

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

INDEX TO THE MINUTES

September 23, 2019

Board
Action

September 23, 2019

Purchases, Bids, Contracts

Resolutions Number 5965 and 5966

During the Committee of the Whole, Director Brim-Edwards moved and Directors Bailey and Scott seconded the motion to adopt Resolution 5965 and 5966. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with student Representative Latterell voting yes, unofficial).

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.

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.

ASA Construction	9/24/19 through 1/31/20	Construction C 68549	Franklin Teen Parent Playground Installation ITB-C 2019-2662	\$159,880	C. Hertz Fund 452 Dept. 3215 Project DA002
CobbleStone Software	9/24/19 through 9/23/24	Software SW 68640	Contract Management Software that includes contract tracking, e-mail alerts, workflow tasks, document management, and integration with PeopleSoft Financials. Administering Contracting Agency: GSA		

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Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

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.

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.

No New Revenue Contracts

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Other Matters Requiring Board Approval

Resolution Number 5967

During the Committee of the Whole, Director Brim-Edwards moved and Directors Bailey and Scott seconded the motion to adopt Resolution 5967. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with student Representative Latterell voting yes, unofficial).

During the Committee of the Whole, Director Lowery motioned and Director Bailey seconded the motion to nominate Rita Moore to the OSBA Legislative and Policy Committee. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Latterell voting yes, unofficial).

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Resolution No. 5967

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

- A. Hispanic Heritage Week, which began in 1968 under President Lyndon Johnson, was expanded to National Hispanic Heritage Month by President Ronald Reagan and enacted into law in 1988 to cover a 30-

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- L. Portland Public Schools has a Racial Education Equity Policy that 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;