

Agst 2, 2014

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

INDEX TO THE MINUTES

Agst 2, 2014

Boad
Acton
Nmber

Page

Purchases Bids Contacts

4953	Revised Contract that Exceed	\$25,000 Limit for Delegation of Authority.....
4954	Expenditure Contract that Exceed \$15	0,000 in Delegation of Authority.....

Agnd 2, 2014

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The Bines Meeting of he Boad of Edcaton ca

Agst 2, 2014

BOND ACCOUNTABILITY COMMITTEE (BAC) QUARTERLY YODATE

April 2, 2014

Policies, Bids, and Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4953 and 4954

Director Regan moved and Director Belite seconded the motion to adopt the above numbered items. The motion was a voice vote and passed unanimously (Director Koehler and Superintendent Jagan absent).

Agst 12, 2014

RESOLUTION No. 4953

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Potlatch Public Schools (District) is a Public Contracting Agency under PPS-45-0200 (Authority to Delegate Contracting Authority to the Board of Education (Board) to enter into and approve all contracts exceeding \$25,000 per contract as listed below

RESOLUTION

The Superintendent recommends that the Board approve the contract. The Board accepts this recommendation and by its resolution authorizes the Clerk to enter into agreements in a form approved by General Counsel for the District

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
State of Oregon, Department of Education	7/1/2014 through 6/30/2015	Intergovernmental Agreement Revenue IGA/R 61016	Provide funds for Hospital Care educational programs	\$2,076,612	M. Pearson Fund 205 Dept 9999 Grant G1462

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")

No New IGA/Rs

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Potlatch State University	7/1/2014 through 6/30/2015	Intergovernmental Agreement Revenue IGA/R 56562 Amendment 6	Provide funds to cover the cost of .25 FTE for PK12 STEM TOSA.	\$27,221 \$179,208	M. Goff Fund 299 Dept 9999 Grant S0269

LIMITED SCOPE REAL PROPERTY REVENUE AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Revenue Agreements or Amendments

R. Dutcher

Agst 12, 2014

RESOLUTION No. 4954

Expenditures that Exceed \$150,000 for Delegation of Authority

RECITAL

Poland Public Schools District Public Contracting Rules PPS-45-0200 (Autonomous District
Contract Delegation of Authority Superintendent) requires the Board of Education (Board) enter into
contracts and approve payment for materials supplies capital equipment and services
where the total amount exceeds \$150,000 per contract exceeding statement of work
agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve the contract. The Board accepts this
recommendation and by resolution authorizes the District 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
PebCad Systems Inc.	7/24/2014	Phase Order PO 120581	Title: Blanket phase order for gasoline for District bus on a equipment basis	\$225,000	T. Bady Fund 101 Dept 5560

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

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