

June 20, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 5470

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 5-0-1 (5-yes, 0-no, 1-abstention [Buel]), with Director Kohnstamm absent.

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RESOLUTION No. 5470

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

RECITAL

Portland Public Schools ("Di

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Multnomah Education Service District	7/1/2015 through 6/30/2018	Intergovernmental Agreement IGA 64711	Perform all functions of Medicaid administrative claiming processes for the District. Data processing, coordination with District coordinator, processing results, collecting funds and remitting the District's share of revenue by the activity. MESD contract # C02333	\$200,000	Y. Awwad Fund 101 Dept. 6299
Portland State University	6/20/17 through 9/30/18	Intergovernmental Agreement IGA 64718	PSU and PPS will partner to expand PSU's Transformative Data Inquiry Project (TDIP) to include a growing number of CAP cohort educators and other staff in professional development around holistic data collection, synthesis, and reporting systems.	\$230,000	A. Lopez Fund 205 Dept. 5438 Grant G1188

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
ART Public Affairs	7/1/2017 through 12/31/2017	Personal Services PS 64062 Amendment 1	Provide communications support while Chief of Community Involvement & Public Affairs position is vacant. Direct Negotiation PPS-46-0525 (4)	\$90,000 \$180,000	Y. Awwad Fund 101 Dept. 5406

Y.Awwad

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Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDS adoption of the following items:

Numbers 5471 through 5481

Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolutions 5471 through 5479. The motion was put to a voice vote and passed by a vote of 5-0-1 (5-yes, 0-no, 1-abstention [Buel]), with Director Kohnstamm absent.

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5480. The motion was put to a voice vote and passed by a vote of 4-2 (4-yes, 2-no [Knowles, Esparza Brown]), with Director Kohnstamm absent.

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt Resolution 5481. The motion was put to a voice vote and passed by a vote of 4-2 (4-yes, 2-no [Knowles, Esparza Brown]), with Director Kohnstamm absent.

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RESOLUTION No. 5472

Resolution Authorizing the Sale of General Obligation Bonds and Related Matters

RECITALS

- A. On February 28, 2017, the Board of Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J ("PPS" or the "District") adopted a resolution authorizing submission to the voters of PPS on May 16, 2017, of a ballot measure authorizing PPS to issue general obligation bonds not exceeding \$790,000,000 to finance capital costs to improve health, safety, learning by modernizing, repairing schools, as described in the 2017 ballot measure. This resolution refers to costs that are eligible to be financed with bonds authorized by the 2017 ballot measure as "2017 Capital Costs."
- 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 PPS voting at the election.
- C. In November of 2012 the voters of the District approved a ballot measure authorizing PPS to issue up to \$482 million of general obligation bonds to finance capital costs to improve schools, as described in the 2012 ballot measure. This resolution refers to costs that are eligible to be financed with bonds authorized by the 2012 ballot measure as "2012 Capital Costs."
- D. The Board adopted Resolution No. 4745 on April 1, 2013 to authorize the issuance of up to \$165 million in principal amount of general obligation bonds under the 2012 Bond Election.
- E. On May 1, 2013 the District issued \$144,840,000 in general obligation bonds pursuant to the authority of the 2012 Bond Election and Resolution No. 4745, leaving \$337,160,000 of authority under the 2012 Bond Election and \$20,160,000 of authority under Resolution No. 4745.
- F. The Board adopted Resolution No. 5041 on March 9, 2015 to authorize the issuance of up to \$275 million in principal amount of general obligation bonds under the 2012 Bond Election.
- G. On April 30, 2015 the District issued \$275 million in general obligation bonds pursuant to the authority of the 2012 Bond Election and Resolution No. 5041 leaving \$62,160,000 of authority under the 2012 Bond Election.
- H. It is now desirable to authorize the sale of the remaining general obligation bonds authorized by the 2012 ballot measure in a principal amount up to \$62,160,000, and general obligation bonds authorized by the 2017 ballot measure in a principal amount up to \$790,000,000.

RESOLUTION

- 1. The Board hereby authorizes the issuance and sale of up to \$62,160,000 in principal amount of general obligation bonds to pay for 2012 Capital Costs and costs related to those bonds (the "2012 Authority Bonds") and up to \$790,000,000 in principal amount of general obligation bonds to pay for 2017 Capital Costs and costs related to those bonds (the "2017 Authority Bonds").
- 2. The District's Deputy Chief Executive Officer, Chief Financial Officer or the person designated by the Deputy Chief Executive Officer or Chief Financial Officer to act under this resolution (each of

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RESOLUTION No. 5473

Authorizing the Superintendent to Enter into a Lease Agreement
with Concordia University regarding Faubion PK-8 School

RECITALS

- A. Concordia University and Portland Public Schools have a long-standing relationship which has mutually benefited students of each institution, with ongoing tutoring and mentoring at several

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Attachment A

Lease Terms between Portland Public Schools and Concordia University for Fabuion School

- General: The Faubion Development DDA contemplated a ninety-year (99) year \$1.00/year lease. This lease structure was a condition of several CU foundation donors who funded CU's \$15.51M portion of the Faubion Project (Project) costs and required a "fee simple like" ownership.
- CU will pay its proportionate share of the building operating and maintenance costs and set aside reserves to cover its proportionate share of required capital improvements over the term of the lease.
- Building SF: 134,187 SF Total (PPS 77,952 SF, Concordia 20,011, Common Area 36,224 SF)
- Tenant: Concordia University (CU).
- Premises: 20,011 SF. CU shall have the exclusive use of Premises (including rooms within Faubion School proper) as shown and indicated on the attached Exhibit A.
- PPS shall have "shared use" of the Health and Wellness Center, the Food Club,

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- Parking: The parking lots during the lease term at the Property shall be used jointly by PPS and CU on a nonexclusive, unreserved, shared basis; provided that CU's use of the parking lots at the Property shall not unreasonably interfere with PPS's use thereof.
- Operating Costs: It is estimated that CU will pay approximately 20% of building operating costs depending on the intensity of use of shared spaces. Intensity of use calculations will be further clarified in the Operating Agreement.
- Major Repairs: It is estimated that CU will pay approximately 20% of major repairs.
- Building Reserves: Per the DDA, PPS does not set aside building reserves, but this building will qualify for the CAR fund. CU is required to set aside funds for its portion of building reserves.
- Subletting: CU shall be allowed to sub-let its Premises to the service provider for the health and wellness center and the food club. It is anticipated that the initial service provide shall be Kaiser Permanente.
- Termination of Lease Prior to 99 Years: Should the Lease be terminated for any reason other than termination by CU prior to the end of the 99 year term, CU shall be entitled to the unamortized portion of its contribution to the Project construction costs. Amortization will be based on a 50 year schedule.
- CU and PPS Board Approval: The lease is contingent upon approval from the CU Board of Directors and PPS Board. The operating agreement will be approved by the Superintendent of his/her designee.
- Condominium Conversion: CU also retains the right, at its sole cost, to initiate a condominium conversion of the Project within fifty (50) years of the completion of the Project.

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RESOLUTION No. 5474

Authorizing the Superintendent to appoint Board of Directors for the New Columbia Youth Center
Condominium Association (Rosa Parks School)

RECITALS

- A. Portland Public Schools ("PPS") entered into a lease/option to purchase agreement pursuant to Board of Education Resolution No. 3566, October 10, 2005, which provided for construction of Rosa Parks School utilizing New Market Tax Credits and other resources.
- B. As part of the New Markets Tax Credits financial structure, the school was owned by the New Columbia Community Campus Corporation (N4C).

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RESOLUTION No. 5475

A Resolution of Multnomah County School District No. 1J, Multnomah County, Oregon, Calling for Amending Portland Public Schools Capital Construction Bond Citizen Accountability Committee

RECITALS

- A. On February 28th, 2017 the Board resolved to refer a bond ballot measure for the May 16th, 2017, general election.
- B. The Superintendent filed the proposed ballot measure (Measure 26-193) and explanatory statement to the Multnomah County Elections Office on March 9, 2017.
- C. Measure 26-193 requires citizen accountability, oversight, and annual audits of bond projects and expenditures. As such, the Board authorized the Superintendent to
 - 1. Amend the current Portland Public Schools Capital Construction Bond Citizen Accountability Committee Charter ("Charter") to include language regarding the 2017 Capital Construction Bond program, and
 - 2. Empower the Committee to assist the Board in monitoring the planning and progress of the 2017 Capital Construction Bond program.

RESOLUTION

- 1. The Board hereby adopts the amended Charter to establish the Committee and its charge for the 2017 Capital Construction Bond program.
- 2. The Committee is comprised of six members and a chairperson as described in the Charter.
- 3. The Board directs the Superintendent, staff, and designated project consultants to provide support to the Committee as described in its Charter.

J. Vincent / D. Jung

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RESOLUTION No. 5476

Tentative Calendar of Regular Board Meetings
School Year 2017-2018

RESOLUTION

The Board of Education hereby adopts the below tentative calendar as its schedule of Regular Board Meetings for the upcoming 2017-2018 school year.

This calendar will be reviewed with the new Board of Education after July 1, 2017.

Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2017-2018 School Year

July 11, 2017	January 9, 2018
August 1, 2017	January 23, 2018
August 29, 2017	February 13, 2018
September 12, 2017	February 27, 2018
September 26, 2017	March 6, 2018
October 3, 2017	March 20, 2018
October 24, 2017	April 10, 2018
November 14, 2017	April 24, 2018
November 28, 2017	May 8, 2018
December 5, 2017	May 22, 2018
December 19, 2017	June 19, 2018
	June 26, 2018

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RESOLUTION No. 5477

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.

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 Results and Benefits of Self-Assessment Recommendations, 2016-17
- x Self-Assessment and Recommendations 2017-18
- x Community Needs Assessment, May 2017
- x School Readiness Goals
- x 5-Year Program Goals, 2017-18
- x Budget Planning and Recommendations
- x Selection Criteria for Head Start Enrollment 2017-18
- x PPS Head Start Program Options 2017-18
- x Internal Dispute Resolution Policy and Procedure
- x Corrective Action Plan in response to District Single Audit

D. Berry

RESOLUTION No. 5478

Service Payments

The Board of Education approves the following service payments:

Payee	Description	Period	Amount
Council of Great City Schools	Annual Dues	2017-2018	\$37,868.00

S.Perrins

RESOLUTION No. 5479

Minutes

The following minutes are offered for adoption:

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RESOLUTION No. 5480

Resolution to Create a Comprehensive Professional Development Plan

RESOLUTION

The Superintendent is directed to bring to the Board a comprehensive plan for how decisions are made concerning professional development time use by school staff. This plan should include a yearly schedule for each building.

This plan should be completed prior to February, 2018.

S. Buel

RESOLUTION No. 5481

Resolution to Create a Comprehensive ESL Plan

RESOLUTION

The Superintendent is directed to bring to the Board a comprehensive ESL education plan for for students above the primary grades, which includes an analysis of intensive English language instruction for ESL students whose primary language is other than English or Spanish, and are at the lowest ELPA levels.

This plan should be completed prior to February 1, 2018.

S. Buel