

Regular Meeting
Tuesday, August 24, 2021 6:00 PM

Dr. Matthew Prophet Education Center - Board
Auditorium
501 N. Dixon St
Portland, OR 97227

Agenda

1. 6:00 pm - Opening - 5 min.
2. 6:05 pm - Consent Agenda: Resolutions 6362 through 6363 Vote- Public Comment
Accepted
 - 2.(a) Resolution 6362: Adoption of the Index to the Minutes
 - 2.(b) Resolution 6363: Expenditure Contracts
3. 6:20 pm - Student and Public Comment
4. 6:50 pm - Student Representative's Report
5. 6:55 pm - Superintendent's Report
6. 7:10 pm - Board Committee and Conference Reports
7. 7:15 pm - Comments from the Portland Association of Teachers
8. 7:20 pm - Update: Back to School
9. 7:40 pm - Other Business / Committee Referrals
10. 7:45 pm - Adjourn

RESOLUTION No. 6362

The Following Index to the Minutes are offered for Adoption:

- 08/10/2021 - Regular Meeting



Index to the Minutes

(Draft for Approval)

Regular Meeting

August 10, 2021

Attendance

Present: Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, Greene, Hollands, Kohnstamm, and Lowery; Student Representative Weinberg

Absent: None

<u>Index</u>	<u>Page</u>
Actions Taken.....	02
6355 Adoption of the Index to the Minutes	03
6356 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	04
6357 Revenue Contracts that Exceed \$150,000 for Delegation of Authority	06
6358 Resolution to Authorize an Employment Agreement	07
6359 Authorizing a Lease Amendment with KairosPDX at Humboldt Elementary School, located at 4915 N Gantenbein, Portland, Oregon, including Five Ten-Year Renewal Options and a Right of First Offer	08
6360 Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2021 – 2023	09

Actions Taken

- **Consent Agenda – Resolutions 6355 through 6359**

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to approve the Consent Agenda, including Resolutions 6355 through 6359. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6360: Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2021 – 2023: Title**

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to approve Resolution 6360. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

(Update if NO vote)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

RESOLUTION No. 6355

The Following Index to the Minutes are offered for Adoption:

- July 27, 2021 - Regular Meeting

August 10, 2021
RESOLUTION No. 6356

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 Administrator, Funding Source
Drew Collaborative Works LLC dba DCW Cost Management	8/11/21 through 7/27/25 Option to renew for up to four additional one-year terms through 6/27/29	Related Services RS 90456	On-call estimating services for the 2020 Bond Program. Request for Proposals 2020-2860	Not to exceed \$3,000,000	C. Hertz Funding Source Varies
Catalyst Pathways	9/1/21 through 8/31/22 Option to renew for up to four additional one-year terms through 8/31/26	Personal Services PS 90472	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools. Request for Proposals 2016-1922	Original Term: \$162,897 Total through all renewals: \$814,395	S. Bird Fund 205 Dept. Varies Grant G2050
Nearpod, Inc.	8/11/21 through 7/31/23	Digital Resources DR 90468	Nearpod Digital Toolkit – 48,345 student licenses. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$423,500	S. Bird Fund 458 Dept. 5445 Project DC160
2KG Contractors, Inc.	8/11/21 through 6/30/22	Construction C90507	Upgrades to Terwilliger for Access Academy. Invitation to Bid-Construction 2021-2912	\$2,803,365	C. Hertz Fund 458 Dept. 5511 Project DS014
Stand for Children Leadership Center	8/11/21 through 6/10/22	Personal Services PS 90516	Provides high quality training, coaching, technical assistance, data support, and resources to high schools to support 9 th Grade success. Direct Negotiation – Unique Expertise or Knowledge PPS-46-0525(3)	\$217,000	S. Bird Fund 205 Dept. 5438 Grant G2091
Benchmark Education Company	8/11/21 through 8/22/25	Digital Resource DR 90525	Dual Immersion K-5 Adoption. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$1,245,590	S. Bird Funding Source Varies

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
Portland Community College	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 90464	Jefferson Middle College Program: Provides students access to courses at PCC Cascade Campus.	\$560,000	S. Bird Fund 205 Dept. 5438 Grant G2092
Tri-Met	9/1/21 through 6/30/22	Intergovernmental Agreement IGA 90547	TriMet Youth Pass Program.	\$1,933,333	C. Hertz Fund 101 Dept. 5560

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

August 10, 2021
RESOLUTION No. 6357

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	7/28/21 through 9/30/23	Intergovernmental Agreement / Revenue IGA/R 90438	Seismic Rehabilitation grant for Creative Science School.	\$2,500,000	C. Hertz Fund 438 Dept. 5597 Grant J0355

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

August 10, 2021
RESOLUTION No. 6358

Resolution to Authorize an Employment Agreement

RESOLUTION

Pursuant to Board Policy 5.60.010-P the Board of Education authorizes the employment agreement for Dr. Cheryl Proctor, for Chief Academic Officer.

RESOLUTION No. 6359

Authorizing a Lease Amendment with KairosPDX at Humboldt Elementary School, located at 4915 N Gantenbein, Portland, Oregon, including Five Ten-Year Renewal Options and a Right of First Offer

RECITALS

- A. The District closed Humboldt Elementary in 2012, and it used the school for District furniture storage until 2016, when it leased a portion of the building to KairosPDX for one year. KairosPDX is a PPS K-5 Charter School focused on delivering excellent, equitable education to underserved children, their families, and their communities.
- B. In 2017, the District renewed Kairos's Charter through 2020 and provided KairosPDX an additional one-year lease.
- C. In 2018, KairosPDX requested an expansion of its premises for its growing program and a new lease through 2021, which the Board of Education approved.
- D. In March 2020, the District renewed the KairosPDX's Charter for ten years. In July 2020, KairosPDX requested an amendment to its existing lease to, among other terms, expand the leasehold interest, extend the lease term, substantially reduce the rent under the lease, and obtain a right of first offer.
- E. In March 2021, the Board amended Policy 8.70.040 Preservation, Maintenance and Disposition of Real Property to define the criteria under which the District would extend below-market terms to a lease of District property.

RESOLUTION

- 1. The Board finds that KairosPDX, a PPS charter school that serves underserved students as defined in Policy 8.70.040, confers significant benefit to the District and the communities it serves, including advancing the District's racial equity and social justice goals.
- 2. The Board hereby authorizes the amendment of the lease of Humboldt Elementary School to KairosPDX on substantially the same terms and conditions as set forth in Exhibit A and hereby authorizes the District to execute a lease amendment and other required documents in a form approved by District General Counsel so that KairosPDX can continue to operate its PPS Charter School at Humboldt Elementary School.

August 10, 2021
RESOLUTION No. 6360

Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon,
Ratification of the Collective Bargaining Agreement 2021 - 2023

RECITALS

The Collective Bargaining Agreement between Portland Public Schools and the Portland Federation of School Professionals expired on June 30, 2021.

RESOLUTION

The Superintendent is authorized and directed to execute the ratification of the Collective Bargaining Agreement between the Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

RESOLUTION No. 6363

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 Administrator, Funding Source
					Certified Business
The College Board	9/1/21 through 6/30/22	Personal Services PS 90521	PSAT testing for all sophomores in fall 2021 and SAT without essay testing for all juniors spring 2022. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$171,125	S. Bird Fund 101 Dept. N/A (nonprofit)
CommonLit, Inc.	8/25/21 through 8/1/23	Digital Resource DR 90533	CommonLit assessment series and library of texts, lesson plans, and digital tools for student reading comprehension. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$175,000	S. Bird Fund 458 Dept. 5445 Project DC160 No
Instructure, Inc.	8/25/21 through 7/31/24	Digital Resource DR 90582	Canvas cloud learning platform subscriptions – 40,600 student licenses plus professional development. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$612,690	S. Bird Funding Source Varies No
Lexia Learning Systems	8/25/21 through 8/5/23	Digital Resource DR 90530	Reading, literacy, and ESL tools including licensing, professional development, and implementation support. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$1,596,850	S. Bird Funding Source Varies No

*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.

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
School Health Corp. dba Palos Sports	8/25/21 through 9/30/23 Option to renew for two additional one-year terms through 9/30/25	COA 90566 Region 14 Education Service Center OMNIA Partners	Purchase of physical education equipment and supplies on an as-needed basis.	\$1,000,000	S. Bird Funding Source Varies
The Home Depot Pro	8/25/21 through 12/31/26 Option to renew for one additional year through 12/31/27	COA 90578 Maricopa County OMNIA Partners	Purchase of maintenance, repair, operating supplies, and industrial supplies and related installation services as-needed for Bond program.	\$3,000,000	C. Hertz Funding Source Varies
Wenger Corporation	8/25/21 through 11/1/22 Option to renew for two additional one-year periods through 11/1/24	COA 90577 Region 4 Education Service Center OMNIA Partners	Purchase of performing arts apparel, instruments, furnishings, storage, and related services on an as-needed basis for Bond program.	\$3,000,000	S. Bird Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments



**FORWARD
TOGETHER**

BACK TO SCHOOL 2021

Prioritizing a healthy in-person learning experience
for every PPS student, educator and partner.

August 24, 2021



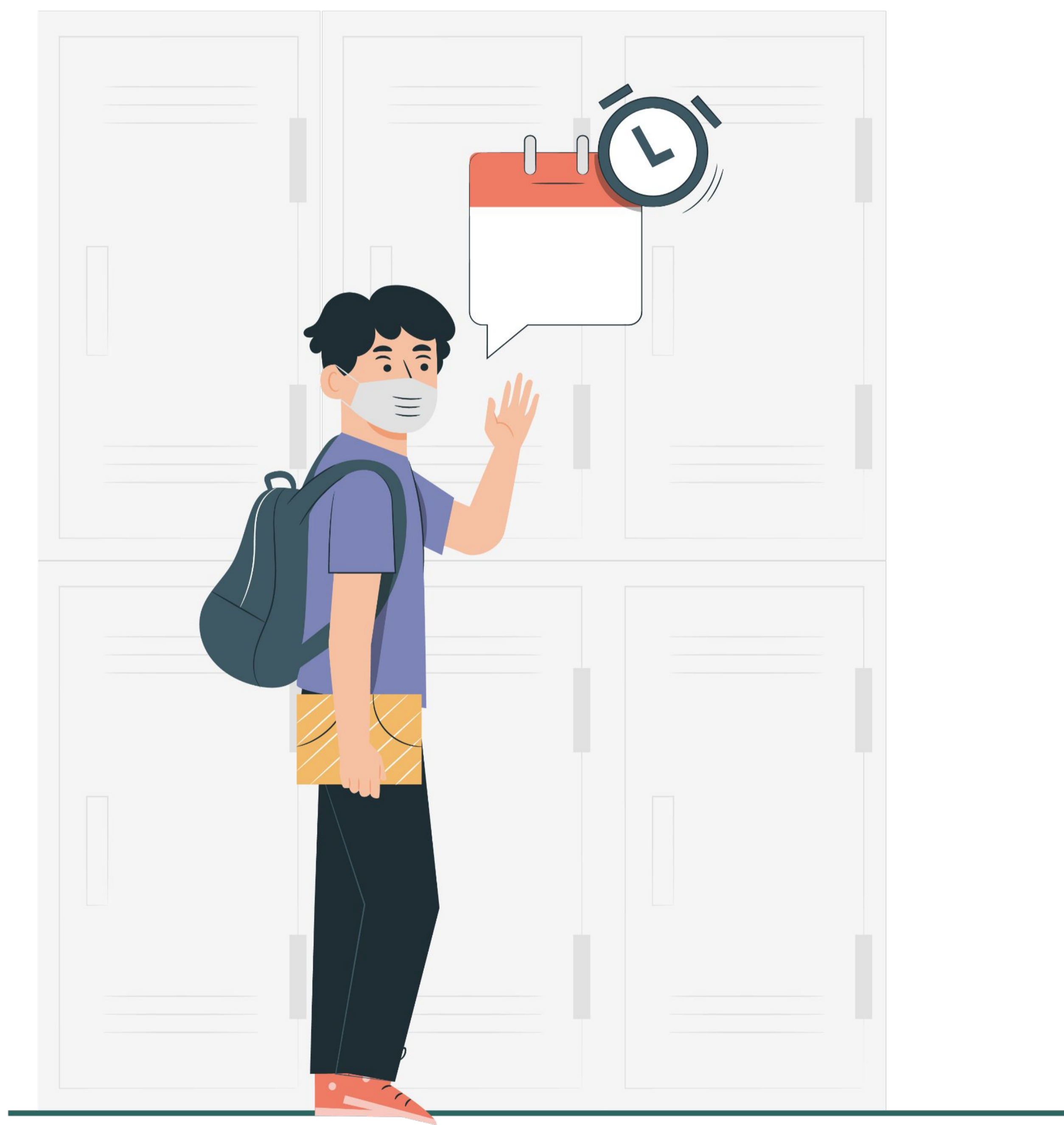
Portland Public Schools



We are excited to see
students, families, educators and community partners
for the **first day of school** on September 1.



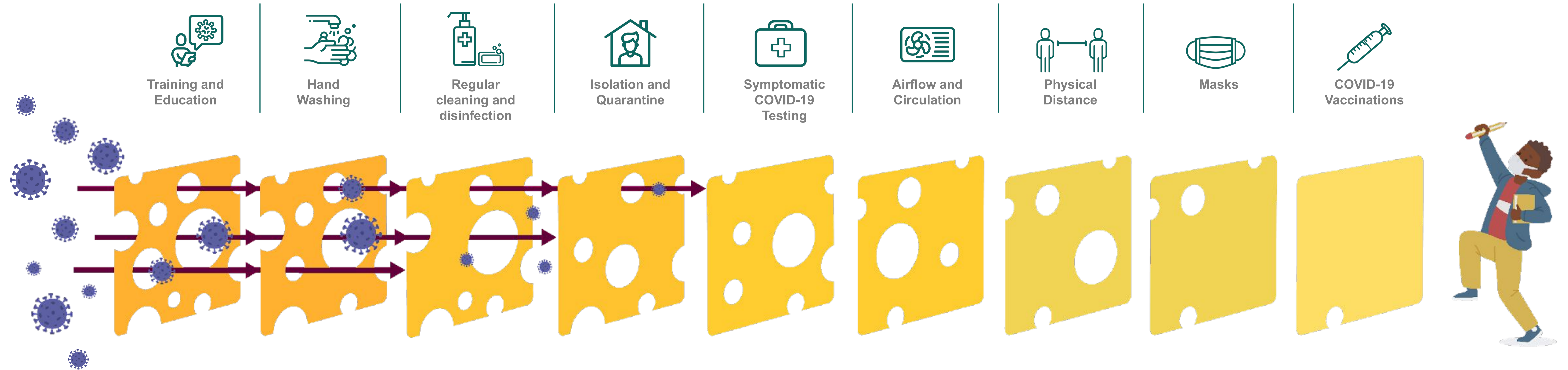
Tonight's Update



- **Updates to Health and Safety Measures Against COVID-19**
- **2021-2022 Preliminary Student Enrollment**
- **Update on 2021-2022 Staffing**
- **Update on Online Learning Academy**



Layered health and safety measures **will help** us **maximize full, in-person learning at PPS.**



- ✓ By establishing strong layered health and safety measures against COVID-19, we can maximize a full, uninterrupted in-person learning experience for PPS students all school year.
- ✓ We remain firm on **being guided by public health experts.**
- ✓ **Public health experts agree** that using multiple health and safety measures together and consistently protects students and staff.



COVID-19 Vaccinations

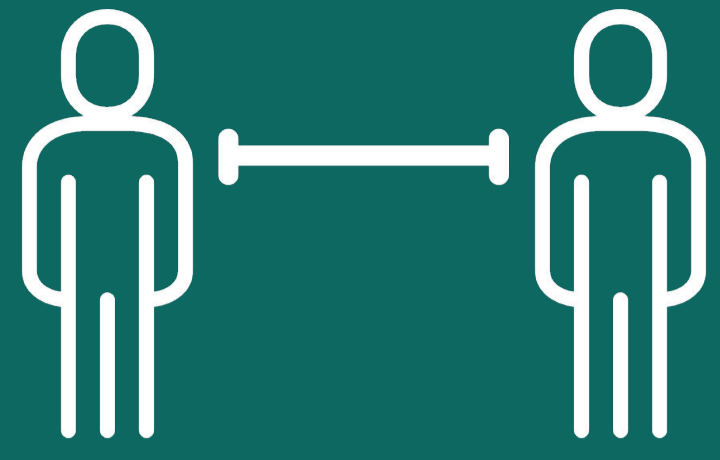


All PPS staff, contractor and volunteers will be required to be vaccinated against COVID-19.

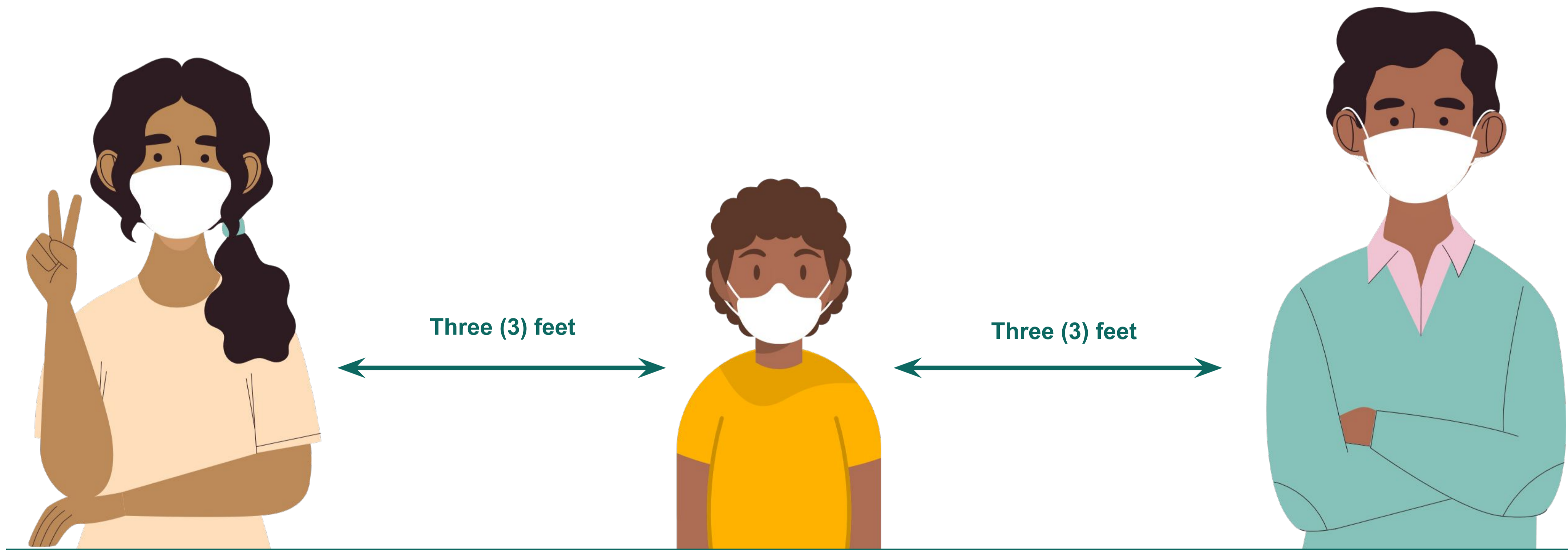
Proof of vaccination for staff will be due August 31.

PPS will continue to promote and create access to COVID-19 vaccinations for families, students, staff, and partners throughout the Fall.

School	Dates, Times	Clinic Location
Benson	August 30, 31 8 a.m.-4 p.m.	Benson Wellness Center
Cleveland	August 20, 9 a.m.-1 p.m.	Lower Gym
Franklin	August 20 8:30 a.m.-1 p.m.	Front of school outside
Grant	August 20 9 a.m.-1 p.m.	Room 296
Ida B. Wells-Barnett	August 26 12:30-3:30 p.m.	Gym
Jefferson	August 23, 24 9 a.m.-1 p.m.	Outside, next to gym
Lincoln	August 23 noon-3 p.m.	Room 169
McDaniel	August 24, 25, 26 10 a.m.-4:30 p.m.	Main Commons
Roosevelt	August 25, 26, 27 9 a.m.-1 p.m.	Room 078B



Physical Distance



We are finalizing our space analysis of each **PPS elementary school classroom** and plan to have it completed by **August 25**.

97% of our Middle and High School classrooms will accommodate a minimum of 3 feet space requirement, **with the remaining 3 percent of classrooms requiring additional configuration changes.** .



PPS Communicable Disease Monitoring Protocol

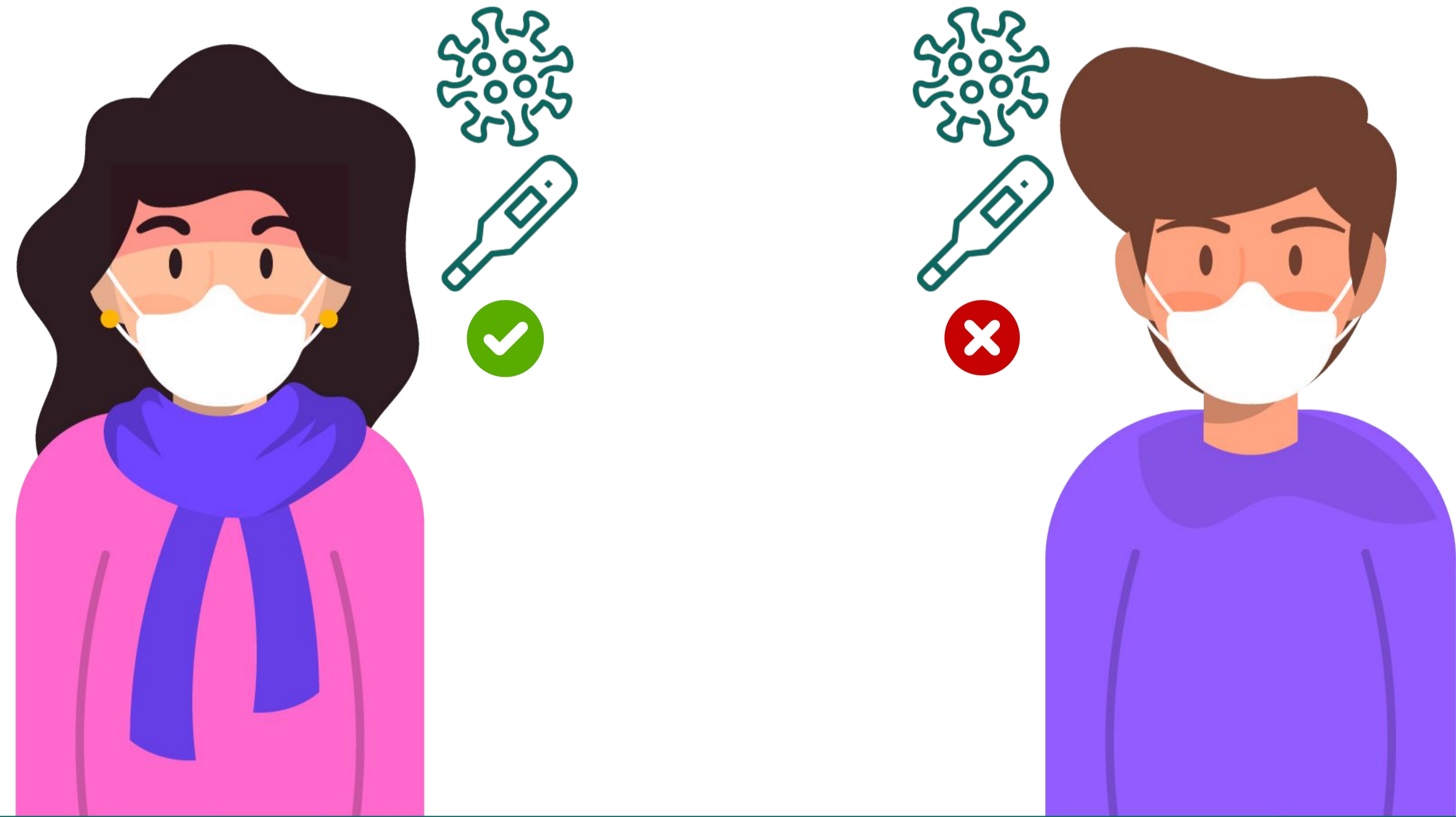
PROCESS FOR INDIVIDUALS WITH SYMPTOMS OF ILLNESS, COVID-19, OR COMMUNITY EXPOSURE (Students, Staff, Partners, Contractors, Volunteers)

- 1. EXCLUDE** (keep home) or isolate symptomatic individual(s) onsite with excludable symptoms and send home as soon as possible.
- 2. RECORD** Complete the appropriate form:
 - School staff or School Health Assistant (SHA) submits an **STI** form for students with exhibited symptoms or reported illness.
 - School nurses or building administrators will be directed through the **STT response sheet** to complete SCIF if needed.
 - Non-school staff (athletics, central office, community partners) use this link to complete SCIE.
- 3. CONSULT**
 - School nurses will provide illness exclusion guidance and return to in-person activities dates for non-COVID-19 related illnesses.
 - MESD CD Response Team provides exclusion and return to school/work dates for positive COVID-19 cases or close contacts.
- If MESD CD Response Team determines onsite group exposure, skip to step 6.**
- 4. COMMUNICATE** Direct supervisor or building administrator (or designee) will communicate individual exclusion guidance and return to in-person school/work dates for ill and/or exposed individuals via phone call and follow up with email.
- 5. WELCOME BACK** Individuals may return back to in-person learning or activities after quarantine or isolation has been completed and have been fever-free for 24 hours and other symptoms are improving.
- 6. RECORD** Complete **School Exposure Form** sent by the MESD CD Response Team.
 - COVID-19 Management meeting is scheduled with the school leadership team once the school exposure form is received.
- 7. CONTACT TRACING** Direct supervisor or building administrator (or designee) will start to collect attendance logs for the positive individual, including any in-person extracurricular activities/transportation.
 - Individuals onsite who were potentially exposed can remain in school for the rest of the school day.
- 8. COVID-19 MANAGEMENT MEETING OUTCOMES**
 - Review School Exposure Form response and determine school exposure
 - MESD CD Response Team will provide official notification letters based on public health guidance, including isolation, quarantine and return to work/school dates for the individual who tested positive as well as anyone who was exposed.
 - Exposure Tracking Log(s)** are provided to the school for ongoing monitoring of exposed individuals throughout their quarantine period.
- 9. COMMUNICATE** Per our [communication of COVID-19 Case SOP](#), school/supervisor provides exclusion and return to in-person school/ work dates to the close contact exposed individuals immediately via email/letter and with a phone call.
 - Exclusion notification and phone call to the infected individual.
 - Exclusion notification and phone call to a group of exposed individuals onsite.
 - All staff, school community, and broader audience notification of COVID-19 individual onsite with onsite exposure.
- 10. WELCOME BACK** Individuals may return back to in-person learning or activities after quarantine or isolation has been completed and have been fever-free for 24 hours and other symptoms are improving.

Portland Public Schools collaborates with **MESD School Health Services and Multnomah County Health Department Communicable Disease Program** to monitor infectious diseases and illness in schools. When a reportable disease is confirmed or suspected among students or faculty, **all parties must follow the protocol** that is in place to monitor and minimize the spread of communicable diseases.



COVID-19 Testing



In partnership with the Oregon Health Authority, we plan to support free COVID-19 screening testing to PPS students and staff. Screening testing is for individuals without symptoms or known exposure to COVID-19. Specific criteria for students is still being developed.

We will also continue to offer diagnostic testing to students who display symptoms during the school day.



Meal Times



All PPS Schools will default to students eating their meals outdoors for the first six weeks of school.

All PPS Schools are developing a “Meal Service Safety Plan” for when eating outside is unavailable.

Each school’s unique enrollment, facility capacities and constraints, staffing, scheduling, etc., differ. **As a result, PPS will have 81 different meal service plans.**

Health and Safety Plans



Our “**Safe Return to In-Person Instruction and Continuity of Services**” Plan, which describes our layered mitigation strategies, is posted online for public view and comment.

PPS will submit to the Oregon Department of Education on **August 27, 2021.**



Family Communication



A Comprehensive Back to School Communication will be shared with all PPS Families on Monday, August 30.

Common Question and Answers. We will update frequently asked questions on Friday, August 27.



Preliminary Student Enrollment

As of August 23, 2021



We are welcoming **new PPS Kindergarten students** and families each and every day! Enrollment will continue to increase.

2021-2022 Enrollment Projections:
45,623 (1.8% ↓)

Grade	Actual 2020-2021	Actual 2021-2022 (As of Aug. 23)	Change
Kindergarten	3,233	2,758	14.69% ↓
Elementary (1st to 5th Grade)	18,512	17,294	6.57% ↓
Middle (6th to 8th Grade)	11,016	10,813	1.84% ↓
High (9th to 12th Grade)	13,476	13,916	3.26% ↑
Total	46,237	44,781	3.1% ↓

Update on School Staffing

As of August 23, 2021



100%

School Principals
Have Been Identified
To Lead Our Schools
This Year.

400+

Substitute Educators
Active to Take Jobs

190

Classroom
Vacancies
(down from
350 vacancies
on Aug 1)

41

Bus Routes
Vacant

40

Full Time
Custodial
Vacancies
(Total: 352
Positions)



Online Learning Academy

As of August 23, 2021



We increased capacity to enroll more students in grades K through five. We increased from 1 teacher per grade to 2 teachers per grade (K-5).

Grade	Enrolled	Waitlist
Kindergarten	47	2
First	55	0
Second	59	21
Third	57	15
Fourth	68	0
Fifth	64	13
Sixth	35	17
Seventh	29	16
Eighth	14	11
Ninth	16	0
Tenth	32	0
Eleventh	18	0
Twelveth	20	1
	514	96



See You on September 1!

