REVISED

Purchases, Bids, Contracts

Resolution Number 5785

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

	Contract			Contract	Administrator,
Contractor	Term	Contract Type	Description of Services	Amount	Funding Source

Responsible

Other Matters Requiring Board Approval

Resolution Numbers 5786 through 5793

Amendment of Cash Management Policy 8.20.010-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Cash Management Policy 8.20.010-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Cash Management Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Cash Management Policy 8.20.010-P.

RESOLUTION No. 5787

Amendment of Reimbursement of Expenses—Board of Directors Policy 1.40.080-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Reimbursement of Expenses—Board of Directors Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.

Amendment of Board of Education Policy 1.20.010-P and Student Representative Duties Policy 1.20.012-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Board of Education Policy 1.20.010-P and Student Representative Duties Policy 1.20.012-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Board of Education and Student Representative Duties policies.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Board of Education Policy 1.20.010-P and the Student Representative Duties Policy 1.20.012-P.

RESOLUTION No. 5789

Election of Board Chairperson

Director ______ is hereby elected Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

RESOLUTION No. 5790

Election of Board Vice-Chairperson

Director ______ is hereby elected Vice-Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

Authorization for Off-Campus Activities

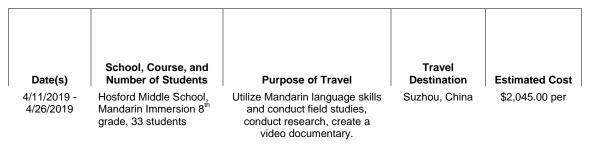
RECITAL

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



Settlement Agreement

The authority to pay a total of \$105,000 is granted to settle a claim for attorney fees by Oregon Publishing Corp. and Beth Slovic. The settlement will be documented in a form approved by the Interim General Counsel.