

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

INDEX TO THE MINUTES

February 13, 2018

Board
Action
Number

Page

Purchases, Bids, Contracts

5570 Expenditure Contracts that Exceed \$150,000 Limit for Delegation of Authority

Other Matters Requiring Board Approval

5571 Resolution to Rescind the Boundary Change from Alameda to Rose City Park,
Originally Approved by resolution 5534

5572 Resolution to Approve the Appointment of Metro Policy Advisory Committee
Member

5573 Approving Conference Attendance for Board Members

5574 Minutes

February 13, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5570

Director Bailey 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 Student Representative Tran voting yes, unofficial.

February 13, 2018

RESOLUTION No. 5570

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,
-------------------	----------------------	----------------------	--------------------------------	------------------------	-----------------------------------

February 13, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5571 through 5574

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5571. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5572 through 5574. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

February 13, 2018

RESOLUTION No. 5571

Resolution to Rescind the Boundary Change from Alameda to Rose City Park,
Originally Approved by Resolution 5534

The Board of Education rescinds the boundary change from Alameda to Rose City Park approved in Board Resolution 5534. Specifically, the area bounded on the north by NE Stanton Street between NE 52nd and NE 57th Avenue, on the east by NE 57th between Stanton and NE Sandy Boulevard, on the south by NE Sandy from NE 57th to NE 54th and by NE Wisteria Drive from NE 54th Avenue to NE Alameda, on the north by NE Alameda from NE Wisteria to NE 52nd, and on the west by NE 52nd from Alameda to Stanton will remain in the Alameda catchment area and not be included in the new boundary for Rose City Park K-5.

RESOLUTION No. 5572

Resolution to Approve the Appointment of Metro Policy Advisory Committee Member

RECITALS

- A. The Metro Policy Advisory Committee (MPAC) advises the Metro Council on a range of topics, including regional transportation and land use planning, management of the urban growth boundary (UGB), and other planning matters of regional concern. MPAC's membership consists of 27 voting and non-voting members, including representation by cities, counties, school districts, special districts, and the public.
- B. The school district member position on MPAC's governing bodies is currently vacant. According to the committee bylaws, the member position representing school districts is to be appointed jointly by the governing bodies of the school districts represented, which include both Portland Public Schools and the Hillsboro School District.
- C. Nominations for the position were open through Friday, October 6, and Hillsboro School District Board member Mark Watson was nominated by the Hillsboro School District Board of Directors to serve on the committee.
- D. The Metro Council Office requires represented school boards to vote on the nominees.

RESOLUTION

The Portland Public Schools Board of Education endorses the appointment of Hillsboro School District Board member Mark Watson to the Metro Policy Advisory Committee to represent regional school boards.

J. Brim-Edwards

February 13, 2018

RESOLUTION No. 5573

Approving Conference Attendance for Board Members

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Council of Great City Schools which is holding its 2018 Legislative Policy Conference in Washington DC in March of 2018.

RESOLUTION

The Board affirms Directors Kohnstamm, Esparza Brown, Moore and Rosen to attend the Legislative Policy Conference for the Council of Great City Schools as a representatives of the Board of Education.

RESOLUTION No. 5574

Minutes

The following minutes are offered for adoption:

January 23, 2018