

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

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February 25, 2020

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Business Agenda

Resolutions Number 6052 through 6057

As a committee of the whole, Director Scott moved and Director DePass seconded the motion to adopt

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RESOLUTION No. 6052

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 Tyer
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	Option to renew through 7/1/24		Cooperative Procurement Group: OMNIA Partnerships	Total through renewal: \$300,000	
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Center for Equity and Inclusion	2/26/20 through 6/30/20	Personal Services PS 68929 Amendment 1	CEI will collaborate with District to develop a series of learning sessions for all District educators and staff. This amendment adds funds and expands scope to include two additional learning cohorts, a Board session, and additional time for curriculum development. Direct Negotiation PPS-46-0525(4)	\$79,560 \$225,812	D. Ledezma Fund 101 Dept. 5432

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RESOLUTION No. 6054

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 Per Student
2/28-3/1/2020	RHS Advanced Jazz Band; 22	Compete, performs, & observe other bands, clinics, & workshops	University of Idaho	\$303

RESOLUTION No. 6055

The following minutes are offered for adoption:

- January 21, 2020 – Special Meeting
- February 04, 2020 – Regular Meeting
- February 06, 2020 – Special Meeting

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RESOLUTION No. 6056

Approving Board Member Travel to Nashville Academies Conference in Nashville, TN

RECITALS

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

0 B. Nashville Academies

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Items for Individual Consideration

Resolutions Number 6058 through 6059

As a committee of the whole, Director Scott moved and Director Lowery seconded the motion to adopt Resolutions 6058. The motion was put to a voice vote and was pass unanimously (7-yes, 0-no), with Student Representative Latterell voting yes, unofficially.

As a committee of the whole, Director Bailey moved and Director Brim-

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RESOLUTION No. 6058

Resolution Authorizing Grant Bowl Master Plan

RECITALS

- A. In the original plans for the modernization of Grant High School, the project team identified a location in the field north of the school, "Hollywood Field," to be developed as a competition softball field to be used by the High School teams. During the design process it was determined that this location was not a good selection for softball and the field was removed from the project.
- B. On October 9, 2018, the Board held a work session to review four options to locate softball near to or adjacent to Grant High School. All options located the field on Portland Parks and Recreation property. The options included:
 - 1. Softball located in Grant Bowl.
 - 2. Softball in the North Field (original location)
 - 3. Softball in the upper field (this did not include lights or expanding the field)
 - 4. Softball at Wilshire Park (PPS would upgrade the fields).
- C. Staff recommended Option 1, placing the softball field within Grant Bowl and adding lights and bleachers to extend practice time and allow for home games for all sports. A Board

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RESOLUTION

- 1) The Board of Education approves the Grant Bowl Alternate Master Plan.
- 2) The Board of Education directs the Superintendent to utilize the Grant Bowl Alternate Master Plan to guide the design and construction of Phase 1 of the Alternate Master Plan.
- 3) The Board of Education authorizes the use of 2012 Capital Bond funds for Phase 1 of the Alternate Master Plan.

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RESOLUTION No. 6059

Enrollment and Program Balancing Process Scope of Work

RECITALS