



Portland Public Schools Board of Education

August 06, 2024 Regular Meeting

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/W47SpqEKavs?si=D5jetnPohP4gBhe>

Documents Included

Meeting Overview

Index to the Minutes* (Adopted 8/20/24)



*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: REGULAR MEETING

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/W47SpqEKavs?si=D5jetnPohP4gBhe>

The meeting came to order at 6:21 pm at the call of Board Vice-Chair DePass. This 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; Vice-Chair Herman Greene; Directors Julia Brim-Edwards, Michelle DePass, Herman Greene, Andrew Scott, Patte Sullivan, and Eddie Wang; Student Representative Frankie Silverstein; Superintendent Dr. Kimberlee Armstrong

Absent: None

Agenda

<i>Time Started</i>	<i>Agenda Title</i>
6:21 pm	Called to Order and opening
6:22 pm	Student Representative's Report
6:25 pm	Superintendent's Report
6:31 pm	Discussion: Resolution Supporting Student Mental Health and Learning
7:09 pm	Consent Agenda: Resolutions 6942 through 6946
7:20 pm	Expenditure Contract – Resolution 6948
7:48 pm	Expenditure Contracts – Resolutions 6949 and 6950
8:10 pm	Board Committee and Conference Reports
8:14 pm	Board Committees
8:37 pm	First Reading of Policies
9:06 pm	Next Steps/Future Meetings Topics
9:26 pm	Adjourned

Action Items

Consent Agenda

Passed

- Resolution 6942 - Expenditure Contracts
- Resolution 6943 - Revenue Contracts
- Resolution 6944 - Resolution to Appoint Audit Committee Members
- Resolution 6945 - Approving Board Member Conference Attendance as a Representative of the Board
- Resolution 6946 - Adoption of the Index to the Minutes

Individual Considerations

- Resolution 6947 - Resolution to Establish the Portland Public Schools Standing Committees for the 2024-25 School Year
- Resolution 6948 - Expenditure Contract
- Resolution 6949 - Expenditure Contract
- Resolution 6950 - Expenditure Contract

Passed
Passed
Passed
Passed

First Reading of Policies

The following policies were introduced for a First Reading. The policies will be posted and open for public comment until at least August 27, 2024 (21 days).

Policy Revisions

- Field Trips, Foreign Travel, and Other Off-Campus Activities 6.5.010-P
- Promotion and Retention of Students 4.20.010-P

Discussions

Student Representative's Report

Student Representative Kunsevi shared the topics he'd like to focus on for the year, and highlighted some of the summer programming that students have been participating in.

Superintendent's Report

Dr. Armstrong highlighted the District's Leadership Academy for School Principals and Assistant Principals, the district-level leadership retreat, and introduced new cabinet members and principals. She shared that she is implementing First Friday each month for new employees to meet district leadership.

Discussion: Resolution Supporting Student Mental Health and Learning

Director Eddie Wang provided an overview of the intent behind the proposed resolution, emphasizing that it serves as a statement of values regarding cell phone use while the board works on developing a comprehensive policy. He noted his intent to incorporate feedback on the Resolution from board members and present the resolution for consideration at a future meeting. Board members discussed various aspects of the resolution and the broader concept of a cell phone policy, highlighting the importance of establishing consistent expectations across the district. Concerns were raised about potentially hindering students' technological advancement and the cost of implementing such a policy. There was also a call to ensure the policy addresses enforcement mechanisms and considers the potential for disproportionate disciplinary actions against black and brown students. It was noted that taking time to develop the policy allows the board to observe how similar restrictions are implemented in other schools and districts. Additionally, it was suggested that students can still engage with advancing technology through other tools like Chromebooks. Superintendent Armstrong urged the board to continue considering the necessary resources to support both students and staff once the policy is in place.

Consent Agenda: Resolutions 6942 through 6946

Staff: Dr. Jon Franco - Chief of Schools and Dr. Renard Adams - Chief Accountability and Equity Officer

Vice-Chair DePass shared that three contracts were pulled from Resolution 6942 in advance of the meeting and will be voted on individually. It was noted that graduations will be moving from Providence Park to Portland State University. Staff noted that while the new location is smaller and larger schools would have more limited per-student ticket quantities, the new location meets the principals' requests for graduations to be held indoors with access to parking. There was a request to continue the practice of providing statements of work, smart goals, and impact statements with each RESJ contract.

The Consent Agenda was adopted by a voice vote.

Expenditure Contract (Resolution 6948)

Staff: Chris Brida - Director of Career and Technical Education & Pathways

Board Directors provided comments on the proposed contract with Rhodes Branding. Staff outlined the decision-making process, expected outcomes, and evaluation methods for the contract's success. It was noted that the contract is funded by grants and aims to create a comprehensive marketing plan, including a flagship video and branding, to raise awareness and engagement with Career and Technical Education (CTE) opportunities, particularly among historically underserved students.

Resolution 6948 was adopted by a voice vote.

Expenditure Contracts (Resolutions 6949 & 6950)

Staff: Joanna Tobin - Senior Director, Middle Grades Core Academics and Marcus Waughfield - Program Manager, Middle Grades Core Academics

There was discussion regarding curriculum updates since the 2020 bond-funded curriculum renewal. Staff shared that curriculum adoption is an ongoing process, adding that the 2020 bond helped the district achieve compliance after years of not being in compliance and that moving forward the Oregon Department of Education (ODE) timeline for action will be followed as required.

Resolutions 6949 and 6950 were adopted by a voice vote.

Board Committee and Conference Reports

- Policy Committee: The Committee met to discuss a Cell Phone Use policy with the goal of completing a policy this fall. Committee Chair Brim-Edwards requested that Board Directors send comments and questions in advance to help move the policy work forward. There was a request to schedule the meetings at a time that the full board could come together to discuss the policy.

2024-25 Board Committees (Resolution 6947)

Chair Wang introduced the standing committees for the 2024-25 year, which include an Audit Committee, Policy Committee and a Facilities Improvement Oversight Committee. The Facilities Improvement Oversight Committee is a continuation of the Facilities and Operations Committee which was renamed to clarify its purpose. The Policy Committee will meet on a regular schedule, with the other two committees meeting on an as needed basis. There was discussion about creating space for alternative schools without a designated Committee and how scopes of work outside of the listed committees will be handled in general.

Resolution 6947 was adopted by a voice vote.

First Reading of Policies

Director Brim-Edwards provided an overview of each of the policies for a first reading, noting that each policy will be open for public comment for at least 21 days and that the Policy Committee will consider comment that has been received at the next policy committee meeting.

- Promotion and Retention of Students 4.20.010-P: Revised to modify language around early entry to kindergarten, and updating other student retention and acceleration language to reflect specific research-based language.
- Field Trips, Foreign Travel, and Other Off-Campus Activities 6.5.010-P: Responding to concerns from programs that have significant travel distance and struggle to work within the limit of five school days. The proposed new policy allows for 10 consecutive school days with provisions for students remaining behind.

Board Members asked questions regarding the proposed revisions of the Field Trips, Foreign Travel, and Other Off-Campus Activities 6.5.010-P. There was discussion regarding the clarity of the language and the length of time a program should be allowed to travel. Director Brim-Edwards stated that suggestions for language to add clarity around the approval process can be considered at the next policy committee meeting. It was noted that there was a lot of discussion in the Committee regarding the amount of days allowed, district leadership's concerns about the length of travel allowed by the policy revisions, and the process for continuity of education for the students remaining behind.

Next Steps/Future Board Meeting Topics

Board Directors suggested several topics for future agendas, including a Board self-assessment, a construction audit to investigate the high costs of modernization, a Board work plan, and the superintendent's evaluation. There was discussion regarding the need to analyze spending on modernization, with a request for staff to provide information on why the costs of PPS modernizations are more expensive compared to a school being built in Beaverton.

Adjourn

Board Vice-Chair Michelle DePass adjourned the meeting at 9:26 pm.

Submitted by:

Submitted by:

Kara Bradshaw

Kara Bradshaw

Executive Assistant / Board Clerk
Portland Public Schools



Index to the Minutes

(Adopted 8/20/24)

Regular Meeting

August 06, 2024

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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: None

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RESOLUTIONS

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Agenda

Time Started	Agenda Title
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8:37 pm	First Reading of Policies
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9:26 pm	Adjourned

Student and Public Comment

None

Action Items

- **Consent Agenda - Resolutions 6942 through 6946**

Director Andrew Scott moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6942 through 6946. The motion was put to a voice vote and passed (7 yes – 0 no).

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

- **Resolution 6947 – Resolution to Establish the Portland Public Schools Standing Committees for the 2024-25 School Year**

Director Andrew Scott moved and Director Hollands seconded the motion to approve Resolution 6947. The motion was put to a voice vote and passed (7 yes – 0 no).

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

- **Resolutions 6948 - Expenditure Contract**

Director Andrew Scott moved and Director Hollands seconded the motion to approve Resolution 6948. The motion was put to a voice vote and passed (6 yes – 1 no).

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

- **Resolutions 6949 and 6950 - Expenditure Contracts**

Director Andrew Scott moved and Director Hollands seconded the motion to approve Resolutions 6949 and 6950. The motion was put to a voice vote and passed (7 yes – 0 no).

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

RESOLUTION No. 6931

Withdrawn

RESOLUTION No. 6942

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

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
The Blueprint Foundation	8/7/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95293	RESJ student support services Request for Proposals 2024-008	Original Term: \$39,814 Total through all renewals: \$199,070	R. Adams Fund 101 Dept. 5432	N/A - nonprofit
Black Excellence Group	8/7/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95249	RESJ student support services Request for Proposals 2024-008	Original Term: \$450,000 Total through all renewals: \$2,250,000	R. Adams Fund 101 Dept. 5432	No
Black Parent Initiative	8/7/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95278	RESJ student support services Request for Proposals 2024-008	Original Term: \$252,000 Total through all renewals: \$1,260,000	R. Adams Fund 101 Dept. 5432	N/A - nonprofit
Albina Head Start	8/12/24 through 7/11/25	Personal Services PS 95402	Provide program support for infants and toddlers in compliance with the Federal Early Head Start policy and practices for the District's Teen Parent program. Direct Negotiation – Ongoing, long term relationship PPS-46-0525(3)	\$190,000	C. Proctor Fund 101 Dept. 4306	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

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source	Certified Business
Tri-Met	8/27/24 through 6/22/25	Intergovernmental Agreement IGA 95403	Provide public transit passes to high school students in lieu of yellow bus service.	\$1,987,333	D. Jung Fund 101 Dept. 5560	N/A
Portland State University	5/30/25 through 6/30/27	Hotel Catering HCS 95385	Event space rental for 11 high school graduations over three years.	\$187,002	C. Proctor Fund 101 Dept. 5404	N/A

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amended Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
Tools for Schools	8/31/23 through 8/30/25	Digital Resource DR 93817 Amendment 1	Renewal of Book Creator 1000 book licenses for one additional year. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$88,800 \$177,600	C. Proctor Fund 205 Dept. 5445 Grant G2283	No

RESOLUTION No. 6943

Revenue 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, 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 ("IGAs")

Contractor	Contract Term	/Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
Oregon Department of Education	7/1/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R XXXXX*	Funding to provide free menstrual products for all elementary, middle, and high school students.	\$198,921	D. Jung
Oregon Department of Education	7/1/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95367	Funding to pay for certification of PPS staff in nonviolent crisis intervention methods.	\$354,731	J. Buno
Oregon Department of Education	7/1/23 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R XXXXX*	Funding to support education services for children located in a Providence medical facility.	\$2,187,681	J. Buno
State of Oregon	7/1/24 through 9/30/25	Intergovernmental Agreement / Revenue IGA/R 95372	Funding to provide students with disabilities pre-employment transition service.	\$485,568	J. Buno
State of Oregon	7/1/24 through 6/30/26	Intergovernmental Agreement / Revenue IGA/R 95376	Funding for seismic rehabilitation at Marysville.	\$2,500,000	D. Jung

* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): "The District may seek an 'advanced authorization' from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a 'Not to Exceed' amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the 'Not to Exceed' amount."

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	/Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 93903 Amendment 1	Funding for Teen Parent Services Childcare Program for 24/25.	\$172,320 \$479,280	C. Proctor

RESOLUTION No. 6944

Resolution to Appoint Audit Committee Members

RECITALS

1. Pursuant to Board Policy, the Board Audit Committee shall be comprised of five members appointed by the school board. All appointees shall be independent of the district's management and administrative service. The Audit Committee will be comprised of three members of the school board and two ex-officio public members with a general knowledge of the district and the audit process. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.
2. The Audit Committee Chair, after consultation with the Committee members, recommends the Board appoint Caroline Zavitkovski and Jennifer Samuels as members for two years beginning immediately.

RESOLUTION

The Board appoints Caroline Zavitkovskias and Jennifer Samuels ex-officio members of the Board Audit Committee for a two-year term through June 30, 2026.

RESOLUTION No. 6945

Approving Board Member Conference Attendance as a Representative of the Board

RECITALS

Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

RESOLUTION

The Board affirms Director Patte Sullivan to attend the Oregon School Board Association Annual Summer Conference in Salem, Oregon from August 9-11, 2004.

RESOLUTION No. 6946

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- July 09, 2024 – Regular Meeting

Resolution No. 6947

Resolution to Establish the Portland Public Schools Standing Committees for the 2024-25
School Year

The Portland Public Schools Board of Education approves the establishment of the School Facilities Improvement Oversight Committee and the continuation of the Policy and Audit Committees for the 2024-25 school year.

RESOLUTION No. 6948

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

RECITAL

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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

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Rhodes Branding, LLC	8/7/24 through 6/30/25	Personal Services PS 95271	Marketing services and full rebrand support for CTE Program of Study Marketing. Informal Request for Proposals	\$171,090	C. Proctor Fund 205 Dept. 5438 Grant G2374 & G2356	No

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NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6949

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

RECITAL

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RESOLUTION

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NEW CONTRACTS

No New Contracts

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NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source	Certified Business
Go To Ms. Sams	6/28/23 through 6/30/29	Digital Resource DR 93426 Amendment 1	Social emotional learning curriculum – grades 6-8. This amendment extends the end date for 11 schools. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$153,300 \$465,150	C. Proctor Fund 459 Dept. 5445 Project DC301	No

RESOLUTION No. 6950

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

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NEW CONTRACTS

No New Contracts

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NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source	Certified Business
Project Wayfinder	6/28/23 through 6/30/27	Digital Resource DR 93429 Amendment 2	Social emotional learning curriculum – grades K-5. This amendment adds K-8, and 9-12 schools. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$844,618 \$1,441,166	C. Proctor Fund 459 Dept. 5445 Project DC301	No