

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

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Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5153

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

October 20, 2015

RESOLUTION No. 5153

Dismissal

RESOLUTION

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employee listed below be dismissed from employment.

The Board of Education accepts the Superintendent's recommendation and by this resolution dismisses Employee A, under the provisions of ORS 342.865, [342.845\(5\)](#) and [342.865 \(1\)\(a\), \(1\)\(b\), \(1\)\(c\) and \(1\)\(g\)](#). -The Human Resources Department is instructed to notify this individual of the dismissal. Employee A's identification number is located at the District offices.

S. Murray

October 20, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5154

During the Committee of the Whole, Director Buel moved and Director Anthony seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

October 20, 2015

RESOLUTION No. 5154

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
CDW Government Inc.	10/1/2015 through 9/30/2017	Cooperative Agreement COA 62312	District-wide purchase and lease of IT hardware and related services on an as-needed basis.	Not-to-exceed \$5,000,000	J. Klein Fund 101 & 407 Dept. 5581 Project A1022
First American Equipment Finance	8/6/2015 through 8/5/2020	Lease Agreement LA 62254	District-wide leasing agreement for uninterrupted power sources (UPS) maintenance and support. PPS 47-0275	\$655,101	J. Klein Fund 101 Dept. 5581
Speedy Septic	10/21/2015 through 3/31/2016	Construction C 62349	Complete replacement of the existing septic system serving Skyline Elementary. ITB-C 2015-1916	\$234,718	T. Magliano Fund 404 Dept. 5597 Project X0116
Latino Network	9/1/2015 through 6/30/2016	Personal Services PS 62225	In accordance with the Superintendent's exclusionary discipline priority, provide support and advocacy services directed toward on-time promotion and on-time graduation to Roosevelt and Beaumont Latino students and their families. PPS 46-0525(4)	\$159,301	L. Poe Fund 101 Dept. 5431

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NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

October 20, 2015

RESOLUTION No. 5155

Resolution to Produce a Soft Neighborhood Model Scenario when Presenting Recommendations for the

October 20, 2015

RESOLUTION No: 5156

Grievance Settlement

RESOLUTION

The authority to reinstate leave or reimburse custodians for an inclement weather closure that occurred on November 13, 2014, and allow up to one paid "Inclement Weather Closure Day" for the 2015-16 and 2016-17 school years for custodians is approved for the purpose of satisfying a Grievance Settlement Agreement between Multnomah County School District #1J and Service Employees International Union Local 503 (Custodians). A copy of the Grievance Settlement will be on file in the District offices.

S.Murray/S. Harper

RESOLUTION No. 5157

Minutes

The following minutes are offered for adoption:

October 5, 2015

RESOLUTION No. 5158

Grievance Settlement

RESOLUTION

The authority to pay Employee B the difference between salary and benefits that Employee B received at 0.5 FTE for the 2014-15 and 2015-16 school years and what Employee B would have received at 1.0 FTE for those school years, share arbitration cancellation costs, and no waiver of the parties' respective positions is approved for the purpose of satisfying a Grievance Settlement Agreement between Multnomah County School District #1J and Portland Association of Teachers (educator bargaining unit). A copy of the Grievance Settlement and identification of Employee B will be on file in the District offices.

S. Murray/S. Harper