



BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
December 1, 2020

VIRTUAL MEETING

*In light of current public health concerns related to COVID-19, this meeting will take place virtually.**

Under the provision of ORS 192.670, the meeting will be streamed live:
<https://www.youtube.com/user/ppscmms/live>

To request to sign-up for public comment please send an email with your first and last name, and topic to PublicComment@pps.net, or call Kara Bradshaw at 503-916-3906. Requests for Public Comment will be processed in the order that they are received, and should be received by 12:00 pm on the day of the meeting. Once your spot is confirmed, instructions for addressing the board will be sent to you via email.

Public comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Public comment on all other matters will be heard during the "Public Comment" time. This meeting may be taped and televised by the media.

AGENDA

- I. 6:00 pm - Opening - 5 min.
- II. 6:05 pm - Consent Agenda: Resolutions 6211 through 6212 - 5 min.
Vote- Public Comment Accepted
 - 1. Resolution 6211: Expenditure Contracts that Exceed Delegation of Authority
 - 2. Resolution 6212: Adoption of Minutes
- III. 6:10 pm - Student and Public Comment - 15 min.
- IV. 6:25 pm - Student Representative's Report - 5 min.
- V. 6:30 pm - Superintendent's Report - 10 min.
- VI. 6:40 pm - Board Committee and Conference Reports - 5 min.
- VII. 6:45 pm - Regular Update: COVID-19 Metrics - 10 min.
- VIII. 6:55 pm - Draft Budget Goals for 2021-2022 - 30 min.
- IX. 7:25 pm - Resolution 6213: Certification of Election Results - 10 min.
Vote- Public Comment Accepted
- X. 7:35 pm - Discussion: School Board Elections - 10 min.
- XI. 7:45 pm - Other Business / Committee Referrals - 5 min.
- XII. 7:50 pm - Adjourn

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.

RESOLUTION No. 6211

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 Administrator, Funding Source
CBRE/Heery	12/2/20 through 6/30/25	Related Services RS 89567	Continuation of current Project Management/Construction Management staffing through completion of the 2017 Bond program modernizations: Kellogg, Madison, Lincoln, and Benson. Direct Appointment under PPS 48-0200(1)(e) (Continuation of a Project with an Estimated Fee Greater than \$250,000)	\$5,698,000	C. Hertz Fund 455 Dept. 5511 Project DF120

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Clackamas Education Service District	9/1/20 through 6/30/21	Intergovernmental Agreement IGA 89549	CESD will provide special education services at Heron Creek Therapeutic School for three PPS students.	\$178,000	K. Cuellar Fund 101 Dept. 5414
Lake Oswego School District	7/1/20 through 6/30/21	Intergovernmental Agreement IGA 89546	Columbia Regional Program and LOSD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$159,500	K. Cuellar Fund 205 Dept. 5433 Grant G1900

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6212

The Following Minutes are offered for Adoption

- November 17, 2020 – Regular Meeting
- November 19, 2020 – Special Meeting

Portland Public Schools Board of Education

Regular Meeting Minutes

Tuesday, November 17, 2020

Virtual

Attendance

Present: Chair Lowery, Directors Bailey, Brim-Edwards, DePass, Kohnstamm, Moore, Scott; Student Representative Shue

Absent: None

Actions Taken

Motion to approve Resolution 6203: Resolution Proclaiming the Celebration of National Native American Indian Heritage Month in Portland Public Schools. This motion, made by Director Michelle DePass and seconded by Director Andrew Scott, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue (unofficial)

Yes: 7, No: 0

Motion to approve the Consent Agenda which includes Resolutions 6204 through 6207. This motion, made by Director Amy Kohnstamm and seconded by Director Julia Brim-Edwards, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue (unofficial)

Yes: 7, No: 0

Motion to approve RESOLUTION 6208: Student Investment Account Grant Approval. This motion, made by Director Michelle DePass and seconded by Director Amy Kohnstamm, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue (unofficial)

Yes: 7, No: 0

Motion to approve RESOLUTION 6209: Resolution Authorizing the Sale of General Obligation Bonds and Related Matters. This motion, made by Director Andrew Scott and seconded by Director Amy Kohnstamm, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue (unofficial)

Yes: 7, No: 0

Motion to elect Katrina Doughty for Position 17 on the the Oregon School Board Association (OSBA) Board of Directors. This motion, made by Director Michelle DePass and seconded by Director Scott Bailey, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue (unofficial)

Yes: 7, No: 0

Motion to elect Sonja Mckenzie for Position 19 on the Oregon School Board Association (OSBA) Board of Directors. This motion, made by Director Scott Bailey and seconded by Director Rita Moore, Passed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes, Student Representative Shue (unofficial)

Yes: 7, No: 0

RESOLUTION No. 6203

Resolution Proclaiming the Celebration of National Native American Indian Heritage Month in Portland Public Schools

RECITALS

- A. Native American Indians are descendants of the original, indigenous inhabitants of what is now the United States;
- B. The Portland Metro region rests on the traditional lands of the Bands of the Chinook, Multnomah, Clackamas, Tualatin, Molalla, Kalapuya, Wasco, Cowlitz and Kathlamet tribes. These tribes established their communities in a resource rich area where they traded and fished along the rivers and harvested those natural resources that fed and maintained their families. In the 1950's, under Federal Relocation Policy a large segment of the Native population in the US was forced to relocate to several major cities of which Portland was one. This has added to the diversity of tribal representation in the region;
- C. Native American Indians people whose history is rich with those who positively influence and enrich our nation, our society, our region, our state, and our schools through their entrepreneurship, commitment to community service, deep value of justice and liberty, and social and cultural life;
- D. On August 3, 1990, President of the United States George H. W. Bush declared the month of November as National American Indian Heritage Month, thereafter commonly referred to as Native American Heritage Month;
- E. Native American Indians have made profound contributions and continue to make advances in education, medicine, art, culture, and public service and been a consistent and vital influence in our nation's growth and prosperity;
- F. The Portland Metro's Native American Indian Community is diverse and growing with the population estimated to be nearly 70,000. As Portland is a relocation site, PPS students represent more than 150 tribal nations. As such, we are humbled by Native American Indian employee, families and community's contribution to the accomplishment of PPS's mission;
- G. Understanding Native American Indian history is an important part of celebrating Native American Heritage Month; Background:
- H. The Oregon Indian Education Association introduced and Oregon Governor Brown signed into law Senate Bill 13, Tribal History/Shared History in the 2017 legislative session. This Bill called upon the Oregon Department of Education (ODE) to develop a statewide curriculum relating to the Native American experience in Oregon, including tribal history, tribal sovereignty, culture, treaty rights, government, socioeconomic experiences, and current events.

Tribal History/Shared History is one of 11 objectives identified in ODE's American Indian/Alaska Native State Plan, in which "Every school district in Oregon implements historically accurate, culturally embedded, place-based, contemporary, and developmentally-appropriate American Indian curriculum..." Oregon is one of several states adopting similar efforts to reaffirm the state's commitment in preserving tribal cultural integrity and the education of our citizens.

In May 2018, ODE facilitated coordination of the creation of Essential Understandings of Oregon's American Indians, which has been used to develop American Indian curriculum and assessment tools for 4th, 8th, and 10th grades aligning with state standards in the following content areas: English Language Arts, Science, Math, Social Science, and Physical Education/Health. Portland Public Schools Office of Indian Education, Office of Teaching and Learning and Office of Schools are engaged in this vital statewide work.

As of January 2020 the State of Oregon requires implementation of Tribal History Shared History within all K-12 school districts throughout the state. The Office of Schools and Office of TEaching and Learning are working together to support the implementation of this curriculum, as a foundational and fundamental element of our culturally responsive teaching and learning for the students in Portland Public Schools.

- I. Portland Public Schools has a Racial Education Equity Policy that states our commitment to affirmatively overcome the educational barriers that have resulted in a persistent, unacceptable achievement gap for students of color and to give each student the opportunity and support to meet his or her highest potential;
- J. Closing opportunity gaps while raising achievement for all students is the top priority of the Board of Education, the Superintendent and all district staff;
- K. The Portland Public Schools Board of Education believes each and every student is to be celebrated and appreciated for the distinct and vibrant contributions made by sharing cultures, language, ideas, beliefs and values within a school community.

RESOLVED

- 1. The Portland Public Schools Board of Education hereby promotes November 1 through November 30th as Native American Indian Heritage Month and encourages staff, students, and community to observe, recognize, and celebrate the culture, heritage, and economic contributions of Native Americans to our Oregon and the United States through culturally relevant activity, and to learn from the past and understand the experiences that have shaped the United States.
- 2. The Superintendent or his designee shall work with all schools in the district to recognize Native American Indian Heritage Month through culturally relevant lessons and activities.

RESOLUTION No. 6204

Resolution to Waive the Cash Management Policy 8.20.010-P

RECITALS

1. Portland Public Schools (PPS) is required by statute to obtain an annual audit of the District's accounts and fiscal affairs. PPS contracts with an independent auditing firm for these services.
2. The COVID-19 health crisis has caused a huge disruption in the capital markets. The Federal Reserve and US Treasury have taken unprecedented steps to provide liquidity to the market. In spite of these extraordinary efforts, the crisis has continued to have a devastating impact on security prices and returns. US Treasury securities are now yielding negative returns out to one-year maturities. This means if the District purchases one of those lowest risk securities, the district will receive less at maturity than was originally invested.
3. Investing in US Treasury Securities in the current market would contradict the overall objective of Board Policy 8.20.010-P: Cash Management:

"Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio."
4. Policy 8.20.10-P also restricts the amount that can be invested or deposited in any one banking institution to 10% of the total portfolio.
5. The Finance leadership of the district requests the Board grant a temporary suspension to Board Policy 8.20.10-P, Section VII (2), which limits deposits to 10% of the portfolio in any one banking institution. This will allow the District's Treasury Department greater flexibility in managing excess cash and avoid investments that will not return a positive yield.

RESOLVED

Effective November 17, 2020, the Portland Public Schools Board of Education hereby authorizes a temporary waiver of Section VII (2) of Board Policy 8.20.10-P: Cash Management through June 30, 2021, and allows up to 25% of the district's investment portfolio in a single banking institution.

RESOLUTION No. 6205

A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

RECITALS

- A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805 – 294.895).
- B. At the July 14, 2020 meeting, the Portland Public Schools Board of Education passed Resolution No. 6139 to approve as official depositories of Portland Public School funds during the 2020-21 fiscal year:

Institution

- U.S. Bank
- Wells Fargo Bank
- Umpqua Bank
- Washington Federal Bank
- Willamette Bank
- BNY Mellon Bank
- JPM Chase Bank
- Bank of America
- Local Government Investment Pool (LGIP)

- C. The District desires to pass a resolution to name additional official depositories during the 2020-21 fiscal year:

RESOLUTION

- 1. RESOLVED that the following depositories are hereby, approved as official depositories of Portland Public Schools funds during the 2020-21 fiscal year:

Institution

- U.S. Bank
- Wells Fargo Bank
- Umpqua Bank
- Washington Federal Bank
- Willamette Bank
- BNY – Mellon Bank
- JPM Chase Bank
- Bank of America
- Local Government Investment Pool (LGIP)

Key Bank

Bank of the West

- 2. RESOLVED that any of the following of the District’s officers [designate titles only]; and in their absence as the Superintendent designates:

Deputy Superintendent of Business & Operations

Chief Financial Officer

(each such designated officer an “Officer”), is individually authorized to: (a) open or close one or more deposit and/or securities accounts (the “Accounts”) with any depository institution qualified by the Oregon State Treasurer under Oregon Revised Statutes (ORS) 295 (herein after called “Bank” which account shall be in the name of the District; (b) execute and deliver in the District’s name such agreement (s) regarding the Accounts and the services related thereto as Bank may from time to time require; (c) authorize and execute transactions on the Accounts, including, without limitation, (i) signing checks and other instruments withdrawing funds from the Accounts, (ii) requesting funds transfers by Bank to and from the Accounts, (iii) entering into arrangements for the processing of automated clearing house (“ACH”) debit entries and/or ACH credit entries to and from the Accounts, and (iv) endorsing on behalf of the District, and otherwise negotiating, checks and other items payable to the District; (d) incur

overdrafts and other obligations in the Accounts at Bank in connection with any of the products, services, or activities authorized by these resolutions;

3. RESOLVED, that any one of the following of the District's officers [designate titles only]:

Senior Director of Financial Services
Senior Manager, Treasury

(each such designated officer a "Limited Officer"), is authorized to: i) request funds transfers by Bank to and from the Accounts, (ii) enter into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts.

4. RESOLVED, that each Officer and each Limited Officer is individually authorized to designate one or more District officials [each such designated official, an "Official"] to: (a) sign checks withdrawing funds from their respective school checking Accounts, including those payable to cash; and (b) issue and release stop payments on checks drawn on their respective school checking Accounts.
5. RESOLVED, that the District is authorized to enter into any other arrangements, agreements and documents with respect to any Bank's deposit and treasury management products and services, in such form and on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate Board of Education approval is obtained, if necessary;
6. RESOLVED, that except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electric communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by such act or communication relied on by Bank in good faith;
7. RESOLVED, that these resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and
8. RESOLVED, that each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District.

RESOLUTION No. 6206Expenditure 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 Administrator, Funding Source
Oh Planning & Design	11/18/20 through 12/31/21	Architectural Services ARCH 89487	Complete architectural and engineering services to design roof replacement at MLC. Request for Proposals 2020-2857	\$508,896	C. Hertz Fund 456 Dept. 5511 Project DS006
Otak, Inc.	11/18/20 through 6/30/21 Option to renew for up to two additional one-year terms through 6/30/23	Related Services RS 89510	Project Management/ Construction Management (PM/CM) Services for the 2017 Bond Program. Request for Proposals 2017-2352	\$5,000,000	C. Hertz Funding Source Varies
IBI Group	11/18/20 through 12/31/21	Architectural Services ARCH 89484	Complete architectural and engineering services to design roof replacement at Duniway. Request for Proposals 2020-2857	\$384,172	C. Hertz Fund 456 Dept. 5511 Project DS006
IBI Group	11/18/20 through 12/31/21	Architectural Services ARCH 89485	Complete architectural and engineering services to design roof replacement at Rieke. Request for Proposals 2020-2857	\$323,767	C. Hertz Fund 456 Dept. 5511 Project DS006
Todd Construction, Inc.	TBD	Construction *C XXXXX	Construction of four new classrooms and a Career & Technical Education (CTE) addition to Roosevelt. Request for Proposals 2020-2770	\$4,571,000	C. Hertz Fund 452 Dept. 3124 Project DA003

* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6207

The Following Minutes are offered for Adoption

- November 10, 2020 – Regular Meeting

RESOLUTION No. 6208

Resolution to Approve the Student Investment Account Grant Agreement

RECITALS

- A. The Student Success Act requires that the Student Investment Account (SIA) Grant Agreement be presented to the Portland Public Schools Board of Education for approval with the opportunity for the public to provide comment.
- B. The Portland Public Schools Board of Education voted unanimously to approve the Student Investment Account (SIA) Grant Agreement No. 13723, which was publicly posted, on October 20, 2020, in the consent agenda and offered the opportunity for public comment.
- C. Following the approval by the Board, the Oregon Department of Education issued additional guidance which stated that the SIA Grant Agreement cannot be part of the consent agenda.

RESOLVED

Following posting on the PPS website and the oral presentation and opportunity for public comment at a public meeting, the Board of Education approves the Student Investment Account Grant Agreement in the same form previously approved on October 20, 2020.

RESOLUTION No. 6209

Resolution Authorizing the Sale of General Obligation Bonds and Related Matters

RECITALS

- A. On August 3, 2020, the Board of Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J (“PPS” or the “District”) adopted a resolution, as amended, authorizing submission to the voters of PPS on November 3, 2020, of a ballot measure authorizing PPS to issue general obligation bonds not exceeding \$1,208,000,000 to finance capital costs to improve health, safety, learning by modernizing, repairing schools, as described in the 2020 ballot measure. This resolution refers to costs that are eligible to be financed with bonds authorized by the 2020 ballot measure as “2020 Capital Costs.”
- B. The election was duly and legally held on November 3, 2020 (the “2020 Bond Election”) and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. It is now desirable to authorize the sale of the general obligation bonds authorized by the 2020 Bond Election.

RESOLUTION

- 1. The Board hereby authorizes the issuance and sale of up to \$1,208,000,000 in principal amount of general obligation bonds to pay for 2020 Capital Costs (the “Bonds”).
- 2. The District’s Superintendent, Deputy Superintendent of Business & Operations, Chief Financial Officer, or the person designated by any of those individuals to act under this resolution (each of whom is referred to in this resolution as a “District Official”) may, on behalf of the District and without further action by the Board:
 - a. Sell and issue the Bonds in one or more series, which may be sold at different times.
 - b. Participate in the preparation of, authorize the distribution of, and deem final any official statement or other disclosure documents relating to each series of the Bonds.
 - c. Establish the form, final principal amount, maturity schedule, interest rates, and other terms of each series of Bonds.
 - d. Execute and deliver a bond declaration for each series of Bonds. The bond declaration for each series may specify the terms under which the series is issued, and may contain covenants for the benefit of Bond owners and any providers of credit enhancement for the Bonds.
 - e. Publish a notice of sale, receive bids and award the sale of each series of Bonds to the bidder complying with the notice and offering the most favorable terms to the District, or select one or more underwriters, commercial banks or other investors, and negotiate the sale of any series of the Bonds with those underwriters, commercial banks or investors.
 - f. Undertake to provide continuing disclosure for each series of Bonds in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission.
 - g. Apply for ratings for each series of Bonds, determine whether to purchase municipal bond insurance or obtain other forms of credit enhancement (such as the Oregon School Bond Guaranty Program) for each series of Bonds, enter into agreements with the providers of credit enhancement, and execute and deliver related documents.
 - h. Appoint paying agents and other service providers for the Bonds, and negotiate the terms of and execute agreements with those service providers.
 - i. Determine whether each series of Bonds will bear interest that is excludable from gross income under the Internal Revenue Code of 1986, as amended, or is includable in gross

income under that code. If a series bears interest that is excludable from gross income under that code, the District Official may enter into covenants to maintain the excludability of interest on that series of the Bonds from gross income.

- j. If permitted by federal law, issue any series of Bonds as taxable bonds that are eligible for federal interest subsidies or tax credits, and enter into related covenants.
- k. Sell and issue one or more series of the Bonds to provide interim financing, enter into lines of credit or similar documents which permit the District to draw Bond proceeds over time, and issue Bonds to refund the Bonds that provide interim financing for those capital costs. Bonds that are issued to refund any interim financing Bonds are not be subject to the limit in Section 1 on the principal amount of Bonds that may be issued.
- l. Execute any documents and take any other action in connection with the Bonds which the District Official finds will be advantageous to the District.

Portland Public Schools Board of Education

Special Meeting Minutes

Thursday, November 19, 2020

Virtual

Attendance

Present: Chair Lowery, Directors Bailey, Brim-Edwards, DePass, Moore, Scott; Student Representative Shue

Absent: Director Kohnstamm; Student Representative Shue

Actions Taken

Motion to amend Resolution 6034 to add ", with the understanding that the district will work to facilitate opportunities for parents to review district materials.". This motion, made by Director Rita Moore and seconded by Director Scott Bailey, Failed.

Director Scott Bailey: Yes, Director Julia Brim-Edwards: Yes, Director Michelle DePass: No, Director Amy Kohnstamm: Absent, Director Eilidh Lowery: No, Director Rita Moore: No, Director Andrew Scott: No

Yes: 2, No: 4, Absent: 1

Motion approve Resolution 6034 to Uphold the Superintendent's Decision on a Step 3 Appeal - Complaint No. 2020-03. This motion, made by Director Scott Bailey and seconded by Director Andrew Scott, Passed.

Director Scott Bailey: No, Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Amy Kohnstamm: Absent, Director Eilidh Lowery: Yes, Director Rita Moore: Yes, Director Andrew Scott: Yes

Yes: 5, No: 1, Absent: 1

RESOLUTION No. 6034

Resolution to Uphold the Superintendent's Decision on a Step 3 Appeal – Complaint No. 2020-04

RECITALS

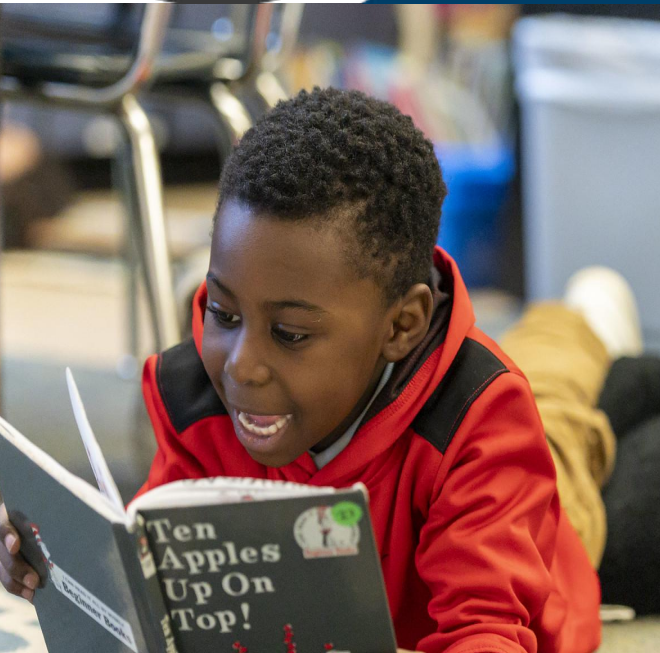
The Board of Education has received and reviewed Complaint # 2020-04 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 3 appeal as the final decision.



PORTLAND PUBLIC SCHOOLS



December Metric Update

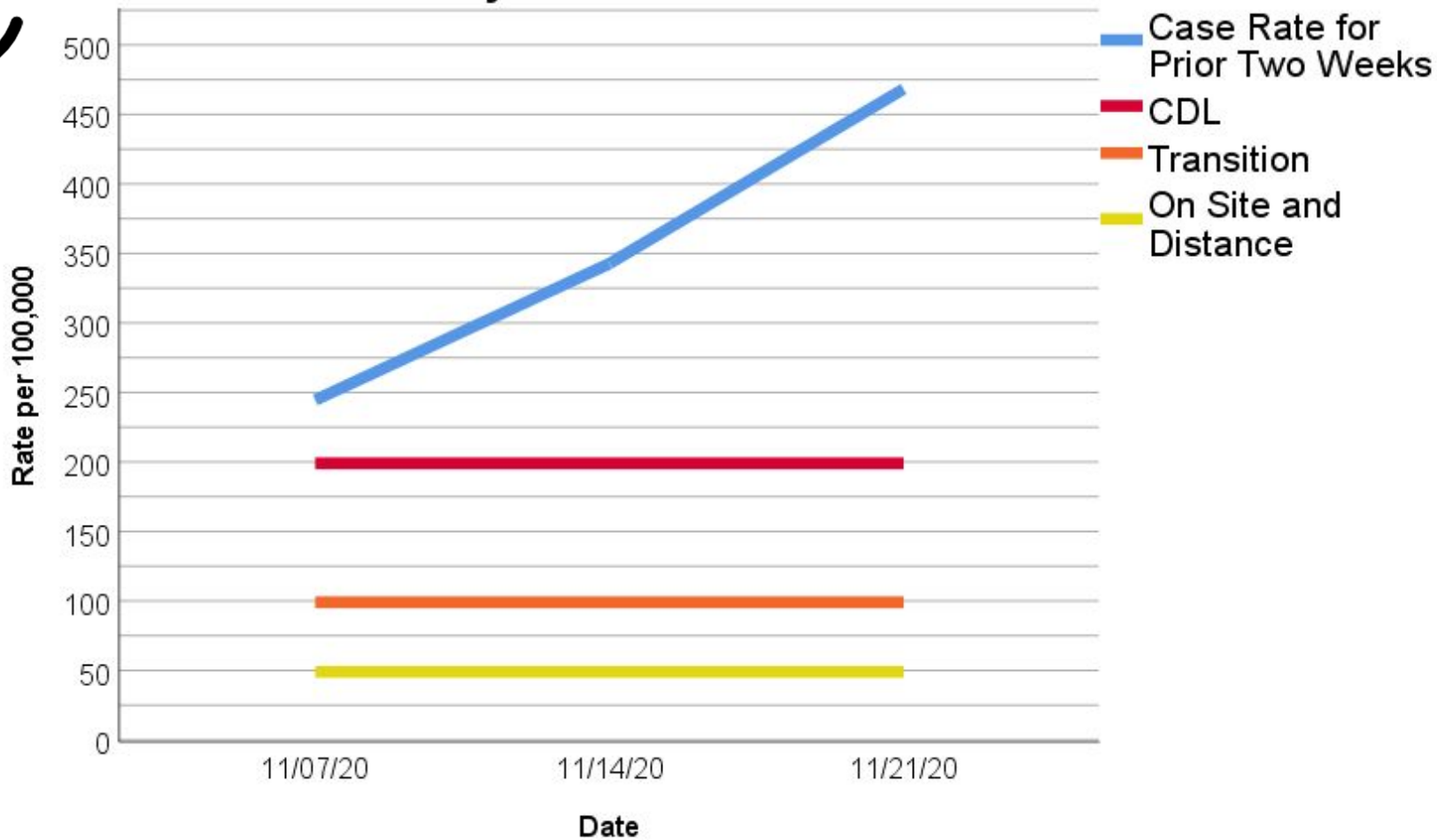


**PORTLAND
PUBLIC
SCHOOLS**

Russ Brown, Chief of System Performance



Multnomah County Case Rate for Prior 2 Weeks





METRICS & MODELS	ON-SITE	ON-SITE AND DISTANCE LEARNING	TRANSITION	DISTANCE LEARNING
County Case Rate per 100,000 People Over 14 days	<50.0	50.0 to <100.0	100.0 to \leq 200.0	>200.0

- As expected, our case rates went up
 - 10/18: 140 over 2 weeks
 - 11/21: 468 over 2 weeks
- Test positivity is also increasing
 - 11/21: 7.5%



Next Opportunity

Monday, December 14 at 6:00 pm
Virtual Panel Discussion:

*“Covid and Shared Understanding that
Shapes Decision Making”*

An opportunity to hear directly from our PPS
Health Advisory Panel, students, teachers,
administrators and our community-based
organization partners





For updates, please see
PPS Reentry Resources:

- [School Metrics Dashboard](#)
- [Latest Metrics from OHA](#)



Budget Goals

Five Year Financial Forecast

Portland Public Schools
December 1, 2020





Governor's budget released today and this forecast will be updated



Assumptions - State Level

- Projection for K-12 Education of \$9.16B for the State School Fund
- Overall average of 6% PERS savings for the biennium across the state
- 50/50% split for the SSF over year one and two of the biennium
- District uses a 49/51% split



Revenue Assumptions

Revenue Assumptions	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
SSF Growth	4.88%	0.89%	0.89%	4.00%	4.00%	4.00%
SSF ADMw Count	57,582	57,274	57,832	57,389	56,889	56,193
SIA Funding	\$12,393,000	\$30,000,000				

Acronyms

SSF - State School Fund

ADMw - Average Daily Membership Weighted

SIA - Student Investment Account



Expenditure Assumptions	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Salary Increase	4.61%	4.87%	4.74%	4.67%	4.62%	4.53%
PERS Blended Rate	4.68%	4.11%	4.11%	4.11%	4.11%	4.11%
Charter School Increase	5.55%	0.89%	0.89%	4.00%	4.00%	4.00%
Investments returned to SIA Fund		\$9,833,000	Carries through 2026			
Additional SIA Investments		\$6,961,000	Carries through 2026			



Board Goal General Fund Reserve 10% by 2025

	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Fund Balance Goal	6%	7%	8%	9%	10%	10%



Scenario 1 - Spend 1% of fund balance per year

(in thousands)

Projected Fund Balance	\$ 63,612	\$ 54,183	\$ 49,255	\$ 43,228	\$ 36,917	\$ 30,138
Projected Fund Balance %	9%	8.0%	7.0%	6.0%	5.0%	4.0%
Shortfall (Reductions needed)	-	(19,168)	(6,146)	(12,317)	(13,773)	(17,331)
SIA Funds Available		6,962	6,962	6,962	6,962	6,962
Revised Shortfall		(12,206)	816	(5,355)	(6,811)	(10,369)

**Scenario 2 - Grow fund balance per Goal**

(in thousands)

Projected Fund Balance	\$ 63,612	\$ 47,410	\$ 56,292	\$ 64,842	\$ 73,834	\$ 75,344
Projected Fund Balance %	9%	7%	8%	9%	10%	10%
Shortfall (Reductions needed)	-	(12,395)	(26,729)	(13,085)	(14,498)	(10,318)
SIA Funds Available		6,962	6,962	6,962	6,962	6,962
Revised Shortfall		(5,433)	(19,767)	(6,123)	(7,536)	(3,356)



Scenario 3 - Maintain 7% Fund Balance

(in thousands)

Projected Fund Balance	\$ 63,612	\$ 47,410	\$ 49,255	\$ 50,432	\$ 51,684	\$ 52,741
Projected Fund Balance %	9%	7%	7%	7%	7%	7%
Shortfall (Reductions needed)	-	(12,395)	(19,692)	(12,748)	(14,130)	(17,605)
SIA Funds Available		6,962	6,962	6,962	6,962	6,962
Revised Shortfall		(5,433)	(12,730)	(5,786)	(7,168)	(10,643)



Scenario 4 - Maintain 8% Fund Balance

(in thousands)

Projected Fund Balance	\$ 63,612	\$ 54,183	\$ 56,292	\$ 57,637	\$ 59,067	\$ 60,276
Projected Fund Balance %	9.4%	8.00%	8.00%	8.00%	8.00%	8.00%
Shortfall (Reductions needed)	-	(19,168)	(13,183)	(12,653)	(14,141)	(17,577)
SIA Funds Available		6,962	6,962	6,962	6,962	6,962
Revised Shortfall		(12,206)	(6,221)	(5,691)	(7,179)	(10,616)



Discussion

As you review the scenarios, which scenario would you recommend to determine the General Fund Balance for the 2021-22 proposed budget?



Next Steps

- Update Forecast with Governor's Budget
- Action Item for December 15 board meeting



Five-Year Financial Forecast

Introduction

This draft five-year general fund financial forecast is based on the State of Oregon Department of Administrative Services' (DAS) current service level projection for K-12 Education of \$9.16B for the State School Fund (SSF). The DAS forecast includes an overall average of 6% PERS savings for the biennium across the state. The DAS projection includes a 50/50% split for the SSF over year one and two of the biennium, while historically the SSF has been a 49/51% split. The district is using a 49/51% split for projection purposes as it is likely this will be used by the Governor or the legislature in the coming months. If not, the district will still need to reserve funds to support the higher costs in the second year of the biennium. **The Governor's budget will be released on December 1, 2020, and this forecast will be updated** to reflect the proposed state budget for the 2021-23 biennium.

Revenue Assumptions

The district will use a 49% allocation for the first year of the biennium and a 51% allocation for year two throughout the five-year forecast. State School Fund growth for 2020-21 is based on the actual legislative allocation, and the 2021-23 biennium is currently the DAS current service level model. The following years assume a recovery of the current COVID-related recession and returns to a 4% growth rate based on historical trends.

The Average Daily Membership (weighted) (ADMw) for 2020-21 is based on the hold harmless extended ADMw provided for in the SSF formula due to lost enrollment during the pandemic. In 2021-22, the assumption is half of the expected enrollment would return to school, and the following years are based on the Portland State University mid-range enrollment projections.

The Local Option levy revenue is projected at a conservative 3% growth rate per year based on historical trending data.

While the Student Investment Account (SIA) is not part of the general fund, for 2020-21 some strategic plan investments were moved to the general fund when SIA funding was reduced. In the 2021-23 biennium, the state economist has forecasted a return of

corporate income tax, and SIA funding will allocate \$30 million per year to Portland Public Schools. To be conservative, this funding level has been carried forward through the five-year forecast. It is possible future years will realize SIA funding growth to the original \$40 million level.

Revenue Assumptions	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
SSF Growth	4.88%	0.89%	0.89%	4.00%	4.00%	4.00%
SSF ADMw Count	57,582	57,274	57,832	57,389	56,889	56,193
SIA Funding	\$12,393,000	\$30,000,000				

Acronyms
SSF - State School Fund
ADMw - Average Daily Membership Weighted
SIA - Student Investment Account

Expenditure Assumptions

Salaries are projected to grow at an average rate based on contractual agreements across all employee groups. Associated payroll costs include a decrease in PERS and an increase in health benefits of 5% each year.

The DAS budget assumes a 6% average decrease in PERS, or what would be a \$23 million savings in 2021-22 based on PPS projected salaries. Since PPS has some of the lowest PERS rates of school districts in the state due to PERS bonds, the district will not realize the savings needed to offset lower revenue allocations. The actual PERS rate reduction for PPS of 2.34%, and will equate to closer to \$2.3M in savings for the District. This will have a significant impact on balancing the general fund for PPS.

Other expenditure increases across the District include utilities, transportation, and property and liability insurance premiums at a 2% annual increase. Charter school's will see increases that align with any changes to SSF resources and all other expenditure categories remain flat.

Current projected SIA revenue includes an estimated increase to \$750M for the state over the biennium, compared to the current allocation of \$150M for 2020-21. With this

increase, the district is projecting \$30M in revenue each year. The five-year forecast includes returning SIA investments to the SIA fund in 2021-22 that were included in the General Fund in 2020-21. The current SIA projection will allow for another \$6.9M in investments in future years and could be used to offset losses in the general fund.

Expenditure Assumptions	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Salary Increase	4.61%	4.87%	4.74%	4.67%	4.62%	4.53%
PERS Blended Rate	4.68%	4.11%	4.11%	4.11%	4.11%	4.11%
Charter School Increase	5.55%	0.89%	0.89%	4.00%	4.00%	4.00%
Investments returned to SIA Fund		\$9,833,000	Carries through 2026			
Additional SIA Investments		\$6,961,000	Carries through 2026			

Discussion Scenarios

If the district were to spend the fund balance down each year without expenditure reductions, current reserves would last for two years. The district would need to make reductions of \$38 million in year three to balance the budget. Spending reserves would only delay the inevitable reductions and would have a significant negative impact on the district’s credit rating and ability to issue bonds.

This first chart is a reminder of the board’s goal to grow the fund balance to 10% by 2025:

	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Fund Balance Goal	6%	7%	8%	9%	10%	10%

Four possible scenarios are introduced below for discussion.

Scenario 1 reflects a projection showing the outcome of spending down the fund balance by 1% per year.

Scenario 1 - Spend 1% of fund balance per year						
(in thousands)						
Projected Fund Balance	\$ 63,612	\$ 54,183	\$ 49,255	\$ 43,228	\$ 36,917	\$ 30,138
Projected Fund Balance %	9%	8.0%	7.0%	6.0%	5.0%	4.0%
Shortfall (Reductions needed)	-	(19,168)	(6,146)	(12,317)	(13,773)	(17,331)
SIA Funds Available		6,962	6,962	6,962	6,962	6,962
Revised Shortfall		(12,206)	816	(5,355)	(6,811)	(10,369)

Scenario 2 reflects growing the fund balance to 10% by 2025 and maintaining it in future years.

Scenario 2 - Grow fund balance per Goal						
(in thousands)						
Projected Fund Balance	\$ 63,612	\$ 47,410	\$ 56,292	\$ 64,842	\$ 73,834	\$ 75,344
Projected Fund Balance %	9%	7%	8%	9%	10%	10%
Shortfall (Reductions needed)	-	(12,395)	(26,729)	(13,085)	(14,498)	(10,318)
SIA Funds Available		6,962	6,962	6,962	6,962	6,962
Revised Shortfall		(5,433)	(19,767)	(6,123)	(7,536)	(3,356)

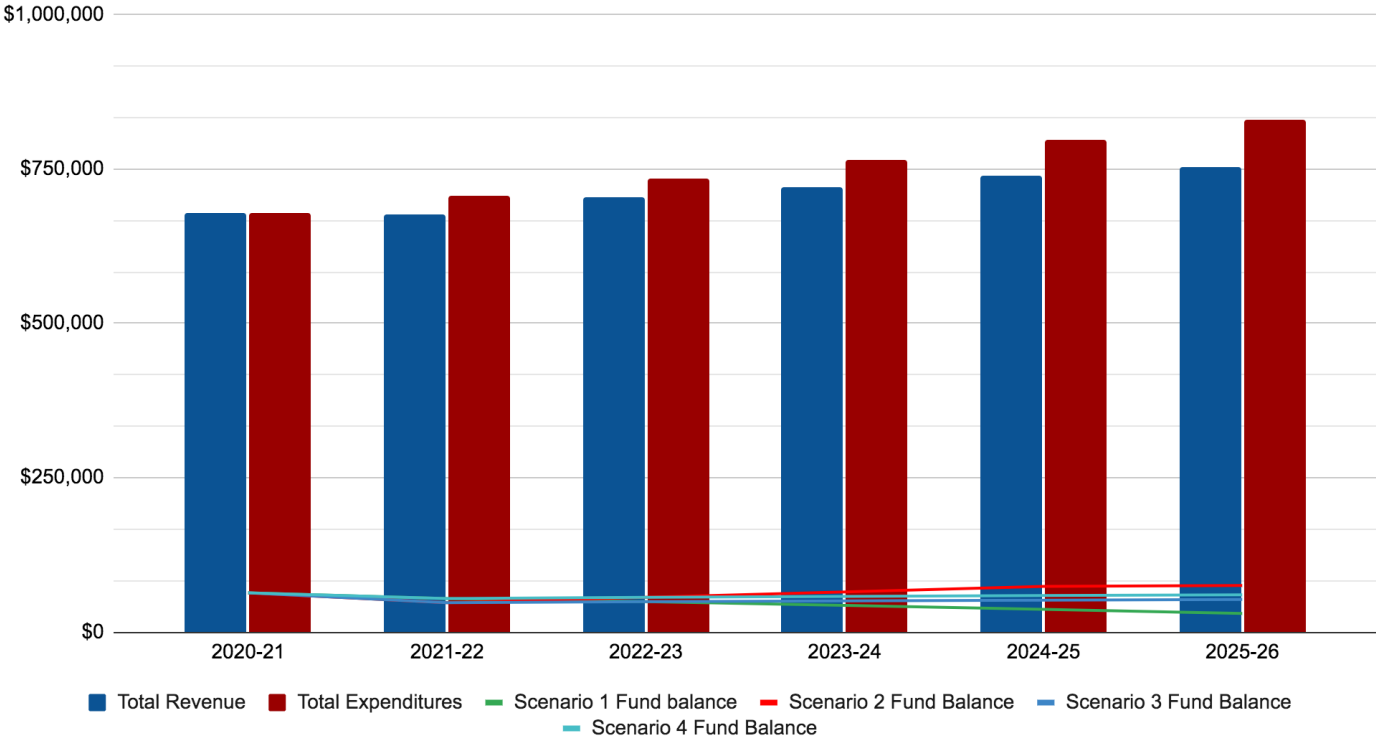
Scenario 3 reflects maintaining a fund balance of 7% over the next five years.

Scenario 3 - Maintain 7% Fund Balance						
(in thousands)						
Projected Fund Balance	\$ 63,612	\$ 47,410	\$ 49,255	\$ 50,432	\$ 51,684	\$ 52,741
Projected Fund Balance %	9%	7%	7%	7%	7%	7%
Shortfall (Reductions needed)	-	(12,395)	(19,692)	(12,748)	(14,130)	(17,605)
SIA Funds Available		6,962	6,962	6,962	6,962	6,962
Revised Shortfall		(5,433)	(12,730)	(5,786)	(7,168)	(10,643)

Scenario 4 reflects maintaining a fund balance of 8% over the five years.

Scenario 4 - Maintain 8% Fund Balance						
(in thousands)						
Projected Fund Balance	\$ 63,612	\$ 54,183	\$ 56,292	\$ 57,637	\$ 59,067	\$ 60,276
Projected Fund Balance %	9.4%	8.00%	8.00%	8.00%	8.00%	8.00%
Shortfall (Reductions needed)	-	(19,168)	(13,183)	(12,653)	(14,141)	(17,577)
SIA Funds Available		6,962	6,962	6,962	6,962	6,962
Revised Shortfall		(12,206)	(6,221)	(5,691)	(7,179)	(10,616)

Five Year Forecast (in thousands)



RESOLUTION No. 6213

Resolution Accepting Certification from Multnomah, Clackamas, and Washington Counties for November 3, 2020 Voter Approval of Authorizing Portland Public Schools to Issue up to \$1.208 billion of General Obligation Bonds to Improve Health, Safety, Learning by Modernizing, Repairing Schools

RECITALS

The District has canvassed results of the Election held November 3, 2020 received from Tim Scott, Director of Elections, Multnomah County; Sherry Hall, County Clerk, Clackamas County Elections Division; and Margaret Garza, Director of Assessment and Taxation and Ex-Officio County Clerk, Washington County. Which read as follows:

26-215 Portland Public Schools Bond Measure				
County	Yes	No	Over votes	Under votes
Multnomah	234,174	78,926	14	13,903
Washington	1,399	566	0	139
Clackamas	101	84	0	10
TOTAL	235,674	79,576	14	1,539

RESOLUTION

Pursuant to ORS 255.295, the Board of Education for School District No. 1J, Multnomah County, Oregon (Portland Public Schools) accepts the certification from the abstract of votes prepared and furnished by the Elections Officers of Multnomah, Clackamas, and Washington Counties, and hereby determines that the voters of the District authorized Portland Public Schools to issue up to \$1.208 billion of general obligation bonds to improve health, safety, learning by modernizing, repairing schools.



PORTLAND PUBLIC SCHOOLS
OFFICE OF THE SUPERINTENDENT

501 North Dixon Street / Portland, OR 97227

Telephone: (503) 916-3380

Mailing Address: P.O. Box 3107/97208-3107

Date: December 1, 2020
To: Board of Education
From: Courtney Westling, Director of Government Relations
Subject: Resolution to accept the November 3, 2020 election results

Per state statute (see below), within 45 days of the election, Portland Public Schools is obligated to accept the results of the school improvement bond measure approved by voters on November 3, 2020.

The attached resolution will be presented for Board of Education approval at the Tuesday, December 1, 2020 meeting.

Statutory Reference

255.295 Preparing abstract; notification of results.

(1) Not later than the 20th day after the date of an election, the elections officer shall prepare an abstract of the votes and deliver it to the district elections authority. Not later than the 45th day after the date of an election, the district elections authority shall determine from it the result of the election.

(2) Subject to ORS 254.548, the elections officer may issue a certificate of election only after the district elections authority has notified the elections officer in writing of the result of the election.

255.005 Definitions. As used in this chapter:

- (1) "County clerk" means the county clerk or the county official in charge of elections.
- (2) "District board" means the governing body of a district.
- (3) "District election" means any election authorized or required to be held by a district.
- (4) "District elections authority" means the county court or board of county commissioners, district board or other body or officer authorized or required to call a district election.
- (5) "Elections officer" means the:
 - (a) County clerk of the county in which the administrative office of the district is located regarding a measure, or a candidate for an office, to be voted on in a district located in more than one county.
 - (b) County clerk regarding a measure, or a candidate for an office, to be voted on in a district situated wholly within the county.

Measure 26-215 (Vote for 1)

Precinct	Total Votes	Yes	No	Over Votes	Under Votes
Precinct 2701	619	378 61.07%	241 38.93%	0	22
Precinct 2702	844	516 61.14%	328 38.86%	0	35
Precinct 3101	1371	789 57.55%	582 42.45%	0	38
Precinct 3102	1535	796 51.86%	739 48.14%	0	58
Precinct 3301	12337	9773 79.22%	2564 20.78%	1	643
Precinct 3303	3713	2251 60.62%	1462 39.38%	0	142
Precinct 3304	373	258 69.17%	115 30.83%	0	10
Precinct 3501	982	580 59.06%	402 40.94%	0	37
Precinct 3502	4818	3067 63.66%	1751 36.34%	0	186
Precinct 3602	5564	4418 79.40%	1146 20.60%	0	273
Precinct 3603	7632	5999 78.60%	1633 21.40%	1	405
Precinct 3604	168	101 60.12%	67 39.88%	0	4
Precinct 3605	2402	1569 65.32%	833 34.68%	0	75
Precinct 3606	1816	1309 72.08%	507 27.92%	0	66
Precinct 3607	5700	4119 72.26%	1581 27.74%	0	206
Precinct 3608	4924	3759 76.34%	1165 23.66%	0	249
Precinct 3609	518	342 66.02%	176 33.98%	0	17
Precinct 3610	3582	2463 68.76%	1119 31.24%	0	147
Precinct 3611	5299	3703 69.88%	1596 30.12%	0	199
Precinct 3612	4897	3903 79.70%	994 20.30%	2	312
Precinct 3801	63	43 68.25%	20 31.75%	0	3
Precinct 3802	8919	5849 65.58%	3070 34.42%	0	315
Precinct 3803	5906	4273 72.35%	1633 27.65%	0	234
Precinct 3804	1270	868 68.35%	402 31.65%	0	38
Precinct 3805	812	500 61.58%	312 38.42%	0	18
Precinct 3806	1830	1120 61.20%	710 38.80%	0	98
Precinct 4101	9079	7032 77.45%	2047 22.55%	0	372
Precinct 4102	4764	3316 69.61%	1448 30.39%	0	237
Precinct 4103	3679	2653 72.11%	1026 27.89%	0	116
Precinct 4203	10037	8677 86.45%	1360 13.55%	0	495
Precinct 4204	8320	6936 83.37%	1384 16.63%	0	317
Precinct 4205	4142	3421 82.59%	721 17.41%	0	171
Precinct 4207	4886	4121 84.34%	765 15.66%	0	215
Precinct 4208	3133	2569 82.00%	564 18.00%	1	121
Precinct 4209	7495	6064 80.91%	1431 19.09%	0	308
Precinct 4210	10163	7666 75.43%	2497 24.57%	0	389
Precinct 4301	9119	7373 80.85%	1746 19.15%	0	377
Precinct 4302	10335	8630 83.50%	1705 16.50%	1	536
Precinct 4304	7341	5836 79.50%	1505 20.50%	0	301
Precinct 4305	9477	7123 75.16%	2354 24.84%	0	415
Precinct 4306	1785	1472 82.46%	313 17.54%	0	66
Precinct 4310	8071	6676 82.72%	1395 17.28%	1	359
Precinct 4401	9403	6954 73.96%	2449 26.04%	1	391
Precinct 4402	9604	6697 69.73%	2907 30.27%	0	458
Precinct 4403	7733	6018 77.82%	1715 22.18%	0	306
Precinct 4404	9143	6712 73.41%	2431 26.59%	1	359
Precinct 4409	979	643 65.68%	336 34.32%	1	49
Precinct 4501	9813	7247 73.85%	2566 26.15%	0	335
Precinct 4502	4362	3148 72.17%	1214 27.83%	0	197
Precinct 4503	3910	3136 80.20%	774 19.80%	0	168
Precinct 4505	7282	5304 72.84%	1978 27.16%	0	297
Precinct 4506	3029	1932 63.78%	1097 36.22%	0	160
Precinct 4508	3865	2795 72.32%	1070 27.68%	0	221
Precinct 4601	9426	7196 76.34%	2230 23.66%	3	427
Precinct 4602	3663	2696 73.60%	967 26.40%	0	108
Precinct 4604	5598	3778 67.49%	1820 32.51%	0	396
Precinct 4605	4891	3527 72.11%	1364 27.89%	1	238
Precinct 4606	10077	7352 72.96%	2725 27.04%	0	493
Precinct 4608	1385	949 68.52%	436 31.48%	0	87
Precinct 4801	674	408 60.53%	266 39.47%	0	40
Precinct 4802	41	20 48.78%	21 51.22%	0	3
Precinct 4803	6954	4389 63.11%	2565 36.89%	0	432
Precinct 4804	1548	962 62.14%	586 37.86%	0	113

Measure 26-215 (Vote for 1)

Precinct	Total Votes	Yes	No	Over Votes	Under Votes
Total	313100	234174 74.79%	78926 25.21%	14	13903

Certificate

I certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.



Tim Scott, Director of Elections
Multnomah County, Oregon

Canvass Results Report

Official Ballots

Run Time 2:44 PM
Run Date 11/19/2020

Clackamas County

November 3, 2020 General Election

11/3/2020

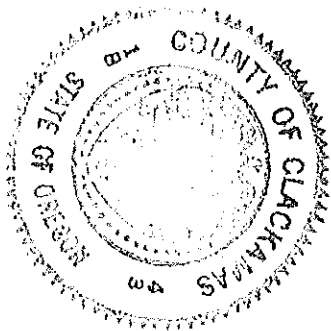
Page 176

Official Results

Registered Voters 20538 of 300112 = 68.43%
Precincts Reporting 117 of 117 = 100.00%

Measure 26-215: Portland School District

Precinct	Yes	No	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
070 & 071	79	67	146	9	0	155	155	162	95.68%
159	22	17	39	1	0	40	40	87	45.98%
Totals	101	84	185	10	0	195	195	249	78.31%



CERTIFIED COPY OF THE ORIGINAL
SHERRY HALL, COUNTY CLERK

BY:

Sherry Hall

Ballots Cast per Contest with Precincts
 Washington County, Nov 03, 2020 General
 All Precincts, All Districts, All ScanStations, All Contests, All Boxes
 Official Results

Total Ballots Cast: 322760, Registered Voters: 384808, Overall Turnout: 83.88%

M26-215 Portland School Bond (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Yes	No	Over Votes	Under Votes
Precinct 366	613	710	576	446 77.43%	130 22.57%	0	37
Precinct 375	289	317	282	189 67.02%	93 32.98%	0	7
Precinct 378	1028	1165	948	665 70.15%	283 29.85%	0	80
Precinct 386	170	190	156	99 63.46%	57 36.54%	0	14
Precinct 392	4	4	3	0 0.00%	3 100.00%	0	1
Total	2104	2386	1965	1399 71.20%	566 28.80%	0	139



I, **Margaret Garza**, Director of Assessment and Taxation and Ex-Officio County Clerk for Washington County, do hereby certify this to be a true and correct copy of the original.

Date: November 23, 2020
 By: M. Garza
Elections Manager