



AGENDA

| | | |
|-------------------------------------|-------------------|----|
| I. CALL MEETING TO ORDER | 8:30 - 8:35 a.m. | |
| Tom Colett | | |
| II. ACTION ITEMS | 8:35 - 8: 45 a.m. | |
| Tom Colett | | |
| A. NWRESD Zone 4 Candidate Election | | 2 |
| Tom Colett | | |
| B. Consent Agenda | | |
| a. Grants | | 14 |
| b. Public Contracts | | 15 |
| III. ADJOURNMENT | 8:45 a.m. | |
| Tom Colett | | |

**NORTHWEST REGIONAL ESD BOARD MEMBER FOR ZONE 4****POLICY ISSUE/SITUATION:**

Northwest Regional ESD Board of Directors currently are seeking volunteer applicants for one position, Zone 4. The Zone 4 position represents the Beaverton and Sunset High School attendance areas. NWRESD board Zone 4 position is up for election to begin July 1, 2021. NWRESD has completed the application process for candidates and received three applications included in this packet.

BACKGROUND INFORMATION:

The following candidates have applied for the position:

Anthony Erickson - incumbent

Jim Helmen

Benjamin Pelster

NWRESD has divided the four-county region into five zones of approximately equal population. From each of these zones, each school district board has one vote to determine who will represent that zone on the NWRESD Board. The Beaverton School District is represented by Zone 4 (Beaverton and Sunset HS attendance areas) and Zone 5 (Aloha, Southridge and Westview High School attendance areas).

RECOMMENDATION:

It is recommended that the Beaverton School Board discuss and cast their vote for one of the candidates running for the Zone 4 NWRESD Board.



Northwest Regional Education Service District

May 28, 2021

TO: Zone 4 Component District Boards

FR: Lauren Slyh O'Driscoll, Board Secretary

RE: Candidate Applications for NWRESD Board Zone 4 position

EXPLANATION: NWRESD board Zone 4 position is up for election to begin July 1, 2021. NWRESD has completed the application process for candidates and received three applications included in this packet.

As per board policy BBE, any vacancy on the NWRESD Board of an elected member from any numbered zone position shall be filled through election by the component district boards from within that zone. Each school board within Zone 4 will receive one vote for their candidate of choice.

Please find attached materials for:

- Anthony Erickson (Incumbent)
- Jim Helmen
- Benjamin Pelster

Thank you,

Lauren Slyh O'Driscoll
NWRESD Board Secretary

NWRESD Board of Directors Elected Position Application

Contact Information:

Name *

Anthony Erickson

Residing School District *

Scappoose

Email Address *

tonye@oregonaero.com

Home Phone Number and/or Cell Phone Number *

503-396-3363

Please select the elected position you are applying for: *

- Zone 2: Astoria, Banks, Forest Grove, Jewell, Knappa, Neah-Kah-Nie, Nestucca Valley, Seaside, Tillamook, and Warrenton-Hammond
- Zone 4: Beaverton (Partial), Clatskanie, Rainier, Scappoose, St. Helens, and Vernonia

I currently reside within the boundaries of the zone I wish to represent and have for one (1) full year prior to this application. *

- Yes
- No

Request for Exception

NA

I am a registered voter within the boundaries of NWRESD. *

- Yes
- No

I will support the Constitution and laws of the United States and of the State of Oregon. *

Yes

No

Please check below to confirm you are not an employee of NWRESD. *

I am NOT an employee of NWRESD.

Please tell us about any employment or volunteer information relevant to this position. *

I am the Chief Operating Officer of Oregon Aero, Inc. Employed in and resident of Columbia county for 25+ years. I am a current board member of the NWRESD. I also volunteer as a board advisor for Oregon Outreach Inc., a non-profit school. I serve on the PCC foundation board. My two children spent their k-12 years in the Scappoose school district. My son is graduating this year.

Please share your educational background. *

High School and Aeronautical education.

Please share why you would like to be elected to the NWRESD Board of Directors. *

To continue supporting the ESD students, teachers and staff and the work they do in our communities. To keep working to support our equity work.

Anything else you would like to add?

High quality education, access to resources, and working with students and their families is key to the future success of our students and communities. NWRESD plays a very important role in achieving those goals. I volunteered to support these efforts.

NWRESD Board of Directors Elected Position Application

Contact Information:

Name *

Jim Helmen

Address *

Residing School District *

Clatskanie School District

Email Address *

jhelmen@csd.k12.or.us

Home Phone Number and/or Cell Phone Number *

5417014998

Please select the elected position you are applying for: *

- Zone 2: Astoria, Banks, Forest Grove, Jewell, Knappa, Neah-Kah-Nie, Nestucca Valley, Seaside, Tillamook, and Warrenton-Hammond
- Zone 4: Beaverton (Partial), Clatskanie, Rainier, Scappoose, St. Helens, and Vernonia

I currently reside within the boundaries of the zone I wish to represent and have for one (1) full year prior to this application. *

- Yes
- No

Request for Exception

NA

I am a registered voter within the boundaries of NWRESD. *

- Yes
- No

I will support the Constitution and laws of the United States and of the State of Oregon. *

Yes

No

Please check below to confirm you are not an employee of NWRESD. *

I am NOT an employee of NWRESD.

Please tell us about any employment or volunteer information relevant to this position. *

I have been a school administrator in the Clatskanie School District for the past 6 years. I have also been on the ESD Budget Committee for the past three years.

Please share your educational background. *

School/District Office Administrator 7 years, regular education/ special education teacher 15 years

Please share why you would like to be elected to the NWRESD Board of Directors. *

I would like to be part of a team that supports school districts with equitable educational options. I am passionate about thinking outside the box in finding new ways to support instructional improvements.

Anything else you would like to add?

I Look forward to the consideration.

NWRESD Board of Directors Elected Position Application

Contact Information:

Name *

Benjamin Pelster

Residing School District *

Vernonia

Email Address *

bjpelster@gmail.com

Home Phone Number and/or Cell Phone Number *

5036809141

Please select the elected position you are applying for: *

- Zone 2: Astoria, Banks, Forest Grove, Jewell, Knappa, Neah-Kah-Nie, Nestucca Valley, Seaside, Tillamook, and Warrenton-Hammond
- Zone 4: Beaverton (Partial), Clatskanie, Rainier, Scappoose, St. Helens, and Vernonia

I currently reside within the boundaries of the zone I wish to represent and have for one (1) full year prior to this application. *

- Yes
- No

Request for Exception

I am a registered voter within the boundaries of NWRESD. *

- Yes
- No

I will support the Constitution and laws of the United States and of the State of Oregon. *

Yes

No

Please check below to confirm you are not an employee of NWRESD. *

I am NOT an employee of NWRESD.

Please tell us about any employment or volunteer information relevant to this position. *

Employed as an electrician for the past 15 years, and entrepreneur/owner of my own business, I have the aptitude and experience to provide excellent guidance and experience which can benefit the NWESD in its pursuit of education of our youth. I have volunteered in my community and local schools, assisting when possible with the students and my own children.

Please share your educational background. *

Graduated HS from Benson Polytechnic School in Portland, entered into the Electrical Apprenticeship in 2001-2006, and became a licensed Journeyman Electrician in 2006, graduating top of my class. I hold an Oregon Supervisor license and also General Contracting for my own business.

Please share why you would like to be elected to the NWRESD Board of Directors. *

The biggest answer is to make a difference in the lives of our students and community. Along with the goal of the NWRESD to create culturally sustaining learning environments that ensure each student is safe, known, and connected, one of the biggest benefits I believe I can help provide is that bridge between the community and the schools to help develop authentic, reciprocal, and inclusive partnerships with our diverse students, families, and community partners. It is in bringing in the families and community partners into the educational arena that we can strengthen the programs we offer, and more fully support the learning of our students.



GRANT REPORT

| Grant Proposal | Funding Agency | Amount Requested | Submission Date | Decision Date | Action Required |
|--|--------------------------------|------------------|-----------------|---------------|---------------------|
| Americans Rescue Plan Homeless Children and Youth | Oregon Department of Education | \$60,000 | 9 Jul 2021 | TBA | Permission to apply |
| Funding supports districts as they work to reengage homeless students impacted by the pandemic and address inequities exacerbated by COVID-19. | | | | | |
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| Grant Proposal In Review | Funding Agency | Amount Requested | Submission Date | Decision Date |
|--|---------------------------|----------------------|-----------------|---------------|
| | | | | |
| Early Indicator and Intervention Systems (EIS) Grant 2021-23 | Oregon Dept. of Education | \$240,000 (estimate) | 30 Jun 2021 | 21 Jul 2021 |
| | | | | |

| Grant Proposal Final Status | Funding Agency | Amount Requested | Amount Funded |
|---|--|------------------|---------------|
| Technical Assistance Program (TAP) | Oregon Department of Education | \$45,000 | \$45,000 |
| Elementary and Secondary School Emergency Relief (ESSER III) Fund | Oregon Department of Education | \$46,392,506 | \$46,392,506 |
| Summer Work Experience Services for Transition-Age Students With Disabilities | Oregon Department of Human Services & Dept. of Education | \$72,590 | \$72,590 |
| Thriving Schools Playbook Activation Funding | Kaiser Permanente Community Health | \$24,999 | \$24,999 |
| Title VII Indian Education Formula Grant | U.S. Department of Education | \$29,839 | \$29,839 |
| | | | |

RECOMMENDATION:

It is recommended that the proposals be approved.

District Goal: WE empower all students to achieve post-high school success.

The District prohibits discrimination and harassment based on any basis protected by law including but not limited to, an individual's actual or perceived race, color, religion, sex, sexual orientation, gender identity, gender expression, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, veteran status, or because of a perceived or actual association with any other persons within these protected classes.



**PUBLIC CONTRACTS – BOARD AUTHORIZATION OF
SUPERINTENDENT TO OBLIGATE THE DISTRICT**

POLICY ISSUE/SITUATION

School Board action is required to authorize the Superintendent or a designee to obligate the District for the attached public contract items.

BACKGROUND INFORMATION

On May 15, 2017, the Board adopted current policy language regarding Authority to Obligate the District (Board Policy DJ), which updates the School District's Public Contracting Rules in accordance with State Recommended Model Rules. Appropriate bidding procedures and Public Contracting Rules have been complied with before recommending the attached contract for Board approval. The following authorization of contract, subject to available budget appropriations, is a routine Board action that appears under the consent grouping of the Board agenda.

RECOMMENDATION

BE IT RESOLVED that the School Board authorizes the Superintendent or a designee to obligate the District for the public contract items listed in Attachment A.

PUBLIC CONTRACTS
BOARD AUTHORIZATION OF SUPERINTENDENT TO
OBLIGATE THE DISTRICT
SUBMITTED FOR SCHOOL BOARD APPROVAL

| Contract Name | Recommended By | Contract Selection Process | Contractor/Vendor | Contract Amount | Contract Timeline | | Recommendation |
|--|------------------|------------------------------------|---|-----------------|-------------------|--------|---------------------------------|
| | | | | | Start | End | |
| Early College High School, Opportunity Knocks, and Career Encounters | Michael Crandall | Intergovernmental Agreement | Portland Community College- Early College High School and Career Encounters Program | \$2,145,012.00 | 7/2021 | 6/2022 | Authorization to Award Contract |
| Custodial Chemicals and Supplies | Nathan Potter | Request for Proposal (RFP) 20-0039 | Waxie's Enterprises, LLC dba Waxie Sanitary Supply | 500,000.00 | 7/2021 | 7/2026 | Authorization to Award Contract |
| Blue Star Charter Bus Service | Craig Beaver | ITB 18-0041A Renewal 21-22 | Blue Star Charters & Tours Inc. | 170,000.00 | 12/2021 | 6/2023 | Authorization to Award Contract |



PROJECT NAME: Early College High School, Opportunity Knocks, and Career Encounters

PROJECT TIMELINE: 7/1/2021–6/30/2022

PROJECT BUDGET: \$2,145,012

PROJECT SCOPE: Provide tuition for District students attending Early College High School, Opportunity Knocks, and Career Encounters

CONTRACT NAME: Portland Community College- Early College High School and Career Encounters Program

RECOMMENDED BY: Michael Crandall

SOLICITATION METHOD: Intergovernmental Agreement

CONTRACT TIMELINE: 7/1/2021–6/30/2022

CONTRACT AMOUNT: \$2,145,012

CONTRACT SCOPE: Provide tuition for District students attending Early College High School, Career Encounters, and Opportunity Knocks.

RECOMMENDATION: Authorization to Award Contract to Portland Community College

FUNDING SOURCE: General Fund – Funding approved in 2021-2022 Adopted Budget



PROJECT NAME: Custodial Chemicals and Supplies

PROJECTTIMELINE: 07/2021-6/2026

PROJECT BUDGET: \$500,000 annually

PROJECT SCOPE: Maintain the District’s custodial chemicals and supplies.

CONTRACT NAME: Custodial Chemicals and Supplies

RECOMMENDED BY: Nathan Potter

SOLICITATION METHOD: Request for Proposal (RFP) 20-0039

CONTRACTTIMELINE: 7/1/2021-6/30/2022, with four possible one-year renewals.

CONTRACT AMOUNT: This is a master contract under which orders will be placed on an as needed basis. Annual orders are estimated to be approximately \$500,000.00.

CONTRACT SCOPE: The general scope includes services for ordering, purchasing, and providing custodial chemicals and supplies District-wide.

RECOMMENDATION: Authorization to award a contract to Waxie’s Enterprises, LLC dba WAXIE Sanitary Supply.

FUNDING SOURCE: Maintenance Services General Fund Budget



PROJECT NAME: Blue Star Charter Bus Contract

PROJECT TIMELINE: 7/1/21–6/30/22

PROJECT BUDGET: \$170,000

PROJECT SCOPE: Charter Bus Service to Supplement BSD Activity Trip Transportation.

CONTRACT NAME: Blue Star Charter Bus Service

RECOMMENDED BY: Craig Beaver

SOLICITATION METHOD: ITB #18-0041A

CONTRACT TIMELINE: 12/1/2018–6/30/2023

CONTRACT AMOUNT: \$170,000

CONTRACT SCOPE: This is a master contract under which orders will be placed on an as needed basis. Annual orders are estimated to be approximately \$170,000.00.

RECOMMENDATION: Authorization to award contract renewal to Blue Star Charter & Tours, In.

FUNDING SOURCE: General Fund