

BOARD OF EDUCATION

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Resolution 5295

RESOLUTION No. 5295

Probationary Teacher Discharge

RESOLUTION

The Board deems there to be sufficient good faith cause to remove probationary teacher Lisa Cunningham from employment with the District under ORS 342.835(1), based on reasons previously provided to the employee in writing. The Board authorizes the Human Resources Department to take steps to implement the removal from employment.

S. Murray

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Resolutions 5296 and 5297

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 by a vote of 4-0-2 (4-yes, 0-no, 2-absstain [Anthony and Buel]), with Director Rosen absent and Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5296

RESOLUTION No. 5297

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 Amount
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Open School, Inc.	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63146	Provide Alternative Education services and wrap-around support. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$621,632 \$3,110,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Portland Community College	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63149	Provide Alternative Education services and wrap-around support. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$2,767,538 \$13,840,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Portland Youth Builders	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63148	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$357,651 \$1,790,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
POIC/Rosemary Anderson High School	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63144	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$2,469,495 \$12,400,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
SE Works, Inc.	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63143	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$425,775 \$2,130,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Youth Progress Association	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Personal Services PS 63151	Provide Alternative Education services. Maximum contract term through 6/30/2021. RFP 2015-2021	Original Term \$366,167 \$1,835,000 over maximum contract term	A. Lopez Fund 101 Dept. 5485
Self Enhancement, Inc.	7/1/2016 through 6/30/2017	Personal Services PS 63066	Provide support, advocacy services, and family outreach designed to assist in raising achievement, on-time grade promotion, and on-time graduation to students at Jefferson High School. Direct Negotiation PPS-46-0525 (4)	\$1,473,500	L. Poe Fund 101 Dept. 5431
Self Enhancement, Inc.	7/1/2016 through 6/30/2017	Personal Services PS 63198	Provide support, advocacy services, and family outreach to Jefferson cluster families in order to increase family participation. Direct Negotiation PPS-46-0525 (4)	\$155,000	L. Poe Fund 101 Dept. 5431

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education					

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Resolutions 5298 through 5302

Director Anthony moved and Director Knowles seconded the motion to adopt Resolutions 5298 through 5301. The motion was put to a voice vote and passed by a vote of 4-0-2 (4-yes, 0-no, 2-absstain [Anthony and Buel]), with Director Rosen absent and Student Representative Davidson voting yes, unofficial.-0-Tooff -1.1437 TD0 Tc6nln.ET162.-s,

RESOLUTION No. 5298

Memorandum of Agreement (MOA) between Portland Public Schools (District) and the Portland Association of Teachers (PAT) regarding Additional Days for 2016/17 Staff at Ockley Green, Chief

RESOLUTION No. 5299

Declaration of Official Intent to Reimburse

RECITALS

RESOLUTION No. 5300

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. PPS Head Start program is currently in year three of a five year grant. The Office of Head Start has allocated \$3,836,271 for year four of the grant (2016-17 school year). The grant will be used to support 356 children. Head Start Policy Council approved the recommendation to submit the grant on June 7, 2016.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the submission of the Head Start 5-Year Grant application to the Office of Head Start.

H. Adair / D. Berry

RESOLUTION No. 5301