

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

INDEX TO THE MINUTES

August 28, 2018

Board

August 28, 2018

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5706

During the Committee of the Whole, Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting by phone and Student Representative Paesler voting yes, unofficial.

August 28, 2018

RESOLUTION No. 5706

2017–2019 Agreement between the Amalgamated Transit Union and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2017–2019 Agreement between the Amalgamated Transit Union, representing bus drivers, and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

August 28, 2018

RESOLUTION No. 5707

August 28, 2018

RESOLUTION No. 5708

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

August 28, 2018

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
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August 28, 2018

RESOLUTION No. 5709

Resolution Authorizing Lincoln High School Modernization Master Plan
as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Lincoln High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Lincoln High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election"), and the general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval of authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, and learning by the modernization and repair of schools.
- D. The Office of School Modernization is utilizing the Lincoln High School Area Program Summary, which is a component of the Comprehensive High School Educational Specifications, as a guide to rebuild Lincoln High School. Approval of the Master Plan for Lincoln High School is required for the Design Team to proceed with Schematic Design and is critical to deliver the project on schedule.

RESOLUTION

- 1. The Board of Education directs staff to design a modernized Lincoln High School for an enrollment capacity of 1700 students.
- 2. The Board of Education directs staff to utilize the current Lincoln High School Area Program Summary as a guide to construct the modernized Lincoln High School to an approximate size of 289,000 square feet.
- 3. The Board approves the Lincoln High School Modernization Master Plan Report with the steering committee recommendations and the final adjustments to the Area Program Summary.
- 4. The Superintendent will return to the Board of Education with any major substantive changes to the approved Master Plan to determine if Board approval is needed.

August 28, 2018

RESOLUTION No. 5710

Resolution Authorizing Madison High School Modernization Project Budget
as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Madison High School Pre-Design Diligence process in February, 2017, Board Resolution 5394 referred the Madison High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election"), and the general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval of authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernization, report schools.

RESOLUTION

The Board of Education approves a total not to exceed project budget of \$200,000,000 for the Madison High School Modernization Project.

August 28, 2018

RESOLUTION No. 5711

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal-Complaint #2018-03

RECITAL

The Board of Education has received and reviewed the complaint # 2018-03 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5712

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools ("District") Policy 6.50.010-P ("Off-Campus Activities") requires the Board of Education ("Board") consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the

August 28, 2018

RESOLUTION No. 5713

Minutes

The following minutes are offered for adoption:

August 14, 2018

RESOLUTION No. 5714

Additional Provisions for the 2012 and 2017 Bond Programs

RECITALS

- A. Since the passage of the 2017 bond measure, a budget gap developed between the cost estimates for the projects and the available funding ("Budget Gap"). The Office of School Modernization has provided an initial review of the causes of the budget gap and on August 15th prepared an additional Madison and Lincoln Project Cost Analysis.
- B. Recently the Board and district leadership undertook a high-level review of the building education specifications for the projects in the 2012 and 2017 bond projects, and the analysis indicated that some of the 2012 bond projects did not receive essential building structures or features due to budget or planning decisions.

RESOLUTION

- 1. The Superintendent will return to the Board of Education with the results of a performance audit no later than March 31, 2019, that provides findings and recommendations relating to the causes of the 2017 Budget Gap.
- 2. As part of current review of education specifications, the Superintendent will also identify essential building features and structures that are part of the current education specifications in the 2012 bond projects that were eliminated due to budget or planning decisions or were not yet in the current building education specifications. The Board and Superintendent will review the list and prioritize projects for capital funding either through a future bond and/or other funding mechanisms.
- 3. Given the Budget Gap and the need to continue to effectively manage capital project costs, the Superintendent will engage in a value engineering process for all the 2017 bond projects. Decisions regarding significant value engineering, especially if they impact building education specifications, will be brought to the Board. The goal of the value engineering process will be to lower short-term costs without increasing long-term life cycle costs.