

**BOARD OF EDUCATION**

Portland Public Schools  
REGULAR MEETING  
August 16, 2016

**Board Auditorium**

Blanchard Education Service Center  
501 N. Dixon Street  
Portland, Oregon 97227

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Note: Those wishing to speak before the School Board should sign the public comment sheet prior to the start of the meeting. No additional speakers will be accepted after the sign-in sheet is removed, but testifiers are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All those testifying must abide by the Board's Rules of Conduct for Board meetings.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time.

This meeting may be taped and televised by the media.

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**AGENDA**

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|----|---|---------|
| 1. | <u>STUDENT TESTIMONY</u>                                    | 6:00 pm |
| 2. | <u>PUBLIC COMMENT</u>                                       | 6:15 pm |
| 3. | <u>QUARTERLY REPORT: BOND ACCOUNTABILITY COMMITTEE</u>      | 6:35 pm |
| 4. | <u>QUARTERLY REPORT: CAPITAL IMPROVEMENT BOND</u>           | 7:00 pm |
| 5. | <u>BOND PROGRAM CONTINGENCY REPLENISHMENT</u> – action item | 7:20 pm |
| 6. | <u>UPDATE: HEALTH AND SAFETY</u>                            | 7:45 pm |
| 7. | <u>INTERIM SUPERINTENDENT RECOMMENDATION</u> – action item  | 8:30 pm |
| 8. | <u>BUSINESS AGENDA</u>                                      | 8:45 pm |
| 9. | <u>ADJOURN</u>  | 9:00 pm |

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.





budget as a result, but the overall IP16 budget is forecast to be sufficient partly due to the two IP projects that were canceled.

The construction schedule at Franklin remains on track for a May 2017 building completion (the site remains at July 2017). However, the forecasted cost for the project now exceeds the budget. Staff remains engaged in analyzing and re-forecasting the final cost and we understand that something on the order of \$6 million will need to be transferred from program contingency to complete the project.

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At the time of our meeting, the design and construction teams on Grant HS were reconciling schematic design estimates for the project. Escalating market prices remain a considerable concern and we understand that substantial efforts will be made during the preconstruction phase to avoid buy-out surprises like those experienced at Franklin.

Design work for IP17 (currently budgeted at \$10 million) is proceeding and, as a “lesson learned” from IP15 and IP16, a greater emphasis has been made on assessing existing conditions at the 16 schools involved. However, the program’s financial ability to accomplish construction next year will be finally determined early in 2017. In addition to the financial analysis, there is also concern that District resources may already be stretched in summer 17 by the moves-in at Franklin, Phase 2 at Roosevelt and Faubion, plus the move-out/move-in at Marshall. Further analysis is needed.

*Equity.* Staff reports on student involvement remain positive. Ten summer interns are working on various projects.

The employment of apprentices through the Workforce Hiring program continues to exceed the goal and stands at 23%. Updated data, including for IP16, is expected shortly.

MWESB involvement remains a priority and the transition to the District-wide business equity tracking system has and will be helpful. At this point, though, it has not yet been able to merge the early contract performance into the reported figures. The current reported 12.3% of payments to MWESB firms does still not reach the aspirational goal but is much improved.

*Safety.* As noted above, there have been zero accidents to date at Roosevelt, and the Faubion project is also accident-free. During the quarter, there was one minor incident at Franklin, bringing the total to five (all minor) for the project to date.

*Performance Audit.* As previously reported, the BAC reviewed the 2016 Performance Audit. We have received regular reports on the District’s progress on recommendations from 2014 and 2015 but, in hindsight, have not have devoted enough time to fully address the issues and the changes that have been made by the District in response to the recommendations. When the summer activity levels die down somewhat, we will look closer at the completeness of work on previous recommendations, as well as the District’s responses to the 2016 audit.

## **Summary**

Portland taxpayers can see their tax money at work at the Franklin, Roosevelt and Faubion sites as well as at the 7 schools in the IP 2016 work, and there's significant behind the scenes work on the design of Grant and IP17. The amount of work being put in place this summer is extraordinary and, predictably, is stretching resources. While there are certainly challenges, we continue to find the budgets and schedules overall being appropriately managed.

We remain impressed by the quality and professionalism of OSM staff as well as the design and construction teams, and thank the Board for this opportunity to serve and play a small part in the continued success of your bond program.



# Board of Education

## Staff Report to the Board

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**Board Meeting Date:**

August 16, 2016

**Executive Committee Lead:**

Jerry Vincent, Chief of School Modernization

**Department:**

Office of School Modernization

**Presenter/Staff Lead:**

Jerry Vincent, Chief of School Modernization

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**BACKGROUND**

On November 18<sup>th</sup> 2013, the board approved Resolution No. 4840 “Authorizing Franklin, Grant, and Roosevelt Full Modernization Building Capacities as part of the 2012 Bond Program and Acknowledging Related Impact on the Program Reserve.” This Resolution increased the TT4 1 Tf.a 1

was not immediately feasible, but OSM communicated the items would be tracked and when better understood, a request for program level contingency would be likely.

OSM anticipated making a request in the summer of 2016 and has provided detailed information to the BAC over the last several months detailing the cost items.

#### **RELATED POLICIES / BOARD GOALS AND PRIORITIES**

1. Resolution No. 4608 (May 29, 2012) Resolution to Adopt the Superintendent's Recommended Update of the PPS Long Range Facilities Plan.
2. Board Resolution No. 4624 (July 9, 2012) Development of a General Obligation Bond Ballot Measure and Explanatory Statement for the November 6, 2012 Election
3. Resolution No. 4800 (September 9, 2013) Resolution to Adopt the Educational Facility Vision as part of the District-wide Educational Specifications.
4. Resolution No. 4840 (November 18, 2013) Resolution authorizing Franklin, Grant and



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

INDEX TO THE AGENDA

August 16, 2016

Board  
Action  
Number

Page

Purchases, Bids, Contracts

5322	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....	3
5323	Expenditure Contracts that Exceed \$150,000 for Delegation	

Purchases, Bids, Contracts

The Chief Executive Officer RECOMMENDS adoption of the following items:

Resolutions 5322 and 5323

**RESOLUTION No. 5322**

Revenue Contracts that Exceed \$150,000 Limit 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”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor 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 REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Reynolds School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63318	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$373,250	H. Adair Fund 299 Dept. 5422 Grant S0031
Centennial School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63383	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$200,950	H. Adair Fund 299 Dept. 5422 Grant S0031
Portland Public Schools	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63384	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$769,225	H. Adair Fund 299 Dept. 5422 Grant S0031
Gresham-Barlow School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63385	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$227,125	H. Adair Fund 299 Dept. 5422 Grant S0031

**RESOLUTION No. 5323**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Earth2O	8/17/2016 through 8/17/2017 Option to renew annually through 8/17/2021	Services S 63371	Provide water dispensers and five-gallon refillable water bottles at all District facilities. RFP 2016-2134	Original Term not-to-exceed \$750,000 Not-to-exceed \$3,750,000 over maximum contract term	Y. Awwad Fund 101 Dept. 5591

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Hobson, Inc.	8/17/2016 through 8/6/2017 Option to renew annually through 8/6/2020	Digital Resources DR 62287 Amendment 3	Provide a career and college readiness tool to enable students, counselors and parents to plan, track student goals, and promote college and career readiness and results. RFP 2014-1864	Original Contract \$105,686 Amendment 3 \$76,927 Contract Total \$182,613 \$425,000 over maximum contract term	H. Adair Fund 101 Depts. 5424 & 5555

*Y. Awwad*

Other Matters Requiring Board Approval

The Chief Executive Officer RECOMMENDS adoption of the following items:

Resolutions 5324 through 5326

**RESOLUTION No. 5324**

Authorization of Bond Program

**RESOLUTION No. 5325**

RESERVED for Interim Superintendent Recommendation

**RESOLUTION 5326**

Minutes

The following minutes are offered for adoption:

August 4, 2016