

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5199

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

RESOLUTION No. 5199

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 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
Opsis Architecture, LLP	1/27/2016 through 7/31/2016	Architectural Services ARCH 62644	Master planning services for the Madison High School project. Bond 2012. RFP 2015-2019	\$320,000	J. Vincent Fund 451 Dept. 3218 Project DE117

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

Other Matters Requiring Board Approval

RESOLUTION No. 5200

Adoption of 2016-17 School Calendar

RECITALS

- A. By State regulation, the district must ensure that all schools have a minimum number of instructional hours each year in accordance with Oregon State requirements (Grades K-8: 900 hours; Grades 9-11: 990 hours; Grade 12: 966 hours).
- B. In November and December 2015, a calendar committee comprised of representatives from parent communities, principals, teachers, classified employees, and school district departments met to develop the calendars for the 2016-17 and 2017-18 school years.
- C. The Superintendent is recommending the attached 2016-17 calendar and recommends developing the 2017-18 calendar at the conclusion of negotiations, or no later than November 2016.
- D. The Business and Operations committee unanimously recommended the Superintendent's proposed 2016-17 calendar at their January 21, 2016 meeting.

RESOLUTION

- 1. In accordance with OAR 581-022-1620, the Board of Education of School District No. 1J, Multnomah County, Oregon, agrees to the reduction of instructional time for students by up to 30 hours in order to conduct teacher professional development.
- 2. The Board of Education adopts the 2016-17 school year calendar as recommended.

A. Whalen

RESOLUTION No. 5201

Resolution to Prepare Portland Public Schools Students for Civic Engagement

RECITALS

- 6) Continue to look for opportunities to highlight the numerous contributions of students and PPS teachers to local, state and national issues through media outlets and district publications.

RESOLUTION

1. The Board of Education appreciates the trem

RESOLUTION No. 5202

A Resolution Regarding Depository Banks
for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

RECITALS

- A. On October 27, 2008, the Board of Education (“Board”) passed Resolution No. 3992, designating Wells Fargo Bank as the District’s depository institution. In addition, in May 2013 the Board initially adopted Cash Management Policy 8.020.010-P.
- B. The District now desires to pass a resolution to name other banks in addition to Wells Fargo Bank, N.A. as a depository of the funds of the District;
- C. The District desires to supplement and/or modify Resolution 3992 as provided below;
- D. The Business and Operations Committee has reviewed this resolution at its meeting on December 7, 2015 and recommends that the Board of Education adopt it to continue current and prospective banking operations.

RESOLUTION

- 1. Any one of the following of the District’s officers [designate titles only];

Chief Financial Officer _____,

3. Each Officer and each Limited Officer is individually authorized to designate one or more District officials (each such designated official, an "Offici

RESOLUTION No. 5203

Approval of Head Start Recommendations and Reports Process

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start Program to approve recommendations and reports for the Program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Head Start offered a briefing for Board Members on their recommendations and reports on December 8, 2015.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the following Head Start recommendations and reports:

- x Annual Report
- x Self-Assessment Process for 2016
- x School Readiness Plan
- x School Readiness Plan including Action Plan

H. Adair

RESOLUTION No. 5204

Settlement Agreement

RESOLUTION

