



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: August 2, 2020
To: Board of Education
From: Courtney Westling, Director of Government Relations
Subject: Special meeting to vote on originally posted bond resolution

Dear Board of Directors,

In preparation for the August 3 special meeting, we want to provide some procedural background on the July 28 vote and why a second vote is needed.

- The “FINAL” resolution (“Original Bond Resolution”) was posted several days before the July 28 Board meeting.
- On July 28, staff received a request to make a clarifying edit regarding the planning for adding capacity at RHS. That clarifying language was inadvertently added to a prior draft version of the ballot language.
- Consequently, the ballot language approved by the Board was not the final posted language.

Attached is a clean version of the Original Bond Resolution:

https://docs.google.com/document/d/1O083VjQrJ_9i22oByjNz3a0wk55RcMTcCOWGPMX0XSU/edit#, together with a redlined version showing the difference between what was passed and

the Original Bond Resolution:

<https://docs.google.com/document/d/183xSOtbGjbCQ6BYUCoYnmp05O8USPcC2wWJzERT9nWg/edit>.

Here is the form of resolution, which mirrors the resolution approved on July 28 except for paragraph 4:

https://docs.google.com/document/d/14pKE9zJKTm7mPrt4AeT4LjgaXDWyzg5gn9V_KkYg5aQ/edit#heading=h.gjdgxs.

Two additional amendments are anticipated to be proposed at the August 3 meeting: (1) Director Moore will offer the clarifying amendment re planning for RHS additional capacity that was already approved in the 7/28 meeting; and (2) Director Brim-Edwards will offer a change to make clear that the bonds may be used to actually add additional capacity (middle school redesign) and not merely to plan for it. We expect the meeting to take no more than 15 minutes.

As always, please let us know if you have any questions.