

April 10, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5622 and 5623

Director Rosen moved and Director Anthony seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

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RESOLUTION No. 5622

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

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RESOLUTION No. 5623

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 the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Tyler Technologies, Inc.	5/31/18 through 5/30/19 Options to renew for up to four additional one-year terms through 5/30/23	Software SW 66091	Transportation Routing software. RFP 2017-2300	Original Term: \$257,407 Total Term: \$459,189	J. Vincent Fund 101 Dept. 5560

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Mortensen Construction	4/11/18 through 12/31/18	Design/Build DB 66083 Amendment 1*	Adding funds for additional scope. Design-Build services for Middle School Conversion Project – Tubman. Exemption from Competitive Bidding (Board Reso. 5543)	\$6,400,000 Not to Exceed \$15,600,000	J. Vincent Fund 404 Dept. 5597 Project X0149

* Amendments are in negotiation and not finalized at this time. Staff seeks advanced authorization for these amendments pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5624 through 5634

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5624. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt amended Resolution 5625. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Anthony proposed an amendment to

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During the Committee of the Whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5634. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Moore moved and Director Anthony seconded the motion to waive the noticing requirements on Resolution 5634 due to the scope of work that the contract cannot do until the resolution is approved. The motion as put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

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RESOLUTION No. 5624

Resolution to Adopt the Revised 1.80/020-P Non-Discrimination/Anti-Harassment Policy

RECITALS

- A. Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society.
- B. In its desire to reflect more clearly our commitment to non-discrimination in the district, the policy has been amended to define more broadly the protected classes.
- C. The policy also includes information about how to contact the Title IX coordinator for assistance and the availability of filing complaints at the District level and with the state.

RESOLUTION

The Board of Education hereby adopts Policy 1.80.020-P, Non-Discrimination/Anti-Harassment.

RESOLUTION No. 5625

Resolution to Adopt the Teen Dating Violence/Domestic Violence Policy

RECITALS

- A. Healthy Teen Relationships Act (HTRA) requires all Oregon school districts to adopt a policy that:

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RESOLUTION No. 5626

Resolution to Adopt the Revised 2.20.010-P Naming School District Property Policy

RECITALS

- A. On December 19, 2017, the Superintendent referred a policy proposal to the Board of Education's Policy and Governance Special committee to review naming policies for District property.
- B. On January 5, 2018, the Policy and Governance Special Committee met to discuss the current policy on Naming School District Property and proposed changes that would provide clear guidance on naming of District property.
- C. On February 6, 2018, the Policy and Governance Special Committee met to review proposed revisions and recommended to move forward the proposed policy to the full Board for approval.
- D. On February 27, 2018, staff presented the first reading of Policy 2.20.010-P Naming School District Property.
- E. On March 20, 2018, staff presented two proposed policies for a second first reading of Policy 2.20.010-P Naming School District Property. The Board adopted both proposals.
- F. Per District policy, the public comment period was open for 21 days. Comments were shared with staff and with the Board of Education.

RESOLUTION

The Board of Education hereby adopts Policy 2.20.010-P Naming School District Property as presented at the March 20, 2018 First Reading.

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RESOLUTION No. 5627

Appointment of Custodian Civil Service Board Member

RECITALS

- A. There is a vacancy on the Custodian Civil Service Board.
- B. Siobhan Murphy has been nominated to serve on the Custodial Civil Service Board for a term of two years. Ms. Murphy is a Human Resources Professional, specializing in labor and employee relations. She has nearly a decade of public sector experience, including working in the judicial system, education and regional government. Ms. Murphy holds a J.D. from Lewis and Clark Law School and a B.A. in Economics from the University of California, Santa Cruz.

RESOLUTION

Siobhan Murphy is appointed to the Custodian Civil Service Board with a term that expires on June 30, 2020.

RESOLUTION No. 5628

Settlement Agreement

The authority to pay a total of \$200,000 is granted to settle claims in the lawsuit brought by Kathryn Rosson. The settlement agreement will be in a form approved by the Interim General Counsel.

E. Large

RESOLUTION No. 5629

Minutes

The following minutes are offered for adoption:

March 20 and 23, 2018

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. RESOLUTION No. 5631

Resolution in Response to Step 3 Complaint

RECITALS

- A. The Board of Education has reviewed the Step 3 Complaint.
- B. The complainant requested a resolution that the proposal to split and relocate the Pioneer Program be halted and that the Superintendent commence a public decision making process related to the relocation of the Pioneer Program.
- C. On March 23, 2018, Portland Public Schools announced the Pioneer Program is not scheduled to be moved and will remain at the Holladay-Youngson facility for the 2018-19 school year.
- D. Portland Public Schools has no current plans contemplating the relocation of the Pioneer Program.
- E. PPS staff and Board members will work with the Pioneer staff and parent community to fully understand the needs of the students and families in the Pioneer program.
- F. PPS remains committed to ensuring that all students receive a high quality educational experience in a positive and supportive learning environment.

RESOLUTION

The Board of Education affirms the Superintendent's Level 2 decision as the Pioneer Program is not moving from the Holladay-Youngson facility for the 2018-19 school year and Portland Public Schools has no current plans contemplating the relocation of the Pioneer Program.

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RESOLUTION No. 5632

Resolution to Fund Capital Improvement Costs for Middle School Implementation

RECITALS

- A. Board Resolution No. 5451 directed the Superintendent to further develop a Middle School Implementation plan to open Roseway Heights and Harriet Tubman Middle Schools for the 2018-19 school year.
- B. Board Resolution 5542 authorized the use of up to \$12.59 million from the Construction Excise Tax Fund for capital improvement costs to open Roseway Heights and Harriet Tubman as Middle Schools for the 2018-19 school year. In addition, Bond compensable capital costs of \$5.45 million were authorized to be funded from the 2017 Capital Bond.
- C. Staff estimates it will require an additional \$13.3 million over the originally budgeted amounts to complete the Middle School Implementation.

RESOLUTION

Portland Public Schools Board of Education authorizes the Superintendent or his designee to use up to \$13.3 million from the proceeds of the 2017 Capital Bond to the extent they are legally fundable from Bond proceeds for the completion of the Middle School Implementation plan.

RESOLUTION No. 5633

Appealing a Recommendation for Dismissal of a Contract Teacher

RECITALS

- A. In accordance with 5.20.132-P, a contract teacher may appeal the Superintendent's recommendation to terminate the teacher's employment.
- B. A hearing on the matter was held on February 27, 2018, and the hearings officer issued a report to the Board .
- C. The Board has received access to

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RESOLUTION No. 5634

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

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