

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

INDEX TO THE MINUTES

December 5, 2017

Board
Action
Number

Page

Other Matters Requiring Board Approval

5545	Step 3 Complaint Consideration.....	
5546	Authorizing 3rd Party Mattress Sales on PPS Property for Fundraisers Benefitting PPS Youth scheduled on or before February 1, 2018 and the Hillsdale Farmer's Market lease renewal per Policy 3.30.020-P(7).....	
5547	Minutes.....	

December 5, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5545 through 5547

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5545. The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Brim-Edwards, Esparza Brown, Rosen]), with Student Representative Tran abstaining.

During the Committee of the Whole, Director Bailey moved and Director Moore seconded the motion to adopt Resolution 5546. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5547. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

December 5, 2017

RESOLUTION No. 5545

Step 3 Complaint Consideration

RESOLUTION

The Portland Public Schools Board of Education votes to consider the Step 3 complaint appeal presented on December 5, 2017.

RESOLUTION No. 5546

Authorizing 3rd Party Mattress Sales on PPS Property for Fundraisers Benefitting PPS Youth scheduled on or before February 1, 2018 per Policy 3.30.020-P (7)

RECITALS

- A. Policy 3.30.020-P (7) (Limitations on the Use of Facilities and Grounds – All Groups or Individuals) requires the consent of the Board to advertise or sell merchandise on PPS property unless the merchandise is produced by PPS students.
- B. Historically, the Civic Use of Buildings (CUB) Office has issued permits for school sponsored sales of new mattresses by 3rd party vendors to fundraise for the benefit of various PPS youth groups.
- C. Staff requests the Board authorize the CUB Office to issue permits to PPS school groups to allow 3rd party mattress vendors to conduct mattress sales on PPS property for the direct benefit of PPS youth scheduled on or before February 1, 2018.
- D. In order to be responsive to school communities and fundraising groups, staff will develop a request for approval process, to bring requests to the Board for approval in the Board's business agenda.

RESOLUTION

1. The Board hereby authorizes the CUB Office to issue permits to PPS groups for the purpose of conducting sales of new mattresses by 3rd party vendors as fundraisers for the direct benefit of PPS youth scheduled on or before February 1, 2018.

J. Vincent / S. King

December 5, 2017

RESOLUTION No. 5547

Minutes

The following minutes are offered for adoption:

November 14 and 28, 2017