

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

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June 23, 2015

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5102 and 5103

Director Belisle moved and Director Koehler seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed by a vote of 4-0-1 (yes-4, no-0; abstain-1 [Morton], with Directors Knowles and Regan, and Student Representative Jayaswal absent).

June 23, 2015

**RESOLUTION No. 5102**

Election of Probationary Administrators (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrator(s) listed below be elected as (a) Probationary Administrator(s).

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrator(s) for the school year 2013-14 the following person(s), subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Kathleen	Gaitan	006761
Jocelyn	Bigay	017339

S. Murray

**RESOLUTION No. 5103**

Appointment of Temporary Teachers and Notice of Non-renewal

**RESOLUTION**

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

<b>First</b>	<b>Last</b>	<b>ID</b>	<b>Eff. Date</b>	<b>Term Date</b>
Aarika	Elwer	024213	3/9/2015	6/15/2015
Nathan	Emerson	021442	3/2/2015	6/15/2015
Yara	Khoja	024403	4/16/2015	6/15/2015
Carol	Lane	006990	4/9/2015	6/15/2015
Kelly	Lumbard	023702	4/7/2015	6/15/2015
Brittney	McAleer	021997	3/9/2015	6/15/2015
Linda	Morgan	004595	3/9/2015	6/15/2015
Karin	Reese	023593	3/16/2015	6/15/2015
Della	Schiebold	004089	4/4/2015	6/15/2015

S. Murray

June 23, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5104 and 5105

Director Belisle moved and Director Koehler seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed by a vote of 4-0-1 (yes-4, no-0; abstain-1 [Morton], with Directors Knowles and Regan, and Student Representative Jayaswal absent).

June 23, 2015

**RESOLUTION No. 5104**

Revenue Contracts that Exceed \$25,000 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 \$25,000 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 agreements in a form approved by General Counsel for the District.

**NEW REVENUE CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Native American Youth and Family Center	07/01/15 through 08/10/17	Revenue Agreement R 6XXXX	Foster Site – Early Learning Academy and Longhouse – Cost sharing agreement for architectural services	\$229,377	T. Magliano Fund 438 Dept. 5597 Project J0218

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Portland State University	6/15/2015 through 9/30/2015	Intergovernmental Revenue Agreement IGA/R 61895	Provide the funding for summer work to prepare instructors and students for SY 2015-2016 Senior Inquiry course.	\$25,000	A. Lopez Fund 299

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

Y. Awwad

June 23, 2015

**RESOLUTION No. 5105**

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 agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
CDW Government	6/24/2015	Purchase Order PO 125907	Technology refresh of desktops, laptops, docking stations and computer accessories for use by Columbia Regional Programs.	\$204,277	H. Adair Fund 205 Dept. 5430 Grant G1342
Apple Computers, Inc.	6/24/2015	Purchase Order PO 126105	Technology refresh of iPads, iMacs, MacBooks and computer accessories for use by Columbia Regional Programs.	\$190,025	H. Adair Fund 205 Dept. 5430 Grant G1342
Enome Inc. dba Goalbook	6/1/2015 through 6/1/2018	Software SW 61847	Special Education specific software. Three-year agreement for Goalbook toolkit and software licenses.	\$210,000	M. Goff Fund 205 Dept. 5414 G1421
Baker & Taylor, LLC	6/25/2015 through 6/30/2016	Materials M 6XXXX	Pricing agreement for the purchase of school library materials on an as-needed basis.  RFP 2015-1947	\$200,000	M. Goff Various
Hertzberg-New Method, Inc., dba Perma-Bound Books	6/25/2015 through 6/30/2016	Materials M 6XXXX	Pricing agreement for the purchase of school library materials on an as-needed basis.  RFP 2015-1947	\$400,000	M. Goff Various
Mackin Book Company, dba Mackin Educational Resources	6/25/2015 through 6/30/2016	Materials M 6XXXX	Pricing agreement for the purchase of school library materials on an as-needed basis.  RFP 2015-1947	\$200,000	M. Goff Various
Follett School Solutions, Inc.	6/25/2015 through 6/30/2016	Materials M 6XXXX	Pricing agreement for the purchase of school library materials on an as-needed basis.  RFP 2015-1947	\$400,000	M. Goff Various

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Mountain States Networking via Cisco Systems	4/15/2015 through 5/31/2019	Co-operative COA 61767	Provision of Cisco Network	Not-to-exceed \$5,000,000	J. Klein Various
JLD, Inc. (dba cleandango.com)	6/12/2015 through 6/11/2016	Service Requirements SR 61878	District wide – Provide gymnasium and stage floor refinishing services. RFP No. 2014-1865	\$225,000	T. Magliano Fund 101 Dept. 5593
Carleton Hart Architecture, P.C.	7/1/2015 through 8/10/2017	Architectural Services ARCH 6XXXX	Foster Site – Early Learning Academy and Longhouse – architectural services RFP No. 2015-1905	\$759,097	T. Magliano Fund 438 & 404 Dept. 5597 Project J0218 & X0119
To Be Determined – Pending results of ITB#2015-1969	7/1/2015 through 12/31/2015	Construction C 6XXXX	Lane – Interior and exterior tenant improvement for the Head Start program. ITB No. 2015-1969	Not-to-exceed \$160,000	T. Magliano Fund 438 Dept. 5597 Project J0191
To Be Determined – Pending results of ITB#2015-1925 Bids due 6/18/15	7/1/2015 through 12/31/2015	Construction C 6XXXX	Sitton – Build a foundation and run all utilities to install a two classroom wet modular. ITB No. 2015-1925	Not-to-exceed \$350,000	T. Magliano Fund 438 Dept. 5597 Project J0187

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Frontline Technologies Group, LLC	7/1/2015 through 6/30/2016	Personal Services PS 58263 Amendment 5	Annual subscription fee for AESOP Subfinder.	\$29,988 \$151,155	J. Klein Fund 101 Dept. 5581
Andrew-Scott LLC	7/1/2015 through 6/30/2016	Software SW 60833 Amendment 1	Annual licensing, maintenance and support for Enterprise Scenario Planning budgeting software. RFP #2012-1457	\$30,000 \$151,000	J. Klein Fund 101 Dept. 5581

Y. Awwad

June 23, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5106 through 5114

During the Committee of the Whole, Director Morton moved and Director Koehler seconded the motion to adopt Resolution 5106. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Knowles and Regan, and Student Representative Jayaswal absent).

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt Resolution 5107. The motion was put to a voice vote and passed by a vote of 4-1 (yes-4, no-1 [Buel]; with Directors Knowles and Regan, and Student Representative Jayaswal absent).

During the Committee of the Whole, Director Morton moved and Director Koehler seconded the motion to adopt Resolution 5108. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Knowles and Regan, and Student Representative Jayaswal absent).

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt Resolution 5109. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Knowles and Regan, and Student Representative Jayaswal absent).

Director Belisle moved and Director Koehler seconded the motion to adopt Resolutions 5110 through 5114. The motion was put to a voice vote and passed by a vote of 4-0-1 (yes-4, no-0; abstain-1 [Morton], with Directors Knowles and Regan, and Student Representative Jayaswal absent).



June 23, 2015

**RESOLUTION No. 5106**

Amendment No. 4 to the 2014/15 Budget for School District No. 1J,  
Multnomah County, Oregon

**RECITALS**

- A. On June 23, 2014 the Board of Education (“Board”), by way of Resolution No. 4934, voted to adopt an annual budget for the Fiscal Year 2014/15 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, “Budget Reallocations – Post Budget Adoption,” establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board.
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On September 23, 2014 the Board, by way of Resolution No. 4961 directed the superintendent to use the higher than budgeted beginning fund balance to increase school staffing and support by \$3.5 million immediately, to develop plans for additional investment in support of the District’s strategic priorities, and to increase uncommitted contingency to 4.5%. All of which changes were to be detailed in a budget amendment to be presented to the Board in January 2015 after completion of the audit of the FY 2013/14 financial statements of the District.
- E. As follow up action, on October 14, 2014 the Board, by way of Resolution No. 4970, directed the superintendent to implement plans that included \$3.5 million in ongoing commitments and \$2.85 million in one-time investments in support of the three priorities:
  - a) Ensuring all students are reading at benchmark by the end of third grade;
  - b) Improving high school graduation and completion rates; and,
  - c) Eliminating disproportionality in out of school discipline between white students and students of color, and reducing out of school discipline for all students by 50 percent.The plans also included \$3.15 million in additional strategic one-time investments to improve outcomes for PPS students and effective operations.
- F. On November 25, 2014 the Board, by way of Resolution No. 4991, voted to approve Amendment No. 1 to the annual budget for the Fiscal Year 2014/15. Amendment No. 1 increased the amount transferred from Fund 101 – the General Fund - to Fund 438 – the Facilities Capital Project Fund - by \$1,775,000, and appropriated those funds for Facilities Acquisition and Construction. This increase was part of the \$3.15 million in additional strategic one-time investments to improve outcomes for PPS students and effective operations in the October 14 plans. The transfer was required prior to the full January budget amendment in order for facilities work to begin as soon as possible.
- G. On January 27, 2015 the Board, by way of Resolution No. 5013, voted to approve Amendment No.2 to the annual budget for the Fiscal Year 2014/15. Amendment No. 2 formally effected the actions outlined in Resolutions Nos. 4961 and 4970 where the Board directed the Superintendent to include the changes outlined in those resolutions in an amendment to the 2014/15 budget in January 2015.
- H. Amendment No.2 revised beginning fund balances to reflect the FY 2013/14 financial statements of the District; increased general fund revenues based upon information about actual property tax rates and values; and reduced some budgeted general fund expenditures after “fall balancing” to reflect information not available at the time of the adopted budget, e.g. actual teacher salaries and renewal rates for employees’ health care benefit plans.

June 23, 2015

- I. On February 10, 2015 the Board, by way of Resolution No. 5018, voted to direct the Superintendent to implement a plan to use \$7.5 million on programs and services. The Board also directed the Superintendent to include the full details of these changes in a subsequent budget amendment to the 2014/15 budget, which was likely to be presented to the Board for approval in May 2015 after the completion of the second issuance of bonds under the \$482 million capital bond authorization approved by voters in November 2012.
- J. On March 9, 2015 the Board, by way of Resolution No. 5041, authorized the issuance and sale of up to \$275 million in principal amount of general obligation bonds to pay for capital costs as described in the ballot measure for the 2012 Bond Election.
- K. On April 30, 2015 the District closed the sale of \$275 million principal amount of bonds.
- L. On May 26, 2015 the Board, by way of Resolution No. 5093, voted to approve Amendment No. 3 to the 2014/15 budget. Amendment No.3 reflected the actions authorized and directed under resolutions. Nos. 5018 and 5041. The amendment also included updated estimates for local revenue in 2014/15 and for the 2013/14 state school fund reconciliation.
- M. This Amendment No. 4 further revises the annual budget for FY 2014/15 under ORS 294.471 guidelines, which state the budget may be amended at a regular meeting of the governing body.
- N. Amendment No. 4 adjusts program allocations for funds to more accurately reflect intended expenditures, in light of Resolution No. 5095 approved by the Board on May 26, 2015, and also the need to provide funds in 2015/16 for financing of approved plans and programs that will not be completed before June 30, 2015.
- O. Expenditures in one fund (Fund 404 – Construction Excise Tax) will be changed by more than 10% under this amendment. Local budget law requires a public hearing on this change. A public hearing occurred prior to Board action.
- P. The superintendent recommends approval of this resolution.

### **RESOLUTION**

- 1. Having held a public hearing on this amendment as required under local budget law, the Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2014.

*D. Wynde / Y. Awwad*

June 23, 2015

**ATTACHMENT "A" TO RESOLUTION No. 5106**  
Amendment 4 for the 2014/15 Budget

Schedule of Changes in Appropriations and Other Balances

Fund 101 - General Fund	Adopted Budget	Amendment #1	Amendment #2	Amendment #3	Change Amount	Amendment #4
Resources						
Beginning Fund Balance	34,861,148	34,861,148	51,673,785	51,673,785	-	51,673,785
Local Sources	284,215,500	284,215,500	292,615,500	294,615,500	-	294,615,500
Intermediate Sources	12,723,555	12,723,555	12,713,555	12,713,555	-	12,713,555
State Sources	202,972,088	202,972,088	198,298,066	192,448,066	-	192,448,066
Federal Sources	-	-	-	-	-	-
Other Sources	100,000	100,000	100,000	100,000	-	100,000
<b>Total</b>	<b>534,872,291</b>	<b>534,872,291</b>	<b>555,400,906</b>	<b>551,550,906</b>	<b>-</b>	<b>551,550,906</b>

Requirements						
Instruction	304,391,929	304,391,929	297,798,072	300,555,524	(2,590,613)	297,964,911
Support Services	200,679,551	200,679,551	207,909,908	208,574,834	(947,690)	207,627,144
Enterprise & Community Services	1,815,169	1,815,169	1,926,466	1,926,466	-	1,926,466
Facilities Acquisition & Construction	-	-	-	-	-	-
Debt Service & Transfers Out	6,834,433	8,609,433	10,339,429	14,409,429	-	14,409,429
Contingency	21,151,209	19,376,209	37,427,031	26,084,653	3,538,303	29,622,956
Ending Fund Balance	-	-	-	-	-	-
<b>Total</b>	<b>534,872,291</b>	<b>534,872,291</b>	<b>555,400,906</b>	<b>551,550,906</b>	<b>-</b>	<b>551,550,906</b>

Fund 205- Grants Fund	Adopted Budget	Amendment #1	Amendment #2	Amendment #3	Change Amendment	Amendment #4
Resources						
Beginning Fund Balance	-	-	-	-	-	-
Local Sources	2,351,187	2,351,187	2,351,187	2,351,187	-	2,351,187
Intermediate Sources	155,000	155,000	155,000	155,000	-	155,000
State Sources	16,483,855	16,483,855	16,483,855	16,483,855	-	16,483,855
Federal Sources	49,311,701	49,311,701	49,311,701	49,311,701	-	49,311,701
Other Sources	-	-	-	-	-	-
<b>Total</b>	<b>68,301,743</b>	<b>68,301,743</b>	<b>68,301,743</b>	<b>68,301,743</b>	<b>-</b>	<b>68,301,743</b>

Requirements						
Instruction	42,924,447	42,924,447	42,924,447	42,924,447	-	42,924,447
Support Services	23,156,015	23,156,015	23,156,015	23,156,015	(700,000)	22,456,015
Enterprise & Community Services	2,221,281	2,221,281	2,221,281	2,221,281	700,000	2,921,281
Facilities Acquisition & Construction	-	-	-	-	-	-
Debt Service & Transfers Out	-	-	-	-	-	-
Contingency	-	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-	-
<b>Total</b>	<b>68,301,743</b>	<b>68,301,743</b>	<b>68,301,743</b>	<b>68,301,743</b>	<b>-</b>	<b>68,301,743</b>

June 23, 2015

Fund 320 - Full Faith and Credit Debt Service Fund	Adopted Budget	Amendment #1	Amendment #2	Amendment #3	Change Amendment	Amendment #4
Resources						
Beginning Fund Balance	-	-	-	-	-	-
Local Sources	-	-	-	-	-	-
Intermediate Sources	-	-	-	-	-	-
State Sources	-	-	-	-	-	-
Federal Sources	188,062	188,062	188,062	188,062	(14,000)	174,062
Other Sources	1,115,559	1,115,559	1,115,559	1,115,559	14,000	1,129,559
<b>Total</b>	<b>1,303,621</b>	<b>1,303,621</b>	<b>1,303,621</b>	<b>1,303,621</b>	<b>-</b>	<b>1,303,621</b>

Requirements						
Instruction	-	-	-	-	-	-
Support Services	-	-	-	-	-	-
Enterprise & Community Services	-	-	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-	-	-
Debt Service & Transfers Out	1,303,621	1,303,621	1,303,621	1,303,621	-	1,303,621
Contingency	-	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-	-
<b>Total</b>	<b>1,303,621</b>	<b>1,303,621</b>	<b>1,303,621</b>	<b>1,303,621</b>	<b>-</b>	<b>1,303,621</b>

Fund 404 - Construction Excise Fund	Adopted Budget	Amendment #1	Amendment #2	Amendment #3	Change Amount	Amendment #4
Resources						
Beginning Fund Balance	10,732,029	10,732,029	13,003,153	13,003,153	-	13,003,153
Local Sources	3,011,000	3,011,000	3,011,000	3,011,000	2,400,000	5,411,000
Intermediate Sources	-	-	-	-	-	-
State Sources	-	-	-	-	-	-
Federal Sources	-	-	-	-	-	-
Other Sources	-	-	-	-	-	-
<b>Total</b>	<b>13,743,029</b>	<b>13,743,029</b>	<b>16,014,153</b>	<b>16,014,153</b>	<b>2,400,000</b>	<b>18,414,153</b>

Requirements						
Instruction	-	-	-	-	-	-
Support Services	-	-	-	-	-	-
Enterprise & Community Services	-	-	-	-	-	-
Facilities Acquisition & Construction	13,743,029	13,743,029	16,014,153	16,014,153	2,400,000	18,414,153
Debt Service & Transfers Out	-	-	-	-	-	-
Contingency	-	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-	-
<b>Total</b>	<b>13,743,029</b>	<b>13,743,029</b>	<b>16,014,153</b>	<b>16,014,153</b>	<b>2,400,000</b>	<b>18,414,153</b>

June 23, 2015

Fund 450 - GO Bonds Fund	Adopted Budget	Amendment #1	Amendment #2	Amendment #3	Change Amount	Amendment #4
Resources						
Beginning Fund Balance	90,794,310	90,794,310	90,466,520	90,466,520	-	90,466,520
Local Sources	400,000	400,000	400,000	725,000	-	725,000
Intermediate Sources	-	-	-	-	-	-
State Sources	-	-	-	-	-	-
Federal Sources	-	-	-	-	-	-
Other Sources	-	-	-	308,211,833	-	308,211,833
<b>Total</b>	<b>91,194,310</b>	<b>91,194,310</b>	<b>90,866,520</b>	<b>399,403,353</b>	<b>-</b>	<b>399,403,353</b>
Requirements						
Instruction	-	-	-	-	-	-
Support Services	435,600	435,600	435,600	1,461,047	400,000	1,861,047
Enterprise & Community Services	-	-	-	-	-	-
Facilities Acquisition & Construction	59,187,841	59,187,841	58,860,051	59,615,818	-	59,615,818
Debt Service & Transfers Out	-	-	-	-	-	-
Contingency	31,570,869	31,570,869	31,570,869	338,326,488	(400,000)	337,926,488
Ending Fund Balance	-	-	-	-	-	-
<b>Total</b>	<b>91,194,310</b>	<b>91,194,310</b>	<b>90,866,520</b>	<b>399,403,353</b>	<b>-</b>	<b>399,403,353</b>

June 23, 2015

## **RESOLUTION No. 5107**

### Impose Taxes and Adoption of the FY 2015/16 Budget for School District No. 1J, Multnomah County, Oregon

#### **RECITALS**

- A. Oregon Local Budget Law, ORS 294.428, requires each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.
- B. The Board of Education ("Board") appointed a Citizen Budget Review Committee ("CBRC") to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- C. On May 12, 2015, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures, and testimony and budget recommendations from the CBRC.
- D. On May 26, 2015, by way of Resolution No. 5094, and under the provisions of Oregon Local Budget Law (ORS Ch. 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2015/16 budget and imposed taxes.
- E. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission ("TSCC") by May 15 of each year. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.
- F. The TSCC held a public hearing on the Approved Budget on June 23, 2015.
- G. ORS 457.010(4)(a)(D) provides the opportunity for a school district to exclude from urban renewal divide-the-taxes that amount with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value, to the extent that the rate limit was increased under section 11 (5)(d), Article XI of the Oregon Constitution and, property tax revenue from said increase is excluded from local revenues, as that term is used in ORS Chapter 327, and provided that the school district notifies the county assessor of the rate to be excluded for the current fiscal year not later than July 15.
- H. Portland Public Schools has a statutory rate limit that in is in excess of the \$4.50 limitation that includes an increase under section 11 (5) (d), Article XI of the Oregon Constitution.

#### **RESOLUTION**

1. The District's Board of Education hereby adopts the budget for the fiscal year 2015/16, as summarized in Attachment "A", in the total amount of \$1,194,131,988.
2. The Board appropriates for the fiscal year beginning July 1, 2015, the amounts summarized by program in Attachment A to this resolution and as detailed in the budget book, Adopted Budget, for the fiscal year 2015/16, School District 1J, Multnomah County, Oregon.
3. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
  - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
  - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
  - c. In the amount of \$50,343,022 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2015/16 upon the assessed value of all taxable property within the district.

June 23, 2015

4. Taxes are hereby imposed and categorized as for tax year 2015/16 upon the taxable assessed value of all taxable property in the District, as follows:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate Tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$50,343,022

5. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value of the permanent rate tax levy noted above is excluded from division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI of the Oregon Constitution (such increase is a result of the expired Gap Tax Levy). The District will notify the county assessors that for the 2015/16 fiscal year \$0.5038 of the District's permanent tax rate levy is to be excluded from urban division of tax calculations under the provisions of ORS 457.010(4)(a)(D).

*Y. Awwad / D. Wynde*

June 23, 2015

**ATTACHMENT "A" TO RESOLUTION No. 5107**  
**FY 2015/16 Adopted Budget**

Schedule of Appropriations and Other Balances

Fund	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	328,271,821	220,841,236	1,944,508	-	-	5,988,491	21,575,193	-	578,621,249
Fund 201	8,500,000	-	-	-	-	-	-	3,260,830	11,760,830
Fund 202	-	-	19,221,918	-	-	-	-	3,622,497	22,844,415
Fund 205	33,807,901	26,908,520	4,018,607	-	-	-	-	-	64,735,028
Fund 225	-	-	-	-	-	-	-	16,309,798	16,309,798
Fund 299	12,660,937	1,832,310	148,420	40,906	-	-	-	-	14,682,573
Fund 307	-	-	-	-	2,707,980	-	-	-	2,707,980
Fund 308	-	-	-	-	42,314,327	-	-	-	42,314,327
Fund 320	-	-	-	-	1,285,548	-	-	-	1,285,548
Fund 350	-	-	-	-	47,322,441	-	-	726,000	48,048,441
Fund 404	-	-	-	15,411,000	-	-	-	-	15,411,000
Fund 407	-	3,575,797	-	-	-	-	438,868	-	4,014,665
Fund 420	-	-	-	-	-	-	-	-	-
Fund 435	-	-	-	1,868,500	-	-	-	-	1,868,500
Fund 438	-	4,500	-	5,589,500	-	-	-	-	5,594,000
Fund 445	-	-	-	2,776,000	-	-	-	-	2,776,000
Fund 450	-	1,321,298	-	167,172,481	-	-	174,119,274	-	342,613,053
Fund 470	-	-	-	12,450,000	-	-	-	-	12,450,000
Fund 601	-	3,794,581	-	-	-	-	2,300,000	-	6,094,581
<b>Total</b>	<b>\$ 383,240,659</b>	<b>\$ 258,278,242</b>	<b>\$ 25,333,453</b>	<b>\$ 205,308,387</b>	<b>\$ 93,630,296</b>	<b>\$ 5,988,491</b>	<b>\$ 198,433,335</b>	<b>\$ 23,919,125</b>	<b>\$ 1,194,131,988</b>



June 23, 2015

**RESOLUTION No. 5108**

Acknowledging the Closure of Leadership and Entrepreneurship Public Charter High School ("LEP") and Terminating the Contract between KOREducators and Portland Public Schools ("District")

**RECITALS**

- A. On March 17, 2015, the governing board of KOREducators, the Oregon nonprofit organization that operates LEP Charter High School, voted to close LEP at the end of the 2014-15 school year due to severe financial instability.
- B. The District's contract with KOREducators for the operation of LEP ends on June 30, 2017.

**RESOLUTION**

- 1. LEP has been a valued part of the District's portfolio of options for students and families. The Board commends LEP's contributions to education and services to students.
- 2. The Board accepts LEP's announcement of closure, and terminates the contract with KOREducators effective June 30, 2015.

*K. Miles*

June 23, 2015

**RESOLUTION No. 5109**

Authorizing a Superintendent's Committee to Review and Approve Naming Portions of the Faubion PK-8 School Facility Areas Funded by Concordia University

**RECITAL**

- A. Portland Public Schools (PPS) and Concordia University (Concordia) have a long-standing relationship which has mutually benefited students of each institution, with ongoing tutoring and mentoring at several schools and most specifically at Faubion PK-8 school.
- B. Concordia students, particularly through their Student Service Corps, have donated hours of assistance to Faubion students to improve their academic success, while allowing Concordia students to receive valuable hands-on teaching experience.
- C. Concordia students further provide assistance with the Schools Uniting Neighborhoods (SUN) program, support for school nurse services, volunteers for the SMART reading program, and support for arts and physical education.
- D. PPS and Concordia have jointly used each other's facilities to expand and enrich the program offerings of each institution including PPS' play fields as well as Concordia's new library and sports complex.
- E. There are significant needs within the Cully-Concordia neighborhoods which a replaced Faubion PreK-8 school could help address including a health clinic, early learner center, family resource center, and other wrap-around services.
- F. Concordia and PPS entered into a Predevelopment Agreement in September 2013 establishing the framework for Master Planning of the project.
- G. PPS, Concordia, and the Faubion-Concordia community jointly, collaboratively and cooperatively developed a master plan to realize the maximum potential synergy between and amongst the two organizations and the community.
- H. The Board of Education approved the preferred Master Plan dated March 17th, 2014, and directed staff to proceed with Schematic Design, Land Use Planning, and the drafting of a Development and Disposition Agreement between Portland Public Schools and Concordia University for the entire project.
- I. The Disposition and Development Agreement between PPS and Concordia University was executed on April 14, 2015, which guaranteed the full capital contribution of \$15,510,000 and adjacent land of approximately 13,700 square feet from Concordia University to PPS for the co-development of the facility. Concordia's contribution to the project will fund the Early Learning Center, expanded family resource center, the health and wellness clinic, community food club, three STEAM lab classrooms, and other enhanced portions of the facility, in addition to their College of Education.
- J. Schematic Design and Design Development documents have been completed and Construction Documents are in process. The Board of Education has approved a two-step qualifications-based procurement strategy for the general contractor for construction.
- K. Demolition of the existing building is anticipated for November 2015 with construction of the new building commencing in February 2016.

June 23, 2015

## **RESOLUTION**

1. The Board of Education commends Concordia University for their profound commitment to District students and educational outcomes in providing capital, property, and program support, within the framework of the 3 to PhD™ initiative, to rebuild Faubion PK-8 School in conjunction with their School of Education and help the district create a viable community asset for education and innovation.
2. The Board of Education recognizes the significant financial contribution that Concordia University is providing in the development of this project and understands the tremendous effort involved in raising the full commitment of \$15.51M which includes significant gifts from members of the community.
3. The Board of Education directs the Superintendent to convene a review committee pursuant to Administrative Directive 2.20.011, Section III, Paragraphs (1 through 3) to consider proposed names of portions of the new facility being funded by Concordia University. This committee will have final approval of such proposed names for portions of the building only.
4. The Board of Education recognizes that the entire school facility itself may be named only in accordance with Board Policy 2.20.010-P which includes community engagement and final approval by the Board of Education.

*C. Sylvester/J. Owens*

June 23, 2015

**RESOLUTION No. 5110**

Appointing Sara King to the Board of Directors for the New Columbia Youth Center Condominium Association (Rosa Parks School)

**RECITALS**

- A. Portland Public Schools ("PPS") entered into a lease/option to purchase agreement pursuant to Board of Education Resolution No. 3566, October 10, 2005, which provided for construction of Rosa Parks School utilizing New Market Tax Credits and other resources.
- B. As part of the New Markets Tax Credits financial structure, the school was owned by the New Columbia Community Campus Corporation (N4C).
- C. N4C sold the school to the New Columbia Youth Center Condominium (Condominium), to be jointly owned by PPS and the Boys & Girls Club (B&G Club) pursuant to Board of Education Resolution No. 4657, October 15, 2012.
- D. The Condominium Declaration and Plat details three units: Unit One is the B&G Club, Unit Two is the Ancillary School Unit and Unit Three is the School Unit. PPS owns both Units Two and Three.
- E. The financial management and operation of the Condominium is controlled by the New Columbia Youth Center Condominium Association (Association) and managed by a Board of Directors, which allows one director per Unit.
- F. PPS became a member of the Association and appointed David Wynde, Deputy Chief Financial Officer and Bob Alexander, Director of Planning and Asset Management to serve on the Board of Directors of the Association and granted them authority to take action in such capacity as they deem prudent to accomplish the goals of PPS.
- G. On June 30, 2014, Mr. Alexander retired and Sara King replaced him as Director of Planning and Asset Management.

**RESOLUTION**

- 1. The Board of Education appoints Sara King to the Board of Directors of the New Columbia Youth Center Condominium Association to represent the interests of Portland Public Schools.

*T. Magliano*

June 23, 2015

**RESOLUTION No. 5111**

Tentative Calendar of Regular Board Meetings  
School Year 2015-2016

**RESOLUTION**

The Board of Education hereby adopts the below tentative calendar as its schedule of Regular Board Meetings for the upcoming 2015-2016 school year.

This calendar will be reviewed with the new Board of Education after July 1, 2015.

**Portland Public Schools  
BOARD OF EDUCATION  
Schedule of Regular Meetings  
2015-2016 School Year**

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 6:00pm on Tuesdays unless otherwise noted.

July 6, 2015 (Monday)	January 5, 2016
July 28, 2015	January 12, 2016
August 4, 2015	January 26, 2016
August 18, 2015	February 2, 2016
September 1, 2015	February 9, 2016
September 8, 2015	February 23, 2016
September 22, 2015	March 8, 2016
October 5, 2015 (Monday)	March 15, 2016
October 20, 2015	March 29, 2016
October 27, 2015	April 5, 2016
November 3, 2015	April 12, 2016
November 10, 2015	April 19, 2016
November 17, 2015	May 3, 2016
December 1, 2015	May 10, 2016
December 15, 2015	May 24, 2016
December 29, 2015	June 7, 2016
	June 21, 2016
	June 28, 2016

June 23, 2015

**RESOLUTION No. 5112**

Service Payments

The Board of Education approves the following service payments:

<b>Payee</b>	<b>Description</b>	<b>Period</b>	<b>Amount</b>
Council of Great City Schools	Annual Dues	2015-2016	\$37,054.00
Oregon School Boards Association	Annual Dues	2015-2016	\$18,940.00

A. Whalen

**RESOLUTION No. 5113**

Approval of Head Start Recommendations and Reports Process

**RECITALS**

- A. Federal requirements call for the Governing Board of a Head Start Program to approve recommendations and reports for the Program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Head Start offered a briefing for Board Members on their recommendations and reports on April 20, 2015.

**RESOLUTION**

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the following Head Start recommendations and reports:

- Program Operational Manual
- Program Planning and Systems Document
- 2015-16 Budget Planning Recommendations
- Community Needs Assessment, May 2015
- Selection Criteria 2015-16
- PPS Head Start Program Options 2015-16
- Program Information Report
- 5-Year Program Goals, 2015-16
- Self-Assessment Program Recommendations 2015-16

H. Adair

June 23, 2015

**RESOLUTION No. 5114**

Minutes

The following minutes are offered for adoption:

May 26, June 11, and June 15, 2015