

BOARD OF EDUCATION

Portland Public Schools

Work Session

March 12, 2012

Board Auditorium

Blanchard Education Service Center

501 North Dixon Street

Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the citizen comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but citizens are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All citizens must abide by the Board's Rules of Conduct for Board meetings.

Citizen comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Citizen comment on all other matters will be heard during the "Remaining Citizen Comment" time.

This meeting may be taped and televised by the media.

Background materials for this meeting may be found on the Board's website under "Public Notices".

WORK SESSION AGENDA

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|----|--|---------|
| 1. | <u>CITIZEN COMMENT</u> | 5:00 pm |
| 2. | <u>SUPERINTENDENT'S REPORT</u>
Feedback from Budget Listening Sessions | 5:20 pm |
| 3. | <u>BOARD MEMBER REPORTS</u>
x Dual Language Immersion
x Online Learning | 5:35 pm |
| 4. | <u>BREAK</u> | 6:15 pm |
| 5. | <u>BUDGET DISCUSSION</u> | 6:35 pm |
| 6. | <u>BUSINESS AGENDA</u> | 7:55 pm |
| 7. | <u>ADJOURN</u> | 8:00 pm |

The next meeting of the Board will be a Study Session on March 19, 2012, at 5:00pm in the Board Auditorium at the Blanchard Education Service Center.

and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation. Board of Education Policy 1.80.020-P

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

INDEX TO THE AGENDA
SPECIAL BUSINESS MEETING

March 12, 2012

Board
Action
Number

Page

Purchases, Bids, Contracts

4567	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	3
4568	Personal/Professional Services, Goods, and Services Expenditure Contracts Exceeding \$150,000 for Delegation of Authority	4

Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Number 4567 and 4568

RESOLUTION No. 4567

Revenue Contracts that Exceed \$25,000 Limit 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”) to enter into and approve all contracts, except as otherwise expressly authorized. Revenue contracts exceeding \$25,000 per contract 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

No New Contracts

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon, Department of Human Services	09/01/11 through 09/30/16	IGA/R 58988	District-wide: DHS will reimburse District for student foster care transportation costs.	\$110,000	A. Leibenguth Fund 205 Dept. 9999 Grant G1234

LIMITED SCOPE REAL PROPERTY AGREEMENTS

No Limited Scope Real Property Agreements

N. Sullivan

RESOLUTION No. 4568

Personal / Professional Services, Goods, and Services Expenditure Contracts
Exceeding \$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. Expenditure 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

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Talbot, Korvola & Warwick, LLP	07/01/12 through 06/30/13	Personal / Professional Services PS 54521 Amendment 8	District-wide: One-year extension of contract for financial auditing services.	\$235,000 \$1,354,400	S. Lewis Fund 101 Dept. 5528
A+ Advantage Point Learning	01/25/12 through 06/30/12	Personal / Professional Services PS 58733 Amendment 1	Bridger K-7, George 6-8, Kelly K-5, Jefferson HS & Roosevelt Campus: Additional funds for continued SES tutoring services to identified students.	\$254,037 \$329,037	L. Poe Fund 205 Dept. 5407 Grant G1181

INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No IGAs

N. Sullivan