

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5159

Director Anthony moved and Director Knowles seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 6-0-1 (yes-6, no-0, abstain-1 [Buel]), with Student Representative Davidson voting yes, unofficial.

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**RESOLUTION No. 5159**

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 agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Apple, Inc.	11/4/2015 through 3/31/2017	Cooperative Agreement COA 62388	Pricing agreement for the purchase of Apple computers, tablets and related accessories on an as-needed basis.  Organization for Education Technology & Curriculum (OETC) is the administering contracting agency for the cooperative contract.	Not-to-exceed \$3,000,000	J. Klein Various based on department use
Insight Financial Services	11/4/2015 through 9/30/2017	Lease Agreement LA 62393	Master leasing agreement for future leasing schedules of computer, networking, and server equipment.  Contractor selected through cooperative pricing agreement COA 62312.	Not-to-exceed \$2,000,000	J. Klein Fund 101 Dept. 5581
Ross Builders Northwest, LLC	11/4/2015 through 3/31/2016	Construction C 62394	Construction services for the school-based health clinic at Benson.  Competitively selected through Invitation to Bid – Construction ITB-C 2015-2017	\$282,000	T. Magliano Fund 438 Dept. 5597 Project J0211

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
David Douglas School District	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62391	Columbia Regional will provide the funding for Contractor to obtain ASD program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel.  Purchasing Rule PPS 46-0130(3)(a)(A)	\$195,600	H. Adair Fund 205 Dept. 5433 Grant G1499

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**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
JC Erlich dba Eden Advanced Pest Technologies	11/4/2015 through 10/31/2016	Cooperative Agreement COA 60945 Amendment 1	Provide integrated pest management services for all District buildings and properties.  11/4/2015 t8 TD.[(Am)-2A8i782015		

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5160 through 5163

During the Committee of the Whole, Director Ros



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- L. Following the Committee vote, the Committee chair has requested that further analysis be completed and presented to the committee regarding the location of Alliance Professional Technical High School. This analysis should include not only the Benson Campus but also other locations across the district.

**RESOLUTION**

1. The Board of Education directs the Superintendent or her designee to develop education specifications and master plan the Benson Campus to the indicated student capacities:
  - Benson Polytechnic High School: common areas and classrooms for 1,700 students
2. The Board of Education directs the Superintendent or her designee to prepare an analysis of location options for Alliance Professional Technical High School, including the Benson Campus and other locations across the District. This analysis should further include other Multiple Pathways to Graduation programs and be presented to the Capital Bond Committee and then brought to the full board in January 2016 as part of the overall facility usage embedded in the enrollment balancing process.
3. At the time when the referenced analysis is brought forward, the Board will make the final decision about the location of Alliance Professional Technical High School.
4. Staff will commence with the Education Specifications for Alliance with a capacity of 500 students.

C. Sylvester

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**RESOLUTION No. 5161**

Resolution Endorsing Techsmart 3<sup>rd</sup> Grade Reading Project and Partnership with Mt. Hood Cable  
Regulatory Commission (MHCRC)



November 3, 2015

**RESOLUTION No. 5162**  
(FAILED)

Resolution to Allow PPS Choirs to Sing at the Grotto

**RECITALS**

- A. Portland Public Schools' choirs have a longstanding tradition of performing at the Grotto's Festival of Lights.
- B. The Grotto provides a unique acoustical setting for choir music that is difficult to replicate at another site in Portland.
- C. While the District directed the choirs to cease performing at the Grotto because of concerns regarding violations of the Establishment Clause under federal and state law, the Board believes that the choirs should be allowed to continue to perform at the Grotto.
- D. No court has ruled against the choirs singing at the Festival of Lights.

**RESOLUTION**

The Board of Education directs the Superintendent to permit the choirs to perform at the Grotto during the Festival of Lights.

**RESOLUTION No. 5163**

Minutes

The following minutes are offered for adoption:

October 20, 2015