

Regular Meeting
Tuesday, July 13, 2021 6:00 PM

Board Auditorium
501 N. Dixon St
Portland, OR 97227

Agenda

- I. 6:00 pm - Opening
- II. 6:05 pm - Election of Board Chair (Resolution 6341)
- III. 6:15 pm - Election of Board Vice-Chair (Resolution 6342)
- IV. 6:25 pm - Student and Public Comment
- V. 6:40 pm - Consent Agenda: Resolutions 6343 through 6348
 - Vote- Public Comment Accepted*
 1. Resolution 6343: Appointment of Financial Auditor
 2. Resolution 6344: Appointment of Clerk and Deputy Clerks
 3. Resolution 6345: Appointment of Budget Officer
 4. Resolution 6346: A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon
 5. Resolution 6347: Adoption of Index to Minutes
 6. Resolution 6348: Expenditure Contracts
- VI. 6:50 pm - Adjourn

RESOLUTION No. 6341

Election of Board Chairperson

_____ is hereby elected Chairperson of the Board for the period beginning July 13, 2021, until their successor is elected.

RESOLUTION No. 6341

Election of Board Chairperson

_____ is hereby elected Chairperson of the Board for the period beginning July 13, 2021, until his/or her successor is elected.

RESOLUTION No. 6342

Election of Board Vice-Chairperson

_____ is hereby elected Vice-Chairperson of the Board for the period beginning July 13, 2021, until their successor is elected.

RESOLUTION No. 6342

Election of Board Vice-Chairperson

_____ is hereby elected Vice-Chairperson of the Board for the period beginning July 13, 2021, until his/or her successor is elected.

RESOLUTION No. 6343

Appointment of Financial Auditor

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a financial auditor for the 2021-22 fiscal year.
- B. ORS 328.456, 327.137, 297.405 require the appointment of a financial auditor for the School District.

RESOLVED

The Portland Public Schools Board of Education appoints Talbot Korvola & Warwick (TKW) to serve as the financial auditor for the 2021–22 fiscal year.

RESOLUTION No. 6344

Appointment of Clerk and Deputy Clerks

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks for the 2021-22 fiscal year.
- B. ORS 332.515 requires the appointment of the Chief Administrative Officer as the School District Clerk. Deputy Clerks may also be appointed.

RESOLVED

- 1. The Portland Public Schools Board of Education appoints Superintendent Guadalupe Guerrero as Clerk of Portland Public Schools for the 2021-22 fiscal year.
- 2. The Portland Public Schools Board of Education appoints Chief Financial Officer Nolberto Delgadillo, Deputy Superintendent of Business & Operations Claire Hertz and Director of Purchasing & Contracting Emily Courtnage as Deputy Clerks of Portland Public Schools for the 2021-22 fiscal year.

RESOLUTION No. 6345

Appointment of Budget Officer

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate a person to serve as the Budget Officer.
- B. ORS 294.331 requires the Board of Education to designate a person to serve as the Budget Officer. The Budget Officer shall prepare or supervise the preparation of the budget document and act under the direct supervision of the Superintendent.

RESOLVED

The Portland Public Schools Board of Education designates Chief Financial Officer, Nolberto Delgadillo, as Budget Officer of Portland Public Schools for the 2021-22 fiscal year.

RESOLUTION No. 6346

A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

RECITALS

- A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805 – 294.895).
- B. The District desires to pass a resolution to name official depositories during the 2021-22 fiscal year.

RESOLUTION

1. RESOLVED that the following depositories are hereby, approved as official depositories of Portland Public Schools funds during the 2021-22 fiscal year:

Institution

U.S. Bank
Wells Fargo Bank
Umqua Bank
Washington Federal Bank
Willamette Bank
BNY – Mellon Bank
JPM Chase Bank
Bank of America
Local Government Investment Pool (LGIP)

2. RESOLVED that any of the following of the District's officers [designate titles only]; and in their absence as the Superintendent designates:

Deputy Superintendent of Business & Operations Chief Financial Officer

(each such designated officer an "Officer"), is individually authorized to: (a) open or close one or more deposit and/or securities accounts (the "Accounts") with any depository institution qualified by the Oregon State Treasurer under Oregon Revised Statutes (ORS) 295 (herein after called "Bank" which account shall be in the name of the District; (b) execute and deliver in the District's name such agreement (s) regarding the Accounts and the services related thereto as Bank may from time to time require; (c) authorize and execute transactions on the Accounts, including, without limitation, (i) signing checks and other instruments withdrawing funds from the Accounts, (ii) requesting funds transfers by Bank to and from the Accounts, (iii) entering into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts, and (iv) endorsing on behalf of the District, and otherwise negotiating, checks and other items payable to the District; (d) incur overdrafts and other obligations in the Accounts at Bank in connection with any of the products, services, or activities authorized by these resolutions;

3. RESOLVED, that any one of the following of the District's officers [designate titles only]:

Senior Director of Financial Services Senior Manager/Treasury

(each such designated officer a "Limited Officer"), is authorized to: i) request funds transfers by Bank to and from the Accounts, (ii) enter into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts.

4. RESOLVED, that each Officer and each Limited Officer is individually authorized to designate one or more District officials [each such designated official, an "Official"] to: (a) sign checks withdrawing funds from their respective school checking Accounts, including those payable to cash; and (b) issue and release stop payments on checks drawn on their respective school checking Accounts.
5. RESOLVED, that the District is authorized to enter into any other arrangements, agreements and documents with respect to any Bank's deposit and treasury management products and services, in such form and on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate Board of Education approval is obtained, if necessary;
6. RESOLVED, that except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electric communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by such act or communication relied on by Bank in good faith;
7. RESOLVED, that these resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and
8. RESOLVED, that each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District.

RESOLUTION No. 6347

The Following Index to the Minutes are offered for Adoption:

- July 29, 2021 - Regular Meeting

RESOLUTION No. 6348**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
Ali Transportation, LLC	7/14/21 through 6/30/26	Services S 90363	Provide transportation services to District students unable to be served by a school bus as determined by their IEP. Special Class Procurement – Secure & Specialized Transportation PPS-47-0288(20)	\$500,000	C. Hertz Fund 101 Dept. 5560

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Organization for Educational Technology & Curriculum (OETC)	7/14/21 through 1/2/23 Option to renew for up to three additional one-year terms through 1/2/26	OETC COA 90341	Purchase of educational focused audio equipment for the District-wide classroom technology upgrade.	\$2,439,800	C. Hertz Funding Source Varies
GearGrid, LLC	7/14/21 through 4/2/23 Option to renew for up to three one-year terms through 4/2/26	League of Oregon Cities COA 90351	Design and fabrication of durable storage solutions.	\$3,000,000	C. Hertz Funding Source Varies
Organization for Educational Technology & Curriculum (OETC)	7/14/21 through 7/31/22 Option to renew for two additional years through 7/31/24	Region 14 Education Service Center COA 90350	Purchase of equipment for District-wide technology upgrade.	\$2,786,370	C. Hertz Funding Source Varies
Organization for Educational Technology & Curriculum (OETC)	7/14/21 through 11/1/21	OETC COA 89124	Purchase of Epson projectors	\$4,000,000	C. Hertz Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

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Office of the General Counsel Network	7/14/21 through 6/30/22	Legal Services LS 90342	General Counsel services. Direct Negotiation – Legal Services PS-46-0525(13)	\$360,000	G. Guerrero Fund 101 Dept. 5460

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