



Portland Public Schools Board of Education

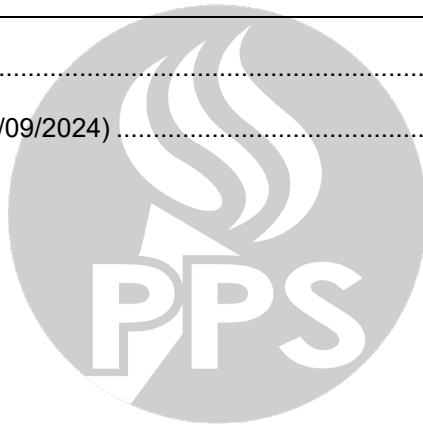
June 25, 2024

Work Session with a Vote on a Consent Agenda

MINUTES PACKET

In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at: <https://youtu.be/grM7i7ZywMc?si=VAGlvqFXUoLg7c1>

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¹ The Index to the Minutes is a document that details the actions taken by the full Board of Education at a meeting and includes the Resolutions as adopted.



MEETING OVERVIEW: WORK SESSION WITH A VOTE ON A CONSENT AGENDA

The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://youtu.be/grM7i7ZywMc?si=VAGlvqFXUoLLg7c1>

The meeting came to order at 6:18 pm at the call of Board Chair Hollands. The meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

Attendance

Present: Chair Gary Hollands; Directors Julia Brim-Edwards, Michelle DePass, Herman Greene, Andrew Scott, Patte Sullivan, and Eddie Wang; Student Representative Frankie Silverstein; Superintendent Dr. Kimberlee Armstrong

Absent: Vice-Chair Herman Greene

Agenda

Time Started	Agenda Title
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6:18 pm	Called to Order
6:19 pm	Consent Agenda (Resolutions 6927-6930 and 6932-6935)
6:21 pm	Update: Center for Black Student Excellence
6:57 pm	Update: Climate Crisis Response Policy Implementation and Climate Crisis Response Committee Report
7:51 pm	Discussion: General Obligation Bond Timing and Next Steps
8:03 pm	Adjourned

Student and Public Comment

None

Action Items

Consent Agenda	Passed
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- Resolution 6927 - Adoption of the Index to the Minutes
- Resolution 6928 - Expenditure Contracts
- Resolution 6929 - Revenue Contracts
- Resolution 6930 - Authorizing Off-Campus Activities
- Resolution 6932 - Approval of Head Start Policy Council Recommendation
- Resolution 6933 - Approval of Head Start Policy Council Recommendation
- Resolution 6934 - Approval of Head Start Policy Council Recommendation
- Resolution 6935 - Settlement Agreement

Individual Considerations

- None

Discussions

Consent Agenda (Resolutions 6927-6930 and 6932-6935)

Board Members thanked staff for adding smart goals and past performances to the Racial Equity and Social Justice (RESJ) contracts. Resolutions 6927 through 6930 and 6932 through 6935 were adopted by a voice vote.

Update: Center for Black Student Excellence

Staff: Dr. Cheryl Proctor – Deputy Superintendent, Instruction & School Communities

Center for Black Student Excellence: Erin Frasier – Director

Staff provided an update on the Center for Black Student Excellence, outlining the intended the space and design, including a pre-K-5 learning lab. Ms. Frasier introduced herself and mentioned her discussions with community-based organizations, teachers, parents, and students about the center's space needs. Dr. Proctor detailed next steps, which include establishing a resources connector, an accountability center, and a communication information hub. The center aims to build culture, create resilience, and empower individuals through scheduled convenings, a digital infrastructure to connect students and families with district-wide technology and information, and centralized communication. There will be a focus on best practices and data sharing for transparency.

Questions from the Board included inquiries about succession planning for board members on the committee, planned buildings, and engagement efforts. Staff shared that the Learning Lab will be designed with Kairos to test and curate approaches to be shared with Portland Public Schools staff. Additionally, there was a question about how the anticipated administrative directive connects to policy. Staff indicated the document would be a set of standards rather than a policy-related directive.

Update: Climate Crisis Response Policy Implementation and Climate Crisis Response Committee Report

Kat Davis – Senior Advisor, Climate Justice and Aaron Presberg – Manager of Energy and Sustainability

Climate Crisis Response Committee Members: Charity Fain (Committee Chair) and Diego Romero

Staff provided an overview of the Climate Crisis Response Policy Implementation, including a high-level overview of the policy, its goals, shared language, current progress, successes, obstacles, and school-based initiatives.

Board Directors asked questions. It was noted at the current rate of implementation, the District would reach approximately 50% of the goals by 2050, with a larger investment in infrastructure needed for further advancement. Questions about the use of durables and reusables in school kitchens were also discussed, noting that not all kitchens are equipped with dishwashers or other requirements for reusable items, and that each school has autonomy in their purchases.

An introduction to the Climate Crisis Response Committee was provided. Committee representatives reported on progress, noting that while there has been advancement, the pace is insufficient. They highlighted improvements needed, noting that inadequate staffing limits the capacity to take advantage of funding opportunities. A student Committee Member provided their perspective, including their hope that student concerns and desires remain a focus.

Discussion: General Obligation Bond Timing and Next Steps

Staff: Dan Jung – Chief Operating Officer

Staff shared that there has been a request to consider a change in date that the district's next general obligation bond would go to voter for consideration, and highlighted the pros and cons of each plan, noting that risk exists with both options. They shared that the two high school modernizations planned for the next Bond, the current progress on the Jefferson High School modernization and Center for Black

Student Excellence planning efforts could continue without impact to their schedule with the later date. The Board agreed by consensus to move the general obligation bond to the May 2025 election.

Adjourn

Board Chair Gary Hollands adjourned the meeting at 8:03 pm.

Submitted by:

Submitted by:



Kara Bradshaw

Executive Assistant / Board Clerk
Portland Public Schools



Index to the Minutes

(Adopted 7/9/24)

Special Meeting

June 25, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://youtu.be/qrM7i7ZywMc?si=VAGlvqFXUoLq7c1>

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

Board Member Attendance

Present: Chair Gary Hollands; Vice-Chair Herman Greene; Directors Julia Brim-Edwards, Michelle DePass, Andrew Scott, Patte Sullivan, and Eddie Wang; Student Representative Frankie Silverstein

Absent: Vice-Chair Herman Greene

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RESOLUTIONS

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Agenda

Time Started	Agenda Title
6:18 pm	Opening
6:19 pm	Consent Agenda (Resolutions 6927-6930 and 6932-6935)
6:21 pm	Update: Center for Black Student Excellence
6:57 pm	Update: Climate Crisis Response Policy Implementation and Climate Crisis Response Committee Report
7:51 pm	Discussion: General Obligation Bond Timing and Next Steps
8:03 pm	Adjourn

Student and Public Comment

None

Action Items

- **Consent Agenda – Resolutions 6927 through 6930 and 6932 through 6935**

Director Scott moved and Director DePass seconded the motion to approve the Consent Agenda, including Resolutions 6927 through 6930 and 6932 through 6935. The motion was put to a voice vote and passed (6 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Absent, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

RESOLUTION No. 6927

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- April 02, 2024 – Regular Meeting
- April 09, 2024 – Special Meeting
- April 24, 2024 – Special Meeting
- June 05, 2024 – Special Meeting

RESOLUTION No. 6928**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 Admin, Funding Source	Certified Business
CDR Labor Law, LLC	7/1/24 through 6/30/25	Legal Services LS 95253	Legal services on an as-needed basis. Direct Negotiation – Legal Services PPS-46-0525(13)	\$350,000	L. Large Fund 101 Dept. 5460	No
Sankofa Counseling	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95195	RESJ student support services. Request for Proposals 2024-008	Original Term: \$123,682 Total through all renewals: \$618,410	R. Adams Fund 101 Dept. 5432	MBE, WBE, ESB
Camp Fire Columbia	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95197	RESJ student support services. Request for Proposals 2024-008	Original Term: \$100,000 Total through all renewals: \$500,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Coalition of Black Men	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95214	RESJ student support services. Request for Proposals 2024-008	Original Term: \$120,000 Total through all renewals: \$600,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Maurice Lucas Foundation	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95203	RESJ student support services. Request for Proposals 2024-008	Original Term: \$50,000 Total through all renewals: \$250,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Samoa Pacific Development Corporation	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95216	RESJ student support services. Request for Proposals 2024-008	Original Term: \$35,000 Total through all renewals: \$175,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Self Enhancement, Inc.	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95236	RESJ student support services. Request for Proposals 2024-008	Original Term: \$1,750,907 Total through all renewals: \$8,754,535	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
African Youth & Community Organization	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95226	RESJ student support services. Request for Proposals 2024-008	Original Term: \$100,000 Total through all renewals: \$500,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Immigrant & Refugee Community Organization (IRCO)	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95232	RESJ student support services. Request for Proposals 2024-008	Original Term: \$832,000 Total through all renewals: \$4,160,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
African Refugee Immigrant Organization (ARIO)	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95234	RESJ student support services. Request for Proposals 2024-008	Original Term: \$168,271 Total through all renewals: \$841,355	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Open School, Inc.	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95233	RESJ student support services. Request for Proposals 2024-008	Original Term: \$1,200,000 Total through all renewals: \$6,000,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
REAP, Inc.	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95235	RESJ student support services. Request for Proposals 2024-008	Original Term: \$250,000 Total through all renewals: \$1,250,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Girl Scouts of Oregon and SW Washington	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95237	RESJ student support services. Request for Proposals 2024-008	Original Term: \$200,000 Total through all renewals: \$1,000,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
The I AM Academy	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95238	RESJ student support services. Request for Proposals 2024-008	Original Term: \$210,000 Total through all renewals: \$1,050,000	R. Adams Fund 101 Dept. 5432	No

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Native American Youth and Family Center (NAYA)	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95240	RESJ student support services. Request for Proposals 2024-008	Original Term: \$680,380 Total through all renewals: \$3,401,900	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Portland Opportunities Industrialization Center (POIC)	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95242	RESJ student support services. Request for Proposals 2024-008	Original Term: \$160,000 Total through all renewals: \$800,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
iUrban Teen	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95244	RESJ student support services. Request for Proposals 2024-008	Original Term: \$150,000 Total through all renewals: \$750,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Center for Intercultural Organizing (Unite Oregon)	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95241	RESJ student support services. Request for Proposals 2024-008	Original Term: \$90,000 Total through all renewals: \$450,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Chess for Success	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95227	RESJ student support services. Request for Proposals 2024-008	Original Term: \$115,000 Total through all renewals: \$575,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Boys & Girls Club of Portland Metro	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95243	RESJ student support services. Request for Proposals 2024-008	Original Term: \$100,000 Total through all renewals: \$500,000	R. Adams Fund 101 Dept. 5432	N/A – Nonprofit
Latino Network	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95255	RESJ student support services. Request for Proposals 2024-008	Original Term: \$1,263,120 Total through all renewals: \$6,315,600	R. Adams Fund 101 Dept. 5432	N/A - Nonprofit

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
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Office Depot	6/26/24 through 12/31/26	Region 4 ESC – OMNIA Partners COA 95180	Provide school and office supplies on an as-needed basis District-wide via the PPS Private Marketplace.	\$2,000,000	M. Leigh Funding Source Varies	No
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**No new IGAs****AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Admin, Funding Source	Certified Business
Passport to Languages	6/26/24 through 6/30/25 Option to renew for up to three additional one-year terms through 6/30/28	Personal Services PS 93579 Amendment 1	Interpretation services on an as-needed basis. Request for Proposals 2022-036	\$120,000 Total through all renewals \$580,000	L. O'Dell Funding Source Varies	WBE
Immigrant & Refugee Community Organization (IRCO)	6/26/24 through 6/30/25 Option to renew for up to three additional one-year terms through 6/30/28	Personal Services PS 93581 Amendment 1	Interpretation services on an as-needed basis. Request for Proposals 2022-036	\$120,000 Total through all renewals \$500,000	L. O'Dell Funding Source Varies	N/A – Nonprofit
PowerSchool Group LLC	7/1/24 through 6/30/25	Digital Resource DR 93928 Amendment 1	License and subscription to student reporting platform for 24/25 school year. Special Class Procurement – Software/Hardware Maintenance or Upgrades PPS-47-0288(11)	\$79,579 \$155,937	R. Adams Fund 101 Dept. 5439	No

New encumbered contracts: \$32,176,200

On-call, potential spend contracts: \$3,430,000

Amendments: \$79,579

RESOLUTION No. 6929**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 the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	10/1/23 through 9/30/25	Intergovernmental Agreement / Revenue IGA/R 95223	Funding for two years of summer programming at Boise-Eliot, Kelly, Peninsula, Sitton, Vestal, Woodmere, Ockley Green, and Lent.	\$1,967,352	C. Proctor Fund 205 Grant G2373

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6930Authorization for Off-Campus Activities**RECITAL**

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
6/29-6/30/24	Wells HS M Basketball	Tournament	Bellevue, WA	\$274	N/A
6/29-6/30/24	Grant HS M Basketball	Tournament	Bellevue, WA	\$350	N/A

RESOLUTION No. 6932

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval for PPS Head Start to apply for Fiscal Year 2025 Federal Grant funds.

RESOLUTION

- 1. The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6933

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of formalized Incident Reporting to align the Head Start Performance Standard – §1302.102(d)(1)(ii). This policy clarifies reporting requirements including types of reportable incidents, who to report to, reporting timeframe and consequences for failure to report incidences.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6934

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. PPS Head Start is required to submit a Site and Service Workbook annually as part of its Department of Early Learning and Care (DELIC), Oregon Prenatal – Kindergarten (OPK) state grant. This data assists the DELIC with report submission and facilitates any grant management systems claims PPS Head Start may have.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6935

Settlement Agreement

The authority is granted to pay a total of \$225,000 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.