

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:

Resolution 5288

June 21, 2016

RESOLUTION No. 5288

June 21, 2016

Daktronics, Inc.	6/22/2016 through 02/28/2017 Option to renew annually through 02/28/2020	Cooperative Agreement COA 63006	Purchase of scoreboards for nine high school locations. Lead Agency: Association of Educational Purchasing Agencies (AEPA)	Original Term \$100,000 \$360,000 over maximum contract term	Y. Awwad Fund 101 Dept. 5560
Ross Builders Northwest, LLC	6/22/2016 through 12/31/2016	Construction Services C 63031	Lincoln: Provide site, civil and utility infrastructure for two new modular classrooms. ITB-C 2016-2083	\$308,000	Y. Awwad Fund 404 Dept. 5597 Project X0125
Immigrant and Refugee Community Organization (IRCO)	7/1/2016 through 6/30/2017	Personal Services PS 63068	Provide Family and Community Engagement (FACES) program, including outreach, group family learning and support, and individualized learning and support activities, to strengthen the relationship between schools and families. Direct Negotiation PPS-46-0525 (3)	\$227,936	L. Poe Fund 101 Dept. 5431
Oh Planning + Design Architecture	6/22/2016 through 12/31/2018	Architectural Services ARCH 63064	Architectural and Engineering services for facility improvements on the 2017 improvement project schools. Bond 2012 RFP 2016-2082	\$2,420,362	J. Vincent Fund 451 Depts. 1131, 1132, 1143, 1149, 1160, 1172, 1190, 1191, 1244, 1255, 1256, 1262, 1267, 1276, 1286, 2174, 2235, 2283, 3213 & 4239 Projects DB108, DC208, DC308 & DC408

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
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Portland Public Schools	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63027	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching.	98 61.2 493.86 Tm 0 g .0011 Tc -.00064 -1.526fess.5()]1-.00	
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Multnomah Education Service District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63119	Provide 1.8 FTE registered nurse services to PPS Head Start program.	\$197,225	H. Adair Fund 205 Dept. 6303 Grants G1626 & G1627
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AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

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RESOLUTION NO. 5289

Amendment No. 2 to the 2015/16 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

June 21, 2016

ATTACHMENT "A" TO RESOLUTION No. 5289

Amendment 2 for the 2015/16 Budget

Schedule of Changes in Appropriations and Other Balances

Fund - General Fund	Original Budget	Amendment #1	Change in Amount	Amendment #2	Total
Resources					
Beginning Fund Balance	39,768,023	34,441,540	-		34,441,540
Local Sources	309,930,389	315,775,564	3,500,000	319,275,564	
Intermediate Sources	13,021,202	13,021,202	-	13,021,202	
State Sources	215,801,635	215,719,221	(3,500,000)	212,219,221	
Federal Sources	-	840	-	840	
Other Sources	100,000	100,000	100,000	200,000	
Total	578,621,249	579,058,367	100,000	579,158,367	

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June 21, 2016

RESOLUTION No. 5290

Impose Taxes and Adoption of the FY 2016/17 Budget for
School District No. 1J, Multnomah County, Oregon

RECITALS

- A. Oregon Local Budget Law, ORS 294.428, requires each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.
- B. The Board of Education ("Board") appointed a Citizen Budget Review Committee ("CBRC") to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- C. On May 17, 2016, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures, and testimony and budget recommendations from the CBRC.
- D. On May 24, 2016, by way of Resolution No. 5274, and under the provisions of Oregon Local Budget Law (ORS Ch. 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2016/17 budget and imposed taxes.
- E. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission ("TSCC") by May 15 of each year. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.
- F. The TSCC held a public hearing on the Approved Budget on June 21, 2016.
- G. ORS 457.010(4)(a)(D) provides the opportunity for a school district to exclude from urban renewal divide-the-taxes that amount with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value, to the extent that the rate limit was increased under section 11 (5)(d), Article XI of the Oregon Constitution and, property tax revenue from said increase is excluded from local revenues, as that term is used in ORS Chapter 327, and provided that the school district notifies the county assessor of the rate to be excluded for the current fiscal year not later than July 15.
- H. Portland Public Schools has a statutory rate limit that in is in excess of the \$4.50 limitation that includes an increase under section 11 (5) (d), Article XI of the Oregon Constitution.

RESOLUTION

- 1. The District's Board of Education hereby adopts the budget for the fiscal year 2016/17, as summarized in Attachment "A", in the total amount of \$1,155,904,832.
- 2. The Board appropriates for the fiscal year beginning July 1, 2016, the amounts summarized by program in Attachment A to this resolution and as detailed in the budget book, Adopted Budget, for the fiscal year 2016/17, School District 1J, Multnomah County, Oregon.
- 3. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
 - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;

June 21, 2016

4. Taxes are hereby imposed and categorized as for tax year 2016/17 upon the taxable assessed value of all taxable property in the District, as follows:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate Tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$50,778,368

5. The Board further resolves that \$0.5038 per \$1,000 of taxable asse

June 21, 2016

ATTACHMENT "A" TO RESOLUTION No. 5290
2016/17 Adopted Budget

Schedule of Appropriations and Other Balances

Fund	Appropriations						City	Edig Fund Balance	Fund Total
	Salaries	Supplies	Equip & Con Services	Facilities Acquisition	Debt Service	Taxes Other			
Fund 101	332,299,184	237,833,986	1,812,588	-	-	5,420,705	15,233,717	-	592,600,180
Fund 201	8,500,000	-	-	-	-	-	-	4,021,725	12,521,725
Fund 202	-	-	21,114,570	-	-	-	-	3,187,986	24,302,556
Fund 205	38,513,718	27,697,146	3,123,332	-	-	-	-	-	69,334,196
Fund 225	-	-	-	-	-	-	-	16,688,299	16,688,299
Fund 299	9,855,947	3,198,631	47,192	278	-	-	-	-	13,102,048
Fund 307	-	-	-	-	2,707,434	-	-	-	2,707,434
Fund 308	-	-	-	-	44,134,327	-	-	1,533,247	45,667,574
Fund 320	-	-	-	-	1,266,926	-	-	-	1,266,926
Fund 338	-	-	-	-	323,530	-	-	-	323,530
Fund 350	-	-	-	-	48,739,450	-	-	979,148	49,718,598
Fund 404	-	-	-	21,052,743	-	323,530	-	-	21,376,273
Fund 407	-	1,416,925	-	-	-	-	50,897	-	1,467,822
Fund 435	-	-	-	1,685,438	-	-	-	-	1,685,438
Fund 438	-	4,500	-	10,332,480	-	-	24,156	-	10,361,136
Fund 445	-	-	-	3,785,752	-	-	-	-	3,785,752
Fund 450	-	1,227,288	-	216,791,625	-	-	52,628,301	-	270,647,214
Fund 470	-	-	-	11,170,125	-	-	3,406	-	11,173,531
Fund 601	-	3,797,289	-	-	-	-	3,377,311	-	7,174,600
Total	389,168,849	\$ 275,175,765	\$ 26,097,682	\$ 264,818,441	\$ 97,171,667	\$ 5,744,235	\$ 71,317,788	\$ 26,410,405	\$ 1,155,904,832

June 21, 2016

RESOLUTION No. 5291

June 21, 2016

RESOLUTION No. 5294

Contract with Kadalyst Health Partners, LLC

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District