

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

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**RESOLUTION No. 5342**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>
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October 10, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5343 through 5345

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

October 10, 2016

**RESOLUTION No. 5343**

Resolution Denying the Application for ACE Charter School

**RECITALS**

- A. On July 15, 2016, ACE Charter School submitted an application for a public charter school.
- B. The Portland Public Schools Charter Office conducted an initial review and determined the application was incomplete in that it did not provide the information required by ORS 338.045 and 338.055 and District Policy 6.70.010-P.
- C. An application that does not address or leaves out any of the required components is not complete and will be returned to the applicant within 30 days of receipt.
- D. On August 12, 2016, district staff notified ACE Charter School that the application was incomplete and that they could re-submit the application within 30 days with a due date of September 12, 2016.
- E. ACE Charter School did not submit a complete application by the deadline of September 12, 2016 at 5:00 p.m.
- F. ORS.338.055 1(c) states, "A proposal may be disapproved if the applicant has received a reasonable opportunity to complete the proposal and the applicant does not provide a proposal that is complete."
- G. On September 13, 2016, ACE Charter School was notified by email of non-receipt of a complete application by the due date, and that the window for submission was closed.
- H. As per ORS 338.055 1(c), the Portland Public Schools Board of Education, following notification of non-receipt of a complete charter application from ACE Charter School, will formally deny the application due to incompleteness.
- I. On October 4, 2016, the Portland Public Schools Board Charter Committee voted unanimously, with Director Esparza Brown absent, to deny the proposal by ACE Charter School due to incompleteness.

**RESOLUTION**

The Board of Education for Portland Public Schools denies ACE Charter School's proposal due to incompleteness as per ORS 338.055 1(C).

*K. Wolfe / A. Lopez*

October 10, 2016

**RESOLUTION No. 5344**

Contract with Hazard, Young and Attea to Act as the Superintendent Search Firm

**RECITALS**

- A. After adopting Superintendent Selection Criteria on August 4, 2016, the Board of Education issued an Informal Request for Proposals for a Superintendent Search firm and received five proposals.
- B. On September 15, 2016, the Board held a public Retreat and reviewed all proposals received, selecting the top three firms to be interviewed.
- C. On September 30, 2016, the Board adopted the following resolution: