

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

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April 14, 2015

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5057 and 5058

Director Knowles moved and Director Regan seconded the motion to adopt Resolution No. 5057. The motion was put to a voice vote and passed unanimously (yes-6, no-0; with Director Morton absent and Student Representative Jayaswal voting yes, unofficial).

Resolution No. 5058 was withdrawn.

**RESOLUTION No. 5057**

Notice of Dismissal

**RESOLUTION**

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

The Board of Education accepts the Superintendent's recommendation and by this resolution dismisses the educator listed below, under the provisions of ORS 342.865(1)(a),(d) and (e). The Human Resources Department is instructed to notify this individual of the Board's decision to dismiss, with an effective date of April 15, 2015.

<b>Employee ID</b>
004000

*S. Murray*

**RESOLUTION No. 5058**

Withdrawn

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers



## RESOLUTION No. 5060

### 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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Mythics	4/15/2015	Purchase Order PO 124535	PeopleSoft Enterprise Benefits Administration & Recruiting Solutions software, licenses and support.	\$249,106	J. Klein Fund 407 Dept. 5581 Project A1010
Office Depot, Inc., dba Office Max	1/5/2015 through 1/4/2017	Cooperative Agreement COA 61585	Provide office supplies on an as-needed basis via PPS Private Marketplace for District-wide use.	In excess of \$250,000	Y. Awwad Various Chartfields
Metro Office Solutions	1/5/2015 through 1/4/2017	Cooperative Agreement COA 61677	Provide office supplies on an as-needed basis via PPS Private Marketplace for District-wide use.	In excess of \$250,000	Y. Awwad Various Chartfields
Staples Contract & Commercial, Inc., operating as Staples Advantage	1/5/2015 through 1/4/2017	Cooperative Agreement COA 61685	Provide office supplies on an as-needed basis via PPS Private Marketplace for District-wide use.	In excess of \$250,000	Y. Awwad Various Chartfields
All Lines Leasing	7/1/2015 through				

## **NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**



**RESOLUTION No. 5061**

Minutes

The following minutes are offered for adoption:

March 30, 2015

**RESOLUTION No. 5062**