

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

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September 10, 2019

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September 10, 2019

Purchases, Bids, Contracts

Resolutions Number 5958 and 5959

September 10, 2019

**RESOLUTION No. 5958**

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

September 10, 2019

Ameresco, Inc

9/11/19  
through  
12/31/19

Energy Saving  
Performance  
EC 67434  
Amendment 3

Interior and exterior lighting  
upgrades at Whitman, West  
Sylvan, Harrison Park, and  
daVinci schools.  
RFP 06

September 10, 2019

**Resolution No. 5959**

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-t-12.2 (y)16 ( t)-13.2 (hi)-8.9 (s)-8 ( r)putpri0 Td(\$)7nup



September 10, 2019

**RESOLUTION No. 5960**

Resolution Authorizing Amendment to the Bond Accountability Committee Charter

**RECITALS**

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September 10, 2019

**RESOLUTION No. 5962**

Approving Board Member Travel to Council of Urban Boards of Education National Conference

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. The Council of Urban Boards of Education National Conference is holding their annual conference from September 26-28, 2019.
- C. The Board Chair has approved attendance at this Conference for Director Moore and Director Bailey.

**RESOLUTION**

The Board affirms for Director Moore and Director Bailey to attend the Council of Urban Boards of Education National Conference in Miami, FL, September 26-28, 2019.

**RESOLUTION No. 5963**

Approving Board Member Travel to Council of Great City Schools Fall Conference

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Council of Great City Schools which is holding their annual Fall Conference from October 23-27, 2019.
- C. The Board Chair has approved attendance at this Conference for Director B. B.



September 10, 2019

**RESOLUTION No. 5964**

Resolution Establishing Committees

**RECITALS**

- A. Portland Public Schools has as a goal to operate in an accessible and transparent manner that encourages and fosters community involvement as our parents, students and community partners are an integral and valued voice in our district.
- B. Portland Public Schools Board of Education may designate one or more standing committees, which will be responsible for addressing board business.
- C. Standing committees shall work independently, but in collaboration with all other committees and the board, according to their defined scope of responsibility and function.
- D. Special Board committees may be appointed by the Board at any time for specific purposes to serve until their assignment is completed, and will consider actions or issues in detail and provide recommendations to the Board for action or consideration.

**RESOLVED**

- 1. The Portland Public Schools Board of Education approves the establishment of the Audit Committee, School Improvement Bond Committee, Charter and Alternative Programs Committee, and Policy Committee for the 2019-2020 school year.
- 2. The Portland Public Schools Board of Education approves the establishment of the