	Flexible Services Contracting Pool FSCP 69583	District-wide, as needed boiler repair service. FSCP RFP 2020-2765	\$3,000,000	C. Hertz Funding Source Varies
Ross Builders NW	5/27/20 through 10/30/20	Construction C 69595	Partial roof replacement at Mt. Tabor Middle School. ITB-C 2020-2774	\$2,998,000	C. Hertz Fund 456 Dept. 5511 Project DS006

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding
Oregon City School District	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 69593	Columbia Regional Program and OCSD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$160,800	K. Cuellar Fund 205 Dept. 5433 Grant G1900

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Ter	Contract Type	Description of Services	Amendment Amount,	Responsible Administrator, Funding
Ameresco, Inc.	5/27/20 through 12/31/22	Energy Savings Performance Contract EC 67434 Amendment 6	Adding interior and exterior lighting upgrades at 13 schools. RFP 06-10-102	\$1,343,373 \$3,663,563	C. Hertz Funding Source Varies
Schommer & Sons	5/27/20 through 11/13/20	Design Build DB 68679 Amendment XX*	Security upgrades at 30 schools, including main entry door access control and public address/emergency notification improvements. This is an amendment adding construction to a design-build contract for which only design is currently contracted. RFP 2019-2550	\$3,158,848 \$3,328,083	C. Hertz Funding Source Varies

* Amendment is in negotiation and not finalized at this time. Staff seeks advanced authorization for this amendment 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."

RESOLUTION No. 6115

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”)

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding
State of Oregon – Department of Education Early Learning	7/1/19 through 6/30/20	Intergovernmental Agreement / Revenue Amendment 1	OPK Head Start Funding for the PPS Head Start Program.	\$159,735 \$4,368,868	K. Cuellar Fund 205 Dept. 6303 Grant G1885

RESOLUTION No. 6116

The Following Minutes are offered for Adoption

May 05, 2020 – Regular Meeting

May 20, 2020 – Special Meeting

RESOLUTION No. 6117

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Policy.
The Head Start Program Performance Standards provides requirements and procedures for the eligibility determination, recruitment, selection, enrollment, and attendance of children in the Head Start program. In order to prioritize those most in need of Head Start services, staff, in partnership with parents, developed a point system to ensure the intended population is reached. The point system is reviewed, updated, and approved annually.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No.1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6118

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Internal Dispute Resolution Policy and Procedures

To facilitate meaningful consultation and collaboration about decisions of the governing body (PPS School Board) and the Parent Policy Council (PC) each agency's governing body and PC must establish written procedures for resolving internal disputes between the governing board and policy council in a timely manner that includes impasse procedures.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6119

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Budget/Planning Recommendations
Prior to development of the annual budget and submission of the Federal and State grant applications, budget and program priorities are developed with Head Start Parent Policy Council Attached you will find the budget priorities developed by the Parent Policy Council with staff. Priorities are developed depending on available funding.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

May 26, 2020

RESOLUTION No. 6120

Calendar of Regular Board Meetings School Year 2020-2021

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2018-2019 school year.

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 6:00pm on Tuesdays. On occasions, Board meetings may be held in a school building or virtually. Virtual meetings will also be live streamed.

July 14, 2020	July 28, 2020
August 11, 2020	August 25, 2020
September 08, 2020	September 22, 2020
October 06, 2020	October 20, 2020
November 03, 2020	November 17, 2020
December 01, 2020	December 15, 2020
January 12, 2021	January 26, 2021
February 09, 2021	February 23, 2021
March 09, 2021	March 30, 2021
April 13, 2021	April 27, 2021
May 11, 2021	May 25, 2021
June 15, 2021	June 29, 2021