

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

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August 27, 2019

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RESOLUTION No. 5951

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

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

Contractor	Contract Term	Contract Type	Description of S (on312.84o)
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RESOLUTION No. 5952

Revenue Contracts that Exceed \$150,000 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. Contracts exceeding \$150,000 per contractor 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 REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon Department of Education	7/1/19	5.6 ig1 Tf-0.004 Tc 0.01 Twugh Tc	-0.00-9.6 (e)TJ04fit00-9.6 /MCID 4 Tc 0.04M5p3w 7.209 12P	MCID 22 BDC -0.004 T3 0.0	

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Authorization for Off-Campus Activities

Resolution Number 5953

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RESOLUTION No. 5953

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools ("District") Policy 6.50.010-P ("Off

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Other Matters Requiring Board Approval

Resolution Number 5954 through 5958

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RESOLUTION No. 5954

2019-21 Agreement between Portland Federation of School Professionals and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

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students, alumni, staff, administrators, parents, and representatives of the PTA and Friends of, and therefore be it resolved that

The Portland Public Schools Board of Education authorizes the Superintendent to sign an agreement, in form approved by the General Counsel, with the Walsh family to accept the \$200,000 pledge to support athletic programming at Lincoln HS, and be it further resolved that

The Board of Education agrees to extend the naming rights of the Mike Walsh Field until 2038, or 15 years from the point that the new athletic field is ready for use, and be it further resolved that

The Board of Education acknowledges that this generous investment for academic supports of student athletes at Lincoln High School is the first step of a districtwide effort to supporting the academic needs of student athletes—with focus on our historically underserved and often marginalized students of color in every one of our comprehensive and alternative schools, and be it further resolved that

Portland Public Schools, engaging with The Fund for Portland Public Schools, will work to identify additional fiscal supports that help eliminate gaps in academic achievement for student athletes and support PPS student athletes in attaining college scholarships.

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RESOLUTON No. 5957

Minutes

The following minutes are offered for adoption:

August 13, 2019

RESOLTUION No. 5958

Resolution to Approve the Portland Public Schools Audit Committee Charter

The Board of Education hereby approves the