

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

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RESOLUTION No. 5614

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 Administrator, Funding Source
Peterson Farms Fresh	3/21/18 through 3/13/19 Options to renew for up to four additional one-year terms through 3/13/23	Materials Requirement MR 65976	Provide the District applesauce cups on a requirements basis. RFP 2018-2364	Original Term: \$40,000 Full Term: \$200,000	J. Vincent Fund 202 Dept. 5570
Foster Poultry Farms	7/1/18 through 6/30/19 Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65983	Provide the District chicken on a requirements basis. RFP 2018-2364	Original Term: \$80,000 Full Term: \$400,000	J. Vincent Fund 202 Dept. 5570
De Wafelbakkers	7/1/18 through 6/30/19 Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65974	Provide the District breakfast items on a requirements basis. RFP 2018-2364	Original Term: \$45,000 Full Term: \$225,000	J. Vincent Fund 202 Dept. 5570

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Good Source
Solutions

7/1/18
through
6/30/19
Options to

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Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5615 through 5620

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RESOLUTION No. 5615

Resolution to Amend Board Policy 2.20.010-P Naming School District Property

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RESOLUTION No. 5617

Resolution to Amend Board Policy 4.20.042-P Diploma Requirements

RECITALS

- A. The 2017 House Bill (HB) 2220 was passed which created new provisions and amends Oregon Revised Statutes (ORS) ORS 332.114 and Removes certain requirements veterans must meet prior to receiving a high school diploma.
- B. Prior to January 1, 2018, ORS 332.114 direct, Oregon school districts issue high school diplomas to veterans who meet the following qualifications:
 - (a) the person attended a high school prior to service in the Armed Forces,
 - (b) the individual did not graduate high school due to service in the Armed Forces,
 - (c) the individual was discharged or released under honorable conditions,
 - (d) the individual served in the Armed Forces during specified wars or conflicts, and
 - (e) the individual has received a General Educational Development (GED) certificate, post-secondary degree, or minimum score on Armed Services Vocational Aptitude Battery (ASVAB).
- C. Effective January 1, 2018 school districts are to issue high school diplomas to veterans by removing requirement that veterans did not gr

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RESOLUTION No. 5618

Resolution Approving Renewal of the Charter Agreement with
Le Monde French Immersion Public Charter School

RECITALS

- A. On January 27, 2012, Portland School District 1J ("District") entered into a three-year initial contract with Le Monde French Immersion Pub

