

BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Resolutions 5365

WITHDRAWN

November 29, 2016

RESOLUTION No. 5365

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

WITHDRAWN

November 29, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5366 through 5369

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5366. The motion was put to a voice vote and failed (0-yes, 7-no), with Student Representative Bradley voting no, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5367. The motion was put to a voice vote and failed (0-yes, 7-no), with Student Representative Bradley voting no, unofficial.

During the Committee of the Whole, Director Knowles moved and Director Anthony seconded the motion to adopt Resolution 5368. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5369. The motion was put to a voice vote and passed by a vote of 6-0-1 (6-yes, 0-no, 1-abstain [Buel]), with Student Representative Bradley voting yes, unofficial.

November 29, 2016

RESOLUTION No. 5366

Step 3 Complaint Consideration - FAILED

RESOLUTION

The Portland Public Schools Board of Education votes to consider the Step 3 complaint appeal on ACCESS admissions presented on November 29, 2016.

RESOLUTION No. 5367

Step 3 Complaint Consideration - FAILED

RESOLUTION

The Portland Public Schools Board of Education votes to consider the Step 3 complaint appeal on ACCESS admissions for students with disabilities presented on November 29, 2016.

RESOLUTION No. 5368

Resolution to Adopt Cash Management Policy 8.20.010-P

RECITALS

Pursuant to O.R.S. 294.35(1)(a), the Board of Education is required to annually adopt policies for Cash (Investment) Management whether or not there are any changes to the Policy. On November 7, 2016, staff presented the existing policy to the Business and Operations Committee of the Board of Education with no changes recommended.

RESOLUTION

The Board of Education hereby adopts the Cash Management Policy, Policy 8.20.010-P.

Y. Awwad

November 29, 2016

RESOLUTION No. 5369

Minutes

The following minutes are offered for adoption:

November 9, 2016