

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

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August 29, 2017

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August 29, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5501 and 5502

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

August 29, 2017

RESOLUTION No. 5501

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

RECITAL

Portland Public Schools ("Di

August 29, 2017

AMENDMENTS TO EXISTING CONTRACTS

| Contractor | Contract Amendment Term | Contract Type | Description of Services | Amendment Amount, Contract Total | Responsible Administrator, Funding Source |
|-------------------|--------------------------------|---|---|---|--|
| Multnomah County | 8/30/17 through 6/30/18 | Intergovernmental Agreement IGA 62028 Amendment 2 | Provide access to school based health services. | \$177,000 \$531,000 | V. Truong Dept. 5424 Fund 101 |

Y. Awwad

August 29, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5503 through 5505

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

August 29, 2017

RESOLUTION No. 5503

Appointment of Community Budget Review Committee Members

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Edtp f

August 29, 2017

RESOLUTION No. 5504

Minutes

The following minutes are offered for adoption:

August 15, 2017

RESOLUTION No. 5505

Appointment of Custodian Civil Service Board Member

RECITAL

The term of Paul Breed on the Custodian Civil Service Board expired on June 30, 2017. Mr. Breed has been a valued member of the Custodian Civil Service Board and is interested in continuing to serve on that Board.

RESOLUTION

Paul Breed is reappointed to Board Chair on the Custodian Civil Service Board with a term that expires on June 30, 2023.

F. Leavitt