

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

INDEX TO THE AGENDA

October 7, 2013

Board
Action
Number

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4810 and 4811

RESOLUTION No. 4810

Revenue Contracts that Exceed \$25,000 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 \$25,000 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Neighborhood House	7/1/2013 through 6/30/2014	Revenue R 59966	Ramona Pre-K: Early childhood development services for Neighborhood House/Head Start eligible students.	\$50,000	H. Adair Fund 299 Dept. 9999 Grant S0261
Qatar Foundation International	7/1/2013 through 6/30/2014	Revenue R 60190	Lincoln HS: The Qatar Foundation will fund Arabic language and cultural instruction at Lincoln HS and West Sylvan MS.	\$233,277	T. Goodall Fund 299 Dept. 9999 Grant S0239
Bill & Melinda Gates Foundation	10/1/2013 through 1/31/2014	Revenue R60189	District-wide: With the Gates Foundation funding, PPS will work with co-applicant Tillamook SD, students, teachers, and the community to build district-wide capacity supporting personalized learning. US Programs Grant #OPP1100559.	\$100,000	M. Goff Fund 205 Dept. 9999 Grant G1380

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon Trail School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement Revenue IGA/R 60156	Oregon Trail SD: Columbia Regional will provide school .		

State of Oregon

November
2013
through
June 2016

Intergovernmental
Agreement
Revenue

RESOLUTION No. 4811

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

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	7/1/2013 through 6/30/2014	Intergovernmental Agreement IGA 60203	Provide 1.36 FTE Autism specialists for students eligible for low incidence ASD	\$151,800	H. Adair Fund 205 Dept. 5433 Grant G1342

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Contracts

N. Sullivan