



Index to the Minutes

(Adopted April 19, 2022)

Regular Meeting

March 15, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on March 15, 2022. 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=PD3XplYQg3A&list=PL8CC942A46270A16E&index=2>

Attendance

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

Absent: Directors Greene and Kohnstamm

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RESOLUTIONS

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ACTIONS TAKEN

- **Consent Agenda – Resolutions 6464 through 6470**

Director Scott moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6464 through 6470*. The motion was put to a voice vote and passed (5 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6471: Acknowledging National School Social Work Week March 6 – 12, 2022**

Director Brim-Edwards moved and Director Scott seconded the motion to approve Resolution 6471. The motion was put to a voice vote and passed (5 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

* In error, resolution 6467: Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority was not posted publicly prior to the vote. The Resolution will be reposted and revoted on at the Regular Meeting on April 05, 2022.

RESOLUTION No. 6464

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
3/27/22 – 4/2/22	Alliance HS Black Student Union, 8	College visits, cultural site visits	Atlanta, GA	\$2,476.05
3/18/22 – 3/24/22	Cleveland HS Baseball team, 14	Baseball tournament, Spring training, college visits	Phoenix, AZ	\$1,600
3/31/22 – 4/3/22	Jackson MS choir, 26	Competition, Disneyland	Anaheim, CA	\$1000
April 7-11, 2022	Lincoln HS, four students	Ethics team competing in Nationals	Chapel Hill, NC	\$1500

RESOLUTION No. 6465

The Following Index to the Minutes are offered for Adoption

- February 22, 2022 – Regular Meeting
- March 01, 2022 – Regular Meeting

RESOLUTION No. 6466

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
Clarity Construction, Inc.	3/16/22 through 11/18/22	Construction C 91284	Construction of a new SPED classroom at West Sylvan School Invitation to Bid – Construction 2022-3053	\$253,524	C. Hertz Fund 445 Dept. 5597 Project K0198	ESB
Clarity Construction, Inc.	3/16/22 through 12/18/22	Construction C 91298	Long-term copper replacement at Lent School. Invitation to Bid – Construction 2021-3021	\$358,409	C. Hertz Fund 445 Dept. 5597 Project K0199	ESB

*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

NO NEW COOPERATIVE AGREEMENTS

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland State University	9/1/21 through 8/30/22	Intergovernmental Agreement IGA 91321	Participation in the Wallace Foundation Equity-Centered Pipeline Initiative.	\$470,000	C. Proctor Fund 299 Dept. 5436 Grant S0455

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

THE RESOLUTION No. 6467

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon	3/16/22 through 2/28/23	Intergovernmental Agreement / Revenue IGA/R 68274 Amendment 3	DHS will provide funding for students in the Community Transition Project to work as interns. This amendment extends the end date and provides funding for additional student interns.	\$101,303 \$226,954	C. Proctor Fund 205 Dept. 9999 Grant G1789

RESOLUTION No. 6468

Appointment of Community Budget Review Committee Members and Student
Representatives

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. On November 5, 2019, the voters of the Portland Public School (PPS) District passed a renewal Local Option Levy, Measure 26-207, which became effective in 2020, which mandated independent community oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to three-year terms with one or two student members appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or appearance of impropriety, and exercise care in performing their duties.
- E. The Board appointed CBRC members in a previous board meeting.
- F. An additional student representative has committed to join CBRC and has been selected to finish out the current year's term. The Student Board Representative and CBRC Chair have both issued support of this decision. The student selected was formerly a CBRC member.

RESOLUTION

- 1. Parker Myrus is hereby appointed as student representative member of the Community Budget Review Community to finish out this current term through June 30, 2022.

RESOLUTION No. 6469

Students Requesting Exemption from PE State Requirement

RECITALS

- A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:
- B. Approval of the exemption shall be based upon and shall include:
 - 1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;
 - 2) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).
- C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

RESOLUTION

- 1. Be it resolved that the Board of Education approves five Portland Public Schools high school students to be granted exemption from the state PE requirement.
- 2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. All students will replace the PE credit requirement with alternative coursework as required .

RESOLUTION No. 6470

Approving Board Member Conference Attendance

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. The National School Boards Association is holding its annual Conference April 1-4, 2022 in San Diego, California.

RESOLUTION

The Board affirms Chair DePass and Director Kohnstamm to attend the National School Boards Association from April 1-4, 2022 in San Diego, California, as representatives of the Portland Public Schools Board of Education.

RESOLUTION No. 6471

Acknowledging National School Social Work Week March 6 – 12, 2022

RECITALS

- A. School Social Workers in Portland Public School serve as vital members of the school team, playing a central role in creating a positive environment at schools.
- B. School Social Workers in Portland Schools work alongside students and families to uplift and celebrate all intersectional identities.
- C. School Social Workers are especially skilled in collaborating with families, school teams, and community partners to support students who face serious challenges to school success, including structural racism, poverty, disability, discrimination, abuse, addiction, bullying, loss of a loved one, and other barriers to learning.
- D. School districts and local educational agencies must continue to work with School Social Workers to address students' social, emotional, physical, mental health, and environmental needs so that students may achieve their full potential.

RESOLVED

The Portland Public Schools Board of Education recognizes that Sunday, March 6 through March 12, 2022, was School Social Work Week in Portland Public Schools and thanks all of our School Social Workers for the continued work to support the needs of our students.