



**BOARD MEETING DATE**  
**Sept. 26, 2011**

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**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 item.

**BACKGROUND INFORMATION**

On June 1, 2009, 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**

**(11-79)** BE IT RESOLVED that the School Board authorize the Superintendent or a designee to obligate the District for the public contract item listed in Attachment A.

*The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.*

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

Description of Items	Person Responsible For Contract	Acquisition Method/ Date Of Bid/RFP	Contractor Or Vendor Selected	Cost Not To Exceed
Summer School required through Special Education for student per overarching BSD/Northwest Regional ESD contract	Josh Fritts	Intergovernmental Agreement (MOU)	NW Regional ESD	\$162,876
Alternative Education Services for Youth Empowered to Succeed (YES), Gateway to College (GtC), and Multicultural Academic Program (MAP)	Vicki Lukich	Intergovernmental Agreement	Portland Community College	\$331,025
Scoring of ACT tests	Jon Bridges	Sole Provider	ACT	\$175,000
Elementary Math Textbooks	Carl Mead	Copyright Exemption BSD AR DJC-AR and 279A.025(2)(h)	NW Textbook Depository	227,943.17
Tuition for Early College High School Students	Carl Mead Vicki Lukich	Intergovernmental Agreement	Portland Community College	\$602,118