

Special Meeting
Tuesday, September 19, 2023 6:00 PM

Dr. Matthew Prophet Education Center
501 N. Dixon St.
Portland, OR 97227

Agenda

1. 6:00 pm - Opening
2. 6:05 pm - Consent Agenda: Resolutions 6756 through 6760 Vote- Public Comment Accepted
 - 2.(a) Resolution 6756 - Expenditure Contracts
 - 2.(b) Resolution 6757 - Revenue Contracts
 - 2.(c) Resolution 6758 - Authorization of Off-Campus Activities
 - 2.(d) Resolution 6759 - Adoption of the Index to the Minutes
 - 2.(e) Resolution 6760 - Approving Board Member Conference Attendance as Representatives of the Board
3. 6:10 pm - Dismissal of a Contract Teacher (Resolution 6761) Vote - public comment accepted
4. 6:50 pm - Other Business / Committee Referrals
5. 6:55 pm - Adjourn

RESOLUTION No. 6756**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 Admin, Funding Source | Certified Business |
|-------------------------------------|-------------------------|---|---|------------------------------|--|---------------------------|
| Skyland Plumbing & Mechanical LLC | 9/20/23 through 9/20/26 | Flexible Services Contractor Pool FSCP 93788 | On-call plumbing services. Request for Proposals 2023-038 | Not to Exceed \$1,000,000 | D. Jung Funding Source Varies | ESB |
| Yadon Mechanical LLC | 9/20/23 through 9/20/26 | Flexible Services Contractor Pool FSCP 93820 | On-call HVAC and controls services. Request for Proposals 2023-039 | Not to Exceed \$3,000,000 | D. Jung Funding Source Varies | MBE |
| Ainsworth (formerly Delta Connects) | 9/20/23 through 9/20/26 | Flexible Services Contractor Pool FSCP 93827 | On-call HVAC and controls services. Request for Proposals 2023-039 | Not to Exceed \$3,000,000 | D. Jung Funding Source Varies | No |
| Learning A-Z, LLC / LAZEL, Inc. | 9/20/23 through 7/9/26 | Digital Resource DR 93909 | Raz-Plus ELL curriculum. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(11) | \$516,228 | K. Armstrong Fund 458 Dept. 5445 Project DC160 | No |
| Lexia Learning Systems | 9/20/23 through 7/31/25 | Digital Resource DR 93935 | Lexia Core Reading and Lexia PowerUp curriculum. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(11) | \$504,000 | K. Armstrong Fund 458 Dept. 5445 Project DC 160 | No |
| Point Monitor Corporation | 9/20/23 through 3/31/25 | Construction C 93944 | Installation of security cameras and intrusion systems District-wide. Invitation to Bid – Construction 2023-010 | \$1,685,800 | D. Jung Fund 458 Dept. 5511 Project DS019 | No |

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS**NO NEW COOPERATIVES**

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|----------------------------|------------------------|--|---|------------------------|--|
| Portland Community College | 7/1/23 through 6/30/24 | Intergovernmental Agreement IGA 93871 | Middle College program at Jefferson HS to engage students in college-level coursework at PCC Cascade. | \$560,000 | K. Armstrong Funding Source Varies |

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Amendment Term | Contract Type | Description of Services | Amendment Amount, Contract Amount | Responsible Admin, Funding Source | Certified Business |
|---------------------------------|-----------------------|---|--|--|--|---------------------------|
| PBS Engineering & Environmental | 9/20/23 through | Related Services RS 93592 Amendment 1 | Hazmat consulting services for Jefferson HS modernization. Request for Proposals 2023-013 | \$41,280 \$178,018 | D. Jung Fund 458 Dept. 5511 Project DA011 | No |

New encumbered contracts: \$3,266,028

On-call “potential” spend contracts: \$7,000,000

Amendments: \$41,280

RESOLUTION No. 6757

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

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|---------------------------------|------------------------|----------------------|--|------------------------|---|
| Portland General Electric | 8/1/23 through 6/30/25 | Revenue R 93878 | Funding for purchase of two electric school buses. | \$301,110 | D. Jung Fund 299 Dept. 5560 Grant S0416 |
| Oregon Commission for the Blind | 7/1/23 through 9/30/24 | Revenue R 93918 | Funding for Columbia Regional Inclusive Services to provide Pre-Employment Transition Services and Vocational Rehabilitation Services to students with who are blind or visually impaired. | \$220,000 | K. Armstrong Fund 205 Dept. 5430 Grant G2292 |

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6758

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 | Equitable Field Trip Fund; % |
|----------------|---|--|--|-----------------------|-------------------------------------|
| 9/22-9/23/23 | Lincoln HS Cross Country, 14 | Prep for national championships | Boise, ID – Eagle Island State Park | \$400 | N/A |
| 10/5-10/8/23 | Grant HS W Volleyball, 14 | Tournaments | San Diego, CA | \$1000 | N/A |
| 10/6-10/7/23 | Lincoln HS Cross Country, 20 | Hole in the Wall meet (competition) | Arlington, WA | \$65 | N/A |
| | | | | | |
| | | | | | |
| | | | | | |

RESOLUTION No. 6759

The Following Index to the Minutes are offered for Adoption:

- 08/28/2023 – Study Session with Consent Agenda
- 09/05/2023 – Regular Meeting



Index to the Minutes

(Draft for Approval)

Regular Meeting

September 05, 2023

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://youtu.be/1vaub-OTYFQ?si=m7T3cr124qQP5vO6>

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

Board Member Attendance

Present: Chair Gary Hollands; Vice-Chair Herman Greene; Directors Julia Brim-Edwards, Michelle DePass, Andrew Scott, Patte Sullivan, and Eddie Wang; Student Representative Frankie Silverstein

Absent: None

INDEX

| | |
|---------------------------------|----|
| Actions Taken..... | 02 |
| Statements for the Record | NA |

RESOLUTIONS

| <u>No.</u> | <u>Resolution Title</u> | <u>Page</u> |
|------------|---|-------------|
| 6752 | Resolution Proclaiming the Celebration of National Hispanic Heritage Month in Portland Public Schools | |
| 6753 | Expenditure Contracts..... | 0x |
| 6754 | Revenue Contracts | 0x |
| 6755 | Resolution to Replace the Grant Bowl and the Buckman Field Track for the use of Grant and Benson High School Students | 0x |

ACTIONS TAKEN

- **Resolution 6752 - Resolution Proclaiming the Celebration of National Hispanic Heritage Month in Portland Public Schools**

Director Greene moved and Director DePass seconded the motion to approve Resolution 6752. The motion was put to a voice vote and passed (7 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

- **Resolution 6755: Resolution to Replace the Grant Bowl and the Buckman Field Track for the use of Grant and Benson High School Students**

Director DePass moved and Director Greene seconded the motion to approve Resolution 6755. The motion was put to a voice vote and passed (7 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

- **Consent Agenda – Resolutions 6753 through 6754**

Director Greene moved and Director Brim-Edwards seconded the motion to approve the Consent Agenda, including Resolutions 6753 through 6754. The motion was put to a voice vote and passed (6 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Absent, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

Resolution No. 6752

Resolution Proclaiming the Celebration of National Hispanic Heritage Month in Portland Public Schools

RECITALS

- A. Hispanic Heritage Month was started as a heritage week in 1968 and begins on September 15, which is the anniversary of the independence of five Latin American countries: Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua.
- B. Hispanics and Latinos have enriched and positively shaped our community. From those whose roots trace back generations to those who have recently arrived to pursue the promise of the United States, they represent the spirit of our American Dream: with hard work and an education, you can build a better life for yourself and a better future for your children and make profound contribution in education, medicine, art, culture, and public service and have been a consistent and vital influence in our community's growth and prosperity.
- C. More than seventeen percent of enrolled students, and almost eleven percent of employees in the Portland Public Schools are Hispanic and/or Latino;
- D. Our schools honor and preserve the linguistic and cultural assets of students through student clubs like MECHA and enrichment programs such as our Dual Language Immersion, Ethnic Studies, Critical Race Theory courses, and the option to obtain a seal of Biliteracy upon graduation that honor and enrich the diverse backgrounds of our heritage Spanish-speakers, while exposing non-Spanish speakers to diverse multilingual and multicultural perspectives;
- E. Our district and our community is strengthened by the support and advocacy of organizations like Latino Network, Hacienda CDC, the Hispanic Metropolitan Chamber, Verde, Milagro Theater, and El Programa Hispano;
- F. We recognize that when we lift up Hispanic/Latino students, staff, families, and community members, we strengthen our entire district; when we create more pathways to educational opportunity, we provide the chance for all students to reach their greatest potential;
- G. Understanding, recognizing, and promoting the assets of our Hispanic and Latino students, staff, families and community is an important part of celebrating Hispanic Heritage Month;
- H. Portland Public Schools has a Racial Education Equity Policy that is aligned to our District's vision of the Graduate Portrait and states our commitment to affirmatively overcome the educational barriers that have resulted in a persistent, unacceptable gap for students of color and to give each student the opportunity and support to meet his or her highest potential;
- I. Closing opportunity gaps while raising achievement for all students is the top priority of the Board of Education, the Superintendent, and all district staff; and
- J. The Portland Public Schools Board of Education believes each and every student is to be celebrated and appreciated for the distinct and vibrant contributions made by sharing cultures, language, ideas, beliefs and values within a school community.

RESOLVED

The Portland Public Schools Board of Education hereby promotes September 15th through October 15th as Hispanic Heritage Month and encourages staff, students, and community to observe, recognize, and celebrate the culture, heritage, and economic contributions of Hispanics and Latinos to Portland, Oregon, and the United States through culturally relevant activity, and to learn from the past and understand the experiences that have shaped the United States.

RESOLUTION No. 6753

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 Admin, Funding Source | Certified Business |
|-----------------------------------|------------------------|-------------------------------|---|------------------------|--|---------------------------|
| Always Be Learning, LLC | 9/6/23 through 8/31/24 | Digital Resource DR 93791 | Digital course scheduling platform for Middle and High Schools. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(11) | \$332,000 | K. Armstrong Funding Source Varies | No |
| Blue Star Charters & Tours | 9/6/23 through 8/31/28 | Services S 93853 | Provide safe and timely coach transportation for District students for Field and Athletic activity trips on an as-needed basis. OAR 581-0523-0615 (Approved Special Pupil Activity Bus Provider) | \$650,000 | D. Jung Funding Source Varies | No |
| TIAA Corp. | 9/6/23 through 6/30/24 | Personal Services PS 93849 | Mentoring services for 60 students at Franklin and Roosevelt High Schools. Request for Proposals 2019-2700 | \$200,000 | R. Adams Funding Source Varies | No |
| Apex Mechanical LLC | 9/6/23 through 11/1/25 | Construction C 93855 | Mechanical upgrades at Lent School. Invitation to Bid 2023-030 | \$8,600,000 | D. Jung Fund 458 | No |
| Northwest Textbook Depository Co. | 9/6/23 | Purchase Order PO 165657 | Purchase of My Geodes curriculum K-2. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(11) | \$252,450 | K. Armstrong Fund 101 Dept. 5555 | No |

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

NO NEW COOPERATIVES

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|--------------------------------------|------------------------|---|--|-----------------|---|
| Multnomah Education Service District | 7/1/23 through 6/30/25 | Intergovernmental Agreement MSTR 93883 | Master agreement to cover district-wide requests for services via Service Referral and Quote Forms, including services on the District Service Plan and those using District funding codes. Contract amount estimated based on past usage. | \$8,000,000 | J. Garcia Funding Source Varies |
| Portland Public Schools | 7/1/23 through 6/30/24 | Intergovernmental Agreement IGA 93893 | Columbia Regional Inclusive Services and District will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder. | \$1,120,900 | K. Armstrong Fund 205 Dept. 5430 Grant G2308 |

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Amendment Term | Contract Type | Description of Services | Amendment Amount, Contract Amount | Responsible Admin, Funding Source | Certified Business |
|--|-------------------------|---------------------------------------|---|-----------------------------------|------------------------------------|--------------------|
| J. Thayer | 9/6/23 through 5/31/25 | Cooperative Contract COA 93354 | Purchase of office supplies by schools and departments on an as-needed basis through PPS Private Marketplace. | \$250,000 \$300,000 | J. Garcia Funding Source Varies | No |
| Arcadis Architects Inc. (formerly IBI Group) | 9/6/23 through 10/25/23 | Architecture ARCH 92297 Amend 3 | Phase 2 of security camera upgrades at various schools throughout the District. Request for Proposals 2022-016 | \$458,645 \$753,106 | D. Jung Fund 458 | No |
| Arcadis Architects Inc. (formerly IBI Group) | 9/6/23 through 10/25/23 | Architecture ARCH 92297 Amend 4 | Phase 3 of security camera upgrades at various schools throughout the District. Request for Proposals 2022-016 | \$685,467 \$1,438,573 | D. Jung Fund 458 | No |

New encumbered contracts: \$10,505,350

On-call "potential" spend contracts: \$8,650,000

Amendments: \$1,394,112

RESOLUTION No. 6754

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 |
|-------------------------|------------------------|---|---|------------------------|---|
| Portland Public Schools | 7/1/23 through 6/30/24 | Intergovernmental Agreement / Revenue IGA/R 93864 | Columbia Regional Inclusive Services will provide District school age classroom services for Deaf/Hard of Hearing regionally eligible students. | \$623,200 | K. Armstrong Fund 299 Dept. 5430 Grant S0031 |
| State of Oregon | 7/1/23 through 6/30/24 | Intergovernmental Agreement / Revenue IGA/R 93903 | Funding for Teen Parent Services Child Care Program. | \$306,960 | K. Armstrong Fund 205 Dept. 4306 Grant G1377 |

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Resolution No. 6755

Resolution to Replace the Grant Bowl and the Buckman Field Track for the use of Grant and Benson High School Students

RECITALS

- A. The Portland Interscholastic League (PIL) has a more than 150-year history, with student athletes competing as a school district League and providing co-curricular and competitive sport opportunities for student athletes. Over 13,000 student athletes participated in a PIL sport in the 2022-2023 school year.
- B. Following Title IX, the number of student-athletes in the PIL greatly expanded when the inequitable barriers to girls sports participation were removed.
- C. PIL athletics were further expanded in 2014 when opportunities for middle school and middle grade students to participate in afterschool youth sports were added to the PIL. Today more than 4,500 middle grade students participate in PIL Youth Sports.
- D. In the early 2000s, a community initiative was launched that was known as Places for Sport and subsequently as the 10 Great Fields Project. The goal of the initiative was to ensure that every PPS high school had a high-quality turf field and track.
- E. The 10 Great Fields Project took 10 years to complete and the majority of the \$16-17 million in fundraising came from parents, alumni, local businesses, local youth sport clubs and groups, and PPS. Nike made a substantial contribution and retained a community fundraising consultant for more than three years to support community fundraising for the project. The City of Portland provided some financial assistance to the two fields – Buckman (Benson) and Grant Bowl – which are home fields for two of the PIL high schools and are on city land.
- F. The Grant Bowl and Buckman Track, on City of Portland land, have been the home field and track for practice and games for about one hundred years, and they are used during the school year for PE classes.
- G. The Buckman (Benson) field was renovated as part of the 10 Great Fields Project with PPS, community partners, Nike and City of Portland funding improvements. The City of Portland currently has a long-term agreement with a third-party entity who subsequently renovated the field and uses the existing field, while the track remains closed.
- H. In 2012, the Grant Bowl field and track was renovated after a 10-year community fundraising effort and as part of the broader community fundraising 10 Great Fields Project.
- I. When not in use by PPS, the City of Portland rents the field to other users and collects fees for the usage. For example, the City of Portland has collected more than \$300,000 since the new turf field was installed
- J. Last year, 775 Grant student athletes on 11 teams used the track and field for PIL competitions and practices, and another 900 students used it for PE and weight training classes.
- K. In August 2023, the City of Portland closed the Grant Bowl field to organized sports due to safety concerns, blocking the use of the field weeks before the start of the high school sports season.

The Track at Buckman remains closed with no plans to revive it for the opening of the modernized Benson High School in the Fall of 2024. The City acknowledges that it has a current maintenance backlog of over \$600 million, which has resulted in several neighborhood facilities closing. Similarly for the Grant Bowl, it did not budget for the field's replacement, even though it was expected to have a 10-year lifespan, and the City has not identified or prioritized replacement funding.

RESOLVED

The Board of Education hereby:

1. Recognizes the urgent need to ensure the Grant Bowl and Buckman Tracks are safe and usable for our students, with as little delay and disruption to students and families as possible.
2. Directs the Superintendent to identify financial and other resources to replace the field and tracks and to work with Parks to engage in an emergency procurement process to secure a contractor to repair and/or replace the field in fall 2023.
3. Calls on the City of Portland to provide PPS with a long-term lease of the Grant Bowl and the Buckman Track to avoid future disruptions and quickly replace them. The cost to replace the Grant Bowl and Buckman Track should be, at minimum, proportional to each entity's use, and include the use of the fields for both athletics and physical education classes. The long-term lease will also allow Benson, Grant and PPS to implement further improvements to the Grant Bowl and the Buckman Track.
4. Calls on the City of Portland to expedite all permitting so that the field and tracks can be replaced immediately.



Index to the Minutes

(Draft for Approval)

Study Session with a Vote on Consent Agenda

August 28, 2023

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://youtube.com/live/l2FtEqYQDFg?feature=share>

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

Board Member Attendance

Present: Chair Gary Hollands; Vice-Chair Herman Greene; Directors Julia Brim-Edwards, Michelle DePass, Andrew Scott, and Eddie Wang; Student Representative Frankie Silverstein

Absent: Director Patte Sullivan

INDEX

| | |
|---------------------------------|----|
| Agenda | 02 |
| Public Comment..... | NA |
| Statements for the Record | NA |
| Actions Taken..... | 03 |

RESOLUTIONS

| <u>No.</u> | <u>Resolution Title</u> | <u>Page</u> |
|------------|--|-------------|
| 6749 | Adoption of the Index to the Minutes | 04 |
| 6750 | Expenditure Contracts..... | 05 |
| 6751 | Revenue Contracts | 08 |

Agenda

| <i>Time Started</i> | <i>Agenda Title</i> |
|---------------------|---|
| 6:21 pm | Called to Order |
| 6:22 pm | Consent Agenda – Resolutions 6749 – 6751 |
| 6:25 pm | First Reading of Policy Revisions |
| 6:27 pm | Board Work Plan Development |
| 6:36 pm | The board moved into executive session pursuant to ORS 192.660(2)d) |
| 7:29 pm | Break |
| 7:32 pm | Board Work Plan Development (continued) |
| 7:51 pm | Board Protocols Discussion |
| 8:44 pm | Overview of the Superintendent Evaluation Process and Timeline |
| 8:57 pm | Adjourn |

Public Comment

None

Actions Taken

- **Consent Agenda – Resolutions 6749 through 6751**

Director Scott moved and Director DePass seconded the motion to approve the Consent Agenda, including Resolutions 6749 through 6751. The motion was put to a voice vote and passed (6 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Absent, Director Eddie Wang: Yes, Student Representative Silverstein: Absent (Unofficial)

RESOLUTION No. 6749

The Following Index to the Minutes are offered for Adoption

- July 11, 2023 – Regular Meeting
- August 03, 2023 – Special Meeting
- August 08, 2023 – Regular Meeting

RESOLUTION No. 6750Expenditure 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 Admin, Funding Source | Certified Business |
|--|-------------------------|-------------------------------|---|------------------------|--|---------------------------|
| REAP, Inc. | 8/29/23 through 6/30/24 | Personal Services PS 93798 | RESJ services at multiple District sites. Request for Proposals 2019-2700 | \$290,000 | R. Adams Fund 101 Dept. 5432 | No |
| Latino Network | 8/29/23 through 6/30/24 | Personal Services PS 93802 | RESJ services at multiple District sites. Request for Proposals 2019-2700 | \$1,427,000 | R. Adams Fund 101 Dept. 5432 | N/A Nonprofit |
| Black Parent Initiative | 8/29/23 through 6/30/24 | Personal Services PS 93801 | RESJ services at multiple District sites. Request for Proposals 2019-2700 | \$315,000 | R. Adams Fund 101 Dept. 5432 | N/A Nonprofit |
| Immigrant & Refugee Community Organization (IRCO) | 8/29/23 through 6/30/24 | Personal Services PS 93806 | RESJ services at multiple District sites. Request for Proposals 2019-2700 | \$915,000 | R. Adams Fund 101 Dept. 5432 | N/A Nonprofit |
| Horizon Counseling Services | 8/29/23 through 6/30/24 | Personal Services PS 93804 | RESJ services at multiple District sites. Request for Proposals 2019-2700 | \$190,000 | R. Adams Fund 101 Dept. 5432 | No |
| Open School, Inc. | 8/29/23 through 6/30/24 | Personal Services PS 93805 | RESJ services at multiple District sites. Request for Proposals 2019-2700 | \$1,500,000 | R. Adams Fund 101 Dept. 5432 | N/A Nonprofit |
| Native American Youth & Family Center (NAYA) | 8/29/23 through 6/30/24 | Personal Services PS 93811 | RESJ services at multiple District sites. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4) | \$330,000 | R. Adams Fund 101 Dept. 5432 | N/A Nonprofit |
| Portland Opportunities Industrialization Center, Inc. (POIC) | 8/29/23 through 6/30/24 | Personal Services PS 93812 | RESJ services at multiple District sites. Request for Proposals 2019-2700 | \$200,000 | R. Adams Fund 101 Dept. 5432 | N/A Nonprofit |

| | | | | | | |
|--|--|-------------------------------|--|---|---------------------------------------|------------------|
| Self Enhancement, Inc. (SEI) | 8/29/23 through 6/30/24 | Personal Services PS 93810 | RESJ services at multiple District sites. Request for Proposals 2019-2700 | \$2,050,000 | R. Adams Fund 101 Dept. 5432 | N/A Nonprofit |
| Black Excellence Group | 8/29/23 through 6/30/24 | Personal Services PS 93813 | RESJ services at multiple District sites. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4) | \$202,600 | R. Adams Fund 101 Dept. 5432 | No |
| Catalyst Pathways | 9/1/23 through 8/31/24 Option to renew for up to four additional one-year terms through 8/31/28 | Personal Services PS 93768 | Design and implement supplemental instructional programs for Title I eligible students. Request for Proposals 2023-015 | Original Term: \$479,087 Total through all renewals not to exceed: \$2,500,000 | K. Armstrong Funding Source Varies | No |
| Believe to Achieve Education Services, LLC | 9/1/23 through 8/31/24 Option to renew for up to four additional one-year terms through 8/31/28 | Personal Services PS 93742 | Design and implement supplemental instructional programs for Title I eligible students. Request for Proposals 2023-015 | Original Term: \$125,000 Total through all renewals not to exceed: \$800,000 | K. Armstrong Funding Source Varies | No |
| Krista McNeil | 9/1/23 through 8/31/24 Option to renew for up to four additional one-year terms through 8/31/28 | Personal Services PS 93808 | Design and implement supplemental instructional programs for Title I eligible students. Request for Proposals 2023-015 | Original Term: \$58,312 Total through all renewals not to exceed: \$350,000 | K. Armstrong Funding Source Varies | No |
| Northwest Evaluation Association (NWEA) | 8/29/23 through 6/30/26 | Digital Resource 93835 | Purchase of MAP Growth and MAP Fluency Assessment and Reporting Platform. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(11) | \$850,000 | R. Adams Fund 101 Dept. 5439 | No |
| Schetky Northwest | 8/29/23 | Purchase Order PO 165325 | Purchase of two electric school buses. Request for Proposals 2023-008 | \$559,077 | D. Jung Fund 101 Dept. 5560 | No |
| PAE Consulting Corp. | 8/29/23 through 1/31/25 | Related Services RS 93572 | Deliver a “decarbonization roadmap” that helps the District understand how best to prioritize a variety of greenhouse gas emissions reduction measures. | \$445,900 | D. Jung Funding Source Varies | No |

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperatives

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

NO NEW IGAS

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Amendment Term | Contract Type | Description of Services | Amendment Amount, Contract Amount | Responsible Admin, Funding Source | Certified Business |
|----------------------------|-------------------------|--|--|--|---|---------------------------|
| Carahsoft Technology Corp. | 8/29/23 through 9/25/26 | Cooperative Contract COA 90176 Amendment 1 | Adds purchase of SmartSheets licenses, adds funding to the contract to cover this software. | \$850,000 \$1,000,000 | D. Wolff Funding Source Varies | No |
| Quaver Ed, Inc. | 8/27/23 through 8/27/25 | Digital Resource DR 90658 Amendment 2 | 2 year renewal for Quaver Ed's Grade K-5 Music Curriculum Resources and Quaver Ed's K-8 Music Curriculum Resources. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(11) | \$190,800 \$358,800 | K. Armstrong Fund 458 Dept. 5445 Project DC160 | No |

Encumbered contracts: \$9,936,976

Amendments: \$1,040,800

RESOLUTION No. 6751

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

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|-------------------|----------------------|----------------------|--------------------------------|------------------------|--|
| | | | | | |

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 | 7/18/23 through 6/30/25 | Intergovernmental Agreement / Revenue IGA/R 93701 | Funding for Preschool Promise program. | \$3,822,000 | K. Armstrong Fund 205 Dept. 5453 Grant 2291 |

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|-------------------|----------------------|----------------------|--------------------------------|------------------------|--|
| | | | | | |

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6760

Approving Board Member Conference Attendance as Representatives of the Board

RECITALS

Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

RESOLUTION

The Board affirms Chair Hollands and Director Michelle DePass to attend the Council of Urban Board of Education Annual Conference in Chicago, Illinois from September 14 – 16, 2023.

RESOLUTION No. 6761

Dismissal of a Contract Teacher

RECITALS

The Board has reviewed the evidence submitted along with the Superintendent's recommendations for dismissal. These documents are confidential and will be kept in the employee's personnel files.

RESOLUTION

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