

TIGARD-TUALATIN SCHOOL DISTRICT 23J

RESOLUTION NO. 1718-10

A RESOLUTION OF THE TIGARD – TUALATIN SCHOOL DISTRICT NO. 23J BOARD OF DIRECTORS, ACTING AS THE LOCAL PUBLIC CONTRACT REVIEW BOARD, GRANTING AN EXCEPTION TO DISTRICT CONTRACTING RULES AND AUTHORIZING THE SUPERINTENDENT TO NEGOTIATE AN AGREEMENT WITH THE LATINO NETWORK FOR PRE-KINDERGARTEN SERVICES.

WHEREAS, the Board of Directors of Tigard-Tualatin School District No. 23J ("District") is the Local Public Contract Review Board ("Board") for the District pursuant to ORS 279A.060; and

WHEREAS, the Board has previously adopted Public Contracting Rules for use by the District ("District Rules"); and

WHEREAS, in October 2015 the Board approved a grant application for Early Learning Washington County's Kindergarten Partnership Innovation (KPI) program to establish a pre-school program for Spanish speaking children who will be attending Metzger Elementary and Bridgeport Elementary and their families; and

WHEREAS, the KPI grant application required the identification of a culturally specific partner and the District chose to partner with the Latino Network; and

WHEREAS, the District was subsequently awarded the KPI grant in the amount of \$160,000 to cover program costs in 2015-16 and 2016-17; and

WHEREAS, the grant award required the District to enter into a professional services agreement with the Latino Network for \$160,000 to deliver the pre-kindergarten services under the KPI program; and

WHEREAS, District Rules Chapter 200 ("Personal Services Contracts") requires a competitive procurement process for all personal services contracts over \$50,000; and

WHEREAS, the District identified the Latino Network as their culturally specific partner in the KPI grant proposal process; and

WHEREAS, the outcomes the Latino Network achieved in their Juntos Aprendemos program map directly to Kindergarten readiness skills as measured by the Kindergarten Assessment, including positive outcomes in literacy, numeracy, and self regulation; and

WHEREAS, the Latino Network's Juntos Aprendemos program is culturally competent, culturally specific, developed for Latino parents, and is delivered in all Spanish; and

WHEREAS, Latino Network does extensive data collection and has a track record of achieving positive outcomes over multiple years; and

WHEREAS, the Latino Network program model builds capacity in the Latino parent community by developing interested parents as volunteers and, with training and experience, the opportunity to become program facilitators; and

WHEREAS, no other program in Washington County fulfills the above criteria.

WHEREAS, on the basis of the above, in March, 2016, the Board granted a special exception to Tigard Tualatin School District Contract and Purchasing Rules Chapter 200, and authorized the Superintendent to negotiate and execute an agreement with the Latino Network for pre-kindergarten services as described above.

WHEREAS, Early Learning Washington County is continuing to provide KPI grant funds in 2017-18 in the amount of \$69,159. The Latino Network is TTSD's identified partner in this grant. In addition, on the basis reasons stated above and the successful outcomes for program participants to date, TTSD wishes to expand the program to two additional schools (CFT Elementary and Tualatin Elementary) using district funds, for a total proposed contract cost of \$280,000.

NOW THEREFORE, BE IT RESOLVED:

1. The Board finds that the proposed contract is a "personal services contract" within the meaning of District Contract Rules Chapter 200 and is therefore not subject to the special procurement or exemption procedures set forth in Chapters 300 or 400.

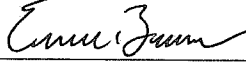
2. For the reasons stated above, the Board finds that the Latino Network is in a unique position to provide pre-kindergarten services to the District. For this reason, the Board finds that no good public purpose would be served by going to the expense and delay of conducting a competitive selection process in order to directly contract for the services with the Latino Network.

3. Based upon these findings, the Board hereby grants a special exception to Tigard Tualatin School District Contract and Purchasing Rules Chapter 200, and authorizes the Superintendent to negotiate and execute an agreement with the Latino Network for pre-kindergarten services as described above for 2017-18.

Duly passed this 25th day of September, 2017, at the Meeting of the Board of Directors of Tigard Tualatin School District 23J.


Board Chair

ATTEST:


Ernie Brown, Superintendent