



Portland Public Schools Board of Education

January 24, 2023 - 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://www.youtube.com/watch?v=6HqaINTdTZo&t=3s>

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REGULAR MEETING OVERVIEW

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:

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A Regular Meeting of the Board of Education came to order at 6:08 pm at the call of Board Chair Andrew Scott. This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97227 and streamed live at:
<https://www.youtube.com/user/ppscomms/videos>.

Attendance

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

Absent: None

Agenda

Time Started / Agenda Title

6:10 pm	Sellwood Middle School Band Performance
6:17 pm	Board Leadership
6:19 pm	Consent Agenda
6:35 pm	Student and Public Comment
7:07 pm	Comments from the Portland Association of Teachers (PAT)
7:37 pm	Portland Federation of School Professionals (PFSP)
7:43 pm	Student Representative's Report
7:50 pm	Board Committee and Conference Reports
7:56 pm	2023-2024 School Year Calendar
7:59 pm	First Reading of Policy Revisions
8:00 pm	First Reading Policy Rescissions
8:01 pm	Second Reading of Policy Revisions
8:05 pm	Second Reading of Policy Rescissions
8:06 pm	Adjourn

Agenda Topic Postponed, Tabled, or Withdrawn

None

Student Comment

- Niki Hanolsy
- Quinn Marcoux
- Rachelle Davis
- Iris McKeever

Public Comment

- Melinda Dixon
- Veronica Green
- Sam Wilcox
- Jeb Beatty

- Ryan Healy
- Cody Michelle Haws

Union Comments

- Portland Association of Teachers (PAT)
- Portland Federation of School Professionals (PFSP)

Action Items

Consent Agenda Passed

- Resolution 6635 – Authorization for Off-Campus Activities
- Resolution 6637 – Expenditure Contracts that Exceed \$150,000 for Delegation of Authority
- Resolution 6640 – Recommendation of Bond Accountability Committee Members as part of the 2012, 2017 and 2020 Bond Programs

Individual Considerations

- Resolution 6628: Resolution to Rescind Board Policies Passed
- Resolution 6633: Resolution to Adopt Revised Compulsory Enrollment; Age and Grade Level at Entrance policy 4.10.020-P Passed
- Resolution 6634: Resolution to Approve the 2023-24 School District Calendar Passed
- Resolution 6638: Election of Board Chairperson Passed
- Resolution 6639: Election of Board Vice-Chairperson..... Passed

First Readings of Policy Rescissions and Revisions

The following policies were introduced for a First Reading. The policies will be posted and open for public comment until at least February 14, 2023 (21 days).

Policy Revisions

- Anti-racist and Anti-Oppression Learning Communities Policy 2.10.015-P

Policy Rescissions

- Presentations by Citizens and Employees 1.70.012-P

Adopted Policy Rescissions and Revisions

The following revised policies were adopted:

- Compulsory Enrollment; Age and Grade Level at Entrance Policy 4.10.020-P

The following policies were rescinded:

- Community Campaigns 3.30.037-P
- School Demonstrations 3.40.030-P

Board Chair Andrew Scott adjourned the meeting at 8:06 pm.

Submitted by:

Kara Bradshaw
 Kara Bradshaw, Executive Assistant
 PPS Board of Education



Index to the Minutes

(Adopted 02/28/23)

Regular Meeting January 24, 2023

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on January 24, 2023. 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://www.youtube.com/watch?v=6HqaINTdTZo&t=3s>

Board Member Attendance

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

Absent: None

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Statements for the Record	NA

RESOLUTIONS

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ACTIONS TAKEN

- **Consent Agenda – Resolutions 6635, 6637, and 6640**

Director Greene moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6635, 6637 and 6640. The motion was put to a voice vote and passed (7 yes – 0 no)

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 McMahon: Yes (Unofficial)

- **Resolution 6628: Resolution to Rescind Board Policies**

Director Hollands moved and Director DePass seconded the motion to approve Resolution 6628. The motion was put to a voice vote and passed (7 yes – 0 no)

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 McMahon: Yes (Unofficial)

- **Resolution 6633: Resolution to Adopt Revised Compulsory Enrollment; Age and Grade Level at Entrance policy 4.10.020-P**

Director Greene moved and Director Hollands seconded the motion to Resolution 6633. The motion was put to a voice vote and passed (7 yes – 0 no).

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 McMahon: Yes (Unofficial)

- **Resolution 6634: Resolution to Approve the 2023-24 School District Calendar**

Director Hollands moved and Director Greene seconded the motion to Resolution 6634. The motion was put to a voice vote and (5 yes – 0 no).

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

- **Resolution 6638: Election of Board Chairperson**

Director Greene moved and Director DePass seconded the motion to approve Resolution 6638. The motion was put to a voice vote and passed (7 yes – 0 no).

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 McMahon: Yes (Unofficial)

- **Resolution 6639: Election of Board Vice-Chairperson**

Director Kohnstamm moved and Director Greene seconded the motion to approve Resolution 6638. The motion was put to a voice vote and passed (7 yes – 0 no).

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 McMahon: Yes (Unofficial)

RESOLUTION No. 6628

Resolution to Rescind Board Policies

Rescission of

- i. 3.40.030-P School Demonstrations
- ii. 3.30.037-P Solicitations - Community Campaigns

RECITALS

- A. On October 26, 2022, the Board of Education's Policy Committee reviewed and considered the necessity and relevance of:
 - i. 3.40.030-P School Demonstrations
 - ii. 3.30.037-P Solicitations - Community Campaigns
- B. On November 15, 2022, the Board presented the first reading of each of those policies for rescission.
- C. The public comment period was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies:

- i. 3.40.030-P School Demonstrations
- ii. 3.30.037-P Solicitations - Community Campaigns

and instructs the Superintendent to rescind any administrative directives that are no longer accurate or relevant as a result of rescinding these policies.

RESOLUTION No. 6633

Resolution to Adopt Revised Compulsory Enrollment; Age and Grade Level at Entrance policy 4.10.020-P

RECITALS

- A. On December 1, 2022, the Board Policy Committee reviewed and considered proposed revisions to the Compulsory Enrollment; Age and Grade Level at Entrance policy 4.10.020-P.
- B. On December 13, 2022, the Board presented the first reading of the revised Compulsory Enrollment; Age and Grade Level at Entrance policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Compulsory Enrollment; Age and Grade Level at Entrance policy 4.10.020-P and instructs the Superintendent to amend any relevant administrative directives to conform to this revised policy.

RESOLUTION No. 6634

Resolution to Approve the 2023-24 School District Calendar

RESOLUTION

The Board of Education hereby adopts the 2023-24 School District Calendar.



PORTLAND PUBLIC SCHOOLS

2023-24 District Calendar



JULY 2023					AUGUST 2023					SEPTEMBER 2023					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
3	4	5	6	7		1	2	3	4					1	
10	11	12	13	14	7	8	9	10	11	4	5	6	7	8	
17	18	19	20	21	14	15	16	17	18	11	PK	12	13	14	15
24	25	26	27	28	21	22	23	24	25	18	19	20	21	22	
31					28	29	30	31		25	26	27	28	29	

OCTOBER 2023					NOVEMBER 2023					DECEMBER 2023				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
2	3	4	5	6			1	2	3					1
9	10	11	12	13	6	7	8	9	10	4	5	6	7	8
16	17	18	19	20	13	14	15	16	17	11	12	13	14	15
23	24	25	26	27	20	21	22	23	24	18	19	20	21	22
30	31				27	28	29	30		25	26	27	28	29

JANUARY 2024					FEBRUARY 2024					MARCH 2024				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5	5	6	7	8	9					1
8	9	10	11	12	12	13	14	15	16	4	5	6	7	8
15	16	17	18	19	19	20	21	22	23	11	12	13	14	15
22	23	24	25	26	26	27	28	29		18	19	20	21	22
29	30	31								25	26	27	28	29

APRIL 2024					MAY 2024					JUNE 2024				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5			1	2	3					
8	9	10	11	12	6	7	8	9	10	3	4	5	6	7
15	16	17	18	19	13	14	15	16	17	10	11	12	13	14
22	23	24	25	26	20	21	22	23	24	17	18	19	20	21
29	30				27	28	29	30	31	24	25	26	27	28

	Schools closed due to holiday or break period		Schools transitioning to new sites and new grade bands Professional Development Day
	First/last day of school for students; 7th-8th, 10th-11th grade start on Aug. 30		End of quarter
	Day/evening conferences (no school for students)		Teacher Professional Development/planning day (no school for students); Planning days always occur after the end of a quarter
	Statewide inservice (no school for students)		Possible snow make-up day
	Kindergarten first day: Kindergarten Ramp Up Aug 29 - Sep 1; K Students attend 1 day between Aug. 29 - Sep. 1 in small groups		Pre-Kindergarten/Head Start first day
	Mid-Term Progress Reports		Staff Meetings
	New Educator Orientation		Additional Professional Development Day(s) for Designated CSI & TSI Schools will be on the following dates: 10/13, 1/29, and 4/8; Teachers are compensated at their hourly rate for attending

Indicates a major religious or cultural holiday or event to avoid scheduling conflicts. For holidays lasting multiple days, only the first and last day are indicated. See back page for details.



Major Religious Holidays and Cultural Events 2023-24

Please work to avoid scheduling special school events on major religious holidays and cultural events to be inclusive of all students. This includes the scheduling of field trips, back-to-school night, outdoor school, etc. This list of holidays/events does not include all students' traditions and there may be other dates to avoid scheduling conflicts for students.

Sep. 15 & 17 Rosh Hashanah*	Feb. 14 Ash Wednesday
Sep. 24 & 25 Yom Kippur*	Mar. 22 & Apr. 20 Ramadan*
Oct. 9 Indigenous Peoples' Day	Mar. 29 Good Friday
Nov. 12 Diwali	Apr. 21 & 22 Eid al-Fitr*
Nov. 24 Native American Heritage Day	April 22 & 30 Passover*
Dec. 7 & 15 Hanukkah*	June 19 Juneteenth
Dec. 25 Christmas	June 27 & 28 Day of Arafat*
Dec. 26. & Jan. 1 Kwanzaa	June 28 & 29 Eid al-Adha*
Feb. 10 Lunar New Year	

**Observance of Jewish and Muslim holidays begin at sundown on the first day listed and end at nightfall on the last date specified.*

RESOLUTION No. 6635

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student	Equitable Field Trip Fund; %
3/24-3/30/23	Cleveland HS Baseball, 14	Baseball tournament, college tour	Phoenix, AZ	\$1600	None
3/24-3/30/23	McDaniel HS Theater, 20	Explore & experience professional theater, participate in workshops, learn about NYC culture	New York, NY	\$3000	\$10,000

January 24, 2023

RESOLUTION No. 6636

Withdrawn

RESOLUTION No. 6637

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 Admin, Funding Source	Certified Business
Amarok, LLC	1/25/23 through 1/5/28	Lease Agreement LA 92661	Lease of electrified security fencing, plus maintenance and monitoring, around two Student Transportation locations.	\$205,000	D. Jung Fund 101 Dept. 5560	No
McKinistry	1/25/23 through 1/4/28 Option to renew for one additional two-year term through 1/4/30	Services S 92622	As-needed troubleshooting and repair for HVAC/Boiler mechanical issues Districtwide. Request for Proposals 2022-043	\$3,975,000	D. Jung Fund 101 Dept.	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.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
Newjee, Inc.	1/25/23 through 4/30/24 Option to renew for up to five additional years through 4/30/29	OMNIA Partners / University of California COA 92550	Purchase of furniture products and installation on an as-needed basis. Installation services limited to setting in place and affixing to walls.	\$2,000,000	D. Jung Funding Source Varies	No

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Total Contract Amount	Responsible Administrator, Funding Source	Certified Business
PDX Yellow Cab, LLC	1/25/23 through 6/30/26	Services S 90041 Amendment 1	Adding funds to the existing contract term. Special Class Procurement: Secure, Specialized Transportation (PPS 47-0288(19))	\$1,500,000 \$2,000,000	D. Jung Fund 101 Dept. 5560	No
Flat Transportation, LLC	1/25/23 through 6/30/26	Services S 90695 Amendment 1	Adding funds to the existing contract term. Special Class Procurement: Secure, Specialized Transportation (PPS 47-0288(19))	\$2,000,000 \$2,500,000	D. Jung Fund 101 Dept. 5560	No
Ameresco	1/25/23 through 6/30/23	Energy Savings ESCO 91853 Amendment 1	Phase 10 of Energy Savings Plan. Upgrade LED lighting at multiple sites. Request for Proposals 2011-1387	\$1,500,858 \$1,504,858	D. Jung Funding Source Varies	No

January 24, 2023

RESOLUTION No. 6638

Election of Board Chairperson

Director Andrew Scott is hereby elected Chairperson of the Board for the period beginning January 24, 2023, until his/or her successor is elected.

January 24, 2023

RESOLUTION No. 6639

Election of Board Vice-Chairperson

Director Gary Hollands is hereby elected Vice-Chairperson of the Board for the period beginning January 24, 2023, until his/or her successor is elected.

RESOLUTION No. 6640

Recommendation of Bond Accountability Committee Members as part of the
2012, 2017 and 2020 Bond Programs

RECITAL

- A. As part of the 2012 Bond Program (Measure 26-144) resolution 4651 created a citizen oversight committee to assist the board in monitoring the planning and progress of the 2012 Capital Bond Program.
- B. Board Resolution No. 4651 (September 24th, 2012) calling for the creation of a citizen oversight committee to assist the board in monitoring the planning and progress of the 2012 Capital Bond program.
- C. Board Resolution No. 5394 (February 28, 2017) calling a Measure Election to Submit to the Electors of the District the Question of Authorizing \$790,000,000 of General Obligation Bonds and Providing for Related Matters.
- D. Board Resolution No. 5475 (June 20, 2017) calling to amend the BAC charter to include oversight of the 2017 Modernization and Health and Safety Bond as well as increase committee membership to 10 appointees.
- E. Board Resolution No. 5960 (September 10, 2019) calling to amend the BAC charter to include review of future bond planning and cost development. Additional ancillary changes and clarifications are included as well.
- F. Staff recommends the appointment of three new members to this committee.
- G. Board Resolution No. 6153 (August 3, 2020) and Board Resolution No. 6161 (August 11, 2020) calling a Measure Election to Submit to the Electors of the District the Question of Authorizing \$1,208,000,000 of General Obligation Bonds and Providing for Related Matters.

RESOLUTION

The Board of Education approves the appointment of two extended and two incoming Bond Accountability Committee Members (Norm Dowty for 4 year term extended, Greg DiLoreti for 4 year term extended, Jonathan Trutt for 2 year term incoming, Ryan Kinsella for 2 year term incoming)