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

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July 17, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5681

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

July 17, 2018

RESOLUTION No. 5681

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
Schetky Northwest Sales Inc.	11/7/13 through 11/6/18	Purchase Order PO 142460	Purchase of 3 2019 Chevrolet 20 passenger walk on school buses. Cooperative Contract: COA 60560 Administering Contracting Agency: Lane County School District No. 41	\$183,554	S. Soden Fund 101 Dept. 5560
Western Bus Sales, Inc.	11/7/13 through 11/6/18	Purchase Order PO 142457	Purchase of 3 2019 Chevrolet 18 passenger walk on school buses. Cooperative Contract: COA 60561 Administering Contracting Agency: Lane County School District No. 41	\$193,896	S. Soden Fund 101 Dept. 5560
DreamBox Learning, Inc.	8/1/18 through 8/1/21	Master Contract MSTR 66608	Master contract offering online product and tools for District-wide use. Approved Special Class Procurements: Copyrighted Material and Creative Works PPS-47-0288(4)	Not to Exceed \$600,000	L. Valentino Funding Source Varies
Northwest Evaluation Association	7/18/18 through 7/18/23	Master Contract MSTR 66617	Master contract offering District Assessment tools. Approved Special Class Procurements: Copyrighted Material and Creative Works PPS-47-0288(4)	Not to Exceed \$1,000,000	L. Valentino Funding Source Varies
Harrang Long Gary Rudnick P.C.	7/18/18 through 6/30/19	Legal Services LS 66619	Legal services on various matters. Direct Negotiation PPS-46-0525(3),(4)	\$250,000	L. Large Fund 101 Dept. 5460

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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Tri-Met	8/27/18 through 6/25/19	Intergovernmental Agreement IGA 66606	Student transit passes for 2018-19 school year.	\$1,933,333	S. Soden Fund 101 Dept. 5560

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
City of Portland	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 59571 Amendment 6	City of Portland will provide vehicle repair and maintenance services.	\$700,000 \$4,550,000	S. Soden Funding Source Varies
Bassetti Architects, P.S., P.C.	7/18/18 through 12/31/19	Architectural Services ARCH 63897 Amendment 2	Phase 2A (Programming through Schematic Design) at Benson High School. RFP 2016-2166	\$3,289,831 \$4,072,391	S. Soden Fund 455 Dept. 3115 Project DA005
McDonald Wholesale Co.	7/23/18 through 7/22/19	Materials Requirement MR 60971 Amendment 4	Provide District with commercial food products on a requirements basis. RFP 2014-1820	\$1,050,000 \$7,150,000	S. Soden Fund 202 Dept. 5570
Fortis Construction, Inc.		Design/Build DB 65943 Amendment 2*	Adding funds for additional scope. Design-Build services for Middle School Conversion Project – other sites. Exemption from Competitive Bidding (Board Reso. 5543)	\$500,000 Not to Exceed \$9,700,000	S. Soden Fund 404 Dept. 5597 Project X0149

* Amendments are in negotiation and not finalized at this time. Staff seeks advanced authorization for these amendments 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.”

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5682 through 5687
(with Number 5685 Withdrawn)

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Amended Resolution 5682. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

Director Kohnstamm moved and Director Anthony seconded the motion to include two amendments into Resolution 5682. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5683. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5684. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

Resolution 5685 was withdrawn.

Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5686. . The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5687. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

July 17, 2018

RESOLUTION No. 5682

Resolution to Adopt the 2.50.010-P – Public Access to District Records

RECITALS

- A. On August 25, 2017, the Board of Education’s Policy and Governance Special Committee met to consider a first draft of the revised policy.
- B. On August 29, 2017, an initial draft was shared with the Board and discussed.
- C. On September 1, 2017, the Policy and Governance Special Committee met and revised the draft policy based on input from community members, individual reporters, and the Society for Professional Journalists.
- D. On September 26, 2017, the Board had the First Reading of the proposed revised policy. After that, work on the policy was suspended until after the contract between the District and Portland Association of Teachers was ratified.
- E. On January 5, 2018, the Policy and Governance Special Committee reviewed the Public Access to District Records Policy and recommended that the proposed policy be moved forward to the full Board for approval .
- F. On February 27, 2018, the Board held the second First Reading of Policy 2.50.010- P, Public Access to District Records, which has been posted more than 21 days for public comment, and also shared the proposed policy with employee groups.
- G. The Portland Association of Teachers requested to bargain items in the policy pursuant to Oregon’s collective bargaining law, which obligated the District to bargain with that union for up to 90 days.
- H. Additional Policy and Governance Special Committee meetings occurred on March 22, April 16, and May 16, 2018, and the Committee considered public comments and other proposed changes in those meetings.
- I. On May 16, 2018, the Policy and Governance Special Committee approved incorporating into the policy two new amendments.
- J. On June 12, 2018, the Board introduced those two amendments to Policy 2.50.010-P, which were posted for 21 days for public comment.

RESOLUTION

The Board of Education hereby adopts Policy 2.50-010-P – Public Access to District Records, which was offered for a Second Reading on July 17, 2018.

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RESOLUTION No. 5683

Comprehensive Sexuality Education Policy

RECITALS

- A. On July 1, 2017, the Oregon Legislature passed the revised version of Oregon's Human Sexuality Law (ORS 336.455) and reauthorized the requirement of school districts to provide human sexuality education courses in all public elementary and secondary schools as part of health education curriculum.
- B. On July 1, 2012, the Oregon Legislature passed the Health Teens Relationship Act (ORS 339.366) directing each school district board to adopt policy regarding teen dating violence; directs Department of Justice to use moneys in the Oregon Domestic and Sexual Violence Services Fund for purposes related to teen dating violence; allows the Director of Human Services to make grants for prevention, identification and treatment related to teen dating violence; and requires Director of the Oregon Health Authority to create or include in existing surveys of teens questions about teen dating violence.
- C. On July 1, 2017, the Oregon Legislature passed the revised version of Oregon's Human Sexuality Law (ORS 336.455) and reauthorized the requirement of school districts to provide child sexual abuse prevention instructional program for students in kindergarten through grade 12.
- D. Section 2 of Oregon Administrative Rule 581-022-2050, Human Sexuality Education, directs all school districts to provide an age-appropriate, comprehensive plan of instruction focusing on human sexuality education, HIV/AIDS and sexually transmitted infections, and disease prevention in elementary and secondary schools as an integral part of health education and other subjects.
- E. The comprehensive sexuality policy and plan must be in place by the first day of the 2018 school year and must include.
- K–12 programming that emphasize abstinence, but not to the exclusion of condom and contraceptive skills-based education;
 - Human sexuality information that is complete, balanced, and medically accurate;
 - Opportunities for young people to develop and understand their values, attitudes, beliefs and decisions about sexuality as a means of helping them exercise responsibility regarding sexual relationships and sexual health decisions;
 - Course material and instruction that enhances students' understanding of sexuality as a normal and healthy aspect of human development;
 - A child sexual abuse prevention instructional program for students in kindergarten through grade 12;
 - Adequate instruction at least annually for all students grades 6-8 and at least twice during grades 9–12 on HIV/AIDS and sexually transmitted infections and disease prevention education;
 - A biennial review and update in accordance with new scientific information and effective education strategies; and
 - An opportunity for any parent to request that his/her child be excused from that portion of the instructional program required by this rule under the procedures set forth in ORS 336.035(2).
- F. Portland Public Schools has been taking steps to promote healthy sexuality through district policy and health education.

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- G. Portland Public Schools Department of Teaching and Learning has been garnering a national reputation for being a leader in implementing health education innovations such as supporting pilot programming around teen advocacy services in the high schools and vying for national grant funding to provide unique comprehensive sexuality education to all PPS students.
- H. The issue of unintended teen pregnancy and rates of HIV/AIDS and other sexually transmitted infections has become more serious each year, Portland Public Schools has responded by taking steps to implement higher health education standards in all elementary, middle, and high schools.
- I. Portland Public Schools sees the need to promote comprehensive sexuality education, all students will receive annual, age-appropriate education in grades K-8 and twice in high school beginning in Fall 2018.
- J. Portland Public Schools believes that the healthy, child is better prepared for academic success and recognizes the benefits of the Comprehensive Sexuality Policy and Plan requirement to support student achievement and well-being.
- K. The School Board recommends that the district continue efforts for supporting the Comprehensive Sexuality Policy and apply the Comprehensive Sexuality Policy and Plan to every school in Portland effective August 1, 2018.

RESOLUTION

The Board of Education hereby adopts Policy 6.40.013-P Comprehensive Sexuality Education Policy as presented at the June 26, 2018 First Reading.

J. Withycombe

RESOLUTION No. 5684

Election of Board Chairperson

Director Rita Moore is hereby elected Chairperson of the Board for the period July 18, 2018, until the first regular meeting of the Board in January 2019, and until, respectively, his/or her successor is elected.

RESOLUTION No. 5685

WTHDRAWN

July 17, 2018

RESOLUTION No. 5686

Minutes

The following minutes are offered for adoption:

June 26, 2018

RESOLUTION No. 5687

Election of Board Vice-Chairperson

Director Julie Esparza Brown is hereby elected Vice-Chairperson of the Board for the period July 18, 2018, until the first regular meeting of the Board in January 2019, and until, respectively, his/or her successor is elected.

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

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And 14th Avenues).....

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5688

Director Brim-Edwards moved and Director Anthony seconded the motion to adopt the above referenced number. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent.

RESOLUTION No. 5688

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
Lexia Learning Systems LLC	7/30/18 through 7/31/19	Digital Resource DR 66634	Lexia Core5 Reading unlimited license and implementation at 18 schools. Approved Special Class Procurements: Copyrighted Material and Creative Works PPS-47-0288(4)	\$180,000	L. Valentino Fund 205 Dept. 5407 Grant G1671
Immigrant and Refugee Community Organization (IRCO)	8/1/18 through 6/30/19	Personal Services PS 66632	Family and Community Engagement program at identified schools. RFP 2016-2199	\$225,564	G. Guerrero Fund 101 Dept. 5431

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
Catalyst Pathways	8/31/18 through 8/31/19	Personal Services PS 64817 Amendment 3	Design and implementation of supplemental instructional programs for Title I eligible students enrolled in private schools. This amendment extends the contract for the second year. RFP 2017-2206	\$36,767.49 \$494,957	L. Valentino Fund 205 Dept. Varies Grant G1801
Catapult Learning	8/31/18 through 6/15/19	Personal Services PS 64922 Amendment 2	Design and implementation of supplemental instructional programs for Title I eligible students enrolled in private schools This amendment extends the contract for the second year. RFP 2017-2206	\$317,253 \$515,957	L. Valentino Fund 205 Dept. Varies Grant G1801

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5689 through 5700
(Numbers 5689 and 5691 were Withdrawn)

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt Resolution 5690. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent.

Director Brim-Edwards moved and Director Anthony seconded the motion to adopt Resolutions 5692 through 5700. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent.

Director Anthony moved and Director Brim-Edwards seconded the motion to amend Resolution 5700 by removing dollar amounts in the resolution.

RESOLUTION No. 5689

WITHDRAWN

RESOLUTION No. 5690

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal – Complaint No. 2018-01

RECITALS

The Board of Education has received and reviewed Complaint # 2018-01 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5691

WITHDRAWN

RESOLUTION No. 5692

Approval of Head Start Parent Policy Council Recommendations

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. Portland Public Schools Parent Policy Council approved the following documents.

RESOLUTION

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

- Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)
- 5 Year Goals
- Budget/Planning Recommendations
- PPS Head Start Program Options
- Community Needs Assessment
- Self-Assessment Report
- School Readiness Goals
- Internal Dispute Resolution Policy and Procedures

RESOLUTION No. 5693

Revising the Wages for Bus Drivers effective July 25, 2018

RECITALS

- A. The District is in bargaining with the Amalgamated Transit Union (ATU), which represents bus drivers, for the successor agreement to the 2014- 2017 labor agreement that expired June 30, 2017.
- B. The District has made contract proposals to increase bus driver wages effective on July 1, 2017, and July 1, 2018, respectively. Following a declaration of impasse by ATU, the District submitted its Final Offer, including the wage proposals, to the Employment Relations Board pursuant to state law. The Employment Relations Board published the parties' Final Offers on May 8, 2018.
- C. The District and ATU are continuing to mediate and bargain with the assistance of the State Conciliation Division of the Employment Relations Board.
- D. The District is currently hiring bus drivers for the coming school year.
- E. To facilitate recruiting efforts, the District is exercising its right under the state collective bargaining law to implement the July 1, 2018 wage proposal, effective July 25, 2018.

RESOLUTION

The Portland Public Schools Board of Education accepts the Superintendent's recommendation to implement the following wage rates for bus drives effective July 25, 2018:

STEP	DESCRIPTION	HOURLY RATE
1		\$17.96
2		\$18.87
3		\$19.77
4		\$21.15
5	FIVE (5) YEAR LONGEVITY	\$22.17
6	TEN (10) YEAR LONGEVITY	\$23.13
7	FIFTEEN (15) YEAR LONGEVITY	\$24.19
8	TWENTY (20) YEAR LONGEVITY	\$25.05

RESOLUTION No. 5694

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

RECITALS

- A. On May 23, 2017, the Board of Education (“Board”) passed Resolution No.5463, supplementing and/or modifying Resolution No. 5286 for District Officer authorizations regarding depository banks.
- B. The District desires to supplement and/or modify Resolution 5463 as provided below.

RESOLUTION

- 1. That any one of the following of the District’s officers [*designate titles only*]; and in their absence as the Superintendent designates;

Deputy Superintendent , Senior Director of Financial Services ,

(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 (O.R.S.) 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.

- 2. That any one of the following of the District’s officers [*designate titles only*];

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.

- 3. 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.
- 4. 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.
- 5. 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

electronic 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 any such act or communication relied on by Bank in good faith.

6. 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.
7. 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. 5695

Appointment of Financial Auditor

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a financial auditor for the 2018-19 fiscal year.
- B. ORS 328.456, 327.137, 297.405 require the appointment of a financial auditor for the School District.

RESOLUTION

The Portland Public Schools Board of Education appoints Talbot Korvola & Warwick to serve as the financial auditor for the 2018-19 fiscal year.

RESOLUTION No. 5696

Appointment of Clerk and Deputy Clerks

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks for the 2018-19 fiscal year.
- B. ORS 332.515 requires the appointment of the Chief Administrative Officer as the School District Clerk. Deputy clerks may also be appointed.

RESOLUTION

- 1. The Portland Public Schools Board of Education appoints Superintendent Guadalupe Guerrero as Clerk of Portland Public School for the 2018-19 fiscal year.
- 2. The Portland Public Schools Board of Education appoints Claire Hertz and Yvonne Curtis as Deputy Clerks of Portland Public School for the 2018-19 fiscal year.

RESOLUTION No. 5697

Appointment of Budget Officer

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate a person to serve as the Budget Officer.
- B. ORS 294.331 requires the Board of Education to designate a person to serve as the Budget Officer. The Budget Officer shall prepare or supervise the preparation of the budget document and act under the direct supervision of the Superintendent.

RESOLUTION

The Portland Public Schools Board of Education designates the Deputy Superintendent of Business and Operations as the Budget Officer for the 2018-19 fiscal year.

RESOLUTION No. 5698

Designation of Depositories

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate the banks, which will serve as depositories for School District funds.
- B. ORS 328.441(2) requires that the School Board "shall designate such bank or banks within the county or counties in which the district is located, as the board deems safe and proper depositories for school district funds".

RESOLUTION

The Portland Public Schools Board of Education designates Washington Federal; Umpqua Bank; US Bank; Willamette Community Bank; Wells Fargo Bank; BNY Mellon as depositories and custodians for Portland Public Schools for the 2018-19 fiscal year.

RESOLUTION No. 5699

Minutes

The following minutes are offered for adoption:

July 17, 2018

RESOLUTION No. 5700

Designation of Real Property as Surplus at Ivon Lot
(SE Ivon between SE 13th and 14th Avenues)

RECITALS

- A. The Board of Education (“Board”) seeks to ensure that the physical assets of Portland Public Schools (“District”) are supporting in the most productive way possible our core mission of educating Portland students.
- B. The District owns a 2,000 square foot vacant property described as the vacant lot on Ivon Street between SE 13th and SE 14th Avenues (TIBBETTS ADD, BLOCK 2, E 40' OF LOT 1) and known as the Ivon Lot.
- C. The Ivon Lot (“the Lot”) was originally donated to the District by Multnomah County with the restriction that the property revert back to the County if it was no longer used “for public purposes.” The County has since removed the deed restriction, but with the condition that the land be dedicated to the Benson Construction Technology Program (“The Benson Program”) and that any proceeds from the sale of the land go to the Benson Program and not the District General Fund.

The County’s requirement potentially conflicts with District Policy 8.70.042, and the Board intends to review that policy before the sale of the Ivon Lot and related improvements.

- D. The Benson Program offers training to Benson students in residential home construction, including the design and entitlement process and hands-on construction of a home, over a three-to four-year period.
- E. The Superintendent recommends to the Board that the Lot be declared surplus real property for the construction of an additional Benson Program house, and the house be subsequently and expeditiously sold on the residential housing market subject to the Board’s final approval of the final sale price.
- F. The Superintendent makes the following report pursuant to Board Policy 8.70.040-P in support of his recommendation that the Board declare the Lot surplus real property:
 - 1. Notice: The Board; the City of Portland, Oregon; Multnomah County, Oregon; and the Hosford-Abernathy Neighborhood District Association were notified on or before April 6, 2018 of the Superintendent’s intent to recommend that the Lot be declared surplus real property by the Board for use in the Benson Program. On April 10, 2018, public notice was published in the Portland Tribune.
 - 2. Public Input Opportunity: District staff attended the April 17, 2018 Hosford-Abernathy Neighborhood District Association meeting and presented the Superintendent’s recommendation that the Lot be declared surplus and used for the Benson Program.
 - 3. Summary of Factors Considered:
 - a. Program/Enrollment Factors: The Lot is a 2,000 square foot undeveloped vacant parcel. It is not adjacent to a District school. Because of its small size and geographic location, it is not needed for District school use.
 - b. Financial Factors: The estimated current value of the Lot is \$200,000 to \$250,000. The surplus of the Lot for the Benson Program will save the District an equivalent or higher cash outlay for the purchase a lot for the Benson Program.

- c. Public Input Analysis: District staff attended the April 17, 2018, Hosford-Abernathy Neighborhood District Association meeting and presented the Superintendent's proposal to recommend that the Lot be declared surplus and used in the Benson Program.

The Neighborhood Association was supportive of the development of the Lot and expressed no concerns.

- 4. Governmental Agency Option To Purchase: The City of Portland and Multnomah County were notified on April 6, 2018, of the District's intent to declare the Lot surplus and of their opportunity to declare an intent to purchase the Lot within 60 days from date of notice; neither government has responded that it has an interest in the purchase of the Lot.
- G. The Finance, Audit, and Operations Committee has reviewed this recommendation and recommends Board approval.

RESOLUTION

- 1. The Board finds the Ivon Lot (TIBBETTS ADD, BLOCK 2, E 40' OF LOT 1) is no longer needed by the District for school purposes and that the lot is declared a surplus real property qualified for disposal under Board Policy 8.70.040-P.
- 2. The Board authorizes the Superintendent or his designee to make the Ivon Lot available to the Benson Construction Technology Program and offer the completed home built on the Ivon Lot for sale on the Portland residential housing market through the services of a licensed real estate broker. The Board further authorizes the Deputy Clerk to enter into and execute such agreements in a form approved by General Counsel. The sale of the home shall be subject to the Board's approval of the final sale price.
- 3. The Board hereby amends Resolution 5493 to earmark proceeds from the sale, net of any expenses paid by the general fund for closing costs or construction materials of the real property located at 130 NE Skidmore Street to the Benson Construction Technology Program.
- 4. The Board directs the Superintendent to ensure that funds earmarked for the Benson Construction Technology Program are budgeted and managed consistent with industry practices for construction projects in an educational program.

S. Soden / S. King

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

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5701 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Other Matters Requiring Board Approval

5702 Resolution to Adopt 4.10.014-P – Supports for Homeless Students Policy

5703 Resolution to Uphold the Superintendent’s Decision on a Step 2 Appeal –
Complaint No. 2018-02 **FAILED**

5704 Resolution to Approve a COLA for Non-represented Employees.....

5705 Minutes.....

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5701

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt the above referenced number. The motion was put to a voice vote and passed 4-1 (4-yes, 1-no [Brim-Edwards]), with Directors Esparza Brown and Rosen absent, and Student Representative Paesler voting yes, unofficial.

August 14, 2018

RESOLUTION No. 5701

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
Garrett Hemann Robertson P.C.	8/15/18 through 6/30/19	Legal Services LS 66659	Legal support on an as-needed basis including labor law, employment law, advice regarding public records law, and education/school district law. Direct Negotiation PPS-46-0525 (4)	\$250,000	L. Large Fund 101 Dept. 5460
Ferrelgas, Inc.	10/1/18 through 7/31/23	Materials Requirement MR 66674	Provide propane fuel. ITB 2018-2469	\$2,660,000	C. Hertz Fund 101 Dept. 5560
Metro Presort	8/15/18 through 6/30/23	Cooperative Contract COA 66576	Provide District-wide mail services including pick up, sorting, and postage. Administering Contracting Agency: Portland Community College	\$225,000	C. Hertz Fund 101 Dept. 5553
Alpenrose Dairy	9/9/18 through 09/08/19 Option to renew for up to four additional one-year terms through 9/8/2023	Material Requirements MR 66697	Provide District-wide dairy products on a requirements basis. RFP 2018-2484	Original Term \$940,000 Total Contract Value \$4,700,000	C. Hertz Fund 202 Dept. 5570
Prospect Studio	8/15/18 through 3/31/19	Personal Services PS 66699	Provide design and support services for the community visioning process. RFP 2018-2487	\$170,000	S. Soden Fund 101 Dept. 5402

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

August 14, 2018

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Follett School Solutions	7/1/18 through 6/30/19	Materials Requirements MR 62232 Amendment 3	This amendment extends the contract for a third year per the RFP. RFP 2014-1947	\$400,000 \$800,000	Y. Curtis Fund Varies Dept. Varies

August 14, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5702 through 5705

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5702. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Rosen absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt Resolution 5703. The motion was put to a voice vote and failed by a vote of 0-5 (0-yes, 5-no), with Directors Esparza Brown and Rosen absent.

During the Committee of the Whole, Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt Resolution 5704. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Rosen absent, and Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt Resolution 5705. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Rosen absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, the Board took a voice vote (no written resolutions) on the four below exceptions to Instructional Hours to be provided to the State of Oregon:

1. Students who have fulfilled all state requirements for graduation. By a vote of 5-0, with the Student Representative voting yes, unofficial, a majority of the Board supported this exemption.
2. Students who at the start of their senior year and are on track to exceed all state requirements for graduation. By a vote of 4-1 (Brim-Edwards voting no), with the Student Representative voting yes, unofficial, a majority of the Board supported this exemption.
3. Students who are earning credits toward a diploma through accelerated learning classes, such as Advanced Placement, International Baccalaureate, or classes at a post-secondary institution, internship or work experience opportunities, credits by proficiency. By a vote of 4-1 (Brim-Edwards voting no), with the Student Representative voting yes, unofficial, a majority of the Board supported this exemption.
4. A school district may request permission to exempt an alternative education program. By a vote of 5-0, with the Student Representative voting yes, unofficial, a majority of the Board supported this exemption.

August 14, 2018

RESOLUTION No. 5702

Resolution to Adopt 4.10.014-P Supports for Homeless Students Policy

RECITALS

- A. The McKinney-Vento Education of Homeless Children and Youth Assistance Act is a federal law that ensures immediate enrollment and educational stability for homeless children and youth. McKinney-Vento provides federal funding to states for the purpose of supporting district programs that serve homeless students.
- B. The Education for Homeless Children and Youths Policy states:
 - a) Each State educational agency shall ensure that each child of a homeless individual and each homeless youth has equal access to the same free, appropriate public education, including a public preschool education, as provided to other children and youths.
 - b) In any State that has a compulsory residency requirement as a component of the State's compulsory school attendance laws or other laws, regulations, practices, or policies that may act as a barrier to the enrollment, attendance, or success in school of homeless children and youths, the State will review and undertake steps to revise such laws, regulations, practices, or policies to ensure that homeless children and youths are afforded the same free, appropriate public education as provided to other children and youths.
 - c) Homelessness alone is not sufficient reason to separate students from the mainstream school environment.
 - d) Homeless children and youths should have access to the education and other services that such children and youths need to ensure that such children and youths have an opportunity to meet the same challenging State student academic achievement standards to which all students are held.
- C. In January 2018, the Oregon Department of Education (ODE) conducted a scheduled desk monitoring of the District's McKinney-Vento Homeless program and found that the District would need to adopt a policy that included:
 - a) Assurance that homeless students are identified and assessed for needed services;
 - b) Provision of Dispute Resolution when eligibility or school placement are in dispute;
 - c) Ensure homeless students do not face barriers to accessing academic and extracurricular activities, including magnet schools, summer school, career technical education, Advanced Placement courses, online learning and charter school programs;
 - d) Immediate enrollment and retention of homeless students, despite lack of records or documentation, or unpaid fees or fines, or absences.
- D. Portland Public Schools shall periodically review and revise policies and practices to remove barriers to the identification, enrollment and retention of homeless students.
- E. The proposed draft policy aligns with the recommendations and adequately addresses the needed corrective action.
- F. On June 11, 2018, the Teaching and Learning Committee reviewed the proposed policy and recommended to move forward the proposed policy to the full Board for approval.
- G. On June 26, 2018, staff presented the first reading of Policy 4.10.014-P Supports for Homeless Students.

August 14, 2018

- H. Per District policy, the public comment period was open for at least 21 days. Any comments received were shared with staff and with the Board of Education.

RESOLUTION

The Board of Education hereby adopts revised Policy 4.10.014-P Supports for Homeless Students Policy as presented at the June 26, 2018 First Reading.

RESOLUTION No. 5703

FAILED

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal-Complaint #2018-02

RECITAL

The Board of Education has received and reviewed the complaint # 20018-02 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

August 14, 2018

RESOLUTION No. 5704

Resolution to Approve COLA for Non-represented Employees

RECITALS

- A. On July 24, 2018, the Board of Education (“Board”) approved a market adjustment wage increase of between 5.1% and 12.4% for the 2018-19 fiscal year for Bus Drivers represented by Amalgamated Transit Union.
- B. On November 14, 2017, the Board approved a contract providing for a 3% cost of living adjustment (“COLA”) for the 2018-19 fiscal year for eligible employees represented by District Council of Unions.
- C. On February 8, 2018, the Board approved a contract providing for a 2.25% COLA and a step increase for the 2018-19 fiscal year for eligible employees represented by the Portland Association of Teachers.
- D. On April 24, 2018, the Board approved a contract providing for a 2% COLA and a step increase for the 2018-19 fiscal year for eligible employees represented by the Portland Federation of School Professionals.
- E. On November 14, 2017, the Board approved a contract providing for a 2% COLA for the eligible Nutrition Services and Custodial employees represented by the Service Employees International Union (SEIU).
- F. On June 26, 2018, the Board approved an operating budget for the District for the 2018-19 fiscal year that included up to a 3% COLA and a step increase for eligible non-represented employees other than senior leaders.
- G. The Superintendent recommends a 2.25% COLA and a step increase for eligible non-represented employees, other than leaders at the Deputy Superintendent, Area Assistant Superintendent, and Chief levels, for the 2018-19 fiscal year. The cost of the recommended COLA and step increase is within the amount budgeted in the Board-approved operating budget for fiscal year 2018-19.

RESOLUTION

The Board authorizes a 2.25% COLA and a step increase for eligible non-represented employees, other than leaders at the Deputy Superintendent, Area Assistant Superintendent, and Chief levels, for fiscal year 2018-19.

RESOLUTION No. 5705

Minutes

The following minutes are offered for adoption:

July 24, 2018

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

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5707	Revenue Contracts that Exceed \$150,000 for Delegation of Authority
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5709	Resolution Authorizing Lincoln High School Modernization Master Plan as Part of the 2017 Capital Bond Program
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August 28, 2018

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5706

During the Committee of the Whole, Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting by phone and Student Representative Paesler voting yes, unofficial.

August 28, 2018

RESOLUTION No. 5706

2017–2019 Agreement between the Amalgamated Transit Union and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2017–2019 Agreement between the Amalgamated Transit Union, representing bus drivers, and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

August 28, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5707 and 5708

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed by a vote of 6-0 (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

August 28, 2018

RESOLUTION No. 5707

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Public Schools	8/1/18 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 66714	Columbia Regional Program will provide PPS school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$329,125	Y. Curtis Fund 299 Dept. 5422 Grant S0031
Centennial School District	8/1/18 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 66711	Columbia Regional Program will provide Centennial School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$216,825	Y. Curtis Fund 299 Dept. 5422 Grant S0031
North Clackamas School District	8/1/18 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 66712	Columbia Regional Program will provide North Clackamas School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$183,550	Y. Curtis Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

August 28, 2018

RESOLUTION No. 5708

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
Playworks	8/29/18 through 6/30/19	Personal Services PS 66741	Comprehensive onsite support, strategy implementation, games and systems to develop and sustain a positive educational culture starting at recess. Direct Negotiation PPS-46-0525 (4)	\$234,000	Y. Curtis Fund Varies Dept. Varies
INLINE Commercial Construction, Inc.	8/29/18 through 7/31/19	Construction C 66667	Replace the fire and domestic water backflow devices at Sellwood Middle School. ITB-C 2018-2488	\$178,835	C. Hertz Fund 438 Dept. 5597 Project J0320
Oregon Museum of Science and Industry	9/1/18 through 8/31/20	Master Contract MSTR 66551	Field trips, Outreach, and Outdoor Science School for PPS.	\$300,000	C. Hertz Fund Varies Dept. Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County Health Department	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 66736	Provide access to school based mental health services.	\$177,000	Y. Curtis Fund 101 Dept. 5424
Multnomah Education Service District	7/1/18 through 6/30/19	Master Contract MSTR 66730	Master contract to cover all services that MESD provides to PPS.	\$2,000,000	C. Hertz Fund Varies Dept. Varies

August 28, 2018

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Two Ocean Partners, LLC	8/31/18 through 10/31/18	Personal Services PS 65869 Amendment 4	Contractor will continue to provide interim management of the Budget Department, Interim Treasury, and Cash Management functions. Direct Negotiation PPS-46-0525 (4)	\$172,661 \$550,941	C. Hertz Fund 101 Dept. 5520
Merchants Paper Co.	8/29/18 through 1/31/19	Materials Requirement MR 60521 Amendment 9	Provide District with disposable products on a requirement basis. RFP 2013-1645	\$200,000 \$1,940,000	C. Hertz Fund 202 Dept. 5570

August 28, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5709 through 5714

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt amended Resolution 5709. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

Director Kohnstamm moved and Director Bailey seconded the motion to add a third paragraph to the Resolution portion of Resolution 5709. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Bailey seconded the motion to adopt Resolution 5710. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Rosen moved and Director Bailey seconded the motion to adopt Resolution 5711. The motion was put to a voice vote and passed by a vote of 6-0 (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolutions 5712 and 5713. The motion was put to a voice vote and passed by a vote of 6-0 (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt amended Resolution 5714. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to add the following language at the beginning of Resolution 2 in Resolution 5714: "As part of current review of education specifications," The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards moved and Director Anthony seconded the motion to add the following language at the end of Resolution 3 in Resolution 5714: "The goal of the value engineering process will be to lower short-term costs without increasing long-term life cycle costs." The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

August 28, 2018

RESOLUTION No. 5709

Resolution Authorizing Lincoln High School Modernization Master Plan
as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Lincoln High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Lincoln High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election"), and the general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval of authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, and learning by the modernization and repair of schools.
- D. The Office of School Modernization is utilizing the Lincoln High School Area Program Summary, which is a component of the Comprehensive High School Educational Specifications, as a guide to rebuild Lincoln High School. Approval of the Master Plan for Lincoln High School is required for the Design Team to proceed with Schematic Design and is critical to deliver the project on schedule.

RESOLUTION

- 1. The Board of Education directs staff to design a modernized Lincoln High School for an enrollment capacity of 1700 students.
- 2. The Board of Education directs staff to utilize the current Lincoln High School Area Program Summary as a guide to construct the modernized Lincoln High School to an approximate size of 289,000 square feet.
- 3. The Board approves the Lincoln High School Modernization Master Plan Report with the steering committee recommendations and the final adjustments to the Area Program Summary.
- 4. The Superintendent will return to the Board of Education with any major substantive changes to the approved Master Plan to determine if Board approval is needed.

August 28, 2018

RESOLUTION No. 5710

Resolution Authorizing Madison High School Modernization Project Budget
as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Madison High School Pre-Design Diligence process in February, 2017, Board Resolution 5394 referred the Madison High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election"), and the general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval of authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernization, report schools.

RESOLUTION

The Board of Education approves a total not to exceed project budget of \$200,000,000 for the Madison High School Modernization Project.

August 28, 2018

RESOLUTION No. 5711

Resolution to Uphold the Superintendent’s Decision on a Step 2 Appeal-Complaint #2018-03

RECITAL

The Board of Education has received and reviewed the complaint # 2018-03 submitted and the Superintendent’s response to it.

RESOLUTION

The Board of Education upholds the Superintendent’s decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5712

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
September 14-17, 2018	Lincoln High School, Speech and Debate, Two Students	Student Participation in Competitive National Speech and Debate Tournament	Addison, Texas	\$600 per student

August 28, 2018

RESOLUTION No. 5713

Minutes

The following minutes are offered for adoption:

August 14, 2018

RESOLUTION No. 5714

Additional Provisions for the 2012 and 2017 Bond Programs

RECITALS

- A. Since the passage of the 2017 bond measure, a budget gap developed between the cost estimates for the projects and the available funding ("Budget Gap"). The Office of School Modernization has provided an initial review of the causes of the budget gap and on August 15th prepared an additional Madison and Lincoln Project Cost Analysis.
- B. Recently the Board and district leadership undertook a high-level review of the building education specifications for the projects in the 2012 and 2017 bond projects, and the analysis indicated that some of the 2012 bond projects did not receive essential building structures or features due to budget or planning decisions.

RESOLUTION

- 1. The Superintendent will return to the Board of Education with the results of a performance audit no later than March 31, 2019, that provides findings and recommendations relating to the causes of the 2017 Budget Gap.
- 2. As part of current review of education specifications, the Superintendent will also identify essential building features and structures that are part of the current education specifications in the 2012 bond projects that were eliminated due to budget or planning decisions or were not yet in the current building education specifications. The Board and Superintendent will review the list and prioritize projects for capital funding either through a future bond and/or other funding mechanisms.
- 3. Given the Budget Gap and the need to continue to effectively manage capital project costs, the Superintendent will engage in a value engineering process for all the 2017 bond projects. Decisions regarding significant value engineering, especially if they impact building education specifications, will be brought to the Board. The goal of the value engineering process will be to lower short-term costs without increasing long-term life cycle costs.

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

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September 4, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5715 and 5716

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

September 4, 2018

RESOLUTION No. 5715

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Gresham-Barlow School District	8/1/18 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 66771	Columbia Regional Program will provide Gresham-Barlow School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$150,275	Y. Curtis Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

September 4, 2018

RESOLUTION No. 5716

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
CDW Government LLC	9/5/18 through 2/28/22	Cooperative Contract COA 66657	Purchase of software and technology services on an as-needed basis. Administering Contracting Agency: Association of Educational Purchasing Agencies	\$1,000,000	C. Hertz Fund Varies Dept. Varies
North Coast Electric Company	9/5/18 through 6/30/23	Cooperative Contract COA 66740	Purchase of electrical supplies on an as-needed basis. Administering Contracting Agency: State of Oregon	\$500,000	C. Hertz Fund 101 Dept. 5592
Open School	9/5/18 through 6/30/19	Personal Services PS 66769	Step Up Program at Franklin, Roosevelt, and Madison to help freshman and sophomore students transition from middle to high school. Direct Negotiation PPS-46-0525(4)	\$1,201,750	G. Guerrero Fund 101 Dept. 5431
The I AM Academy	9/5/18 through 6/30/19	Personal Services PS 66770	Group and individual mentoring sessions at Grant, Franklin, and Roosevelt to improve attendance, reduce discipline referrals, and equip students with life and study skills. Direct Negotiation PPS-46-0525(4)	\$183,825	G. Guerrero Fund 101 Dept. 5431
Albina Early Head Start	9/5/18 through 6/28/19	Personal Services PS 66777	Teen Parent Services program for 44 infants and toddlers at Madison, Roosevelt, Franklin, Grant @ Marshall, and Faubion. Direct Negotiation PPS-46-0525(4)	\$250,000	Y. Curtis Fund 101 Dept. 4306
Harrang Long Gary Rudnick P.C.	9/5/18 through 6/30/19	Legal Services LS 66787	Assist the District with litigation. Direct Negotiation PPS-46-0525(4)	\$400,000	L. Large Fund 101 Dept. 5460

September 4, 2018

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
The Gunter Group	9/5/18 through 12/31/18	Personal Services PS 65675 Amendment 3	Interim support for the Finance and HR Departments and assistance with organization and leadership transition. Direct Negotiation PPS-46-0525(4)	\$335,880 \$733,790	C. Hertz Fund 101 Dept. 5520

September 4, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5717 through 5724

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5717. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Anthony]), with Directors Esparza Brown and Kohnstamm absent.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5718. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Rosen moved and Director Brim-Edwards seconded the motion to adopt Resolution 5719. The motion was put to a voice vote and passed unanimously (5-yes, 0-no [Anthony]), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt Resolution 5720. The motion was put to a voice vote and passed unanimously (5-yes, 0-no [Anthony]), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5721. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

Director Bailey moved and Director Anthony seconded the motion to amend Resolution 5721 by adding the following language to the last sentence of the Resolution: "elimination of". The motion was put to a voice vote and passed unanimously (5-yes, 0-no) with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5722. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolution 5723. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards stated that while there is no potential or actual conflict of interest, she was providing notice that the entity that employs her is participant in the campaign efforts of BM 103, BM 104, BM 105 and Metro Measure 26-129. In addition, she could not endorse the recitals or resolution of Resolutions 5719 through 5723 due to the lateness in receiving the language of the resolutions.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5724. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

September 4, 2018

RESOLUTION No. 5717

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal-Complaint #2018-04

RECITAL

The Board of Education has received and reviewed the complaint # 20018-04 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5718

Minutes

The following minutes are offered for adoption:

August 28, 2018

RESOLUTION No. 5719

Resolution in Support of Measure 102: Statewide Constitutional Amendment

RECITALS

- A. Measure 102 is a statewide Constitutional amendment to lift the current ban on the ability of local governments to work with non-profits and local businesses to build affordable housing with bonds.
- B. Measure 102 will help leverage future dollars to build new affordable homes and renovate existing homes; if Measure 26-199 passes, it will help provide safe, affordable housing for up to 12,000 people.
- C. Lack of stable, affordable housing has been identified as destructive to student success, corrosive to healthy, sustainable school cultures, and a leading barrier to raising the high school graduation rate.

RESOLUTION

The Board of Education for Portland Public Schools endorses Measure 102.

September 4, 2018

RESOLUTION No. 5720

Resolution in Opposition to Ballot Measure 103: Ban on Grocery Tax

RECITALS

- A. Measure 103 is a constitutional amendment that, if approved, would prevent the enactment or increase of any state or local tax, fee, or assessment on the sale of groceries, defined as 'raw or processed food or beverages intended for human consumption,' excluding alcohol, tobacco, and marijuana.
- B. According to the Oregon Attorney General's office, a significant effect of the measure is that the corporate minimum tax could not be amended as it applies to sellers and distributors of groceries. Opponents of Measure 103 note that the ballot measure language could be interpreted as an effective prohibition on a sales tax across the entire supply chain of food and beverages.
- C. Further, based on this definition, the measure would preempt local governments from taxing soda or sugary beverages.
- D. Oregon struggles with raising enough revenue to fund vital state services, including education, but also social services that directly impact the lives of our students and their families.
- E. This constitutional amendment would obstruct efforts to increase state revenues to support education and other essential services.

RESOLUTION

The Board of Education for Portland Public Schools opposes Measure 103 because:

- Constitutional amendments should be limited to basic principles;
- The measure would place limits on taxation that go far beyond a direct sales tax on groceries;
- Revenue options should not be taken off the table until Oregon finds a way to adequately fund education, human services and health care.

September 4, 2018

RESOLUTION No. 5721

Resolution in Opposition to Measure 104: Definition of Raising Revenue
for Three-Fifths Vote Requirement Initiative

RECITALS

- A. Since 1996, the Oregon State Constitution has required a super-majority of three-fifths vote in both houses of the legislature to raise taxes. Under a 2015 ruling of the Oregon Supreme Court, bills to reduce tax breaks, such as exemptions and credits, are excluded from the three-fifths vote requirement.
- B. Measure 104 would redefine *raising revenue* in Section 25 of Article IV of the Oregon Constitution to include any changes to tax exemptions, credits, and deductions that result in increased revenue, as well as the creation or increase of taxes and fees.
- C. Measure 104, if passed, would make it extraordinarily difficult to:
- Address inefficient tax credits and inequitable exemptions;
 - Raise fees to keep up with inflation, thus compounding the state's revenue issues.

RESOLUTION

The Board of Education of Portland Public Schools opposes Measure 104 because it restricts state government's ability to address persistent revenue shortfalls and to follow basic good governance by allowing a minority of legislators to block common-sense increases in fees and elimination of tax credits and exemptions that lower revenue and favor special interests.

September 4, 2018

RESOLUTION No. 5722

Resolution in Opposition to Measure 105: Measure to Repeal the Law limiting Use of State/Local Law Enforcement Resources to Enforce Federal Immigration Laws

RECITALS

- A. Measure 105 would repeal Oregon’s anti-racial-profiling law that has protected Oregonians for more than 30 years by prohibiting police from stopping, detaining, or interrogating anyone on the basis of appearance.
- B. This measure would eliminate those protections, opening the door to racial profiling, jeopardizing the civil liberties of all Oregonians, and negatively impacting public safety.
- C. Trust is the foundation of good policing. All Oregonians should feel safe to report a crime, provide information to law enforcement, and seek help if they have been victimized. That keeps us all safer.
- D. In an environment of chronic State underfunding for essential services, local police are already stretched too thin. Oregon taxpayer money should not be diverted to do the job of federal immigration enforcement.
- E. Portland Public Schools serves a highly diverse population of students, many of whom come from immigrant families and all of whom have the right to access educational opportunities safely and without fear of harassment to themselves or their families.
- F. This measure contravenes Portland Public Schools’ commitment to protecting and respecting students and families of all races, ethnicities, religions, citizenship, immigration status, and national origin as expressed in its Racial Educational Equity Policy and reaffirmed in Resolution 5509 supporting the Deferred Action for Childhood Arrivals (DACA) program that was adopted on September 12, 2017.

RESOLUTION

The Board of Education of Portland Public Schools opposes Measure 105 because:

- 1. It would repeal an anti-racial-profiling statute that has protected the civil liberties of Oregonians for over thirty years.
- 2. Overturning Oregon’s longstanding prohibition against racial profiling would undermine trust in the police, negatively impact public safety, and jeopardize the safety and well-being of many thousands of PPS students and their families.
- 3. It contravenes PPS’s longstanding commitment to racial educational equity and protection of all students and families against harassment for any reason.
- 4. It violates Oregon values of fairness and community, and betrays America’s long tradition of serving as a beacon of hope and freedom for people all over the world.

September 4, 2018

RESOLUTION No. 5723

Resolution in Support of Measure 26-199: The Regional Affordable Housing Bond

RECITALS

- A. Measure 26-199 is a regional bond measure to fund affordable housing for low-income families, seniors, veterans and people with disabilities.
- B. Measure 26-199 will help build new affordable homes and renovate existing homes for over 7,500 people in the region in need of safe, affordable housing, or up to 12,000 people if Ballot Measure 102, the statewide constitutional amendment, passes as well.
- C. Lack of stable, affordable housing has been identified as destructive to student success, corrosive to healthy, sustainable school cultures, and a leading barrier to raising the high school graduation rate.

RESOLUTION

The Board of Education for Portland Public Schools endorses Measure 26-199.

RESOLUTION No. 5724

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
September 8-9, 2018	Franklin HS, Russian immersion, 15 students	Geographic and cultural exchange	Seattle	\$200.00

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

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September 25, 2018

Purchases, Bids, Contracts

Numbers 5725 and 5726

Director Anthony moved and Director Rosen seconded the motion to adopt the above referenced items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Paesler voting yes, unofficial.

September 25, 2018

RESOLUTION No. 5725

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
United Way of the Columbia Willamette	7/1/18 through 9/30/19	Intergovernmental Agreement / Revenue IGA/R 66789	Contractor provides funding for Preschool Promise program for 60 children at Faubion School.	\$716,365	Y. Curtis Fund 205 Dept. 9999 Grant G1773
State of Oregon, Business Oregon Infrastructure Authority	9/30/18 through 9/30/20	Intergovernmental Agreement / Revenue IGA/R 66820	Grant funding for seismic rehabilitation at Hayhurst School.	\$2,500,000	C. Hertz Fund 438 Dept. 5597 Project J0333

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

September 25, 2018

RESOLUTION No. 5726

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
Identity Automation	9/26/18 through 9/18/21 Option to renew for two additional one-year terms through 9/18/23	Software SW 66759	District-wide Identity and Access Management services for account provisioning, deprovisioning, and employee self-service for password resets. RFP 2018-2435	Original Term: \$733,325 Total Term if renewed: \$1,222,209	C. Hertz Fund Varies Dept. 5581
Todd Hess Building Co.	9/26/18 through 12/31/19	Construction C 66886	Window replacements at Vestal. ITB-C 2018-2400	\$365,555	C. Hertz Fund 438 Dept. 5597 Project J0316
Stoel Rives LLP	9/26/18 through 6/30/19	Legal Services LS 66866	Legal advice on employment and other matters. Direct Negotiation PPS-46-0525(3)	\$350,000	L. Large Fund 101 Dept. 5460
Self Enhancement Inc.	9/26/18 through 6/30/19	Personal Services PS 66882	Contractor will provide participating students enrolled at Jefferson with support and advocacy services. Direct Negotiation PPS-46-0525(4)	\$1,399,825	G. Guerrero Fund 101 Dept. 5431
Latino Network	9/26/18 through 6/30/19 Option to renew for four additional one-year periods through 6/30/23	Personal Services PS 66886	Contractor will provide Colegio de Padres/Parent College program in a series of bi-monthly workshop sessions to proactively address student discipline, various student supports, and reinforce a college-going culture. RFP 2016-2199	Original Term: \$156,131 Total Term if renewed: \$780,655	G. Guerrero Fund 101 Dept. 5431

September 25, 2018

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 66844	Columbia Regional Program and DDSD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$208,884	Y. Curtis Fund 205 Dept. 5433 Grant G1700
David Douglas School District (on behalf of Multnomah Early Childhood Program)	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 66845	Columbia Regional Program and DDSD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$253,380	Y. Curtis Fund 205 Dept. 5433 Grant G1700

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Brown & Brown of Oregon, Inc.	9/26/18 through 12/31/19	Personal Services PS 60804 Amendment 1	Amendment to fund 18-19 agency fee, fund potential work on new OCIP plan for April 2019, and separate broker contract anniversary from policy expiration dates. Direct Negotiation PPS-46-0525(3)	\$190,524 \$952,619	L. Large Fund 101 Dept. 5540

September 25, 2018

Other Matters Requiring Board Approval

Numbers 5727 through 5731

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5727. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5728. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5729. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey absent and Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Rosen seconded the motion to adopt Resolutions 5730 and 5731. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Paesler voting yes, unofficial.

September 25, 2018

RESOLUTION No. 5727

Resolution Proclaiming the Celebration of National Hispanic Heritage Month in Portland Public Schools

RECITALS

- A. Hispanic Heritage Week, which began in 1968 under President Lyndon Johnson, was expanded to National Hispanic Heritage Month by President Ronald Reagan and enacted into law in 1988 to cover a 30-day period starting on September 15, the day which represents the anniversary of independence for five Latin American countries;
- B. No matter the term one chooses to use, whether it be Hispanic, Latino, Latinx or Chicano/a, we speak of 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;
- C. Hispanic and Latinos 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;
- D. More than sixteen percent of enrolled students in the Portland Public Schools are Hispanic and/or Latino;
- E. Over eight percent of our Hispanic and/or Latino employees contribute to the accomplishment of PPS's mission;
- F. Understanding Hispanic/Latino history is an important part of celebrating Hispanic Heritage Month;
- G. 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;
- H. Closing opportunity gaps while raising achievement for all students is the top priority of the Board of Education, the Superintendent and all district staff;
- I. 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.

RESOLUTION

- 1. The Portland Public Schools Board of Education hereby promotes September 15th through October 15th as Hispanic Heritage Month and encourages staff, students, and community to observe, recognize, and celebrate the culture, heritage, and economic contributions of Hispanics 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 Hispanic Heritage Month through culturally relevant lessons and activities.

September 25, 2018

RESOLUTION No. 5728

Kellogg Middle School Project: Exemption from Competitive Bidding and Authorization for Use of a Two-Step (Request for Qualifications followed by Invitation to Bid) Alternative Contracting Method

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. In a duly and legally held election on May 16, 2017, general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election ("2017 Capital Improvement Bonds").
- D. The District intends to complete the Kellogg Middle School Public Improvement Project ("Kellogg Middle School Project") as part of the 2017 Capital Improvement Bond work.
- E. Staff has determined that use of the Two-Step (Request for Qualifications followed by Invitation to Bid) alternative contracting method is the preferred method of delivery for the complex Kellogg Middle School Project. This determination is supported by draft Findings of Fact ("Draft Findings") presented to the Board pursuant to ORS 279C.335.
- F. These Draft Findings specify the cost savings and design, scheduling, operational, safety, and logistical advantages gained through use of the Two-Step process.
- G. On September 11, 2018, the District issued a public notice in the Business Tribune announcing the District's intent to utilize the Two-Step alternative contracting method for the Kellogg Middle School Project. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Draft Findings were made available for public review and comment on the date of publication.
- H. The Board held a public hearing on the Draft Findings on September 25, 2018.
- I. The Superintendent recommends approval of the exemption from competitive bidding and approval of the Two-Step (Request for Qualifications followed by Invitation to Bid) alternative contracting method for solicitation and completion of the Kellogg Middle School Project.

RESOLUTION

- 1. The Board hereby adopts the Draft Findings in support of use of the Two-Step alternative contracting method for the Kellogg Middle School Project ("Findings").
- 2. The Board hereby exempts the Kellogg Middle School Project from competitive bidding requirements as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145 and PPS-49-0600 through PPS-49-0690. The exemption is based upon the Findings pursuant to ORS 279C.335(2).
- 3. Pursuant to these Findings and decision, the Superintendent or his designee is hereby authorized to conduct a Two-Step alternative contracting process for the Kellogg Middle School Project.

C. Hertz

September 25, 2018
RESOLUTION No. 5729

Benson Polytechnic High School Modernization Project: Exemption from Competitive Bidding and Authorization for Use of a Construction Manager/ General Contractor Alternative Contracting Method

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. In a duly and legally held election on May 16, 2017, general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election ("2017 Capital Improvement Bonds").
- D. The District intends to begin the Benson Polytechnic High School Modernization Public Improvement Project ("Benson Modernization Project") as part of the 2017 Capital Improvement Bond work.
- E. Staff has determined that use of the Construction Manager/ General Contractor ("CM/GC") alternative contracting method is the preferred method of delivery for the complex Benson Modernization Project. This determination is supported by draft Findings of Fact ("Draft Findings") presented to the Board pursuant to ORS 279C.335.
- F. These Draft Findings specify the cost savings and design, scheduling, operational, safety, and logistical advantages gained through use of the CM/GC contracting method.
- G. On September 11, 2018, the District issued a public notice in the Business Tribune announcing the District's intent to utilize the CM/GC alternative contracting method for the Benson Modernization Project. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Draft Findings were made available for public review and comment on the date of publication.
- H. The Board held a public hearing on the Draft Findings on September 25, 2018.
- I. The Superintendent recommends approval of the exemption from Competitive Bidding and approval of the CM/GC alternative contracting method for solicitation and completion of the Benson Modernization Project.

RESOLUTION

- 1. The Board hereby adopts the Draft Findings in support of use of the CM/GC alternative contracting method for the Benson Modernization Project ("Findings").
- 2. The Board hereby exempts the Benson Modernization Project from competitive bidding requirements as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145 and PPS-49-0600 through PPS-49-0690. The exemption is based upon the Findings pursuant to ORS 279C.335(2).
- 3. Pursuant to these Findings and decision, the Superintendent or his designee is hereby authorized to conduct a CM/GC alternative contracting process for the Benson Modernization Project.

C. Hertz

September 25, 2018

RESOLUTION No. 5730

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
9/28-9/30, 2018	Lincoln High School Choir, 40 students	Choir Retreat	Lewis River Campground	\$100 per student
9/28-/29, 2018	Lincoln High School Cross Country 19 students	Prepare for State Meet	Stanford Invitational, San Jose, CA	\$180 per student
9/26/18	Mt. Tabor Middle School 7 th Grade Science 144 students	Learn about 1980 Mt. St. Helens Eruption	Johnston Ridge Observatory	\$25 per student
9/27/18	Mt. Tabor Middle School 7 th Grade Integrated Science 60 students	Education on eruption causes and consequences: Mt. St. Helens	Mt. St. Helens National Monument	\$25 per student
9/27/18	Mt. Tabor Middle School 7 th Grade Science 30 students	Learn about the 1980 Mt. St. Helens Eruption and impact on the environment	Mt. St. Helens	\$25-\$26 per student

September 25, 2018

RESOLUTION No. 5731

Minutes

The following minutes are offered for adoption:

September 4, 2018

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

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October 2, 2018

Purchases, Bids, Contracts

Numbers 5732 and 5733

Director Bailey moved and Director Kohnstamm seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (7-yes, 0-np), with Student Representative Paesler voting yes, unofficial.

October 2, 2018

RESOLUTION No. 5732

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	8/1/18 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 66918	Columbia Regional Program will provide DDSD school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$166,375	Y. Curtis Fund 299 Dept. 5422 Grant S0031
Oregon Commission for the Blind	7/1/18 through 9/30/19	Intergovernmental Agreement / Revenue IGA/R 66891	Pre-employment and transition services for the Blind and Visually Impaired students served by Columbia Regional Program.	\$277,000	Y. Curtis Fund 205 Dept. 9999 Grant G1686

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Northeast Coalition of Neighborhoods	10/1/18 through 9/30/20	Lease Agreement / Revenue LA/R 60379 Amendment 1	Two year extension for King Annex.	\$62,556 \$202,296	C. Hertz

October 2, 2018

RESOLUTION No. 5733

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
Native American Youth and Family Center (NAYA)	10/3/18 through 6/30/19 Option to renew for four additional one-year terms through 6/30/23	Personal Services PS 66910	Provide a Parent Involvement and Student Achievement program at identified schools. RFP 2016-2199	Original Term: \$190,000 Total if renewed to maximum term: \$950,000	G. Guerrero Fund 101 Dept. 5431
Sjoberg Evashenk Consulting, Inc.	10/3/18 through 6/30/22 Option to renew for four additional one-year terms through 6/30/26	Personal Services PS 66874	Engagement of a third party performance auditor for the Bond Program. RFP 2017-2359	Original Term: \$975,000 Total if renewed to maximum term: \$1,950,000	C. Hertz Fund 455 Dept. 5511 Project DF120
Peace In Schools	10/3/18 through 6/15/19	Personal Services PS 66924	Provide mindful studies sessions, 9 th grade mindfulness workshops, and professional development for faculty in high schools. Direct Negotiation PPS-46-0525(4)	\$284,880	Y. Curtis Fund 101 Dept. 5428
eCIFM Solutions, Inc.	10/3/18 through 9/30/21	Software SW 66884	Provide data warehouse hosting, and application and system development support for Tririga system platform. Approved Class Special Procurements: Software and Hardware Maintenance Upgrades PPS-47-0288(11)	\$415,500	C. Hertz Fund 101 Dept. Varies

October 2, 2018

Latino Network	10/3/18 through 6/30/19	Personal Services PS 66933	Provide Escalera/Early Escalera programming at Benson, Roosevelt, and Madison. Direct Negotiation PPS-46-0525(4)	\$191,026	G. Guerrero Fund 101 Dept. 5431
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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
FUNAX Cleaning Services	8/30/18 through 12/31/18	Services S 66474 Amendment 1	Cleaning services at Fernwood, Lewis, and King Schools. RFQ 2018-2445	\$122,000 \$191,250	C. Hertz Fund Varies Dept. Varies Project Varies

October 2, 2018

Other Matters Requiring Board Approval

Numbers 5734 through 5741

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt amended Resolution 5734. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Kohnstamm moved and Director Anthony seconded the motion to amend Resolution 5734 by adding clarifying language proposed by Director Esparza Brown to Recitals A, B and C. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes unofficial.

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5735. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt amended Resolution 5736. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt amended Resolution 5737. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5738. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5739 through 5741. The motion was put to a voice vote and passed unanimously (7-yes, 0-np), with Student Representative Paesler voting yes, unofficial.

October 2, 2018

RESOLUTION No. 5734

Resolution to Designate October 2018 as Dyslexia Awareness Month

RECITALS

- A. Dyslexia is a specific difficulty in reading for an individual who is expected to be a better reader.
- B. Dyslexia is characterized in identifying or sequencing the individual sounds of spoken language, which affects the ability of an individual to speak, read, spell, and often learn a language.
- C. Dyslexia is the most common learning disability and affects 80 to 90 percent of all individuals with a learning disability. One in five school age children may experience a reading disability.
- D. An individual with dyslexia may have weakness in decoding or reading fluency and may have strength in higher level cognitive functions, such as reasoning, critical thinking, concept formation, or problem solving.
- E. Great progress has been made in understanding dyslexia on a scientific level, including the epidemiology, cognitive and neurobiological bases of dyslexia.
- F. Effective reading instruction for all children and screening to identify students at risk for dyslexia, as well as supplemental reading support for students at risk, is critical to prevent reading problems.
- G. Early diagnosis of dyslexia is critical to ensure individuals with dyslexia receive focused, evidence based intervention. Correct identification and intervention provides students with dyslexia self-awareness and self-empowerment. Provision of necessary accommodations and instruction help to ensure school and life success.

RESOLUTION

The Portland Public Schools Board of Education recognizes that dyslexia has significant educational implications that must be addressed; and designates October 2018 as "Dyslexia Awareness Month".

October 2, 2018

RESOLUTION No. 5735

Superintendent's Performance Appraisal 2017

RECITALS

- A. The Board of Education adopted the Oregon School Board Association's professional standards for Superintendent Guerrero's performance evaluation in 2017.
- B. The Board used these standards for Superintendent Guerrero's current performance evaluation for the period of December 2017-June 2018. In addition, the Board evaluated the Superintendent's performance in relation to the District's goals.
- C. The Board has reviewed the Superintendent's performance in light of the performance standards and the progress of the District, and has reviewed this evaluation with the Superintendent.

RESOLUTION

The Board hereby adopts the 2017 Superintendent performance appraisal, a copy of which is on file in the District office.

RESOLUTION No. 5736

Adopting Priorities for 2018-19

RECITALS

- A. At the July 26, 2018 Board retreat, the Board and the Executive Leadership team developed four priorities for the 2018-19 year.
- B. These priorities will be used to develop the budget for the 2018-19 school year. Once approved, staff will create a work plan for bringing information to the full Board

RESOLUTION

The Portland Public Schools Board of Education adopts the following priorities for the year 2018-19:

1. Set a clear vision and strategic plan.
2. Create equitable opportunities and outcomes for all students.
3. Build management and accountability systems and structures.
4. Allocate budget, funding, and resources focused on improving outcomes for students.

October 2, 2018

RESOLUTION No. 5737

Authorizing Usage of Construction Excise Fund

The Superintendent recommends the Board authorize the use of Construction Excise Fund (Fund 404) for additional capital improvement costs during the Middle School Implementation at Tubman, Roseway Heights, the ACCESS relocation and portable classrooms in response to districtwide enrollment growth. The Board accepts this recommendation and by this resolution authorizes the Superintendent or his designee to utilize these funds.

RECITALS

- A. Board Resolution No. 3833 approved the Construction Excise Tax (CET). The use of funds from this tax is limited to capital improvements to school facilities.
- B. Board Resolution No. 4539 adopted the establishment of a Capital Asset Renewal (CAR) Fund, directing the use of certain revenues for the funds including CET, and directing the development of a Capital Asset Renewal Plan for the life-cycle renewal of major building components. The Board required the funds be evaluated against plan requirement every five years.
- C. Board Resolution No. 5451 directed the Superintendent to further develop an implementation plan for Roseway Heights and Harriet Tubman Middle Schools aligned to the working draft of the Middle Grades Framework, and following completion of that framework, to open Roseway Heights and Harriet Tubman Middle Schools for the 2018-19 school year.
- D. Board Resolution No. 5542 authorized the use of up to \$12.59 Million from the Construction Excise Tax Fund for Middle School implementation and ACCESS relocation.
- E. Additional Middle School implementation and ACCESS relocation costs were to be funded by the 2017 Bond Program. Rising construction costs have created a shortfall in the 2017 Bond Program, and additional Construction Excise Tax resources have been collected over projections.
- F. The facilities needs generated by enrollment growth aligns to the original legislative intent of the Construction Excise Tax resource.
- G. The District is currently in the process of a Facilities Conditions Assessment of all school facilities, and will report an updated Capital Asset Renewal plan in the summer of 2019.

RESOLUTION

The Board authorizes the Superintendent or his designee to utilize Construction Excise Funds up to \$13.05 Million for Middle School implementation, ACCESS relocation and portable classrooms to address enrollment growth.

October 2, 2018

RESOLUTION No. 5738

Lead Paint Stabilization Project: Exemption from Competitive Bidding and Authorization for Use of an Indefinite Delivery/Indefinite Quantity Alternative Contracting Method

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. In a duly and legally held election on May 16, 2017, general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election ("2017 Capital Improvement Bonds").
- D. The District intends to begin a District-wide, phased Lead Paint Stabilization Project as part of the 2017 Capital Improvement Bond work.
- E. Staff has determined that use of the Indefinite Delivery/ Indefinite Quantity ("ID/IQ") alternative contracting method is the preferred method of delivery for the Lead Paint Stabilization Project. This determination is supported by draft Findings of Fact ("Draft Findings") presented to the Board pursuant to ORS 279C.335.
- F. These Draft Findings specify the cost savings and design, scheduling, operational, safety, and logistical advantages gained through use of the ID/IQ contracting method.
- G. On September 18, 2018, the District issued a public notice in the Business Tribune announcing the District's intent to utilize the ID/IQ alternative contracting method for the Lead Paint Stabilization Project. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Draft Findings were made available for public review and comment on the date of publication.
- H. The Board held a public hearing on the Draft Findings on October 2, 2018.
- I. The Superintendent recommends approval of the exemption from Competitive Bidding and approval of the ID/IQ alternative contracting method for solicitation and completion of the Lead Paint Stabilization Project.

RESOLUTION

- 1. The Board hereby adopts the Draft Findings in support of use of the ID/IQ alternative contracting method for the Lead Paint Stabilization Project ("Findings").
- 2. The Board hereby exempts the Lead Paint Stabilization Project from competitive bidding requirements as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145 and PPS-49-0600 through PPS-49-0690. The exemption is based upon the Findings pursuant to ORS 279C.335(2).
- 3. Pursuant to these Findings and decision, the Superintendent or his designee is hereby authorized to conduct an ID/IQ alternative contracting process for the Lead Paint Stabilization Project.

C. Hertz

October 2, 2018

RESOLUTION No. 5739

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
November 13, 2018	Martin Luther King Jr, 5 th Grade Class, 31 students	Explore landforms and ecosystems tied into IB Social Studies.	Beacon Rock	\$102 plus cost of bus

RESOLUTION No. 5740

Approving Board Member Conference Attendance as Representatives of the Board

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Council of Great City Schools and the Council has its Fall Conference in October of 2018; Director Esparza Brown has been named the Board representative to the CGCS.
- C. The Board Chair has approved the reimbursement for costs associated with attendance at the October Council of Great City Schools Fall Conference for Directors Moore and Kohnstamm.
- D. The Board Chair has approved the reimbursement of costs associated with attendance at the Association of Latino Administrators and Superintendents Education Summit 2018 for Director Esparza Brown.

RESOLUTION

The Board affirms Director Esparza Brown to attend the Council of Great City Schools Fall conference as a representative of the Board of Education, and to also attend the ALAS Education Summit 2018. In addition, the Board affirms Directors Moore and Kohnstamm to attend the Council of Great City Schools Fall Conference.

October 2, 2018

RESOLUTION No. 5741

King Neighborhood Facility – Neighborhood Coalition of NE
Neighborhoods (NECN) Lease Renewal

RECITALS

- A. In 2017, the Board adopted a Real Estate Transaction Policy 8.70.041-P to articulate a process for transacting real property by the District in cases outside of the sale of surplus property governed by Policy 8.70.040-P.
- B. The Real Estate Transaction Policy states, “It is the goal of the District to achieve the maximum market rate value in the transaction of any real property the District owns”.
- C. The King Neighborhood Facility (the King Annex) located at 4815 NE 7th was built in 1973 by the City of Portland as a community center using PPS land and federal funds, and is currently leased and maintained by PPS.
- D. The Northeast Neighborhood Coalition (NECN), a community-serving nonprofit organization, has been a tenant in the King Annex since 2008 and is currently paying less than market rate for its lease.
- E. The City of Portland, which holds title to the building, desires that NECN should remain in the building at rental rate “affordable for a nonprofit social and community services entity”.
- G. The Superintendent recommends the NECN lease should be extended at a rental rate below maximum market rate value and as requested by the City of Portland.

RESOLUTION

The Board approves an exception to Real Estate Transaction Policy 8.70.041-P and directs the Superintendent to execute a lease with NECN at a rental rate starting at \$2,543 per month, which is below the current market rate for the leased property.

C.Hertz / S. King

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

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October 16, 2018

Purchases, Bids, Contracts

Numbers 5742 and 5743

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Anthony absent and Student Representative Paesler voting yes, unofficial.

October 16, 2018

RESOLUTION No. 5742

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
Oh Planning & Design	10/17/18 through 12/31/19	Architectural Services ARCH 67007	Design services for Chapman Re-Roof and Fire Sprinkler System. RFP 2018-2491	\$452,097	C. Hertz Fund 455 Dept. 5511 Project DS006
Dull Olson Weekes – IBI Group Architects, Inc.	10/17/18 through 2/28/20	Architectural Services ARCH 67010	Design services for Re-Roof and Seismic Upgrades at Sitton; Design services for Interior Seismic Upgrades at Hayhurst. RFP 2018-2486	\$897,105	C. Hertz Fund Varies Dept. Varies Project Varies
Hoffman Construction	TBD	Construction Manager/General Contractor CM/GC XXXXX*	Pre-construction services for the rebuild of Lincoln High School. RFP 2018-2429	Not to Exceed: \$1,004,828	C. Hertz

* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts 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

October 16, 2018

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
David Roy Consulting	10/17/18 through 6/30/19	Personal Services PS 66393 Amendment 2	Provide support to the Superintendent, Chief of Human Resources, and Communications team in communicating the District's emerging vision, employee talent and culture, brand identity, and organizational successes. Direct Negotiation PPS-46-0525(3)	\$124,000 \$185,250	S. Soden Fund 101 Dept. 5406
Multnomah County	7/1/18 through 6/30/22	Intergovernmental Agreement IGA 64955 Amendment 1	Provide SUN Services at Bridger, Harrison Park, King, Vernon, Boise-Eliot, Scott, Peninsula, Vestal, Beach, Creston, Tubman, and Rose City Park Schools.	\$558,143 \$3,610,095	G. Guerrero Fund 101 Dept. 5431

October 16, 2018

Other Matters Requiring Board Approval

Numbers 5743 through 5746

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Anthony absent and Student Representative Paesler voting yes, unofficial.

October 16, 2018

RESOLUTION No. 5743

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
11/6/18	Forest Park Elementary, 80 students	To learn about the Pacific Northwest Native American Tribes	Chief Lelooska Cultural Center Cougar, WA	\$534.00
6/24-30, 2019	Roosevelt High School, 20 students	Attend International Thespian Festival	Lincoln, NE	Student to each pay \$1,500
11/1/18	Rieke Elementary, 60 students	To meet Native American Social Studies objectives	Lelooska Longhouse, Cougar, WA	Student to each pay \$12.00
11/8-10, 2018	Lincoln High School, 18 students	Cross Country Meet National Qualifying Event	Eagle Island State Park, Boise, ID	\$0.00
11/6/18	Capitol Hill Elementary, 26 students	Identify culture and community celebrations	Lake Merwin Park, Ariel, WA	\$0.00
11/6/18	Capitol Hill Elementary, 26 students	Identify cultural characteristics of the community	Lakoosa Foundation Ariel, WA	\$570.00
11/6/18	Capitol Hill Elementary, 26 students	Identify cultural characteristics of the community	Lakoosa Foundation Ariel, WA	\$0.00
10/26/18	Robert Gray Middle School, 30 students	Wildlife surveying and restoration work. Career exploration of a wildlife biologist	Gifford Pinchot National Forest, SW Washington	\$200.00

October 16, 2018

RESOLUTION No. 5744

Appointment of Community Budget Review Committee Members

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a new Local Option Levy, Measure 26-161, which became effective in 2015, which mandated independent citizen oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. Four members of the committee are midway through their two-year term: Justin Elardo, Sara Kerr, Judah McAuley, and Irina Phillips, Harmony Quiroz, Roger Kirchner, and Betsy Salter were appointed last year to serve through June 30, 2019 per Resolution 5503
- F. Recruitment of additional members continued and 12 applications were received to fill up to 5 remaining positions for community members.
- G. Applications have been reviewed and the Superintendent recommends the Board appoint Dani Oates, Krystine McCants, Jeff Lewis, Thomas Lannom, and Ranfis Villatoro as members for two years.

RESOLUTION

- 1. Dani Oates, Krystine McCants, Jeff Lewis, Thomas Lannom, and Ranfis Villatoro are hereby appointed as members of the CBRC for a two-year term through June 30, 2020.

C. Hertz

RESOLUTION No. 5745

Resolution to Authorize a Settlement Agreement with Riverdale School District

The authority to settle the land lease dispute with Riverdale School District upon substantially the terms contained in the attached Settlement Agreement and approved by the Interim General Counsel is hereby granted to the Superintendent.

October 16, 2018

RESOLUTION No. 5746

Minutes

The following minutes are offered for adoption:

September 25 and October 2, 2018

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

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November 13, 2018

Purchases, Bids, Contracts

Numbers 5747 and 5748

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

November 13, 2018

RESOLUTION No. 5747

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	8/1/18 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 67028	Columbia Regional Program will provide Reynolds School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$390,960	Y. Curtis Fund 299 Dept. 5422 Grant S0031

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source

November 13, 2018

RESOLUTION No. 5748

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
Reece Complete Security Solutions	11/14/18 through 8/25/19 Option to renew for four additional one-year terms through 6/1/23	Cooperative Agreement COA 67065	Provide access control installation and repair services on an as-needed basis. Administering Contracting Agency: Fern Ridge School District	\$750,000	C. Hertz Fund 101 Dept. 5597
Rexel Inc. dba Platt Electric Supply	11/14/18 through 5/2/22	Cooperative Agreement COA 67026	Purchase of goods for Maintenance and Electrical Departments on an as-needed basis. Administering Contracting Agency: Multnomah County	\$500,000	C. Hertz Fund 101 Dept. 5592

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
North Clackamas School District	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 67086	Columbia Regional Program and North Clackamas SD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$339,900	Y. Curtis Fund 205 Dept. 5433 Grant G1700

November 13, 2018

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
EduPoint Educational Systems, LLC	11/14/18 through 7/31/23	Cooperative Agreement COA 59157 Amendment 5	Adds funds and extends date of service for EduPoint student information system. Lead Agency: Salem-Keizer School District (Master Price Agreement G-2012-100)	\$781,479 \$1,471,710	C. Hertz Fund 101 Dept. 5581
Two Ocean Partners, LLC	11/15/18 through 12/31/18	Personal Services PS 65869 Amendment 6	Adds funds for interim support for Finance Department. Direct Negotiation PPS-46-0525	\$93,000 \$675,941	C. Hertz Fund 101 Dept. 5520

November 13, 2018

Other Matters Requiring Board Approval

Numbers 5749 through 5763

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5749. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5750. The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Kohnstamm, Brim-Edwards]), with Student Representative Paesler voting yes, unofficial.

Chair Moore moved and Director Kohnstamm seconded the motion to add the following language to the Resolution portion of Resolution 5750: ...attached hereto as Exhibit "A". The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Kohnstamm moved and Director Bailey seconded the motion to add the following language to the PPS Legislative Platform: Bullet 2 under Funding – "including funding to increase the length of the school year"; Bullet 3 under Other Priorities – "including students receiving special education services"; and, Bullet 5 under Other Priorities – "PPS supports and advocates for measures and funding that will help districts recruit and retain a diverse workforce." The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Chair Moore moved and Director Bailey seconded the motion to add the following language to the PPS Legislative Platform: Bullet 4 under Funding – "...budgetary carve-outs for mandated uses and" The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Brim-Edwards, Kohnstamm, Rosen]), with Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards provided the following statement: while there is no potential or actual conflict of interest under ORS Chapter 244, she was providing notice that the entity that employs her will be engaged in the 2019 Oregon legislative process and she may be involved in work relating to individual legislation.

During the Committee of the Whole, Director Bailey moved and Vice-Chair Esparza Brown seconded the motion to adopt Resolution 5751. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

RESOLUTION NUMBERS 5752 THROUGH 5759 WERE WITHDRAWN

November 13, 2018

During the Committee of the Whole, Director Kohnstamm moved and Vice-Chair Esparza Brown seconded the motion to adopt amended Resolution 5760. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to amend Resolution 5760 by adding the following language as Number 2 under the Resolution: "The Board delegates authority to the Superintendent or his/her designee to approve and execute real estate transactions in which the total value of the transaction is at or below applicable delegation thresholds for District expenditure and revenue contracts, as set forth in PPS Public Contracting Rule 45-0200 (Authority to Approve and Execute District Contracts) and in which the transaction can be terminated by the District within 30 days or less. All other real estate transactions shall require Board approval. The Superintendent will provide a quarterly report to the board regarding leases signed below the delegation threshold." The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

During the Committee of the Whole, Director Kohnstamm moved and Vice-Chair Esparza Brown seconded the motion to adopt Resolution 5761. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt Resolutions 5762 and 5763. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

The Board voted unanimously to appoint Karen Weylandt, Dana White to four-year terms, and Richard L. Steinbrugge P.E., to a three-year term on the Bond Accountability Committee. The Board voted unanimously to re-appoint Bond Accountability Committee member Tom Peterson for an additional four-year term.

The Board voted unanimously to add language into the Bond Accountability Charter that states "the committee will consist of 7 to 10 members."

The Board voted unanimously to accept the process for the Franklin High School Mascot Naming Process. In addition, they recommended that the Mascot Identification Committee include at least 4 students, one from each grade level and possibly members of student leadership. In addition, there should be at least two Franklin parent on the committee, 1 teacher and 1 classified staff, and 2 members of the Franklin High School Alumni Association, one being within the last 5 years. The Franklin principal will be the facilitator and would be allowed to vote, along with participating in selecting the members of the Committee. Interpreters will be provided at public meetings held by the committee and documents will be translated.

November 13, 2018

RESOLUTION No. 5749

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. Currently, .06% percent of enrolled students in the Portland Public Schools are Native American Indian and .06%percent of our Native American Indian employees contribute 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.

November 13, 2018

In May 2018, ODE facilitated coordination of the creation of Essential Understandings of Oregon's American Indians, which will be 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. Education Northwest convened an advisory council comprised of representatives appointed from each of the 9 federally recognized tribes in Oregon, to begin drafting the Essential Understandings. The ODE will continue to work with the 9 federally recognized tribes to finalize the Essential Understandings during the 2018-19 school year. Portland Public Schools is supportive of this vital statewide work.

- 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.

RESOLUTION

- 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.

November 13, 2018

RESOLUTION No. 5750

2019 State Legislative Platform

RECITALS

- A. In January the Oregon Legislature will convene the 2019 Regular Legislative Session during which hundreds of bills affecting education will be introduced and debated.
- B. Additionally, the Legislature will approve a budget for the 2019-2021 biennium that will contain the State School Fund, the primary funding source for K-12 education in Oregon and for Portland Public Schools.
- C. The PPS Board recognizes that legislative advocacy is essential for the District and for our ability to affect education public policy in Oregon.
- D. Portland Public Schools' first and foremost priority for the 2019 Regular Legislative Session is for the legislature to provide robust funding for advancing student achievement in every school district in Oregon.
- E. The district is calling on the legislature to tackle real revenue reform so the state can reconnect to adequate funding for education as outlined by the Quality Education Commission and to support increased investments in other essential services.
- F. Portland Public Schools will advocate for increased investments in programs that support the social and emotional well-being of our students and their families.
- G. The district will also strongly support measures that enhance the ability of PPS to advance student achievement, close the opportunity gap for historically underserved students and enhance equity in the district and statewide.
- H. The legislative platform was developed through consultation with district staff, board members, and other state-wide associations and partners.

RESOLUTION

The Board adopts the 2019 State Legislative Platform, attached hereto as Exhibit A, as the formal position of the Board of Education for the 2019 Regular Legislative Session focusing on priority areas of student achievement and safety, education funding, expanded learning opportunities and workforce diversity and development.

November 13, 2018

Exhibit A**Portland Public Schools' top priority for the 2019 Legislative Session is to secure robust funding for advancing student achievement.**

There is no better long-term investment in the state than ensuring a high quality public education for every child.

During the 2019 legislative session, Portland Public Schools will work vigorously with our education coalition partners to ensure that education is prioritized in all state funding decisions.

Funding

- PPS will advocate for a substantial investment and expansion of the full spectrum of education, from early learning through K-12, higher education and workforce development and job training.
 - PPS will advocate for a \$10.7 Billion appropriation for the State School Fund, to fully fund the Quality Education Model for K-12.
- PPS will advocate for major revenue reform, including funding to increase the length of the school year, to support increased investments in education and all other essential services.
- PPS believes that students' social and emotional well-being is critical to their academic success and that school districts are increasingly responsible for and morally obligated to respond to the well-being needs of students and their families. Therefore, PPS supports and will advocate for substantial additional funding to address the social determinants of health and education such as anti-poverty programs, human services, access to health care, housing and other investments to support the stability and well-being of Oregon's families.
- PPS opposes budgetary carve-outs for mandated uses and unfunded mandates that do not include the requisite funding to successfully implement the mandate.
- PPS will advocate for major tax reform to provide revenue sufficient for the state to fulfill its responsibilities and reasonable measures to bring greater control over mandated expenditures and unsustainable cost drivers such as PERS and health insurance, thus allowing a more efficient leveraging of the current base investment.
- PPS supports and will continue to advocate for direct state investment in school district capital needs as a way of tackling the problems facing an aging education infrastructure, including efforts to address environmental health and safety issues, and support community resiliency after a seismic event. PPS encourages the state to advocate at the federal level for additional investment in public education infrastructure.

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Other Priorities

- PPS will advocate for measures that promote safe and welcoming school environments for all our students and staff, regardless of race, ethnicity, immigration status, or gender identity.
- PPS will lead efforts to pass legislation to enhance the capacity of the state and school districts to protect students against adult misconduct.
- PPS supports and will advocate for legislation and funding to promote improved academic outcomes for all students and close the opportunity gap for historically underserved students, including students receiving special education services.
- PPS supports and will advocate to expand and enhance career and technical education programs through Measure 98. Additionally, PPS supports increased access for high school students to high-quality post-secondary programs with seamless transferability of credits earned.
- PPS supports and will advocate for measures that will help districts attract and retain a diverse workforce reflective of the students they serve. PPS supports and advocates for measures and funding that will help districts recruit and retain a diverse workforce.
- PPS supports and will advocate for measures that promote high-quality professional learning opportunities for staff.

November 13, 2018

RESOLUTION No. 5751

School Boundary Revision for Gray and West Sylvan Middle Schools and
Lincoln and Wilson High Schools

RECITALS

1. School Board Resolution 5256, adopted April 6, 2016, changed program locations and school boundary lines for 15 of 17 schools and programs in the Lincoln and Wilson clusters.
2. A recent review identified a small portion of resolution language that 1) did not align with the maps shared with parents and 2) did not reflect the stated intent of the Board of Directors at the time of the decision.
3. The proposed school boundary revision, as described below and shown in Exhibit A, would replace the language in recital 10.b.1 of Resolution 5256 with the following:
 - a. "The area of the Bridlemile boundary that begins at the intersection of SW Scholls Ferry Rd and the eastern property line of 2744 SW Scholls Ferry Rd., south to the western property line of Fanno Creek Natural Area, west along SW Raleighwood Ct to SW Scholls Ferry Rd and southwest to the Washington County Line"
4. The changes correct an error in a street reference (SW Raleighwood Court replaces "SW Scholls Ferry Court) and will result in the same high school transit routes for students living in proximity to and along both sides of SW Scholls Ferry Road.
5. Households in the boundary reconciliation area were notified of the proposed change and informed of meeting dates when the PPS Board would be discussing and deciding the change, as required in PPS 4.10.047-AD.
6. Individualized letters will be sent to families of the 17 PPS students who live in the boundary revision area describing their specific school assignment options:
 - a. Students will be assigned to West Sylvan MS at the end of 5th grade, and Lincoln HS at the end of 8th grade.
 - b. Students may also request transfer to Gray MS and Wilson HS.
 - c. Students currently enrolled in PPS middle or high schools will not be required to change schools because of the boundary reconciliation.

RESOLUTION

1. The Board of Education hereby adopts the revised school boundary reconciliation for Gray and West Sylvan middle schools and Lincoln and Wilson high schools, as described in Exhibit A.
2. The Board directs the Superintendent to notify schools and families of the change and initiate transportation routing and other operational adjustments to support effective implementation of this plan.

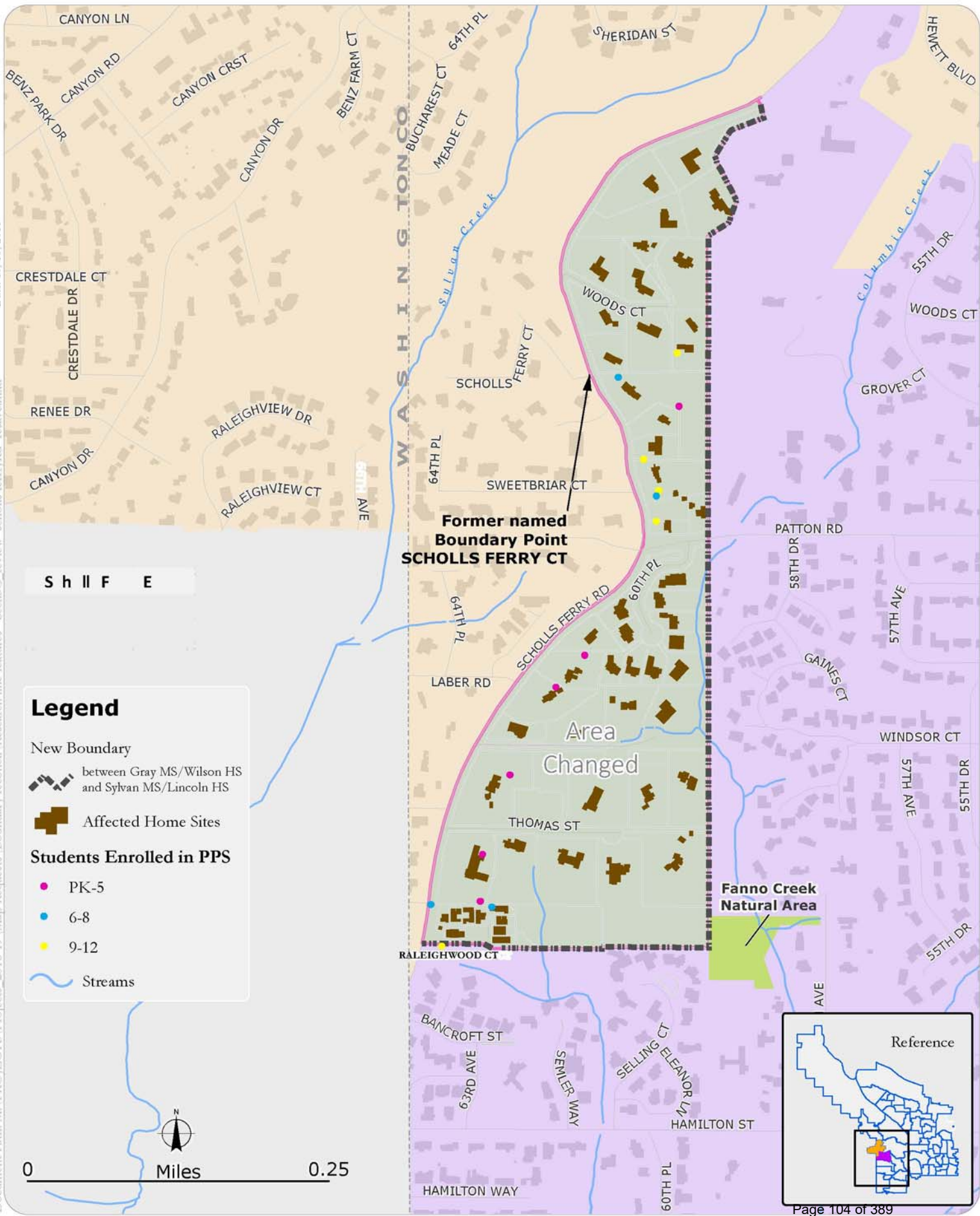
B. Martinek



Exhibit A: 2018 MS/HS Boundary Revision

Adopted Minutes 2018-2109

Document Path: M:\PROJECTS\Projects_2018-19\Map Requests\Boundary reconcil\Research line features - Scen3C_review - scholls ferryRd - resave.mxd Date: 10/16/2018



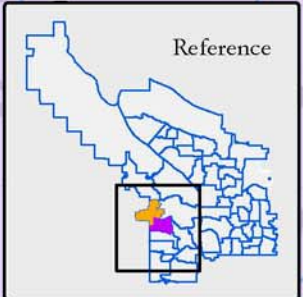
S h i f t

Legend

- New Boundary**
 - between Gray MS/Wilson HS and Sylvan MS/Lincoln HS
- Affected Home Sites**
- Students Enrolled in PPS**
 - PK-5
 - 6-8
 - 9-12
- Streams**



0 Miles 0.25



November 13, 2018

Resolution 5751: School Boundary Reconciliation for Gray and West Sylvan Middle Schools and Lincoln and Wilson High Schools

A portion of the boundary line between West Sylvan MS/Lincoln HS and Gray MS/Wilson High School can be described as beginning at the intersection of SW Scholls Ferry Rd. and the eastern property line of 2744 SW Scholls Ferry Rd., south to the western property line of the Fanno Creek Natural Area, west along SW Raleighwood Ct. to the intersection of SW Raleighwood Ct. and SW Scholls Ferry Rd.

The new boundary can be described by the following criteria

From Scholls Ferry Rd at the approximate address point of 2744 head south along:

Tax Lot ID

1S1E07BA -02000

1S1E07BC -00100

1S1E07BC -02200

1S1E07BC -02300

1S1E07BC -04500

1S1E07BC -04900

1S1E07CB -00100

1S1E07CB -00200

1S1E07CB -00300

1S1E07CB -00400

1S1E07CB -00500

1S1E07CB -03800

1S1E07CB -04100

1S1E07CB -STR

1S1E07CC -00100

1S1E07CC -00101

1S1E07CC -00200 at 180 feet from start of parcel line turns 90 degrees and heads due west and continues as TLID 1S1E07CC -00200

1S1E07CC -TR-B

1S1E07CC -TR-C

and leads to corner vertex of:

Steet segment

SW RALEIGHWOOD CT 6300 6499

And proceeds west to Scholls Ferry Rd and terminates

Taxlot IDs along west side of new boundary

November 13, 2018

RESOLUTIONS 5752 THROUGH 5759 WITHDRAWN

RESOLUTION No. 5760

Amendment of Disposition of Surplus Real Property Policy 8.70.40-P and Rescission of Real Estate Transaction Process 8.70.041-P

RECITALS

- A. In Spring 2018, the Board of Education Finance, Audit, and Operations (FAO) Committee began the process of reviewing and amending Policies 8.70.040-P (Disposition of Surplus Real Property) and 8.70.41-P (Real Estate Transaction Process) ("Real Estate Policies"). Those changes were designed to clarify the District's duty to maintain and preserve its real property assets, to clarify the objectives of any real estate transaction, and to solidify the process for real estate transactions. FAO did not complete the policy work before the committee was suspended.
- B. On September 20, 2018, the Board Policy & Governance Committee resumed review of the Real Estate Policies and recommends amending 8.70.040 and rescinding 8.70.041.
- C. On October 2, 2018, the Board presented the first reading of the Real Estate Policies
- D. On October 16, 2018, the Policy & Governance Committee considered and then recommended a proposed amendment to policy 8.70.040-P ("Amendment No. 1"). Amendment No. 1 was posted on the Board draft policy page on the District web site on October 22, 2018.
- E. Per District policy, the public comment was open for at least 21 days, and no comments were received.

RESOLUTION

- 1. The Board hereby amends Disposition of Surplus Real Property Policy 8.70.40-P, rescinds Real Estate Transaction Process 8.70.041-P, and instructs the Superintendent to amend as necessary any administrative directives derived from these policies.
- 2. The Board delegates authority to the Superintendent or his/her designee to approve and execute real estate transactions in which the total value of the transaction is at or below applicable delegation thresholds for District expenditure and revenue contracts, as set forth in PPS Public Contracting Rule 45-0200 (Authority to Approve and Execute District Contracts) and in which the transaction can be terminated by the District within 30 days or less. All other real estate transactions shall require Board approval. The Superintendent will provide a quarterly report to the board regarding leases signed below the delegation threshold.

November 13, 2018

RESOLUTION No 5761

Rescission of Public Information Program Policy 7.30.010-P, Teacher Transfers Policy 5.20.060-P, Non-contractual Grievance Procedure Policy 5.40.020-P, and Recommendations on Employment of Relatives Policy 5.60.015

RECITALS

- A. On September 20, 2018, the Board of Education's Policy and Governance Committee reviewed and considered the necessity and relevance of:
 - a. Public Information Program Policy 7.30.010-P
 - b. Teacher Transfers Policy 5.20.060-P
 - c. Non-contractual Grievance Procedure Policy 5.40.020-P, and
 - d. Recommendations on Employment of Relatives Policy 5.60.015
- B. On October 2, 2018, the Board presented the first reading of each of those policies for rescission.
- C. Per District policy, the public comment was open for at least 21 days, and no comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies: Public Information Program Policy 7.30.010-P, Teacher Transfers Policy 5.20.060-P, Non-contractual Grievance Procedure Policy 5.40.020-P, and Recommendations on Employment of Relatives Policy 5.60.015, and instructs the Superintendent to rescind any administrative directives derived from these policies.

November 13, 2018

RESOLUTION No. 5762

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
11/30/18	Astor 4 th Grade Class; 36 students	Students will learn about Native Americans of the Pacific Northwest	Lelooska Cultural Center Ariel, WA	\$6.00 per student
11/30/18	Beaumont Jazz Group; 21 students	Performance and educational clinic to develop jazz style appropriate to age level	Clark College Vancouver, WA	\$400.00
12/1/18	Beaumont Jazz Group, 21 students	Performance and educational clinic to hear other students, perfect and study jazz style	Skyview High School Vancouver, WA	\$225.00
4/5-4/8 2019	Lincoln Choir, 40 students	Performance, travel, community building	Victoria, BC	\$560 per student
11/30/18	Beverly Cleary Two 4 th Grade Classes, 57 students	Experience an authentic northwest Native American storytelling performance	Lelooska Cultural Center Ariel, Wa	\$14 per student
11/16-11/19, 2018	Cleveland, 5-10 Students	Honor Group opportunity to rehearse and perform with other excellent musicians	Sea Tac, WA	\$356 per student
1/24/19	Gray MS, 25 students	Participate in Middle School Jazz Festival	Clark College, Vancouver, WA	\$450
4/12-16 2019	Franklin HS, 110 students	Disney Performing Arts: Present and perform, college visit, listen and watch L.A. Philharmonic	Los Angeles and Anaheim, California	\$1,000 per student

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3/24-29 2019	Grant HS; 18 Students	Baseball Tournament	Phoenix, Arizona	\$1,275 per student
12/5-10 2018	Wilson HS; 16 students	Marketing – DECA Program Financial markets, banking, customer service and distribution, promotion , careers	New York City, NY	\$1,000 per student
12/18-22 2018	Benson HS; 10 students	Varsity Women's Basketball Competition Tournament	Phoenix, AZ	\$1,300 per student

RESOLUTION No. 5763

Minutes

The following minutes are offered for adoption:

October 16, 2018

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

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Purchases, Bids, Contracts

Numbers 5764

Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

November 27, 2018

RESOLUTION No. 5764

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
Miller Nash Graham & Dunn LLP	11/28/18 through 12/31/19	Legal Services LS 67145	Provide legal services on various matters, as needed. Direct Negotiation PPS-46-0525(3)	\$350,000	L. Large Fund 101 Dept. 5460
Bullard Law P.C.	11/28/18 through 12/31/19	Legal Services LS 67157	Provide as needed legal services: Labor & employment, investigations, and union negotiations. Direct Negotiation PPS-46-0525(3)	\$250,000	L. Large Fund 101 Dept. 5460
INVO Healthcare Associates	11/28/18 through 6/30/19	Personal Services PS 67166	Provide a Board Certified Behavior Analyst (BCBA) team to work with District students and staff. Direct Negotiation PPS-46-0525(4)	\$296,688	Y. Curtis Fund 101 Dept. 5414
INLINE Commercial Construction, Inc.	TBD	Construction C XXXXX*	Temporary heating for Ainsworth School. ITB-C 2018-2470	Not to Exceed \$300,000	C. Hertz Fund 438 Dept. 5597 Project J0332

* 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

November 27, 2018

Other Matters Requiring Board Approval

Numbers 5765 and 5766 WITHDRAWN
5767 to 5769

Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolutions 5767 through 5769. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

November 27, 2018

Resolution No. 5765

WITHDRAWN

RESOLUTION No. 5766

WITHDRAWN

RESOLUTION No. 5767

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
12/18-23 2018	Grant HS, 12	Basketball Tournament Boys Basketball Team	Las Vegas, NV	\$715 per student
1/3-6 2019	Lincoln HS, 12	Speech and Debate Team	Spokane, WA	\$200 per student
12/26-30 2018	Madison HS, 12	Basketball Tournament Boys Varsity	Gillette, WY	\$783 per student
12/7/18	Lincoln HS, 35	Debate Tournament	Ridgefield, WA	\$30 per student

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RESOLUTION No. 5768

Authorization for 3rd Party Vendor Sales on PPS Property

RECITAL

Portland Public Schools (“District”) Policy 3.30.020-P (“Limitations On Use Of Facilities and Grounds – All Groups or Individuals”) requires the Board of Education (“Board”) consent to the advertising or sale of merchandise in the building or on the grounds by non-students. This shall not apply to merchandise which is in whole or part the product of the student of any school and sold by students with the approval of the principal or sales that the superintendent may authorize as essential to the successful operation of the educational program.

RESOLUTION

The Superintendent recommends that the Board consent to the advertising and sales by the following vendors. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW CIVIC USE OF BUILDING PERMIT

Vendor	Location and Dates of Sale	Purpose of the Sale	Description of Merchandise	Estimated Value to PPS	Responsible Administrator, Funding Source
Custom Fundraising Solutions	Beverly Cleary-Fernwood Gym December 9, 2018	Grant Band Fundraiser	New Mattresses	\$2,500-\$3,000	C.Hertz Fund 101 Dept. 5593

RESOLUTION No. 5769

Minutes

The following minutes are offered for adoption:

November 13, 2018

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

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5772 Amendment of District Performance Auditor Policy 1.60.040-P

5773 Resolution to Rescind Board Policies

5774 Minutes

5775 Authorization for Off-Campus Activities

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Purchases, Bids, Contracts

Number 5770

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5774 and 5775. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

December 11, 2018

RESOLUTION No. 5770

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
Immigrant and Refugee Community Organization (IRCO)	12/12/18 through 11/7/19 Option to renew for up to four additional one-year terms through 11/7/23	Personal Services PS 67203	Provide translation services District-wide on an as needed basis in Spanish and Somali. RFP 2018-2495	Original Term: \$50,000 Total if renewed: \$250,000	S. Soden Fund 101 Dept. 5489
CAL Interpreting and Translations, Inc.	12/12/18 through 11/7/19 Option to renew for up to four additional one-year terms through 11/7/23	Personal Services PS 67219	Provide translation services District-wide on an as needed basis in Somali. RFP 2018-2495	Original Term: \$50,000 Total if renewed: \$250,000	S. Soden Fund 101 Dept. 5489

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
The Gunter Group, LLC	12/12/18 through 6/30/19	Personal Services PS 65849 Amendment 4	Continued staffing support for Human Resources and Finance Departments. Direct Negotiation PPS-46-0525	\$658,000 \$1,391,790	G. Guerrero Fund 101

December 11, 2018

Other Matters Requiring Board Approval

Numbers 5771 to 5775

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt amended Resolution 5771. The motion was put to a voice vote and passed by a vote of 4-1-1 (4-yes, 1-no [Esparza Brown], 1-abstain [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to table Resolution 5771. The motion was put to a voice vote and failed by a vote of 4-2 (4-no, 2-yes [Kohnstamm, Bailey]), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt Resolution 5771. The motion was put to a voice vote and failed by a vote of 3-1-2 (3-yes, 1-no [Esparza Brown], 2-abstain [Kohnstamm, Bailey]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

Director Brim-Edwards moved and Director Anthony seconded the motion to Reconsider the Vote for Resolution 5771. The motion was put to a voice vote and passed 5-1 (5-yes, 1-no [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

Director Rosen moved and Director Anthony seconded the motion to adopted amended Resolution 5771. The motion was put to a voice vote and passed 4-1-1 (4-yes, 1-no [Esparza Brown], 1-abstain [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

At the end of the meeting, citing an issue of parliamentary procedure, Chair Esparza Brown stated that no objection was raised as to the propriety of the motion by a Board member, so under PPS Policy 1.70.011-P(9), that motion to reconsider was properly passed, and reconsideration of the PPB motion and the subsequent vote was proper. However, in an abundance of caution, Chair Esparza Brown proceeded to make the motion to reconsider again, with a second, and then a vote on the motion to reconsider. If the motion to reconsider passes, the Board would proceed with a new motion, second, and vote on the PPB motion.

During the Committee of the Whole, Chair Esparza Brown moved and Director Rosen seconded the motion to reconsider the vote on Resolution 5771. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

During the Committee of the Whole, Chair Esparza Brown moved and Director Anthony seconded the motion to adopt amended Resolution 5771. The motion was put to a voice vote and passed by a vote of 4-1-1 (4-yes, 1-no [Esparza Brown], 1-abstain [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5772. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

December 11, 2018

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5773. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5774 and 5775. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

December 11, 2018

RESOLUTION No. 5771

Resolution to Approve an Intergovernmental Agreement (IGA) between the City of Portland, through the Portland Police Bureau, and Portland Public Schools

RECITALS

- A. The Board of Education recognizes the importance of formalizing a written cost-sharing agreement with the City of Portland, through the Portland Police Bureau to ensure the safety and security of our students, as provided by the School Resource Officer program managed by the Youth Services Division.
- B. The Intergovernmental Agreement (IGA) clearly defines, terms, duties, roles and responsibilities for Portland Public Schools and Portland Police Bureau's SROs
- C. The primary role of SROs in PPS schools are to provide a safe and secure learning environment for school communities;
- D. Training protocols and standard operating procedures deployed by School Resource Officers in Portland Public Schools are focused on trauma informed and restorative justice national best practices and updated each year;
- E. The entities agree to establish operating plans prior to each school year for the five-year term of the Intergovernmental Agreement and commit to jointly monitoring progress, successes and areas for improvement;
- F. During the first year of the agreement, the parties agree to quarterly reviews and annual reviews thereafter, all of which will include the participation and feedback of students served by SROs;
- G. Recognizing that this formalization of the relationship between PPS and the PPB is a significant change in the structure of the relationship and that there are significant cost implications for the district, a formal one year review should be undertaken in December 2019 so that the Board of Education can assess whether any modifications need to be made in the IGA. The IGA contains a January 1 notification date for any intent to terminate at the end of a fiscal year.
- H. Due to limited financial resources at Portland Public Schools and Portland Police Bureau it is essential that the entities plan to secure safe and effective coverage of the schools; and
- I. The cost sharing agreement is fair and consistent with local and national best practices and ensures that a School Resource Officer is assigned to each of the nine high school clusters, five days a week.

RESOLUTION

At the first board meeting in December 2019, the Superintendent will present to the Board of Education a comprehensive review of the first year of the agreement, including but not limited to disaggregated data about PPB/SRO interactions with students as specified in the IGA, the number and nature of the custodial interviews, the formal and informal engagement and outreach that has occurred between PPS students and families and individual School Resource Officers, whether other City of Portland school districts are also in cost sharing agreements with the City, and a survey of the high school principals on the change in the School Resource Officers service level to schools and the implications for their school community.

The Board of Education approves of the Intergovernmental Agreement between the City of Portland, through the Portland Police Bureau, and Portland Public Schools.

S. Soden

December 11, 2018

RESOLUTION No. 5772

Amendment of District Performance Auditor Policy 1.60.040-P

RECITALS

- A. On October 16 and November 1, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the District Performance Auditor Policy 1.60.040-P.
- B. On November 13, 2018, the Board presented the first reading of the amended District Performance Auditor Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends District Performance Auditor Policy 1.60.040-P.

December 11, 2018

RESOLUTION No. 5773

Resolution to Rescind Board Policies

- Rescission of:
- i. Reporting Statement of Economic Interest, 1.40.020
 - ii. Method of Board Operations, 1.70.010
 - iii. Job Description, 5.10.020
 - iv. Employee Suggestion Award Program, 5.10.040
 - v. Tax Deferred Annuities, 5.10.070
 - vi. Orientation of Teachers, 5.20.040
 - vii. Compensation Related Benefits – Miscellaneous, 5.60.050
 - viii. Alternative to Military Leave, 5.50.063
 - ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
 - x. Administrative In-service Requirements, 5.60.080
 - xi. Retirement – Permanently Disabled, 5.20.140
 - xii. Educator’s (sic) Council, 5.40.030
 - xiii. Professional Compensation, 5.50.010
 - xiv. Professional Improvements, 5.50.040
 - xv. Professional Growth Incentive, 5.50.043
 - xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

RECITALS

- A. On November 1, 2018, the Board of Education’s Policy and Governance Committee reviewed and considered the necessity and relevance of:

- i. Reporting Statement of Economic Interest, 1.40.020
- ii. Method of Board Operations, 1.70.010
- iii. Job Description, 5.10.020
- iv. Employee Suggestion Award Program, 5.10.040
- v. Tax Deferred Annuities, 5.10.070
- vi. Orientation of Teachers, 5.20.040
- vii. Compensation Related Benefits – Miscellaneous, 5.60.050
- viii. Alternative to Military Leave, 5.50.063
- ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
- x. Administrative In-service Requirements, 5.60.080
- xi. Retirement – Permanently Disabled, 5.20.140
- xii. Educator’s (sic) Council, 5.40.030
- xiii. Professional Compensation, 5.50.010
- xiv. Professional Improvements, 5.50.040
- xv. Professional Growth Incentive, 5.50.043
- xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

- B. On November 13, 2018, the Board presented the first reading of each of those policies for rescission.

- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

December 11, 2018

RESOLUTION

The Board hereby rescinds each of the following policies:

- i. Reporting Statement of Economic Interest, 1.40.020
- ii. Method of Board Operations, 1.70.010
- iii. Job Description, 5.10.020
- iv. Employee Suggestion Award Program, 5.10.040
- v. Tax Deferred Annuities, 5.10.070
- vi. Orientation of Teachers, 5.20.040
- vii. Compensation Related Benefits – Miscellaneous, 5.60.050
- viii. Alternative to Military Leave, 5.50.063
- ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
- x. Administrative In-service Requirements, 5.60.080
- xi. Retirement – Permanently Disabled, 5.20.140
- xii. Educator’s (sic) Council, 5.40.030
- xiii. Professional Compensation, 5.50.010
- xiv. Professional Improvements, 5.50.040
- xv. Professional Growth Incentive, 5.50.043
- xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

and instructs the Superintendent to rescind any administrative directives derived from these policies.

RESOLUTION No. 5774

Minutes

The following minutes are offered for adoption:

November 27, 2018

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RESOLUTION No. 5775

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
2/28-3/4 2019	Columbia Regional Program, 3 students	Gallaudet Deaf Academic Bowl Regionals	Phoenix, AZ	\$723 per student
12/22/18	Jefferson HS, 32 students	Basketball Game	Richland High School, Richland, WA	
3/14/2019	Creston and Mt. Tabor Middle School, 36 students	Flying Hands American Sign Language Literature Competition	Vancouver, WA	\$20 per student
2/15-18 2019	Jefferson HS, 25 students	Dance Performances	Vancouver School of the Arts and Academics, Vancouver, WA	\$115 per student

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

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5778 2019-2020 Agreement between Portland Association of Teachers Substitute
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5779 Acceptance of the Comprehensive Annual Financial Report, Reports to Management,
and Report on Requirements of the Single Audit Act and OMB Circular A-133

5780 Resolution Authorizing Benson Campus Master Plan as Part of the 2017 Capital
Bond Program

5781 Resolution to Approve OAR 581-022-220 Required Instructional Time Exemption 2
Students who at the start of their Senior year are on track to exceed all state
requirements for graduation under Oar 581-022-2000 as determined by the number
and type of credits earned by the student. This exemption is approved for the 2018-19
school year.....

5782 Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4):
A school district may request permission to exempt and alternative education program.
The Board approves staff to request this permission from the State for exemption to
PPS alternative education programs in the Department of Multiple Pathways to
Graduation. This Resolution is approved for the 2018-19 school year.....

5783 Resolution to approve a Budget Calendar for 2019-2020

5784 Authorization for Off-Campus Activities

December 18, 2018

Purchases, Bids, Contracts

Resolution Number 5776

Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5776. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

December 18, 2018

RESOLUTION No. 5776

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
ConnectEd	12/19/18 through 11/30/19 Options to renew for four additional one-year terms through 11/30/23	Personal Services PS 67237	Creation of a 5-year CTE Master Plan that includes needs and capacity assessment and implementation. RFP 2018-2498	Original Term: \$250,000 Total Maximum (if renewed): \$1,350,000	Y. Curtis Fund 205 Dept. 5438 Grant G1712
Kairos PDX	7/1/18 through 6/30/21 Options to renew for two additional one-year terms through 6/30/23	Lease Agreement L XXXXX	To lease a portion of Humboldt School to KairosPDX, a public charter school.	Original Term: \$552,368 Total Maximum (if renewed): \$1,146,746	L. Large

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
Day CPM, an Otak Division	12/19/18 through 2/28/20	Related Services RS 66029 Amendment 1	Additional PM/CM Services and assistance with the water fixture replacement project. RFP 2017-2352	\$1,127,330 \$1,775,861	C. Hertz Fund 455 Dept. 5511 Project DS008
Office of the General Counsel Network	1/1/19 through 3/31/19	Legal Services LS 65544 Amendment 5	Continued Interim General Counsel services. Direct Negotiation PPS-46-0525	\$85,000 \$370,750	G. Guerrero Fund 101 Dept. 5402

December 18, 2018

Two Ocean Partners, LLC	12/31/18 through 3/31/19	Personal Services PS 65869 Amendment 7	Continued Budget and Accounts Payable support. Direct Negotiation PPS-46-0525	\$150,000 \$825,941	C. Hertz Fund 101 Dept. 5520
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December 18, 2018

Other Matters Requiring Board Approval

Resolution Numbers 5777 through 5784

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5777. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5778. The motion was put to a voice vote and passed by a vote of 5-1 (5-yes, 1-no [Brim-Edwards]), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5779. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt amended Resolution 5780. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to amend Resolution 5780 by changing the date in Recital E from March 31, 2019 to February 28, 2019. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5781. The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Brim-Edwards, Rosen]), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5782. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5783. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Brim-Edwards]), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5784. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Paesler voting yes, unofficial.

December 18, 2018

RESOLUTION No. 5777

2019-2020 Agreement between District Council of Unions and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2019-2020 Agreement between the District Council of Unions and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

RESOLUTION 5778

2019-2010 Agreement between Portland Association of Teachers Substitute
Teachers and School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2019-2020 Agreement between the Portland Association of Teachers Substitute Teachers, representing substitute licensed personnel, and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

December 18, 2018

RESOLUTION No. 5779

Acceptance of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirements of the Single Audit Act and OMB Circular A-133

RECITALS

- A. The Board of Education is committed to accountability for how Portland Public Schools spends its tax dollars and other resources, and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.
- B. The District Auditor, Talbot, Korvola & Warwick, LLP, has completed their independent audit of the financial reporting for the year ended June 30, 2018, and provides assurance that the District's accounting and reporting is in compliance with generally accepted accounting principles.
- C. The District has received awards in Excellence in Financial Reporting for 38 consecutive years from both the Government Finance Officers Association (GFOA) and the Association of School Business Officials (ASBO) and plans to submit the current financial reports for similar award consideration.

RESOLUTION

The Board of Education accepts and approves the Comprehensive Annual Financial Report, Reports to Management, and Report on Requirements of the Single Audit Act of School District No. 1J, Multnomah County, Oregon for the fiscal year ended June 30, 2018, and authorizes the reports to be distributed to required state and federal agencies and filed for future reference.

C. Hertz

December 18, 2018

RESOLUTION No. 5780

Resolution Authorizing Benson Campus Master Plan as Part of the 2017 Capital Bond Program

RECITALS

- A. At the conclusion of the Benson Polytechnic High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Benson Polytechnic High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the “2017 Bond Election”), and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017 voter approval authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernizing and to repair schools.
- D. Board Resolution 5160 directed the development of educational specifications and a master plan for the Benson Campus to the indicated student capacities:
 - a. Benson Polytechnic High School: common areas and classrooms for 1,700 students
- E. Board Resolution 5160 also directed the Superintendent or designee to prepare an analysis of location options for Alliance Professional Technical High School. The Superintendent has expanded the scope of the analysis to further include other Multiple Pathways to Graduation programs (MPG) and will present that analysis to the Board of Education no later than February 28, 2019.
- F. The Office of School Modernization anticipates a Total Project Budget for Benson Comprehensive Focus Option High School with enhanced CTE programming based upon the Master Plan to be \$296,000,000.
- G. The Superintendent will engage with staff, students and parents of all additional programs currently at Benson to learn about instructional program, wrap-around service’s needs, and to discuss preferences/potential options for school and program placement to include:
 - a. Building a dedicated multiple pathways building, funded through a future Bond proposal.
 - b. Remain co-located at Benson campus, with appropriate facility modifications.
 - c. Relocation of MPG to another PPS facility or facilities.
- H. No later than March 31, 2019 the Superintendent will return to the Board of Education with the following information:
 - a. Updated plans incorporating the master plan revisions noted in this resolution.
 - b. Updated plans identifying all programs and program spaces intended to be located on the Benson Campus at the completion of construction.
 - c. Updated construction phasing plan to include all school programs that will remain at the Benson Campus after completion of construction.
- I. The Superintendent will seek approval of the Board of Education for any major substantive changes to the approved Master Plan.

December 18, 2018

- J. Upon completion of the Facilities Conditions Assessment in summer 2019 and initial review of needs for schools, programs and enrollment balancing, the District will begin a community process to make recommendations for the expected capital bond campaign, including the completion of the Benson Campus in the 2020 bond campaign.

RESOLUTION

1. The Board of Education approves the Benson Polytechnic High School Site Specific CTE Focus Option Education Specification dated December 11, 2018.
2. The Board of Education directs the Superintendent to design a modernized Benson Campus for a design capacity of 1700 students.
3. The Board of Education directs the Superintendent to utilize the Benson Polytechnic High School Area Program Summary and Site Specific CTE Focus Option Educational Specifications with applicable components of Comprehensive HS Educational Specification as a guide to design and construct the modernized Benson Campus.
4. The Board of Education approves the Master Plan for Benson Campus with the following revisions to be incorporated:
 - a. Reduce the Master Plan square footage from approximately 368,000 square feet to approximately 364,500 square feet and incorporate the PPS Comprehensive High School Educational Specification for wrap-around services of Teen Parent Child Care & Food/Clothes closet into the approximate Master Plan square footage.
 - b. Incorporate space for future visual and performing arts programs.
 - c. Include ADA and code-compliant access from Benson to Buckman field to ensure a safe route for school use.
 - d. Include design only of Buckman field improvements, which are to be determined upon further study and coordination with Portland Parks and Recreation. Decisions regarding funding and construction timing of the improvements will be made prior to completion of the project.
5. The Board of Education directs the Superintendent to build the Benson High School campus to accommodate up to 1700 students, maintain current enrollment levels through construction phases, adjust future enrollment after annual analysis of all high school attendance levels, and grow Benson's enrollment over time gradually.

The Board of Education expects to undertake a future capital bond campaign in 2020 to support ongoing Benson campus construction. If a bond is not referred to the voters or passed by voters in 2020, the Benson project is expected to be completed by a Full Faith and Credit Bond

December 18, 2018

RESOLUTION No. 5781

Resolution to approve OAR 581-022-2320 Required Instructional Time Exemption 2 Students who at the start of their Senior year are on track to exceed all state requirements for graduation under OAR 581-022-2000 as determined by the number and type of credits earned by the student. This exemption is approved for the 2018-19 school year.

RECITALS

- A. OAR 581-022-2320 Required Instructional Time requires all school districts to ensure that at least 92% of all students in the district and at least 80% of all students at each school operated by the district are scheduled to receive annually the minimum hours of instructional time:
 - a. Grade 12 - 966 hours;
 - b. Grades 9-11 - 990 hours; and
 - c. Grades K-8 - 900 hours.
- B. On August 14, 2018, the Portland Public School Board of Education conducted a voice vote in support of the proposed Required Instructional Time exemptions to the State Board of Education.
- C. For the 2018-19 school year, comprehensive high school staff were directed to require all 9th - 11th graders to take a full schedule of 8 classes; 12th graders were required to take at least six courses.
- D. For the 2018-19 school year, the district is in compliance with at least 92% of all students are scheduled to meet the minimum hours of instructional time. Two comprehensive high schools are not in compliance with 80% of students scheduled to meet the minimum hours of instructional time. Passage of this exemption puts PPS in compliance with the 80% rule at all comprehensive high schools.
- E. On September 26, 2018, the Oregon Department of Education (ODE) amended OAR 581-022-2320 Required Instructional Time to include exemptions that local school boards, after a public hearing, could approve.
- F. On November 9, Governor Kate Brown directed Deputy Superintendent Gill to require all school districts to provide student-level data that details the number of students exempted using each of the four "targeted flexibility" criteria. In addition, she asked for a deeper analysis from Portland Public Schools that includes advanced coursework, CTE, GPA, and ACT scores.
- G. On November 13, 2018, the Portland Public School Board conducted a public hearing on Exemption 2.
- H. On December 5, 2018, staff engaged with members of the Portland Parent Coalition to hear their concerns and suggestions for the exemption vote and high school systems.

RESOLUTION

The Board of Education hereby approves OAR 581-022-2320 Required Instructional Time Exemption 2 Students who at the start of their Senior year are on track to exceed all state requirements for graduation under OAR 581-022-2000 as determined by the number and type of credits earned by the student. This resolution is approved for the 2018-19 school year.

This approval will ensure PPS is in compliance with OAR 581-022-2320 Required Instructional Time, Division 22.

December 18, 2018

The goal of the district is to have as many students fully scheduled as possible. Staff will improve current rates of students fully scheduled by working collaboratively with parents and students. Additionally, staff will continue to improve procedures and practices that support the attainment of the Required Instructional Time requirement in 2019-20 without needing the Board to approve Exemptions 1-3 in the 2019-20 school year.

RESOLUTION No. 5782

Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4): A school district may request permission to exempt an alternative education program. The Board approves staff to request this permission from the State for exemption to PPS alternative education programs in the Department of Multiple Pathways to Graduation. This Resolution is approved for the 2018-19 school year.

RECITALS

- A. OAR 581-022-2320 Required Instructional Time requires all school districts to ensure that at least 92% of all students in the district and at least 80% of all students at each school operated by the district are scheduled to receive annually the minimum hours of instructional time:
 - a. Grade 12 - 966 hours;
 - b. Grades 9-11 - 990 hours; and
 - c. Grades K-8 - 900 hours.
- B. On August 14, 2018, the Portland Public School Board of Education conducted a voice vote in support of the proposed Required Instructional Time exemptions to the State Board of Education.
- C. On September 26, 2018, the Oregon Department of Education (ODE) amended OAR 581-022-2320 Required Instructional Time to include exemptions that local school boards, after a public hearing, could approve.
- D. On November 13, 2018, the Portland Public School Board conducted a public hearing on Exemption 4.

RESOLUTION

The Board of Education hereby approves OAR 581-022-2320 Required Instructional Time Exemption (D) A school district may request permission to exempt an alternative education program. The Board directs staff to request permission to exempt PPS alternative education programs under the PPS Department of Multiple Pathways to Graduation. This Resolution is approved for the 2018-19 school year.

This approval will ensure PPS is in compliance with OAR 581-022-2320 Required Instructional Time, Division 22.

December 18, 2018

RESOLUTION No. 5783

Resolution to approve a Budget Calendar for 2019-20

The Portland Public Schools Board of Education approves the following Budget Calendar for the 2019-20 school year.

Portland Public Schools Budget Planning / Budget Calendar for 2019-20 Budget			
Budget Planning	October 16, 2018	School Board Meeting 6:00 PM Appoint Community Budget Review Committee (CBRC) members	BESC Building
	November 8, 2018	Community Budget Review Committee (CBRC) Review 2018-19 budget	BESC Building
	November 29 and 30, 2018	Senior Leadership Team Complete the budget strategy	BESC Building
	December 13, 2018	Community Budget Review Committee (CBRC) Review budget process and District organization	BESC Building
	January 10, 2019	Community Budget Review Committee (CBRC) Training on budget laws	BESC Building
	February 12, 2019	School Board Work Session 6:00 PM Presentation of school staffing plan and budget framework proposal; training on budget laws	BESC Building
	February 14, 2019	Community Budget Review Committee (CBRC) Share Board presentation from February 12 and answer questions	BESC Building
Budget	March 14, 2019	Community Budget Review Committee (CBRC) Provide budget update	BESC Building
	March 19, 2019	School Board Meeting 6:00 PM Provide budget update	BESC Building
	April 11, 2019	Community Budget Review Committee (CBRC) Review 2019-20 Proposed Budget and Q & A	BESC Building
	April 16, 2019	School Board Meeting 6:00 PM Proposed Budget: Superintendent delivers budget message and Board receives 2019-20 Proposed Budget	BESC Building
	April 23, 2019	School Board Public Hearing 6:00 PM Board holds public hearing on 2019-20 Proposed Budget and receives public testimony	BESC Building
	April 30, 2019	School Board Meeting 6:00 PM CBRC presents their 2019-20 Budget Report to the Board	BESC Building
	May 7, 2019	School Board Public Hearing 6:00 PM Board holds public hearing on 2019-20 Proposed Budget and receives public testimony	School Location TBD
	May 9, 2019	Community Budget Review Committee (CBRC) Tentative meeting for Q & A	BESC Building
	May 14, 2019	School Board Meeting 6:00 PM Approved Budget: Board as Budget Committee approves 2019-20 Proposed Budget	BESC Building
	June 11, 2018	TSCC Hearing TSCC certifies 2019-20 Approved Budget School Board Meeting 6:00 PM Adopted Budget: Board approves appropriations, adopts budget and tax rates	BESC Building

December 18, 2018

RESOLUTION No. 5784

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
3/16-3/19/19	Benson HS Dance Team	National competition	Anaheim Convention Center in Anaheim, CA	\$1,077.00 per student
1/24-1/27/19	Grant HS Wind & Jazz Ensembles	University music clinics & campus tours, professional orchestra performance, soundtrack recording	Chapman University & UCLA in Los Angeles, CA	\$1,350 per student

January 8, 2019

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

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5786 Amendment of Cash Management Policy 8.20.010-P

5787 Amendment of Reimbursement of Expenses – Board of Directors Policy 1.40.080-P

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5789 Election of Board Chairperson

5790 Election of Board Vice-Chairperson

5791 Authorization for Off-Campus Activities.

5792 Minutes

January 8, 2019

Purchases, Bids, Contracts

Resolution Number 5785

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

January 8, 2019

RESOLUTION No. 5785

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
FLO Analytics	1/9/19 through 1/8/20 (estimated)	Personal Services PS XXXXX*	Boundary Review Process RFP 2018-2535	Not to Exceed \$295,960	C. Hertz Fund 101

* 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”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Public Schools	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 67341	Columbia Regional Program will provide autism support services.	\$1,006,104	Y. Curtis Fund 205 Dept. 5414 Grant G1700

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount, Amendment Amount	Responsible Administrator, Funding Source
Prospect Studio	8/9/18 through 6/28/19	Personal Services PS 66699 Amendment 1	This amendment extends the end date and adds funds to encompass additional Board interaction. RFP 2018-2487	\$229,100 \$59,100	S. Soden Fund 101 Dept. 5402

January 8, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5786 through 5793

During the Committee of the Whole, Director Esparza Brown moved and Director Brim-Edwards seconded the motion to adopt Resolution 5786. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5787. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Resolution Number 5788 was tabled to a date uncertain.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5789. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolution 5790. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolutions 5791 through 5793. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

January 8, 2019

RESOLUTION No. 5786

Amendment of Cash Management Policy 8.20.010-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Cash Management Policy 8.20.010-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Cash Management Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Cash Management Policy 8.20.010-P.

RESOLUTION No. 5787

Amendment of Reimbursement of Expenses—Board of Directors Policy 1.40.080-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Reimbursement of Expenses—Board of Directors Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.

January 8, 2019

RESOLUTION No. 5788

TABLED

RESOLUTION No. 5789

Election of Board Chairperson

Director Rita Moore is hereby elected Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

RESOLUTION No. 5790

Election of Board Vice-Chairperson

Director Julie Esparza Brown is hereby elected Vice-Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

January 8, 2019

RESOLUTION No. 5791

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
4/11/2019 - 4/26/2019	Hosford Middle School, Mandarin Immersion 8 th grade, 33 students	Utilize Mandarin language skills and conduct field studies, conduct research, create a video documentary.	Suzhou, China	\$2,045.00 per student
2/15/19 – 2/16/19	Grant HS Track & Field Team	Compete & gain exposure to collegiate athletic opportunities.	Univ of Washington, Walla Walla, WA	\$110 per student
4/5/19 – 4/8/19	Wilson HS Band	College visits, workshops, clinics, viewing professional performances	USC, Philharmonic, Disneyland	\$900 per student

RESOLUTION No. 5792

Minutes

The following minutes are offered for adoption:

December 11 and 18, 2018

January 8, 2019

RESOLUTION No. 5793

Settlement Agreement

The authority to pay a total of \$105,000 is granted to settle a claim for attorney fees by Oregon Publishing Corp. and Beth Slovic. The settlement will be documented in a form approved by the Interim General Counsel.

January 22, 2019

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

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Other Matters Requiring Board Approval

5795 Authorization for Off-Campus Activities

5796 Approving Board Member Conference Attendance

Purchases, Bids, Contracts

Resolution Number 5794

Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Paesler voting yes, unofficial.

RESOLUTION No. 5794

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
FLO Analytics	1/23/19 through 1/8/20 Option to renew for up to five additional one-year terms through 1/8/23	Personal Services PS 67420	Contractor to provide complex data analysis, recommendations, and public engagement services that will support district-wide enrollment balancing and optimal building utilization. RFP 2018-2535	Original Term: \$295,560 Total Term: TBD	C. Hertz Fund 101 Dept. 5461

Other Matters Requiring Board Approval

Resolution Numbers 5795 and 5796

Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5795. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Paesler voting yes, unofficial.

Director Brim-Edwards moved and Director Bailey seconded the motion to add Resolution 5796 to the Business Agenda, and to approve Resolution 5796. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Paesler voting yes, unofficial.

RESOLUTION No. 5795

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
2/1-2/2/19	Beaumont; Jazz Ambassadors; 20 students	Bellevue College Jazz Festival	Bellevue College in Bellevue, WA	\$100
5/13/19	Mt Tabor	Hydropower learning	Bonneville Dam Powerhouse, OR & WA sides	\$6.60
5/14/19	Mt Tabor	Hydropower learning	Bonneville Dam Powerhouse, OR & WA sides	\$6.60
5/20-5/23/19	Odyssey Program @ East Sylvan	Oregon Trail study	Oregon Trail in OR & WA	\$250; students to pay \$0
3/6-3/18 2019	Jefferson High School Dancers, 18 students	Performances, workshops, cultural exchange	Aix-en-Provence, France	\$2,200 per student
1/23/19	PPS Learning Journey (as part of Visioning Process), 5 students	Visit transformed schools	Seattle, WA	\$995 for bus

RESOLUTION No. 5796

Approving Board Member Conference Attendance

RESOLUTION

The Board affirms Directors Moore and Anthony to attend the National School Board Association Conference, Director Brim-Edwards and Kohnstamm to attend the Visioning Learning Journey in San Francisco, and Directors Moore, Anthony and Rosen to attend the Visioning Learning Journey in Seattle.

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

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January 29, 2019

Purchases, Bids, Contracts

Resolution Numbers 5797 and 5798

Director Rosen moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

January 29, 2019

RESOLUTION No. 5797

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon Department of Education	7/1/17 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 65265 Amendment 2	This amendment adds funds for Long Term Care and Treatment Educational programs serviced by Portland DART School.	\$5,377,817 \$10,254,252	Y. Curtis Fund 205 Dept. 9999 Grant: Multiple

January 29, 2019

RESOLUTION No. 5798

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
Black Parent Initiative	2/1/19 through 6/30/19 Option to renew for five additional one-year terms through 6/30/24	Personal Services PS 67265	Provide parents/caregivers engagement services targeted to increase two-way communications and learning at three schools. RFP 2016-2199	Original Term: \$96,750 Total with renewals: \$738,000	Y. Curtis Fund 101 Dept. 5431

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
EduPoint Educational Systems, LLC	2/1/19 through 7/31/23	Cooperative Agreement COA 59157 Amendment 6	Adds funds for Synergy Online Student Registration service. Lead Agency: Salem-Keizer School District (Master Price Agreement G-2012-100)	\$245,033 \$1,716,743	C. Hertz Fund 101 Dept. 5581

January 29, 2019

Other Matters Requiring Board Approval

Resolution Number 5799 through 5807

During the Committee of the Whole, Director Kohnstamm moved and Director Bailey seconded the motion to adopt Resolution 5799. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt Resolution 5801. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt Resolution 5804. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Brim-Edwards moved and Director Rosen seconded the motion to adopt Resolution 5806. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5807. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Rosen moved and Director Kohnstamm seconded the motion to adopt Resolutions 5800, 5802, 5803, 5805, and 5807. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

January 29, 2019

RESOLUTION No. 5799

Amendment of Board of Education Policy 1.20.010-P and
Student Representative Duties Policy 1.20.012-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Board of Education Policy 1.20.010-P and Student Representative Duties Policy 1.20.012-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Board of Education and Student Representative Duties policies.
- C. On January 8, 2019, the Board decided to send the two policies back to the Policy & Governance Committee to provide revised policy language in the Student Representative Duties Policy.
- D. On January 10, 2019, the Policy & Governance Committee reviewed and recommended further amendments to the Student Representative Duties Policy.
- E. Per District policy, the public comment was open for at least 21 days. In addition, Student Representative Paesler circulated the proposed amendments for consideration by PPS students.

RESOLUTION

The Board hereby amends the Board of Education Policy 1.20.010-P and the Student Representative Duties Policy 1.20.012-P.

January 29, 2019

RESOLUTION No. 5800

Rescission of Board Policies

RECITALS

- A. On December 20, 2018, the Board of Education's Policy and Governance Committee reviewed and considered the necessity and relevance of:
- i. Educator's (sic) Council, 5.40.030-P
 - ii. Professional Compensation, 5.50.010-P
 - iii. Professional Growth Incentive, 5.50.043- P
 - iv. Maternity and Paternity Leave, 5.50.065-P
 - v. Teacher Promotions, 5.60.011-P
- B. On January 8, 2019, the Board presented the first reading of each of those policies for rescission.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies:

- i. Educator's (sic) Council, 5.40.030-P
- ii. Professional Compensation, 5.50.010-P
- iii. Professional Growth Incentive, 5.50.043- P
- iv. Maternity and Paternity Leave, 5.50.065-P
- v. Teacher Promotions, 5.60.011-P

and instructs the Superintendent to rescind any administrative directives derived from these policies.

January 29, 2019

RESOLUTION No. 5801

Secure Schools Project: Exemption from Competitive Bidding and Authorization for Use of a Request for Proposals Alternative Contracting Method

RECITALS

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public improvement contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. In a duly and legally held election on May 16, 2017, general obligation bonds were approved by a majority of the qualified voters of Portland Public Schools voting at the election ("2017 Capital Improvement Bonds").
- D. The District intends to complete the District-wide security upgrades project ("Secure Schools Project") as part of the 2017 Capital Improvement Bond work.
- E. Staff has determined that use of the Request for Proposals alternative contracting method is the preferred method of delivery of the Secure Schools Project. This determination is supported by draft Findings of Fact ("Draft Findings") presented to the Board pursuant to ORS 279C.335.
- F. These Draft Findings specify the cost savings and design, scheduling, operational, safety, and logistical advantages gained through use of the Request for Proposals contracting method.
- G. On January 11, 2019, the District issued a public notice in the Business Tribune announcing the District's intent to utilize the Request for Proposals alternative contracting method for the Secure Schools Project. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Draft Findings were made available for public review and comment on the date of publication.
- H. The Board held a public hearing on the Draft Findings on January 29, 2019.
- I. The Superintendent recommends approval of the exemption from Competitive Bidding and approval of the Request for Proposals alternative contracting method for solicitation and completion of the Secure Schools Project.

RESOLUTION

- 1. The Board hereby adopts the Draft Findings in support of use of the Request for Proposals alternative contracting method for the Secure Schools Project ("Findings").
- 2. The Board hereby exempts the Secure Schools Project from competitive bidding requirements as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145. The exemption is based upon the Findings pursuant to ORS 279C.335(2).
- 3. Pursuant to these Findings and decision, the Superintendent or his designee is hereby authorized to conduct a Request for Proposals alternative contracting process for the Secure Schools Project.

C. Le

January 29, 2019

RESOLUTION No. 5802

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends submitting the application for the Cost-of-Living Adjustment (COLA) of 1.77 percent. The total COLA amount adjustment is \$93,380 for the fiscal year 2019.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

E. Isham

RESOLUTION No. 5803

Resolution to Approve Revised Budget Calendar for 2019-20

The Portland Public Schools Board of Education approves the Revised Budget Calendar for the 2019-20 school year.

January 29, 2019

RESOLUTION No. 5804

Superintendent's Recommendation for Dismissal of a Contract Teacher

RECITALS

- A. In accordance with 5.20.132-P, a contract teacher may appeal the Superintendent's recommendation to terminate the teacher's employment.
- B. A hearing on the matter was held on January 2, 2019. The hearings officer issued a report and recommendation to the Board soon afterwards.
- C. The Board has reviewed the evidence submitted by the parties and listened to the recording of the hearing along with the hearings officer report and the contract teacher's written summative argument. These documents are confidential and will be kept in the employee's personnel file.
- D. The Board reviewed and considered the evidence and arguments in executive session. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to terminate the employee.

RESOLUTION No. 5805

Minutes

The following minutes are offered for adoption:

January 8, 2019

January 29, 2019

RESOLUTION No. 5806

PROCLAMATION AND RECOGNITION OF FEBRUARY AS BLACK HISTORY MONTH

WHEREAS, the origin of BLACK HISTORY MONTH began in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States, the creation of noted historian Carter G. Woodson and other prominent African Americans; and

WHEREAS, with the Civil Rights Movement and a growing awareness of black identity, BLACK HISTORY MONTH is now an annual celebration of achievements by Black Americans a time for recognizing the central role of members of the African Diaspora in U.S. history; and

WHEREAS, the contributions of members of the African Diaspora and their endeavors to learn and thrive throughout history and make unforgettable marks in our Nation as artists, scientists, educators, business people, influential thinkers, members of the faith community, athletes, and political and governmental leaders, reflect the greatness of the United States; and

WHEREAS, Black history reflects a determined spirit of perseverance and cultural pride in its struggle to equitably share in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

WHEREAS, Members of the African Diaspora have participated in every American effort to secure, protect, and advance the cause of freedom and civil rights and continue to resist white supremacy; and

WHEREAS, the local community has enriched the diversity of perspective and experience in our District; and the Board of Education desires to recognize and honor the achievements and contributions of members of the African Diaspora; and

WHEREAS, our history curriculum of community, state, region, nation and the world must reflect the lived experiences of people of different racial, religious, and ethnic groups; and

WHEREAS, all students need an opportunity to understand the common humanity underlying all people, to develop pride in their own identity and heritage, and to respect and accept the identity and heritage of others; and now, therefore, be it

RESOLVED THAT: the Board of Education of the Portland Public Schools hereby recognizes the month of February 2019 as Black History Month and encourages all educators to commemorate this occasion with appropriate ceremonies, instructional activities, and programs.

January 29, 2019

RESOLUTION No. 5807

Resolution to Suspend Approval of an Intergovernmental Agreement (IGA) between the City of Portland, through the Portland Police Bureau, and Portland Public Schools

RECITALS

- A. The Portland Public Schools Board of Education voted to approve the IGA on December 11, 2018, and the City has not approved the IGA.
- B. Representations were made that the City of Portland needed to have the IGA approved no later than December 31, 2018; otherwise School Resource Officer (SRO) services to PPS and its schools would terminate. New information indicates that is not the case.
- C. The Board of Education desires a more comprehensive conversation with students and staff of the school district regarding School Resource Officers and security in PPS schools.
- D. The Board of Education recognizes the importance of formalizing an agreement with the City of Portland to ensure the safety and security of our students.
- E. Due to limited financial resources at Portland Public Schools and Portland Police Bureau it is essential that the parties plan to secure safe and effective coverage of the schools; and
- F. Given it is the responsibility of the City to provide general safety and security for its citizens, PPS expects the City to provide these services to the school district in each of the nine high school clusters, five days a week.

RESOLUTION

Therefore, be it resolved, that The Board of Education suspends the proposed cost-sharing agreement provisions in the IGA previously approved on December 11, 2018.

To allow for potential modification, the Board of Education also suspends the approval of the other sections of the December 11, 2018 Intergovernmental Agreement between the City of Portland, through the Portland Police Bureau, and Portland Public Schools until the Board revokes the suspension.

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

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Resolution Numbers 5808 through 5816

Director Kohnstamm moved and Director Anthony seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

RESOLUTION No. 5808

Election of Probationary Administrators (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrators listed below be elected as Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2018-19 the following persons, 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

First	Last	ID
Lauraine	Allen	019881
Tonya	Arnold	029113
Kristen	Brayson	000968
Anjene	Bryant	023437
Angela	Bustamante-Jenkins	023255
Daniel	Cogan	015629
Michael	Conn	009069
Patricia	Curley	005968
Caitlan	Freese	029662
Aaron	Green-Mitchell	026360
Gary	Gregoricka	027659
Susan	Holveck	029420
Nicole	Kappes-Levine	017402
Patrick	Kelly	027078
Alayna	Mateja	028952
Megan	McCarter	028894

John	Melvin	028893
Joseph	Mitacek	029238
Kristeen	Mize	028891
Naomi	Montelongo	029261
Alix	Pickett	028954
Margaret	Ryan-Jones	028988
Keyla	Santiago De Vasquez	021117
Gretchen	Schlag	021850
Linda	Smith	029126
Richard	Smith	029071
Erica	Stavis	029468
Alma	Velazquez	018719
JoAnn	Wadkins	012302
Sarah	Waltrip	028989
Karmin	Williams	026306
Chandra	Wilson-Cooper	028892
Jenny	Withycombe	025661

S. Reese

RESOLUTION No. 5809

Election of Temporary Administrators

RECITAL

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education (“Board”) for election as Temporary Administrators.

RESOLUTION

The Board accepts the Superintendent’s recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2018-19 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last	ID
Brian	Covey	024604
Ethan	Kramer	026089
Terry	Marchyok	000230
Emily	Moore-Coon	029526
Jeffrey	Spalding	004124

S. Reese

RESOLUTION No. 5810

Election of First-year Probationary Teachers (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as a First-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2018-19 the following persons, 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

First	Last	ID
Danielle	Abbott	028404
Stephanie	Abbott	029101
Robert	Ady	028961
Bradi	Al-Aridh	017966
Carly	Alekel	029043
Gregory	Allen	029150
Brian	Allmer	028904
Oscar	Almazan-Lopez	029018
Christopher	Altman	029118
David	Amundson	023572
Haley	Anderson	028973
Valerie	Anderson	028915
Caitlyn	Angulo	028995
Christina	Aucutt	028838
Nicole	Ayala	028996
Samuel	Balto	029085
Emily	Barron	015419
Kari	Bartos	029037
Allison	Bassett	028908
John	Beck	028806
Natasha	Beeler	029042
Tracy	Bingham	028918
Robert	Bliss	029045

Abby	Block	029031
Kawanna	Bolden	028987
Amanda	Bolich	028911
Kendra	Bonhomme	027810
Holly	Bordwell	029328
David	Brady	008747
Sean	Brochin	023571
Sarah	Broderick	029006
Brandon	Burke	027330
Kelly	Cahill	013587
Katherine	Calley	028957
Chad	Cancro	029088
Hector	Canedo-Sanchez	028946
Brenda	Cardiasmenos	026445
Robert	Carter	028945
Yennifer	Chavez	029014
Yishan	Chen	029244
Anne	Chenot	025070
Kyle	Connelly	029046
Kellie	Cook	022744
Leanne	Cook	029047
Rebecca	Corpuel	028981
Aurel	Coste	029367
Danielle	Cota	029041
Jessica	Covington-	028947

	Brehm	
Deborah	Crews	019499
Erinn	Criswell	029110
Jennifer	Cunningham	003275
Jeremy	Da Rosa	025452
Bryan	Darshay	024259
Stephanie	Davis	029015
Theresa	Demma	028407
Scott	DeMonte	028949
Ruby	Disko	028253
Liam	Donoghue	028578
Carolyn	Drake	029273
Michael	Drescher	028903
Natalie	Drummond	028978
Don	Duong	023277
Leticia	Duran	028898
Benjamin	Durham	028564
Mikaela	Easterlin	029080
Alyssa	Edenstrom	027566
Samantha	Einarsson	029005
Rebecca	Eisenberg	029049
Calley	Ekberg	029074
Samantha	Evola	028916
Dongxue	Fang	028873
Bree	Fawk	029107
Margarita	Ferrer Tamayo	023780
AnnMarie	Fitzhenry Juarez	028970
Andrea	Flores	025993
Sherman	Floyd	028941
David	Foster	029023
Catherine	Freeburg	028979
Alexander	Freeman	028444
Adelyn	Fujiwara	028080
James	Fuller	029007
Jesse	Gardner	028958
Christina	Gay	029081

Breanna	Gervais	029109
Justin	Godoy	025073
Jeremy	Goldstone	028900
Ana	Gonzalez	027266
Matthew	Goode	028951
Dawn	Gordon	024120
Alisha	Green	024989
Melanie	Hammericksen	029077
Madelyn	Hampton	029132
Sophie	Hanashian	029025
Evan	Harrelson	029115
Jennifer	Hartle	029141
Paige	Hazard	029116
Robert	Hill	029331
Sierra	Hill	015323
Christopher	Hilliard	028959
Nicole	Hilton	026380
Zachery	Holgate	028396
Shayna	Horowitz	029120
Keiko	Hoshi	029102
Casandra	Huerta Murphy	028939
Ginger	Huizar	028936
Kimberly	Hultgren	029158
Benjamin	Hunter	020491
Ilantha	Ingerson	027612
Keli	Iwamoto	029003
Benjamin	Jarvis-Pierson	029334
Julie	Jeffery	029119
Wilma	Jett	028950
Kelly	Jimenez	020390
Katarina	Juarez	029160
Kelly	Kaleshnik	028980
Gwendolyn	Kaplin	029083
Dave	Ketah	029036
Aubin	Knowlton	028913
Jared	Kobak	005999

Jennifer	Koelbel	029040
David	Krakow	028962
Amanda	Krebs	029039
Shamai	Larsen	029010
Aaron	Lee	024026
Karly	Lefferts	000203
Nicholas	Legambi	029144
Melissa	Lesniak	029335
Theresa	Lewis	029152
Katherine	Licitra	020012
Taylor	Lilley	029133
Patrick	Loiacono	028585
Marissa	London	028912
Arien	Lorenzo Vento	027621
Rachel	Love	026439
Alexander	Luboff	028111
Patrick	Magee-Jenks	029034
Jennifer	Marrinan	017320
Kara	Martin	029017
Stephanie	McCoy	029090
Ellen	McGlothlin	028871
Anne	McHugh	028897
Clair	McInnis	029097
Natalia	McKay	028992
Michelle	McMillan	024808
Temerza	Mehretab	028993
Julia	Melton	029138
Nedra	Miller	026568
Brandy	Millerman	029223
Nathan	Miller-Rider	029082
Timothy	Mitchell	014765
Nabilah	Mohammed	028953
Kevin	Mohler	028123
Jesse	Molina	029253
Sabine	Monsees	027259
Katie	Morgan	020528

Jackson	Mowe	021959
Chelsea	Muhs	028965
Kayci	Murray-Balto	017816
Vytas	Nagisetty	029131
Miranda	Nchekwube	029139
Patrick	Nearing	029117
Alyssa	Nguyen	026619
Heather	Nyberg	029140
Katherine	O'Brien	028994
Emily	O'Loughlin	028925
Holly	Olson-Mosby	028976
Anna	Orton-Boyd	029012
Jessie	Osuna-Mondragon	020325
Rose	Oviatt	029048
Ryan	Palmer	028907
Matthew	Parker	028909
John	Payne	029258
Paul	Peters	029035
Annjae	Phelps	029147
Scott	Pinkston	029154
Michelle	Proctor	029099
Rheta	Rabe	027943
Kenneth	Roberts	029000
Miles	Robinson	023460
Kristen	Roosevelt	029194
Margaret	Rue	029106
Marie-Louise	Russell	013567
Joshua	Ryneal	027249
Nora	Salle	028332
Alexandra	Sanchez	029087
Jennifer	Scherzinger	026723
John	Schnabel	029127
Zachary	Schreib	029096
Alisha	Schwartz	011378
Sarai	Seekamp	026059

Joanne	Shepard	026571
Patrick	Sherwood	029148
Danielle	Shull	029221
Emily	Shultz	029086
Anthony	Signorelli	029159
Colleen	Smyth	028932
Howard	Snyder	028968
James	Stevens	029719
Julia	Stevens	028896
Mary	Stevens-Krogh	017221
Paige	Stuhlmuller	028997
Christine	Sullivan	015372
Melissa	Swan	028102
Marissa	Thompson	021337
Megan	Thompson	029100
Rachel	Toback	026913
Allan	Trinidad	025943
Nathan	Usselman	029134
Breana	Vance	029001
Simeon	Vandeventer	029089
Cara	VanGorder-Lasof	028902
Lisa	Veatch	028818

Erik	Velasquez	027618
Catherine	Volponi	013770
Rose	Vu	029084
Kristin	Walker	015358
John	Walsh	021284
Alexa	Welle	022184
Kelly	Werschkul	024845
Nathaniel	Williams	021344
Anne	Wolfstone	028974
Anna	Wooley	029024
Falisha	Wright	029121
Jesse	Yeager	029105
Brian	Yoder	022179
Taryn	York	028901
Robert	Young	028956
Yousef	Yousfi	028765
Yuan	Zhu	022222
Marc	Zollinger	029091

S. Reese

RESOLUTION No. 5811

Election of First-year Probationary Teachers (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as First-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2018-19 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time

First	Last	ID
Christine	Barrar	006863
Lindsay	Brown	027785
Karry	Cameron	007538
Katherine	Chapman	029155
Rose	Cohen Glebe	029137
Cami	Curtis	029277
Jessica	Eller-Isaacs	028905
Cassandra	Grigori	029149
Brandi	Hall	013703
Robert	Haserot	029157
Karen	Ifversen	029026
Theresa	Jahangir	028963
Shelah	Kelso	028975
Karin	Korn Becerra	018549
Kelsey	Leonard	029156
Toni	Lima	014010
Meredith	McClanen	029469
Leah	Mocsy	025660

James	Payne	028906
Amy	Pellegrin	029163
Megan	Piet	028127
Eliana	Ramirez	029028
Juan	Romero-Corral	028969
Emily	Sallee	028917
Madelyn	Spain	014283
Kalin	Tobler	017800
Meredith	Vaterlaus	029103
Martha	Villegas-Gutierrez	007068
Meghan	Wasiak	028998
Natalie	Zeno Truscott	028943
Xiaolan	Zhang	026275

S. Reese

RESOLUTION No. 5812

Election of Second-year Probationary Teachers (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2018-19 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-Time

First	Last	ID
Kelsey	Bowers	022335
Jessica	Holguin	028138
Tiffany	Lane	027941
Ryan	McDermott	027309
Crina	Munteanu	027778
Daniel	Murphy-Cairns	018806
Iris	Powell	027446
Silvia	Rendon Navas	026271
Liesl	Schaedig	016818
Kayla	Watson	025882

S. Reese

RESOLUTION No. 5813

Election of Second-year Probationary Teachers (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2018-19 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time

First	Last	ID
Jennifer	Andres	027031
Christina	Cone	026842
Scott	Goodman	027596
Nuan	Huang	026560
Emory	Oeding	027709
Sydney	York	008823

S. Reese

RESOLUTION No. 5814

Election of Third-year Probationary Teachers (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Third-year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation, and by this resolution hereby elects as Third-year Probationary Teachers for the school year 2018-19 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-Time

First	Last	ID
Megan	Archer	026416
Laura	Arias	026442

S. Reese

RESOLUTION No. 5815

Election of Contract Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below who has been employed by the District as a regularly appointed teacher for three or more successive school years be elected as a Contract Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as a Contract Teachers for the school year 2018-19 the following person:

First	Last	ID
Sarah	Gassner	014255

S. Reese

RESOLUTION No. 5816Appointment 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.

First	Last	ID	Eff. Date	Term Date
Meredith	Allen	027823	8/21/2018	6/11/2019
James	Allred	028199	9/17/2018	6/11/2019
Ashley	Ames	026844	12/3/2018	6/11/2019
Kealy	Barrow Strange	027834	8/21/2018	6/11/2019
Hilary	Benoit	028922	8/1/2018	6/11/2019
Jason	Bensley	023554	11/7/2018	6/11/2019
J.	Bondurant	028331	11/27/2018	6/11/2019
Andrew	Braunstein	029495	11/14/2018	6/11/2019
Rebekah	Breed	029143	8/24/2018	6/11/2019
Lisa	Brinkmeyer	024779	10/29/2018	6/11/2019
Michael	Buckner	028129	11/13/2018	6/11/2019
Zachary	Cash	028899	8/1/2018	6/18/2019
William	Chou	022200	8/1/2018	6/11/2019
Linda	Christensen	016759	9/17/2018	6/11/2019
Bianca	Cohen	023534	1/23/2019	6/11/2019
Wendy	Connolly	023743	11/16/2018	6/11/2019
Anna Bell	Cronemeyer	028092	12/5/2018	6/11/2019
Talasen	Darnell	025251	8/21/2018	6/11/2019
Hannah	Davies	029371	10/15/2018	6/18/2019
Mary Anne	Del Buono	026982	10/26/2018	6/11/2019
Morgan	Delaney	014092	12/13/2018	6/11/2019
Allison	deVincenzi	029746	1/18/2019	6/11/2019
Bret	Emmerich	008792	8/21/2018	6/11/2019
Melissa	Extine	017944	1/22/2019	6/11/2019
Nathaniel	Farrell	026728	11/19/2018	6/11/2019
Heather	Fellers	025375	8/1/2018	6/11/2019
Nicholas	Fenger	029038	8/1/2018	6/11/2019
Leesa	Foreman	012697	9/11/2018	6/11/2019
Cheyenne	Freeman	029706	1/7/2019	6/11/2019
Minori	Fukushima	011136	11/15/2018	6/11/2019
Angela	Gadbois	000634	10/15/2018	6/11/2019
Melinda	Gallimore	023864	12/6/2018	6/11/2019
Brian	Galvin	019952	1/4/2019	6/11/2019
Jennifer	Ginger	027815	8/1/2018	6/11/2019
Luke	Griffin	028031	11/26/2018	6/11/2019

Margaret	Griffith	029032	8/1/2018	6/11/2019
David	Hall	023568	9/4/2018	6/11/2019
Michelle	Hauck	028419	9/10/2018	6/18/2019
Derek	Heath	029399	10/11/2018	6/11/2019
Molly	Heywood	027995	8/21/2018	6/11/2019
Amanda	Hiland	029509	11/5/2018	6/11/2019
Zachary	Hill	025328	9/26/2018	6/11/2019
Miles	Hudson	029078	8/17/2018	6/11/2019
Nickolas	Hurlbut	029642	1/3/2019	6/11/2019
Chrisinna	Ivosevic	027260	11/26/2018	6/11/2019
Kelly	Jacobs	029652	12/12/2018	6/11/2019
Suzanne	Jaynes	002950	1/2/2019	6/11/2019
Lucas	Jepson	029503	1/23/2019	6/11/2019
Kenneth	Johnson	023716	11/26/2018	6/11/2019
Taryn	Johnson	029274	9/11/2018	6/11/2019
Myra	Josey	029659	12/4/2018	6/11/2019
Meghan	Kramer	027850	8/3/2018	6/11/2019
Jennifer	Larkin Miller	029595	11/20/2018	6/11/2019
Maya	LeaJames	029153	8/23/2018	6/11/2019
Veronika	Letaw	028608	9/17/2018	6/11/2019
Justin	Levy	029075	8/1/2018	6/11/2019
Emily	Lillywhite	029710	1/2/2019	6/11/2019
Lee	Lipfziger	029514	1/8/2019	6/11/2019
Nicole	Lundgren	023472	9/17/2018	6/11/2019
Lyndsey	Mackenzie	029663	12/10/2018	6/11/2019
Ayako	March	023382	1/2/2019	6/11/2019
Amy	McAdams	028983	8/1/2018	6/11/2019
Brittney	McAleer	021997	9/24/2018	6/11/2019
Mary	Megivern	003343	10/29/2018	6/18/2019
Paul	Mejia	026221	1/2/2019	6/11/2019
Kathleen	Molony	029330	9/25/2018	6/11/2019
Christopher	Moore	021639	10/15/2018	6/11/2019
Margaret	Moran	028098	10/15/2018	6/11/2019
Carolyn	Morris	005408	11/7/2018	6/11/2019
Victor	Moser	027306	1/23/2019	6/11/2019
Madison	Mostek	029161	8/23/2018	6/11/2019
Magdalena	Munoz-Rivas	029227	10/3/2018	6/11/2019
Mackenzie	Naffziger	029520	1/7/2019	6/11/2019
Courtney	Nelson	029705	1/2/2019	6/11/2019
Kelly	Nichols	023923	10/15/2018	6/11/2019
Julia	Nogueira	029658	1/2/2019	6/11/2019
David	Ortiz	029333	9/27/2018	6/11/2019
Holly	Osborne	029234	9/11/2018	6/11/2019
Christopher	Ransom	024527	9/12/2018	6/11/2019
Krista	Ravengael	024290	9/10/2018	6/11/2019
Trevor	Reamer	022610	8/23/2018	6/11/2019

Tammy	Rebischke	024997	9/17/2018	6/11/2019
Karin	Reese	023593	8/21/2018	6/11/2019
Laura	Reynolds	028707	9/24/2018	6/11/2019
Laurel	Richards	029235	9/10/2018	6/11/2019
Tyler	Riggs	024184	10/2/2018	6/11/2019
Romina	Rodriguez Salinas	028093	8/1/2018	6/11/2019
Charles	Sauer	025877	9/4/2018	6/11/2019
Andrew	Scheirer	029428	10/18/2018	6/11/2019
Sheri	Schneider	023802	8/1/2018	6/11/2019
Jeannie	Seymour	029712	1/2/2019	6/11/2019
Susan	Stahl	003419	11/5/2018	6/18/2019
Arica	Stares	026863	11/26/2018	6/11/2019
Heather	Stellpflug	022358	9/21/2018	6/11/2019
Julianne	Stevens	025919	8/21/2018	6/11/2019
Jade	Stoffan	029408	10/5/2018	6/11/2019
Tara	Sylvester	029398	10/15/2018	6/18/2019
Alison	Taylor	012754	10/1/2018	6/11/2019
Minh Xuan	Taylor	029332	10/4/2018	6/11/2019
Andrea	Thompson	027307	8/21/2018	6/11/2019
Jessica	Triplett	029732	1/8/2019	6/18/2019
Tina	Turner	013689	9/10/2018	6/11/2019
Tara	Vargas	002826	1/7/2019	6/18/2019
Jonathan	Vogel	029033	8/10/2018	6/11/2019
Andrea	Walter	029224	8/31/2018	6/11/2019
Jason	Ward	029376	10/1/2018	6/11/2019
Jeremy	Wayne	028234	11/19/2018	6/11/2019
Abigail	Webb	029493	1/17/2019	6/11/2019
Lefred	Wilson	024711	10/29/2018	6/11/2019
Karen	Wutzke	029092	8/21/2018	6/18/2019
Theresa	Yoshiwara	007328	8/22/2018	6/11/2019

S. Reese

Purchases, Bids, Contracts

Resolution Numbers 5817 and 5818

Director Kohnstamm moved and Director Anthony seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

RESOLUTION No. 5817

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Meyer Memorial Trust	2/1/19 through 1/31/21	Revenue Contract R 67502	Grant to support PPS as it builds capacity to engage families and the community in meaningful partnerships.	\$184,528	S. Soden Fund 205 Dept. 9999 Grant GS0379

No New Revenue Contracts

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 5818

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
Insight Public Sector via Organization for Educational Technology	2/13/19 through 4/30/20 Option to renew through 4/30/23	Cooperative Contract COA 67446	Purchase of Microsoft License Renewals on an annual basis in addition to Media, Sales Support, and Technical Support Services. Cooperative Procurement Group: Organization for Educational Technology	Not to Exceed: \$890,000	C. Hertz Fund 101 Dept. 5581
Oracle America Inc.	2/13/19 through 12/15/19	Purchase Order PO 145373	Purchase of Oracle technical support services Approved Special Class Procurements (Software & Hardware Maintenance and Upgrades): PPS-47-0288(11)	\$464,491	C. Hertz Fund 101 Dept. 5581
McKinstry Co., LLC	2/13/19 through 2/28/23	Cooperative Contract COA 67465	Purchase of HVAC repair, maintenance, and service on an as-needed basis. Administering Contracting Agency: Washington County	Not to Exceed: \$2,240,000	D. Jung Fund 101 Dept. 5592
Merchants Paper Co.	2/13/19 through 2/12/20 Option to renew for four additional one-year terms through 2/12/24	Materials Requirement MR 67458	Provide District with Disposable Products on a requirements basis. RFP 2018-2540	Original Term: \$505,000 Total with maximum renewal: \$2,525,000	C. Hertz Fund 202 Dept. 5570
eCIFM Solutions, Inc.	2/13/19 through 6/30/20	Software SW 67461	IBM Tririga Reservation Manager Software for Civic Use of Buildings. Approved Special Class Procurements (Software & Hardware Maintenance and Upgrades): PPS-47-0288(11)	\$210,135	C. Hertz Fund 101 Dept. 5594

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
CIMA Services, Inc.	2/13/19 through 2/29/19	Personal Services PS 66691 Amendment 3	Written translation services in Spanish and Russian for the Dual Language Biliteracy K-5 Curricula translation project for Unit 1. This amendment extends the end date and adds funds to the existing agreement. Quotes	\$39,406 \$189,406	S. Soden Fund 191 Dept. 5555

Other Matters Requiring Board Approval

Resolution Number 5819 through 5823

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5819. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Chair Moore seconded the motion to adopt Resolution 5820. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Bailey]), with Student Representative Paesler voting yes, unofficial.

Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolutions 5821 through 5823. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

RESOLUTION No. 5819

Adopting the Portland Public Schools Board of Education's 2018-2019 Work Plan

RESOLUTION

The Portland Public Schools Board of Education adopts the attached Work Plan for the 2018-2019 school year.

2018-19 PPS Board and Administration Shared Work Plan	
<i>Current Mission Statement: Every student by name, prepared for college, career and participation as an active community member, regardless of race, income or zip code.</i>	
High-Level Priorities & Shared Objectives Together, Board of Directors and District Administration will:	
1.	Exercise effective governance and leadership. Develop, with stakeholder input, an aspirational vision and high-leverage strategic plan for the school system.
1a.	Vision Development: design and implement a visioning process and co-construct with community stakeholders a clear and forward-thinking vision for PPS that defines what it means to be diploma-ready for college, career, and life.
1b.	Strategic Plan Development: construct a coherent district strategic plan that identifies a clear theory of action, change objectives and high-leverage strategies for all levels of the organization.
1c.	Superintendent Evaluation: provide support and oversight of the Superintendent.
1d.	School Board Governance: Develop and lead student-centered, accountable, transparent, effective and professional Board governance structures and supporting operations.
1e.	Identify and implement state, local and federal legislative and advocacy priorities, partners and strategy
2. Create safe and supportive learning environments and the equitable opportunities to ensure all students meet academic milestones.	
2a:	School Support & Supervision: to ensure improved educational programming and outcomes, especially for historically underserved students, build stronger management structures, develop differentiated school support plans, and integrate new ODE accountability measures.
2b.	Racial Equity & Social Justice: develop and update Racial Equity Policy; develop and implement culturally-specific efforts strategies.
2c.	Academic Programming: place a key focus on Curriculum, Instruction, & Assessment towards the goal of ensuring all students have access to a rigorous, equitable educational opportunity, with a particular attention to the middle grades experience.
2d.	Safe and Supportive Learning Environments: improve overall student safety and wellness, including implementation of all recommendations from the Whitehurst report.
2e.	Student Voice & Leadership: promote student & family voice and supports; expand student leadership opportunities, including support of District Student Council activities; develop/ update Student Representative Policy.
2f.	Building Community Trust: through transparency, stakeholder engagement and effective communications channels.
3. Allocate and align all resources (people, budget and facilities) in strategic and impactful ways to support the continuous improvement of student outcomes.	
3a.	District Budget: approve and adopt 2019-20 District Budget aligned to strategic plan; provide financial oversight.
3b.	Talent Management: talent planning, compensation, Labor Relations & Collective Bargaining Agreements; Prepare for and engage in contract discussions with represented employees; successfully conclude contract negotiations.
3c.	School Portfolio: monitor enrollment balancing and adjust school boundaries; Develop Focus Option Review, & Program Placement (e.g. DLI) process; develop plan for continued school reconfigurations to provide access to middle grades programming.
3d.	Safe & Modern Schools: work towards ensuring modern, healthy, safe and accessible schools; develop a long range facilities plan; develop an ADA transition plan.
3e.	Asset & Fund Development: consider renewal and referral of Local Option Levy with community input to launch successful campaign.
3f.	Student Transportation: focus on efficient and effective student transportation services.

3g.	System Performance & Continuous Improvement: ensure that organizational work is research-based, evidence-based, and data-driven; focus on continuous improvement of all systems and their impact towards raising student outcomes.
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Link to [Full Work Plan](#)

RESOLUTION No 5820

Adopting the Superintendent's Goals for 2018-2019

RESOLUTION

The Portland Public Schools Board of Education adopts the attached Superintendent Goals for the 2018-2019 school year.

**Portland Public Schools
Superintendent’s Goals for School Year 2018-2019**

One of the most important jobs for a school board is to evaluate their superintendent. The following document describes the performance goals and metrics for Superintendent Guadalupe Guerrero for the 2018-19 school year. The Board and the Superintendent jointly developed and approved the goals, which reflect key areas where we expect him to mobilize his leadership team to action in order to improve student outcomes. We used a modification of the Oregon School Board Association’s framework for superintendent evaluation in crafting these goals; each broad area references one or more of the OSBA’s standards. In addition, the goals are correlated with the Shared Work Plan. We believe a Superintendent who can achieve these incredibly ambitious set of goals.

Goal	Evidence of Success
OSBA: Visionary Leadership and District Culture; Exercise Effective Leadership <i>Standards 1 & 8: Visionary Leadership, Ethical Leadership</i>	
Co-develop with the board and broad community input, a clear educational vision for the future of PPS and the student experience.	Visioning process completed with substantial, representative community participation. Publication of a vision document that synthesizes stakeholder input into a clearly articulated, collective aspiration.
In collaboration with stakeholders, develop an initial framework and outline for a comprehensive strategic plan.	Complete a blueprint for a multi-year strategic plan that includes (i) a clear theory of action, (ii) a coherent set of strategies for incrementally raising student achievement and outcomes, and (iii) aligned with the community-developed vision for students and schools, (iv) student-based metrics and other milestones.
Develop a renewed district-wide racial equity and social justice focus.	Complete and communicate an updated five-year Racial Equity and Social Justice plan.
Participate in professional learning and leadership opportunities.	Actively participate in a range of local, state, and national level organizations and conference opportunities (to include Council of Great City Schools). Maintain positive relationship with stakeholders.
OSBA: Policy and Governance; Legislative Advocacy <i>Standards 2 & 4: Policy and Governance, Effective Management</i>	
Maintain a productive working relationship and regular communication between the Superintendent and School Board.	Meet with each Board member 1:1 at least monthly. Initiate communications to and respond to Board inquiries in a timely and qualitative way, especially related to issues that the Board will be asked to take action on.

	<p>Provide the Board with timely, actionable information so that it can make informed decisions in order to fulfill its fiduciary duties.</p> <p>Produce written updates, at least twice a month, to Board members.</p> <p>Participate in joint workshops and trainings with Board members.</p>
<p>Develop improved practices and proactive advocacy to better ensure student safety.</p>	<p>Implement the recommendations identified in Board-commissioned sexual misconduct report.</p>
<p>Proactively advocate for legislative priorities identified by the Board.</p>	<p>Work with State-level legislators to promote and advocate for the passage of legislative priorities and bills, including increased revenue for the school district and enhanced student safety.</p>
<p>OSBA: Communications and Community Relations <i>Standard 3: Communications and Community Relations</i></p>	
<p>Establish effective communication systems within district and with the broader community.</p>	<p>Complete a communication plan with a broad range of clearly identified strategies for clear and effective communication of positive changes in the school district to all stakeholders.</p>
<p>Maintain a positive presence in the community and work at building relational trust with school communities.</p>	<p>Visible presence at a wide variety of school and community activities.</p>
<p>Create mechanisms for student and family engagement in district decision-making.</p>	<p>Evidence of increased opportunities and support for student leadership and affinity groups. Examples to include: support for youth leadership conferences, District Student Council, and student affinity groups (such as Black Student Unions); promote engagement of middle school-age students with similar activities.</p>

<p>OSBA: Organizational Management: create safe and supportive learning environments and equitable opportunities and resources to ensure all students achieve academic milestones. <i>Standards 4, & 7: Effective Management, Resource Management</i></p>	
<p>Support a safe and positive learning environment for students and staff.</p>	<p>Implement culture & climate surveys across the school district with students, staff, and families that establish baseline results and inform school improvement plans.</p> <p>Develop a district-wide PBIS system as part of MTSS framework.</p>
<p>Support targeted school improvement efforts. Develop a differentiated school support and interventions model.</p>	<p>Develop and submit a district ESSA plan for schools identified by ODE for Comprehensive or Targeted support (CSI/TSI).</p>
<p>Ensure positive facilities management, including the continued implementation of bond-funded school modernization, health & safety, and ADA work.</p>	<p>Initiate process to improve efficient utilization of facilities, including:</p> <ul style="list-style-type: none"> • issuing of a contract to assist with the preparation and steps towards completion of a district-wide boundary review and focus option review; • provide board with a mid-year update on three new middle schools; engage the board in creating a timeline for completion of K-8 reconfigurations; • facilities conditions assessment on track to be completed before beginning of 2019-2020 school year; • completion of a short-term ADA transition plan; and • a performance audit of 2017 Bond completed and findings communicated and recommendations implemented; • completion and approval of master plans for Madison, Lincoln, Kellogg and Benson, and initiation of construction of Kellogg.
<p>Build capacity for system performance, program evaluation, and continuous improvement.</p>	<ul style="list-style-type: none"> • Develop and implement district-wide K-12 Balanced Assessment System and calendar • Develop a plan for build-out of data analysis and evaluation team • Develop a monitoring and reporting system and report on disaggregated student achievement data at least annually.
<p>Develop a budget that prioritizes investments to increase organizational capacity, strengthen core academic and behavior supports, and differentiate school improvement efforts.</p>	<p>Produce a student-focused recommended FY2020 budget that is fiscally sustainable and invests in prioritized organizational work.</p> <p>Identify additional investments should revenue improve.</p>

<p>Effective management of District resources and third-party auditing.</p>	<p>Cooperate with external auditors to produce a clean Comprehensive Annual Financial Report (CAFR) with non-material findings.</p> <p>Cooperate in Secretary of State's Audit; build audit action plan and implement recommendations.</p>
<p>OSBA: Curriculum Planning/Development and Instructional Leadership Standards 5 & 6:</p>	
<p>Develop a strategy for expanding CTE programming.</p>	<p>Complete long-term district-wide CTE plan with identified milestones.</p>
<p>Provide rigorous academic programming district-wide that leads to a consistent educational experience and more equitable access and outcomes for all students.</p>	<p>Develop a foundational Multi-Tiered System of Support (MTSS) P-12 framework for academics, including identification of Tiers 2 and 3 curriculum and strategies in literacy.</p> <p>Complete Guaranteed Viable Curriculum framework for Language Arts, Math, and Science K-12.</p>
<p>OSBA: Human Resources; Talent Management <i>Standards 4 & 5: Effective Management and Resource Management</i></p>	
<p>Complete the build-out of a strong senior leadership team at PPS.</p>	<p>Staff 95% of leadership positions at/above Senior Director level by June 30, 2019 (for example, CFO, CTO, CHR) and a permanent Director of Title IX.</p> <p>Share and publicly post updated organizational chart(s).</p>
<p>Establish a culture of performance reviews and accountability.</p>	<p>Complete annual evaluations due for non-represented central office personnel.</p>
<p>OSBA: Labor Relations <i>Standard 9</i></p>	
<p>Maintain positive and collaborative working relationships with labor partners.</p>	<p>Work collaboratively with labor partners to resolve backlog of grievances and implement new contractual commitments.</p>
<p>Complete contract negotiations.</p>	<p>Successful bargaining and renewal of collective bargaining agreements expiring this year.</p>

RESOLUTION No. 5821

Resolution to Approve the 2019-20 School District Calendar

RESOLUTION

The Board of Education hereby adopts the 2019-20 School District Calendar.



PORTLAND PUBLIC SCHOOLS



2019-20 School District Calendar (Subject to possible revision)

- Calendars are online: Go to www.pps.net and click on the "Calendar" link.
- Snow make-up days will be added at the end of the school year.
- **NOTE:** There will be no early dismissals or late openings for the 2019-20 school year.

JULY 2019

S	M	T	W	Th	F	S
	1	2	3	X	X	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST 2019

S	M	T	W	Th	F	S
				1	2	3
4	5	6 BAL	7 BAL	8 BAL	9 BAL	10
11	12	13	14	15	16 NEO	17
18	19	20	21	22 PROF	23 PROF	24
25	26 PROF PLAN	27 PLAN	28 START	29	30	31

SEPTEMBER 2019

S	M	T	W	Th	F	S
1	X	3 K START	4	5	6	7
8	9	10*	11	12	13	14
15	16	17*	18	19	20	21
22	23	24*	25	26	27	28
29	30					

OCTOBER 2019

S	M	T	W	Th	F	S
		1* MT	2	3	4	5
6	7	8	9	10	11 INS NEO	12
13	14	15*	16 PSAT	17	18	19
20	21	22*	23	24	25	26
27	28	29*	30	31 GRD		

NOVEMBER 2019

S	M	T	W	Th	F	S
					1 PLAN	2
3	4	5*	6	7	8	9
10	X	12	13	14	15	16
17	18	19*	20	21	22	23
24	25 DAY/EVE	26 DAY/EVE	27	X	X	30

DECEMBER 2019

S	M	T	W	Th	F	S
1	2	3* TRF-H	4	5	6	7
8	9	10* MT	11	12	13	14
15	16	17*	18	19	20	21
22	23	X	X	X	27	28
29	30	31				

JANUARY 2020

S	M	T	W	Th	F	S
			X	2	3	4
5	6	7*	8	9	10	11
12	13	14*	15	16	17	18
19	X	21	22	23	24 GRD	25
26	27 PLAN CC	28*	29	30	31	

FEBRUARY 2020

S	M	T	W	Th	F	S
						1
2	3	4*	5	6	7	8
9	10	11*	12	13	14	15
16	X	18	19	20	21	22
23	24	25* MT ACT	26	27	28	29

MARCH 2020

S	M	T	W	Th	F	S
1	2	3*	4	5	6 TRF-E/MS	7
8	9	10*	11	12	13	14
15	16	17*	18	19	20	21
22	23	24	25	26	27	28
29	30	31*				

APRIL 2020

S	M	T	W	Th	F	S
				1	2	3 GRD
5	6 PLAN	7*	8	9	10	11
12	13	14*	15	16	17	18
19	20	21*	22	23	24	25
26	27	28*	29	30		

MAY 2020

S	M	T	W	Th	F	S
					1	2
3	4	5* MT	6	7	8	9
10	11	12*	13	14	15	16
17	18	19*	20	21	22	23
24	X	26	27	28	29	30

JUNE 2020

S	M	T	W	Th	F	S
	1	2*	3	4	5 END GRD	6
7	8 PLAN	9 PLAN	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY 2020

S	M	T	W	Th	F	S
	1	2	3	X	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- Students out of school
- Schools closed and district offices open
- X Schools and district offices closed
- DAY/EVE Day and evening conferences (No school for students)
- START Start of school year
- END End of school year
- GRD Grading period ends
- INS Statewide Inservice (Schools closed)
- MT Mid-Term Progress Reports entered into student system
- TRF-H High School transfer application deadline
- TRF-E/MS Elementary/Middle School transfer application deadline
- PLAN Teacher Planning Day

- PROF Teacher Professional Development Day
- +PROF Tentative Teacher Professional Development (re-configured/Focus/Priority Schools 1-3 days)
- NEO New educator orientation
- CC Classified Connection (PD for classified employees)
- * School site staff meetings
- Snow make-up days for students (END, GRD, and PLAN days move accordingly)
- ⊗ Possible snow make-up day for students (announced by January 18)
- BAL Building Administrators Leadership
- PSAT/ACT PSAT Test Date/ACT Test Date

Revision Date: February 12, 2019

Grading period schedule for 2019-20 school year

Start of First Grading Period	August 28, 2019	Start of Third Grading Period	January 28, 2020
End of First Grading Period	October 31, 2019	End of Third Grading Period	April 3, 2020
Start of Second Grading Period	November 4, 2019	Start of Fourth Grading Period.....	April 7, 2020
End of Second Grading Period	January 24, 2020	End of Fourth Grading Period.....	June 5, 2020

Employee work year 2019-20

*192-Day PAT Employees	August 22 to June 9	225-Day Employees	August 8 to June 30
		<i>Flexible Vacation Window: July 1, 2019 – Aug 7, 2019</i>	
*192-Day PFSP Employees	August 21 to June 9	<i>(must work 5 days during the flexible vacation window)</i>	
*202-Day PAT / PFSP Employees.....	August 15 to June 16	233-Day Employees	August 5 to June 30
		<i>Flexible Vacation Window: July 1, 2019 – Aug 2, 2019</i>	
210-Day Employees	August 8 to June 19	<i>(must work 10 days during the flexible vacation window)</i>	
		260-Day Employees	July 1 to June 30

***Includes non-represented employees**

The District is committed to equal opportunity and nondiscrimination in all its educational and employment activities. The District prohibits discrimination 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.

Board of Education Policy 1.80.020-P

Portland Public Schools
 Blanchard Education Service Center
 501 North Dixon
 Portland, Oregon 97227
 (503) 916-2000 • www.pps.net

Revision Date: February 12, 2019

RESOLUTION No. 5822

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
3/20-3/25/19	Wilson HS Varsity Softball	Softball tournament	Los Angeles, CA	\$450
3/28-4/2/19	Jackson MS Ensemble Choir	WorldStrides National Choral Festival of Gold performance	Nashville, TN	\$1,800
2/16/19	Lincoln HS Track	Track meet	University of WA, Seattle	\$1,500
3/24-3/30/19	Cleveland HS Baseball	Baseball tournament	Phoenix, AZ	\$1,400
3/18-3/24/19	Grant HS Magazine	Columbia Scholastic Press Association spring convention	New York, NY	\$1,100
3/23-3/28/19	Lincoln HS Baseball	Baseball tournament	Phoenix, AZ	\$1,500
2/16-2/17/19	Benson HS Track	Track meet	Seattle, WA	\$30
June 2019, two weeks, exact dates TBD	Jackson Middle School, 18 students	Cultural exchange and history	Suzhou, China	\$4500 per student

RESOLUTION No. 5823

Minutes

The following minutes are offered for adoption:

January 22 and 29, 2019

RESOLUTION No. 5824

Hire Internal Auditor

To authorize the hiring of Mary Catherine Moore as an Internal Performance Auditor for Portland Public Schools as recommended by the Audit Committee.

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

INDEX TO THE MINUTES

February 26, 2019

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Purchases, Bids, Contracts

Resolution Number 5825

Director Rosen moved and Director Anthony seconded the motion to adopt the above referenced number. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No. 5825

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
Graybar	2/27/19 through 1/31/23 Option to renew through 3/31/29	Cooperative Contract COA 67539	Purchase of goods on an as-needed basis related to District-wide security upgrades including, but not limited to, public address speakers, zone controllers, power supplies, and protective speaker cages. Cooperative Procurement Group: US Communities	\$500,000	C. Hertz Funding Source Varies
Anixter, Inc.	2/27/19 through 7/30/20 Option to renew through 7/30/22	Cooperative Contract COA 67538	Purchase of goods on an as-needed basis related to District-wide security upgrades including, but not limited to, public address speakers, zone controllers, power supplies, and protective speaker cages. Cooperative Procurement Group: The Cooperative Purchasing Network, National IPA	\$500,000	C. Hertz Funding Source Varies

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
Hoonuit I, LLC	2/27/19 through 6/30/19	Software SW 63096 Amendment 2	This amendment adds fund for Hoonuit Full Essentials licensing, installation, and setup. Exemption by PPS Rule: PPS-47-0288(11)	\$42,755 \$190,660	C. Hertz Fund 101 Dept. Varies

Other Matters Requiring Board Approval

Resolution Number 5826 through 5834

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5826. The motion was put to a voice vote and passed unanimously (7-yes, 0-no). with Student Representative Paesler absent.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5827. The motion was put to a voice vote and passed unanimously (7-yes, 0-no). with Student Representative Paesler absent.

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt amended Resolution 5828. The motion was put to a voice vote and passed unanimously (7-yes, 0-no). with Student Representative Paesler absent.

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to amend Resolution 5828 by adding the word "classroom(s)" to Resolution 1.a). The motion as put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Kohnstamm moved and Director Moore seconded the motion to amend Resolution 5828 by deleting "at Benson" from Resolution 1.b). The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Rosen moved and Director Anthony seconded the motion to adopt Resolutions 5829 through 5832. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Bailey moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5833. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Brim-Edwards moved and Director Bailey seconded the motion to add the following language to the last sentence in Resolution 5833: "and travel costs will be charged to the Board Office budget." The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5834. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No. 5826

Resolution In Support of Education Funding to the Level Recommended by the Quality Education Model

RECITALS

- A. Since the passage of Measure 5 in 1990, Oregon has consistently disinvested in public education and failed to adopt a means of sustainably paying for all essential public services.
- B. Funding a strong system of public education is the best investment Oregonians can make to strengthen our economy, create thriving communities, and improve the quality of life for every Oregonian.
- C. Oregon's students need a well-rounded curriculum that includes art, music, PE, career and technical training, and co-curricular activities, as well as supports to meet their individualized needs.
- D. Efforts to close the academic achievement gap and supports for students who have been historically underserved must be expanded.
- E. Oregon's public schools have experienced thirty years of unstable and inadequate funding that has resulted in dire consequences, including teacher and staff layoffs, relentless program cuts, some of the largest class sizes and one of the shortest school years in the country.
- F. The Quality Education Model, adopted in 1999, has consistently defined what a high-quality educational system should look like for Oregon students, but the Legislature has never provided the funding to meet it.
- G. The work of the Joint Committee on Student Success represents an opportunity to define what our schools can be and find the means of sustainably paying for them.
- H. Students in our public schools face challenging learning conditions due to lack of resources and can no longer wait for the public education they deserve.

RESOLUTION

The Portland School District Board of Directors supports and encourages efforts in the Legislature to increase revenues sufficient to provide stable funding to the level of the QEM in order to assure educational opportunities for every student in every district in our state.

The Portland Public Schools' Board of Education pledges to join and support the efforts of the "Oregonians for Student Success" campaign to ensure that Oregon's lawmakers prioritize investments to improve the educational outcomes for Oregon's greatest natural resource: our children.

RESOLUTION No. 5827

Resolution Approving Termination of the Charter Agreement with Trillium Charter School

RECITALS

- A. On May 15, 2002, Portland School District 1J (District) entered into a five-year initial contract with Trillium Public Charter School (“Trillium”) for the operation of a K-12 charter school.
- B. On October 9, 2007, August 16, 2012, and November 29, 2017, after a process in accordance with ORS 338.065, the District entered into a first, second, and third renewal contract with Trillium, each renewal for a five-year term.
- C. The process and criteria for considering the termination of a charter during a term are described in ORS 338.105. The criteria include ORS 338.105(1)(b), failure to meet the requirements for student performance stated in the charter, and ORS 338.105(1)(e), failure to maintain financial stability, both of which are noted as grounds for termination of Trillium’s charter.
- D. On February 13, 2019, per ORS 338.105(2)(a), the District notified Trillium in writing of its Intent to Terminate the charter with Trillium Charter School, effective June 30, 2019.
- E. On February 20, 2019, the Board Charter Schools Committee held a public hearing to hear community input regarding the recommendation to terminate Trillium’s charter. A copy of the hearing minutes and materials are on file at the District Board office.
- F. On February 26, 2019, after reviewing the information presented by Trillium, information from the public hearing in support and in opposition to Trillium’s remaining open, and the District staff report, Superintendent Guerrero recommended that the District terminate the charter agreement with Trillium. A copy of Superintendent Guerrero’s recommendation is on file at the District Board office.

RESOLUTION

- 1. The Board of Education for Portland Public Schools has determined that the recommendation to terminate the charter with Trillium Charter School meets the criteria of ORS Chapter 338.
- 2. The Board of Education for Portland Public Schools directs staff to terminate the charter agreement with Trillium Charter School effective June 30, 2019.

T. O’Neil / K. Wolfe

RESOLUTION No. 5828

Resolution Authorizing Location of Multiple Pathways to Graduation (MPG) and Portland International Schools (PISA) at Benson Polytechnic High School

RECITALS

- A. For the purpose of this Board Resolution, Pioneer High School, Portland Evening and Portland Summer Scholars, Portland Virtual Scholars, Alliance High School, Reconnection Center and Services and DART/Clinton School are collectively referred to as Multiple Pathways to Graduation (MPG) and Portland International Scholars is referred to as PISA.
- B. At the conclusion of the Benson Polytechnic High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Benson Polytechnic High School Modernization to voters in May 2017.
- C. The election was duly and legally held on May 16, 2017 (the “2017 Bond Election”), and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- D. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernizing and repairing schools.
- E. Board Resolution 5160 directed the development of educational specifications and a master plan for the Benson Campus with a student capacity of 1,700.
- F. Board Resolution 5160 directed the preparation of an analysis of location options for Alliance Professional Technical High School, including Benson Campus and other locations across the District. This analysis should further include other Multiple Pathways to Graduation programs and be presented to the Capital Bond Committee and then brought to the full board in January 2016 as part of the overall facility usage embedded in the enrollment balancing process.
- G. Board Resolution 5780 expanded the scope of the analysis to further include other Multiple Pathways to Graduation programs (MPG) and provided that analysis to the Board of Education would occur no later than February 28, 2019.
- H. Board Resolution 5780 notes that the Superintendent will engage with staff, students, and parents of all additional programs currently at Benson to learn about instructional program, wrap-around service needs, and to discuss preference/potential options for school program placement to include:
 - a) Building a dedicated multiple pathways building, funded through a future Bond proposal.
 - b) Remain co-located at Benson campus, with appropriate facility modifications.
 - c) Relocation of MPG to another PPS facility.

RESOLUTION

- 1. The Board of Education approves the Superintendent’s proposal to:
 - a) Co-locate Portland International Scholars (PISA), Pioneer High School, Portland Evening and Portland Summer Scholars and Portland Virtual Scholars classroom(s) within the Benson Polytechnic High School campus.

- b) Build a dedicated building on Benson campus property for MPG programs: Alliance High School, Reconnection Center & Services, Teen Parent Childcare and DART/Clinton School, to be funded through a future Bond proposal.
 - i. Evaluate Alliance at Meek campus programming needs to determine feasibility of co-locating in new building at Benson.
 - c) All students and programs will be relocated during the construction phases of the project. Final temporary housing plans and schedules will be completed after detailed review of temporary location options with each program by the full design team (including the general contractor).
 - d) This temporary housing plan includes: Benson Polytechnic High School, including Pioneer High School programs, at the Marshall Campus; MPG programs (with the exception of Portland Evening and Portland Summer Schools) at Kenton School; and Portland Evening and Portland Summer Scholars and PISA at Grant High School, for the duration of the Benson Polytechnic High School modernization construction.
2. No later than March 31, 2019, the Superintendent will return to the Board of Education with the following information:
- a) Updated plans incorporating the master plan revisions noted in Board Resolution 5780:
 - i. Adjust the Master Plan square footage to align with staff recommended scenario 4B from the MPG location analysis and incorporate the PPS Comprehensive High School Educational Specification for wrap-around services of Teen Parent Child Care & Food/Clothes closet into the approximate Master Plan square footage.
 - ii. Incorporate space for future visual and performing arts programs.
 - iii. Include ADA and code-compliant access from Benson to Buckman field to ensure a safe route for school use.
 - iv. Include design only of Buckman field improvements, which are to be determined upon further study and coordination with Portland Parks and Recreation. Decisions regarding funding and construction timing of the improvements will be made prior to completion of the project.

The Board of Education expects to undertake a future capital bond campaign in 2020 to support all phases of the ongoing Benson campus construction, among other projects. If a bond is not referred to the voters or passed by voters in 2020, the Benson project, inclusive of the MPG dedicated building, is expected to be completed by a Full Faith and Credit Bond.

RESOLUTION No. 5829

Grant a Reciprocal Parking and Access Easement to Portland Parks and Recreation at Grant High School for the Construction of a New Parking Lot for the Grant Modernization Project

RECITALS

- A. In 1956, a new gymnasium was added to the Grant High School campus which required off street parking. The resulting parking lot encroached on a 12 foot by 565 foot portion of the City of Portland land in Grant Park directly to the north of the high school. Portland City Council passed Ordinance No. 104405 to grant the District a revocable permit to use the property for the parking lot with the condition that the general public could also use the area for parking. Since then, the parking lot has been owned, maintained and operated by the District and remained open to the public. It is most actively used by the Grant High School staff during the school year and by the public in the summer when Portland Parks and Recreation's Grant Pool is open.
- B. As part of the District's Bond construction to modernize Grant High School, the District is required to expand the Grant parking lot. The expansion requires further encroachment into Grant Park to accommodate a storm water treatment facility and a vehicular turnaround. Portland Parks and Recreation agreed to the expansion and was a joint applicant on the Land Use Application for the Grant High School modernization.
- C. In order to accommodate the parking lot and expansion into Grant Park, Portland Parks and Recreation will grant the District a non-exclusive access and parking rights easement on the portion of the parking lot on Grant Park land. In exchange, Portland Parks and Recreation requires the District to grant it the same non-exclusive access on the portion of the parking lot built on Grant High School property. This Reciprocal Easement creates the shared use of the new Grant parking lot. Portland Parks and Recreation also requires that PPS repair and maintain the parking lot for the next fifteen years, at which time the cost coverage by parties will be reevaluated.
- D. The Superintendent recommends to the Board that the Parking and Access Easement be granted to Portland Parks and Recreation in exchange for an Easement on land in Grant Park needed for the construction of the new Grant High School parking lot.

RESOLUTION

- 1. The Board finds that an easement on and over a portion of Portland Parks and Recreation Grant Park is required for the construction of the new Grant High School parking lot and agrees that Portland Parks and Recreation be granted a reciprocal easement on and over the portion of PPS Grant High School parking on PPS property under Board Policy 8.70.040-P
- 2. The Board authorizes the Superintendent or his designee to grant the easement to Portland Parks and Recreation. The Board further authorizes the Deputy Clerk to enter into and execute such agreements in a form approved by General Counsel.

C. Hertz / S. King

RESOLUTION No. 5830

Rescission of Board Policies

- Rescission of:
- i. Salary Schedule, 5.50.030-P
 - ii. Recruitment, Selection & Appointment, 5.70.010-P
 - iii. Payroll Deductions, 5.70.053-P
 - iv. Permanent Teacher Status, 5.20.090-P
 - v. Teacher & Principal Assignment Select Schools, 5.20.051-P

RECITALS

- A. On January 10, 2019, in a public meeting the Board of Education's Policy and Governance Committee reviewed and considered the necessity and relevance of:
 - i. Salary Schedule, 5.50.030-P
 - ii. Recruitment, Selection & Appointment, 5.70.010-P
 - iii. Payroll Deductions, 5.70.053-P
 - iv. Permanent Teacher Status, 5.20.090-P
 - v. Teacher & Principal Assignment Select Schools, 5.20.051-P
- B. On January 29, 2019, the Board presented the first reading of each of those policies for rescission.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies:

- i. Salary Schedule, 5.50.030-P
- ii. Recruitment, Selection & Appointment, 5.70.010-P
- iii. Payroll Deductions, 5.70.053-P
- iv. Permanent Teacher Status, 5.20.090-P
- v. Teacher & Principal Assignment Select Schools, 5.20.051-P

and instructs the Superintendent to rescind any administrative directives derived from these policies.

RESOLUTION No. 5831

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
5/31/19	Beverly Cleary	Learn about seismic activity	Mt. St. Helens, Johnson Observatory, Hummocks Trail	\$25
3/21-3/24/19	Lincoln HS Men’s Tennis Team	Tennis tournament	Costa Mesa, CA	\$851.44
3/18-3/20/19	MLC	Explore Puget Sound	Camp Seymour – Gig Harbor, WA	\$175
3/17-3/23/19	Benson HS Black Student Union	See themselves in college & pursue secondary education	3 colleges in New Orleans, LA	\$1,023.32
3/4/19	Woodlawn	Life cycle & habitat of NW salmon	Spring Creek Fish Hatchery – Underwood, WA	\$0

RESOLUTION 5832

Annual Multnomah Education Service District Resolution Process

RECITALS

- A. Annually, the Multnomah Education Service District (MESD) provides a list of resolution services in the Local Service Plan (LSP) to the MESD Superintendents' Council for the Council's review, modification(s), and approval.
- B. The services offered in the LSP require approval of the component districts' boards by March 1, annually. The Services offered in the LSP must be adopted by two thirds of component districts' boards.
- C. Attached is the signed, "Agreements and Understanding" of the Annual MESD Resolution Process as approved by the MESD Superintendents' Council.
- D. A separate list of the specific services for Portland Public Schools, or the District Service Plan, will be included in the 2019-20 budget development process.
- E. This particular resolution does not commit Portland Public Schools to each of the specific services offered by MESD. This resolution affirms the overall services offered to all of the local component districts and contains the terms of the LSP offered by the MESD.

RESOLUTION

- 1. Be it resolved that, according to ORS 334.175, the Board of Directors of Portland Public Schools, School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2019-20 Local Service Plan – Multnomah Education Service District with no exceptions.
- 2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

C. Hertz

RESOLUTION No. 5833

Approving Board Member Conference Attendance

RECITALS

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. The Academies of Nashville Study Visit demonstrates how Nashville has transformed its high schools into personalized learning communities that offer rigor, relevance, relationship, and readiness for all students.

RESOLUTION

The Board affirms Directors Amy Kohnstamm and Paul Anthony to attend the Academies of Nashville Study Visit in March 2019, and travel costs will be charged to the Board Office budget.

RESOLUTION No. 5834

Minutes

The following minutes are offered for adoption:

February 12, 2019

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

March 8, 2019

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A Special Meeting of the Board of Education, via conference call, was called to order at 1:33pm by Chair Rita Moore. On the phone were: Chair Moore, Director Brim-Edwards, Director Rosen, and Director Anthony. The Board voted 4-0 (4-yes, 0-no) to approve a Franklin High School Key Club overnight field trip to Seattle the weekend of March 9, 2019.

Chair Moore adjourned the Special Meeting at 1:36pm.

March 12, 2019

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

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March 12, 2019

Personnel

Resolutions 5835 through 5843

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

March 12, 2019

RESOLUTION No. 5835

Election of Second Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Second Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby elects as Second Year Probationary Administrators for the 2019-2020 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First
Allen	Lauraine
Arnold	Tonya
Brayson	Kristen
Bryant	Anjene
Burns	Scott
Bustamante-Jenkins	Angela
Butler	Natasha
Cogan	Daniel
Cruz	Angelica
Curley	Patricia
Davis	Robbie
Erdman	Jeffrey
Fish	Sarah
Gianotti	Maria
Green-Mitchell	Aaron
Hawking	Lisa
Howard	Kristina
Kappes-Levine	Nicole
Lo	Jeremy
Mateja	Alayna
McCarter	Megan
McGee	James
Melvin	John
Mitacek	Joseph
Mize	Kristeen
Montelongo	Naomi
Munoz Nabielski	Risa
Murray	Catherine

Pickett	Alix
Pierce-Cummings	Laura
Santiago De Vasquez	Keyla
Schlag	Gretchen
Slaughter	Amy
Smith	Linda
Smith	Richard
Velazquez	Alma
Villescas	Daniel
Wadkins	JoAnn
Waltrip	Sarah
Wilson-Cooper	Chandra
Withycombe	Jenny
Yoder-Corvi	Stephanie

S. Reese

March 12, 2019

RESOLUTION No. 5836

Election of Third Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Third Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary Administrators for the 2019-2020 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First
Aguirre	BG
Breaker	Jason
Gregoricka	Gary
Keating	Sean
Munoz	Myrna

S. Reese

March 12, 2019

RESOLUTION No. 5837

Election of Contract Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following probationary administrators who have been employed as regularly appointed administrators for three successive school years are elected as Contract Administrators.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby elects the following persons as Contract Administrators and extends the employment contracts of the following persons until June 2021, subject, according to the employment terms and conditions set out in the standard District contract.

Last	First
Berry	Rebecca
Blovad	Krista
Bryant	Jill
Burns	Christopher
Eide	Matthew
Gwynn	Pamela
Harold	Jane
Holm	David
Jamieson	David
Johnson	Travis
Kelly	Patrick
Kruger	Diana
Lockhart	John
Loveland	James
O'Daniel	Thelina
Peeler	Jeffrey
Robertson	Blake
Roepel	Jason
Self	Denise
Silas	Shaunice
Stubbs	Teresa
Sun	Regina
Vawter	Julie
Walker	Kevin
Williams	Karmin
Wood	Lavell
Zeller	Joshua

S. Reese

March 12, 2019

RESOLUTION No. 5838

Contract Extension for Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract administrators listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2021, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Acker	Tina
Allen	Ricky
Berthoin-Hernandez	Diane
Bertram	Serene
Blount	Lisa
Broadous	Lajena
Brown	Jeffrey
Callin	Petra
Calvert	Margaret
Cantwell	Robert
Chapman	Peyton
Clark	Lori
Cohen	William
Crotchett	Kevin
Dauch	Andrew
Dickey	Leah
Ferraro	John
Frazier	Christopher
Freeman	Ayesha
Gaitan	Kathleen
Galindo	Carlos
Gandarilla	Maria
Haskins	Marshall
Haupu	Kehaulani
Hendershott	Bradley
Isham	Eileen
Jardine	Dawn
Johnson	William
Kuether	Britt

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Lamont	Maude
Lewins	Sarah
Locke	Frederic
Lurie	Radislav
MacLeod	Cynthia
Madison	Elizabeth
Mjelde	Tonya
Nerenberg	Dana
Newsome	Karl
Newsome	Tamala
Nguyen-Johnson	Anh
O'Dell	Leslie
Penley	Lana
Phillips	Barry
Plotzke	Meisha
Polizos	Katherine
Poole	Lydia
Porter-Lopez	Andrea
Quintero	Alfredo
Rierson	Julie
Robertson	Lavert
Rowell	Michael
Sage	Jill
Sasaki	Katherine
Tabshy	Ann
Taylor	Ginger
Van Hoomissen	Mark
Whitney	Amy
Williams	Jonathan
Wilson	Curtis

S. Reese

March 12, 2019

RESOLUTION No. 5839

Election of Second Year Probationary Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second Year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby elects as Second Year Probationary teachers for the 2019-2020 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Abbott	Danielle
Abbott	Stephanie
Ady	Robert
Alekel	Carly
Allen	Gregory
Allmer	Brian
Almazan-Lopez	Oscar
Altman	Christopher
Amundson	David
Anderson	Valerie
Anderson	Haley
Angulo	Caitlyn
Aucutt	Christina
Ayala	Nicole
Balto	Samuel
Barrar	Christine
Bartos	Kari
Bassett	Allison
Beck	John
Beeler	Natasha
Bingham	Tracy

Bliss	Robert
Block	Abby
Bohart	Karen
Bolden	Kawanna
Bolich	Amanda
Bonhomme	Kendra
Bordwell	Holly
Brady	David
Brochin	Sean
Broderick	Sarah
Brown	Lindsay
Burke	Brandon
Cahill	Kelly
Calley	Katherine
Cameron	Karry
Cancro	Chad
Canedo-Sanchez	Hector
Cardiasmenos	Brenda
Carpenter	Yvonne
Carter	Robert
Chapman	Katherine
Chavez	Yennifer

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Chen	Yishan
Chenot	Anne
Cohen Glebe	Rose
Connelly	Kyle
Cook	Kellie
Cook	Leanne
Corpuel	Rebecca
Cota	Danielle
Covington-Brehm	Jessica
Crews	Deborah
Criswell	Erinn
Cunningham	Jennifer
Curtis	Cami
Da Rosa	Jeremy
Darshay	Bryan
Davis	Stephanie
Demma	Theresa
DeMonte	Scott
Derrickson	Sara
Disko	Ruby
Donoghue	Liam
Drake	Carolyn
Drescher	Michael
Drummond	Natalie
Duong	Don
Duran	Leticia
Durham	Benjamin
Easterlin	Mikaela
Edenstrom	Alyssa
Edmunds	Nathaniel
Einarsson	Samantha
Eisenberg	Rebecca

Ekberg	Calley
Eller-Isaacs	Jessica
Ellsworth	Alison
Evola	Samantha
Fang	Dongxue
Fawk	Bree
Ferrer Tamayo	Margarita
Fitzgerald	Jacqueline
Fitzhenry Juarez	AnnMarie
Flores	Andrea
Floyd	Sherman
Foster	David
Freeburg	Catherine
Freeman	Alexander
Fujiwara	Adelyn
Fuller	James
Gardner	Jesse
Gay	Christina
Gervais	Breanna
Godoy	Justin
Goldstone	Jeremy
Gomez	Virginia
Gonzalez	Ana
Goode	Matthew
Gordon	Dawn
Green	Alisha
Grigori	Cassandra
Halberg	Brian
Hall	Brandi
Hammericksen	Melanie
Hampton	Madelyn
Hanashian	Sophie

March 12, 2019

Harrelson	Evan
Hartle	Jennifer
Haserot	Robert
Hazard	Paige
Hill	Sierra
Hilliard	Christopher
Hilton	Nicole
Holgate	Zachery
Horowitz	Shayna
Hoshi	Keiko
Huerta Murphy	Casandra
Huizar	Ginger
Hultgren	Kimberly
Humphreys	Megan
Hunter	Benjamin
Ifversen	Karen
Ingerson	Ilantha
Inman-Balanzar	Paula
Iwamoto	Keli
Jahangir	Theresa
Jarvis-Pierson	Benjamin
Jeffery	Julie
Jett	Wilma
Jimenez	Kelly
Johnson	Taryn
Juarez	Katarina
Kaleshnik	Kelly
Kaplin	Gwendolyn
Kelso	Shelah
Ketah	Dave
Knowlton	Aubin
Kobak	Jared

Koelbel	Jennifer
Korn Becerra	Karin
Kovac	Abigail
Krakov	David
Krebs	Amanda
Larsen	Shamai
Lee	Aaron
Lefferts	Karly
Legambi	Nicholas
Leonard	Kelsey
Lesniak	Melissa
Lewis	Theresa
Licitra	Katherine
Lilley	Taylor
Lima	Toni
Loiacono	Patrick
London	Marissa
Lorenzo Vento	Arien
Love	Rachel
Luboff	Alexander
Magee-Jenks	Patrick
Marrinan	Jennifer
Martin	Kara
McCoy	Stephanie
McGlothlin	Ellen
McHugh	Anne
McInnis	Clair
McKay	Natalia
Mehretab	Temerza
Melton	Julia
Michel-Midelfort	Siri
Mico	Kristen

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Miller	Nedra
Millerman	Brandy
Miller-Rider	Nathan
Mitchell	Timothy
Mocsy	Leah
Mohammed	Nabilah
Mohler	Kevin
Monsees	Sabine
Morgan	Katie
Mowe	Jackson
Muhs	Chelsea
Murray-Balto	Kayci
Nagisetty	Vytas
Nchekwube	Miranda
Nearing	Patrick
Nguyen	Alyssa
Nyberg	Heather
O'Brien	Katherine
O'Loughlin	Emily
Olson-Mosby	Holly
Orton-Boyd	Anna
Osuna-Mondragon	Jessie
Oviatt	Rose
Palmer	Ryan
Papacostas	Anne
Parker	Matthew
Payne	James
Payne	John
Pellegrin	Amy
Peters	Paul
Phelps	Annjae
Piet	Megan

Pinkston	Scott
Proctor	Michelle
Puderbaugh	Christina
Rabe	Rheta
Ramirez	Eliana
Reed	Matthew
Reta	Michael
Roberts	Kenneth
Robinson	Miles
Romero-Corral	Juan
Roosevelt	Kristen
Rosemus	Miranda
Rue	Margaret
Russell	Marie-Louise
Ryneal	Joshua
Salle	Nora
Salvador	Joseph
Sanchez	Alexandra
Scherzinger	Jennifer
Schnabel	John
Schreib	Zachary
Schwartz	Alisha
Seekamp	Sarai
Shepard	Joanne
Sherwood	Patrick
Short	Andrea
Shull	Danielle
Shultz	Emily
Signorelli	Anthony
Smyth	Colleen
Snyder	Howard
Spain	Madelyn

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Stevens	Julia
Stevens-Krogh	Mary
Stuhlmuller	Paige
Sullivan	Christine
Surits	Zoya
Swan	Melissa
Taylor	Pamela
Thompson	Marissa
Thompson	Megan
Toback	Rachel
Tobler	Kalin
Trinidad	Allan
Tsukamoto	Marie
Usselman	Nathan
Vance	Breana
Vandeventer	Simeon
VanGorder-Lasof	Cara
Vaterlaus	Meredith
Veatch	Lisa
Velasquez	Erik
Villegas-Gutierrez	Martha
Volponi	Catherine
Vu	Rose
Walker	Kristin

Walsh	John
Wasiak	Meghan
Weber-Welch	Amanda
Welle	Alexa
Werschkul	Kelly
Williams	Nathaniel
Wolfstone	Anne
Wooley	Anna
Wright	Falisha
Yeager	Jesse
Yoder	Brian
York	Taryn
Young	Robert
Yousfi	Yousef
Zeno Truscott	Natalie
Zhang	Xiaolan
Zhu	Yuan
Zollinger	Marc

S. Reese

March 12, 2019

RESOLUTION No. 5840

Election of Third Year Probationary Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Third Year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby elects as Third Year Probationary teachers for the 2019-2020 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Aceves	Lisa
Aley	Robert
Allen	Quiana
Altiero	Holly
Anderson-Rubin	Heidi
Andres	Jennifer
Andrews	Shannon
Austin	Meghan
Axon	Laura
Barrentine	Scott
Barrett	Neil
Beltz	Lillian
Bengtson	Erik
Bennett	Emilie
Bentley	Robert
Bird	Jenifer
Blekhman	Irina
Blount	Melissa
Bockelman	Samara
Booth	Danielle
Bostwick	Lindsey
Bowers	Kelsey

Buelow	Elizabeth
Burgess	Jill
Burnce	Alan
Byerly	Catherine
Byzewski	Raymond
Carline	Denetia
Carlson	Sarah
Chaikittirattana	Amy
Challender	Matthew
Chee	Amanda
Chorlton	Jessica
Clark	Andrew
Collazo-Santiago	Pilar
Cone	Christina
Cooley	Monica
Cornelius	Renee
Crum	Spencer
Curtis	Marissa
D'Agostino	Julia
Darling-Budner	Rebecca
D'Aurora	Shannon
Decker	Joshua
Dell	Jeremy

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Dewson	Nichole
Dinsmore	Christine
Doscher	John Christopher
Doughty	Marlene
Downs	Hannah
Duran-Martinez	Josefina
Emlong	Alexis
Files	Lauryn
Finnigan	Ruth
Firestone	Jessica
Francis	Katie
Franklin	Krista
Furtado	Nicolas
Gebbie	Lindsay
Geller	Kasey
Goodman	Scott
Gove	Rachel
Graiziger	Mary
Grivel	Julien
Guenther	Daniel
Guin	Margaret
Gutierrez	Brenda
Halbig	Rebecca
Hanawalt	Oona
Hardy	Ashley
Harms	Kari
Havner	Keira
Hawking	Christopher
Henderson	Kristina
Hernandez-Solis	Janeth
Hewett	Jered

Hickey	Jessica
Hilsen	Rachel
Hilton	Kimberly
Hinton	Joshua
Hiser	Melody
Holguin	Jessica
Hopson	Anyika
Horton	Elizabeth
Huang	Nuan
Huntley	Joni
Jablecki	Abbie
Janega	Katelyn
Jonas-Closs	Jacob
Jones	Mitchell
Joseph	Teri
Kaufman	Michael
Kelchner	Kaleigh
Kelleher	Tyler
Keo	Amy
Khrustalyov	Andriy
Kilpatrick-White	David
Kincaid	Matt
Kirkpatrick	Kaeleen
Knoerzer	Catrina
Kong	Lisa
Kuhlman	Joseph
Lane	Tiffany
Leivant	Natalie
Liao	Karen
Lichtinger	Robert
Lile	Amy
Lin	Yuzhen

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Lingenfelter	Jessica
Lockett	Mary
Losoya	Jose
Lyons	Molly
Maher	Daniel
Marsh	David
Marshall	Arlene
Mayik	James
McDermott	Ryan
McMaster	Ian
McNairy	Michaela
Meade	Christopher
Meskin	Brielle
Mitchell	Kelli
Montalbin	Cheyenne
Morales	Victor
Morehouse	Brandon
Munteanu	Crina
Murphy-Cairns	Daniel
Nagel	Kelsey
Nagle	David
Navarro	Neomi
Nguyen	Shelly
Nicolas	Shannon
O'Connor	Matthew
O'Connor	Jessica
Oeding	Emory
O'Kelly-Moriarty	Caitlin
Orchard	Janell
Ortiz	Gloria
Otten	Michal
Parker	Kira

Peacock	Valerie
Penix	Alexandra
Perez	Nahir
Phillips	Maurice
Piff	Alexandra
Powell	Iris
Ramirez	Luis
Ramirez Velazquez	Stefania
Rau	Coren
Rechner	Mary
Rendon Navas	Silvia
Roberts	Ryan
Rodecap	Zachary
Rodriguez Marin	Cecilia
Rosario	Eduardo
Roy	Rosalyn
Rymer	Brandon
Salinas	Jose
Salisbury	Autumn
Salvatore	Holly
Sawyer	Jessica
Schaedig	Liesl
Shanley	Kaeli
Sherk	Hannah
Sill-Turner	Brittany
Soell	Leo
Soto-Dairy	Angelina
Stanley	Nathan
Stearns	Heather
Steinbach	Sonja
Stovall	Gloria
Strube	Matthew

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Stutzman	Thomas
Swagerty	Julia
Swapp	Claudia
Tatone	Jennifer
Tegethoff	Lisa
Tessema	Ruth
Tew	Stacie
Thayer	Natalie
Thomas	Brenda
Thompson	Christina
Tom	Katherine
Torres	Samantha
Tracy	Elizabeth
Tran	Le-Dung
Travers	Carolyn
Urban	Anne
Vega	Michelle
Virlouvet	Ellie
Vogel	Monica

Wacker	Eric
Walsh	Julie
Watson	Kayla
Weller	Stephen
Whitehouse	Maxwell
Wilson	Brittany
Winkler	James
Winterspring	Zachariah
Woolstenhulme	Elizabeth
Yenni	Christine
Yin	Aiyun
Yocum	Katherine
York	Sydney
Zeller	Christopher
Zena	Ms
Zepeda Martinez	Heidi

S. Reese

March 12, 2019

RESOLUTION No. 5841

Election of Contract Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below who has been employed by the District as a regularly appointed teachers for three or more successive school years be elected as Contract Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby elects as Contract teachers for the 2019-2020 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Acuna	Miguel
Afryl	Marni
Ahmann	Tiana
Angell	Amy
Archer	Megan
Arias	Bianca
Arias	Laura
Armgardt	Emily
Arteaga	Nancy
Bagg	Barbara
Baker	Katherine
Bangura	Carrie
Bannon	Kelly
Barnhardt	Alana
Batty	Jessica
Beck	Aisha
Beckers	Susan
Bellamy	Cassie
Berg	Catherine
Betz	Melanie
Bevan	Ashley

Bitzer	Mary
Blanton	Kristina
Blum	Carolyn
Boles	Crystal
Bonilla	Angela
Boubel	Lauren
Boudreaux	Aurelian
Bovee	Jaclyn
Braaten	Leslie
Brandt-Lazar	Matthew
Brooks	Ashley
Buechel	Jacquelyn
Butler	Grace
Calkins	Amy
Carranza	Samara
Cash	Colleen
Casillas	Omar
Cassella	Nicholas
Cathcart	Kerstin
Causey	Jayne
Centerwall	Sarah
Cha	Mary

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Chamlou	Katherine
Chasse	Loren
Cleveland	Heather
Coffman	Lisa
Colby	Trask
Connelly	Elisabeth
Cook	Nancy
Cooper	Roberta
Crosby	Valerie
Cuatt	Susanne
Danon	Eva
Darling	Jessica
Davis	Megan
Deland	Anthony
Denison	Emily
Denney	Alicia
DesCamp	Margaret
DiPasquale	Angela
Dorresteyn	Ian
Dowden	Jessica
Duque	Alfredo
Dwyer Young	Henry
Dykman	Bryan
Earle	Nathan
Engeldorf	Blake
Engstrom	Kristina
Ereckson	Ezra
Erwin	Jesse
Escovedo	LaPrincea
Fisher	Samuel
Foltz	Emily
Ford	Joel

Fulton	Richard
Gao	Ruiyuan
Garcia	Gabriela
Gawronski	Peter
Gilbertson	Amelia
Gilley	Kerry
Gipe	Kerrie
Goertzen	Heide
Graham	Amanda
Greenfield	Katherine
Grigg	Christopher
Gunderson	Mark
Gustafson	Christine
Gutierrez	Kathleen
Guzman	Arlene
Haber	Rachel
Hagen	Alexandra
Hammett	LeeAnn
Hansen	Audrey
Harding	Tara
Hardy	Sarah
Harkness	Edward
Henderson	Kristen
Herkert	Jocelyn
Herrera	Molly
Higgins	Warren
Hom	Ming
Honeyman-Colvin	Katherine
Hopson	Chanell
Howard	Adrienne
Howdysshell	Jill
Huber	Erica

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Hutchinson	Janelle
Hutchinson	Carrie
Ivester	Elizabeth
Jackson	Megan
Jarad	Ruqayya
Jaynes	David
Jenkins	Brittney
Jenness	Laura
Jensen	Sonya
Johnson	Thomas
Johnson	Jaydra
Johnson	Alexis
Johnson	Niki
Johnson-Greenough	Noah
Joyson	Alan
Keith	Lesley
Kendall	Sheila
Kendall	Megan
Kennedy	Christopher
Keo	Kelly
Kernan	Kaitlin
Ketel	Faith
Kim	Kennedy
King	Andrew
Klein-Wolf	Lisa
Kluss	Susan
Krill	Robin
Kuhlman	Lih
Kuzmickas	Daina
Landis	Patrick
Larriva	Amanda
Latocha	Koren

Laufe	Anne
Leatham	Ljiljana
Lee	Jennifer
Lennox	Gayle
Lloyd-Knox McDonald	Kendra
Loba	Suntara
Locarno	Jenny
Lockamy-Emmons	Heather
Lockett	Christina
Lowery	Anthony
Lurch	Jacqueline
Lyerla	Jessica
Mac	Frank
Maceo	Jorge
Macy-Gustafson	Ericka
Mariano	Krystal
Matteri	Dominic
Maurer	Hannah
Maurer	Ian
McCants	Ryan
McCarthy	Elizabeth
McClellan	Jedidiah
McConney	Taylor
McCormack	Marieta
McCormick	Michelle
McCormick	Glenn
McCutchenne	Emmett
McGee	John
McLawhorn	Susan
McMaster	Matthew
Meditz	Cori

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Meeker	Christopher
Mejias Dominguez	Letisia
Mellgren	Erik
Mendola	Adam
Mendro	Jacqueline
Merrill	Kelly
Mihelic	Benjamin
Miller	Julie
Misumi	Angela
Mitchell	Jill
Mohamed	Nasteha
Molina	Lisa
Montanaro	Scott
Monty	Taleia
Moog	Leah
Morales-Galicia	Brenda
Morioka	Hannah
Morris	Amanda
Mumford	Andrea
Murray	Sean
Napoli	Michael
Nichols	Katherine
Nordstrom	Elizabeth
Nossaman	Cali
Notebaart	Jessica
Olsson	Janet
Opiela	Elizabeth
Ortega	Fanny
Osayande-Davis	Elizabeth
Pack	Daniel
Padua	Irynne
Parada	Renato

Parsons-Akinjiola	Oluyinka
Patterson	Audrey
Perine	Sarah
Perry	Ronald
Peterson	Emily
Pfohman	Susan
Phillips	Christopher
Pila Beltran	Wesme
Pineo	Angie
Polychronis	Thomas
Potter	Michael
Priddy	Sarah
Raffaele	Michael
Rangel	Natalie
Reardon	Michael
Refvem	Emilee
Rentz	Gina
Retherford	Chrishana
Riffel	Lisa
Riffel	Andrew
Rishel	Jay
Robayo Trujillo	Gloria
Robins	Emily
Robinson	Drew
Rodriguez	Ana
Rodriguez	Anibel
Rook	Cody
Root	Joy
Rulon	Kelly
Rydberg	Rebecca
Ryland	Justin
Sanders	Gretchen

March 12, 2019

Schiller	Hailey
Schlottmann	Kelly
Schroth	Andrew
Scott	Randy
Sebastian	Sara
Shalman	Seamus
Shaw	Cameron
Sheridan	Katherine
Sherman	Mark
Sherman	Courtney
Shoemaker	Amy
Silenzi	Vicki
Simonetti	Leslie
Siron	Elijah
Skrapits	Christopher
Slater	Rachel
Sorcinelli	Jennifer
Souza	Adam
Souza	Jordan
Startin-Hall	Randee
Steinmetz	Jennifer
Stephens	Ellen
Strange	Julie
Street	Treasa
Strode	Blanca
Swackhamer	Adam
Swake	Joseph
Szabo	Heather
Tamez	Noel
Taya	Minori
Tetzloff	Sandra
Thomas	Scott

Thomer	Megan
Thompson	Nicholas
Thomsen	Dardn
Trezise	Maxwell
Twiss	Ian
Urbina	Lonzo
Valdes	Adriana
Velez	Ana
Wadnizak	Mark
Wahl	Michael
Waterworth	Tammy
Weihls	Charise
White	Stephen
Wilson	Samuel
Wirtheim	Taylor
Witmer	Andrew
Wolfe-Perez	Anna
Wright	Emily
Yagolnikov	Reyanna
Zapeta	Kedin
Ziehl	Loan
Zizzo	Charles
Zuniga	Adriana

S. Reese

March 12, 2019

RESOLUTION No. 5842

Contract Extension for Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract teachers listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2021, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Aaker	Daniel
Aalto	Johanna
Abel	Kimberly
Abel	Tivon
Abens	Nancy
Accetta	Hanisi
Accuardi	Nicole
Acevedo	Jody
Ackerman-Harvie	Adrian
Ackron	Michelle
Acosta	Jessica
Acquino	Amy
Acuna-Lujan	Richard
Adam-Howard	Edith
Adams	Nadene
Adams	Melodie
Adams	Sadie
Adams Gaudreau	Susan
Adams-Brown	Christina
Adamski	Debra

Adana	Camille
Addis	Rose
Adkisson	Daniel
Agre	Ashley
Aguirre	Rodrigo
Ahern	Sean
Ajjarapu	Elijah
Akhavein	Rana
Aksay	Evin
Al Faiz	Miriam
Alabarca	Erika
Alderman	Amy
Allen	Noelle
Allen	Kelly
Allen	Thomas
Allen	Madeleine
Allen	Maleka
Allen	Kathleen
Almeida	Richard
Alongi-Hernandez	Aleta
Alonso	Amanda

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Alonso	Ricardo
Alonso	Gloria
AlSuhaimi	Miriam
Alvarez	Francisca
Alvarez	Vanessa
Amaya-Gonzalez	Berenice
Ambinder	Harris
Ambrosio	Amy
Andanen	Graham
Anderson	Louise
Anderson	Kent
Anderson	Kathryn
Anderson	Brett
Anderson	Daniel
Anderson	Katherine
Anderson	Kimberly
Anderson	Jeffrey
Anderson	Caryn
Ando	Atsuko
Andrews Denney	Kelly
Anello	Heather
Anglada Bartley	Susan
Annen	Megan
Ansara-Henderson	Nicole
Ansell	Aram
Appel	Margaret
Appell	Marc
Aquino	Emmanuel
Arafat	Muna
Archer	Keri
Archer	Michael
Arellano	Rosario

Arias	Erin
Armendariz	Febe
Armitage	Kawaji
Armstrong	Laura
Arnold	Alexa
Aronson	Scott
Arras	Katrina
Arrayan	Daniel
Arredondo	Marcela
Arthurs	Erica
Arze Torres Goitia	Camila
Asay	Kiera
Askari-Tamu	Malaika
Astvaldsson	Haukur
Atagabe	Beth
Aubrecht	William
Aubry	Dominique
Auda-Capel	Laurel
Audel	Steffanie
Augustine	David
Avila	Obdulia
Avison	James
Azzaro-Budak	Gina
Baber	Marla Ann
Baca	Carlos
Backer	Ella
Backner	William
Bacon	Annette
Bacon-Brenes	Matthew
Baier	Kellie
Bailey	Torrey
Bailey	Nancy

March 12, 2019

Bailey	Kathryn
Baker	Rebekka
Baker	Kimberly
Baker	Courtney
Baker	Rocio
Baker	Cameron
Baldauf-Wilcox	Suzanna
Baley	Tatiana
Ball	Joseph
Ballman	Joseph
Bancroft	Cinnamon
Bander	Adam
Barde	Richard
Barlow	Rebecca
Barnes	Dereck
Barnes	Julie
Barnes	Sharon
Barnes	Brian
Barnett	Lisa
Barnhart	Candice
Barr-Hertel	Everett
Barry	Patricia
Barry	Sean
Barten	Sarah
Bartlo	Christopher
Bass	Kori
Bassaloff	Kristin
Batliner	Derrick
Batsch	Jennifer
Batten	Sarah
Battle	Lynda
Bauer	Michael

Bauer	Suzanne
Bayne	Kerry
Beadle	Brian
Beaird	Susan
Beatty	Thomas
Becic	Susan
Beck	Sara
Beck	Laresa
Beck	Nathan
Becker	Julie
Beckett	Thomas
Beckler	David
Bedi	Sanjay
Beebe	Allen
Belcher	Rachel
Bellavia	Marie
BenAziz	Randa
Bennett	Eric
Bennett	Jennifer
Bennett	Remy
Bennett	Neressa
Bennon	Brady
Benny	Cara
Berg	Marta
Bergren-Dizon	Greta
Berkowitz	Marcy
Bernardo	Anna
Bernat	Allison
Berning	Carolyn
Bernt	Michelle
Bertelsen	Kimberly
Berten	Anne

March 12, 2019

Bertolone-Logan	Carla
Berton	Ann
Bessas	Soumountha
Best	May
Bettinger	Cory
Beutler	Shawna
Biagini	Beth
Biamont	Timothy
Bickett	Carla
Bidney	Jacqueline
Biello	Gena
Bielman	Candice
Billedeaux	Chuck
Biliter	Marika
Bjornstad	Kaoru
Birmingham	Kileen
Birt	Laura
Bish	Maranda
Bishop	George
Bishop	Bella
Black	Tim
Black	Ashley
Blackford	Elicia
Blackford	Eric
Blackman	Adriane
Blackwell	Judi
Blair	Jai
Blakemore	Amanda
Blattner	Julia
Blevins	Scott
Bloch	Andrea
Bloom	Lisa

Blumhardt-Braga	Tammy
Bobenrieth	Rafael
Boehm	Andrew
Boettcher	Daniel
Bogdanoff	Rachel
Bokoske	Mary
Boldman	Emily
Bolger	Elizabeth
Bolgioni	Dawn
Boon	Sandra
Bordioug	Olessia
Borosky	Alison
Borst	Cheri
Bossard	Maureen
Bostick	Jessica
Bottman	Tereza
Bowe	Elizabeth
Boyd	Heather
Boyea	Kathryn
Boyeas	Megan
Boyer	Matthew
Brachman	Srulle
Brackmann	Terra
Bradach	Daniel
Bradley	Amber
Bradley	Elise
Braia	Anne
Branham	Tara
Brantley	Michael
Braun	Christina
Bredehoeft	Van
Breeden	Brandon

March 12, 2019

Breen	Samantha
Brenan	Jill
Brennan	Julia
Brenner	Conni
Brewer	Brittanie
Briggs	Tracey
Brighthouse	Susan
Brinks-Detzer	Harmony
Brinton-Anderson	Kristina
Briones	Adrienne
Brislin	Jeffrey
Brislin	Alicia
Brockmann	Jennifer
Brod	Beth
Brooks	Nora
Brooks	Yulia
Brooks	Danielle
Brooks	Ashlee
Brown	Keith
Brown	Susan
Brown	Sahjo
Brown	Barbara
Brown	ReShawn
Brown	Gregory
Brown	Amber
Brown	Julie
Brown	Leslie
Brown	Tara
Brown	Kristin
Brown	Carrie
Brown	Hillary
Browne	Mary

Brucato	Kurt
Bruce	Tina
Bruer	Ilsa
Brunak	Eugene
Bryan	Martha
Bryson	Ronette
Bubl	Paul
Buchanan	Jennifer
Buckley-Logue	Anne
Bucknam	Jessica
Buckowski	Kristie
Buehler	Christopher
Buell	Alexis
Buhler	Kristen
Buker	Francine
Bulinski	Laura
Bullard	Laura
Bullock	Laura
Bullock	Treothe
Bulow	Annelies
Bundy	Elizabeth
Bunnell	Karen
Burgoine	Leslie
Burich	Jessica
Burke	Rosario
Burke	Erin
Burkhead	Gregory
Burks	Nathan
Burmester	David
Burns	Elizabeth
Burny	Alana
Bush	Kevin

March 12, 2019

Bush	Elsa
Bush	Laurie
Bussey	Dana
Butcher	Bryan
Butenhoff	Trevor
Butler	Lori
Butterfield	Andrew
Button	Ann
Buvinger-Wild	Gabrielle
Byer	Aaron
Byrkit	Margaret
Cady Russell	Michael
Cahill	David
Caldwell	Benjamin
Caldwell	Meredith
Caldwell	Nicholas
Calli	Marilyn
Callies	Sara
Calvillo	Patricia
Cameron	Scott
Cameron	Nancy
Camp	Ian
Campanella	Christine
Campbell	Sandra
Campbell	Gwen
Campeau	Matthew
Canales	Cassandra
Canales Reyes	Andres
Cannon	Elizabeth
Cantwell	Sarah
Cappella	Kate
Capps	Kali

Caraboa	Brittney
Carchedi	Adam
Cardenas	Kali
Carlson	Matthew
Carolan	John
Caron	Ceyriss
Carr	Jonathan
Carr	Jaimie
Carranza	Duncan
Carrera-Padilla	Maricruz
Carrigg	Amanda
Cartagena	Max
Carter-Widyaratne	Lisabeth
Cary	Susan
Casciato	Heather
Casey	Allyson
Caslavka	Jennifer
Cassell	Santha
Castillo	Martin
Castillo-Harden	Jenica
Catabay	Monty
Cates	Kathryn
Caton	Christine
Cervantes-Campbell	Lucila
Cha	Richard
Chaney	Heather
Chaplin	Nicole
Chapman	Gaye
Charlston	Katie
Chasse	William
Chavez	Xavier
Chavez	Alisha

March 12, 2019

Chedester	Shannon
Cheek	Thomas
Cheney	Kerri
Chevallier	Michelle
Childress	Richard
Childs	Sandra
Choate	Jennifer
Christensen	Tracy
Christy	Ross
Chu	Bryan
Clark	Alfred
Clark	Kristen
Clark	Lisa
Clarke	Ellen
Clarkson	Gregory
Clawson	Frances
Cleary	Jennifer
Clegg	Lionel
Clem	Megan
Clooten	Barth
Clouse	Anthony
Clyde	Chelsea
Coffey	Daniel
Cohen	Suzanne
Cohen	Rebecca
Coholan	Caroline
Coleman	JoAnna
Collins	Erika
Collins	Julia
Collins	Diana
Colon	Elizabeth
Colon	Yesenia

Conable	Victoria
Condron	Kimberly
Connolly	Kelly
Connors	Anna
Conroy	Kevin
Consani	Mary
Constantinescu	Andrew
Cook	Allison
Cooke	Patricia
Cooke	Kyle
Coomes	Jennifer
Cooper	Robin
Cooper	Suzanne
Copacino	Allyson
Cope	Barbara
Cornet	Lindsay
Cornett	E
Coronado	Nadia
Corwin	Caryn
Costa	Susan
Cowley	Leslie
Cox	Stephanie
Coyne	Jennifer
Craig	Sheila
Craig-McFarland	Amy
Cranley	Stephanie
Crawford	Debra
Crawford	Jacqueline
Crock	Vanessa
Cronen	Susanna
Crosman	Nathaniel
Croteau	Shawn

March 12, 2019

Crouser	Martin
Crouser	Julie
Crow	Elizabeth
Cudjoe	Jessica
Culley	Lori
Cummings	Victor
Cunningham	Kevin
Cunningham- Parmeter	Kendall
Curley	Stephen
Cusack	Carly
Cvitanich	Michelle
Da Rosa	Gladis
Dagostino	Joseph
Dahinden	Susan
Daigle	Paul
Daley	Catherine
Daley	Cadie
Daley	Sara
Daley	Alexis
Dalla Corte	Nancy
Dalton	Nicole
Damon	Alan
Dang	Tina
Daniels	Julie
Daniels	Darlene
Daniels	Jacquelyn
Danielson	Andre
Danielson	Teri
Danzer	Kellie
Date	Brooke
Davenport	Adrienne

Davidson	Lisa
Davidson	Elizabeth
Davidson	Amy
Davidson	Roxanne
Davila-Marquez	Anna
Davis	Gabriela
Davis	Anna
Dawson	Alexander
Dawson	Elizabeth
Day	Sean
Day	Lorelle
Day	Myriah
D'Cruz	Stephanie
de Boer	Katrina
de Boer	Jennifer
De Lagrave	Nicole
Deacon	Lindsay
Decklar	Kelly
Deede	Sara
DeGroot	Cheryl
Dekker	Betsy
dela Houssaye	Philip
Delaney	Hannah
Delgado	Deanna
Delwisch	Meghan
DeNiro	Meghan
Deniston	Nicole
Denney	Kevin
Dennis	Paula
Dennison	Thaddeus
Dennison	Franki
DeSantis	Carolyn

March 12, 2019

DeVille	Anna
Devore	Jenna
DeVry	Peter
Dewey	Sada
Deych	Yulia
Diamond	Kathleen
Diaz	Jessica
Dickinson	Heather
Dickstein	Galen
Diepenbrock	Bernadette
Dill	Morgan
Dillavou	Leslie
Diller	Lynnette
Dillingham	Angela
Dillon	Melinda
Diltz	Michael
Dilworth	Kate
Dipascuale	Pablo
Dischner	Karen
Dixon	Donald
Dixon	Colleen
Dixon	Jacqueline
Dixon	Maggie
Do	Janet
Docken	Elizabeth
Dodson	Kirk
Doern	Margie
Doherty	Christopher
Doht-Barron	Karlyn
Dolberg	Heather
Doler	Nicole
Dolson	Marie

Dombrowski	Deborah
Donahoe	Patrick
Doni	Lilia
Donin	Stacy
Donkers	Paul
Donnelly	Sandra
Donohoe	Susan
Dorn-Medeiros	Rebecca
Dorobek	Leslie
Doslu	Lisa
Dougherty	Paula
Douglass	Susan
Douglass	Martin
Draper	Elizabeth
Draper	Rachel
Drew	Amy
Drexler	Judith
DuBois	Elizabeth
Duckworth	James
Dudareva	Elena
Duffy Govea	Kaitlyn
Dugan	Christine
Duggan	Andrew
Duggan	Lori Ann
Dugo	David
Dulcich	Sarah
Duncan	Nicole
Duncan	Hannelore
Dunn	Marie
Dunn	Melissa
Durant	Erika
Durham	Amy

March 12, 2019

Durocher	Anna
Dwan	Elizabeth
Dwight	Kelly
Dyer	Casey
Dyer	Brian
Dyste	Sarah
Eames	Carlyn
Earl	Margaret
Earle	Heidi
Early	Elisabeth
Eastman	Rebecca
Eastman	Catherine
Eaton	Gerald
Echenique Arduz	Lily
Eckrich	Monica
Edelson	Jennifer
Edgar	Mehera-Rosa
Edington	Linda
Edler	Jennifer
Edwards	Tamara
Edwards	Leonard
Edwards	Mila
Egan	Theresa
Eichman	Katharine
Eigo	Meghan
Eisemann	John
Ekelof	Ingela
Eldredge-Burns	Ann
Ellenwood	Benjamin
Elliott	Amanda Jane
Ellis	Micaela
Ellis	Elizabeth

Eltagonde	Peaches
Elwell	Donald
Elwer	Aarika
Elwood	Stacey
Emmanuelli	Christine
Enfield	Donald
Engelstad	Deborah
English	Kelly
Enyeart	Jason
Epstein	Sarah
Erbach	Brian
Erickson	David
Erickson	Kristian
Erickson	Nicholas
Esbensen	Thor-Aage
Espinosa	Bianca
Espinoza	Renee
Essex	Elizabeth
Estassi	Samia
Esteve	Ann
Estrada-Meza	Monica
Evans	Morgan
Evans	Linda
Evans	Nancy
Evers	Joseph
Everton	Adrienne
Ewers	Cindy
Ewing	Shauna
Fagan	Alexandra
Fain	Brian
Fale	Kelly
Fantz	Travis

March 12, 2019

Farnand	Rochella
Farrell	Miki
Fass	Eric
Fast	Jennifer
Fatemi	Kian
Fedorenko	Anna
Feitelberg	Matthew
Feldman	Felissa
Fell	Erin
Fennema	Brian
Ferguson	Leesa
Ferguson	Joseph
Ferguson	Joseph
Fernandez	Rebecca
Fernandez	Lourdes
Fessant	John
Feutrier	Meggie
Feuz	Lisa
Fields	Frank
Fig	Nicole
Finamori	Melody
Finch	Thomas
Fink	Kathleen
Finke	Jennifer
Finley	Aaron
Fischer	Jonathon
Fisher	Carolyn
Fisher	Richard
Fisher	Laura
Fitch	Jason
Fitzpatrick	J
Fitzwater	Bryan

Flagel	Eric
Flamer	Mary
Fleischman	Katia
Fleming	Julie
Flenniken	Gregory
Fletcher	Donna
Flores	Yolanda
Flores	Moises
Flores	Sarah
Flores	Melody
Flowerday	Chadrick
Flye	Travis
Fogg	Julia
Foley-Weintraub	Maia
Forbes	Colleen
Ford	Connie
Ford	Jaclyn
Ford	Rian
Ford	Windy
Forrest	Sharon
Forsberg	LeAnne
Forst	Mellissa
Forstag	Michael
Forsythe	Joshua
Fosik	Kristina
Fossen	Garth
Foster	Emily
Fournier	Ann
Fox	Maura
Frager	Ariel
Francis	Brad
Franks	Chase

March 12, 2019

Frankunas	David
Fransen	Jacqueline
Fraser	Eva
Fraser	Eric
Fraught	Brian
Frazee	Ayn
Fredericks	Sarah
Fredgant	Daniel
Freeman	Sierra
Freeman	Stacey
Freeman	Allannah
Freeman	Maria Roma
Fretel	Pamela
Friedman	Levia
Frisby	Susan
Frisby	Barry
Frisch	Molly
Frisina	Salvatore
Fuentes	Lauren
Fujiwara	Ritsuko
Fuller	Sara
Gabriel	Leanne
Gadbow	Kenneth
Gaede	Adam
Gale	Melinda
Gallusser	Megan
Ganey	Gretchen
Gapp	Jenny
Garcia	Merri
Garcia	Greg
Garcia Arriola	Alfonso
Garcia-Velasco	Elena

Garcia-Yurchenco	Amparo
Garcie	Michael
Garcie	Fabiola
Gardes	Brian
Gardiner	Stephen
Gardner	Sara
Gardner	Kendra
Gardner	Elizabeth
Gardner	Jennifer
Gardner	Alyssa
Gardner	Natalie
Gardner-Allers	N Lynne
Garrett	Pamela
Garvey	Molly
Gary	Jocelyn
Garza-Cano	Adolfo
Gascoyne	Maya
Gassner	Sarah
Gavitte	Donald
Gayler	Holly
Gaynor	Sarah
Geiger-Baker	Alicia
Geisler	James
Geiszler	Steve
Gelrod	Lia
Gentile	Jeff
Georgetta	Emma
Gerber	Brian
Gerlach	Jennifer
Germaneri-Clarkson	Suzanne
Germundson	Susan
Gernhart	Brett

March 12, 2019

Gerolami	Mark
Gershuny	Jason
Gervais	Amy
Gervich	Asa
Gevurtz	Tom
Ghan	Ryan
Giackino-Baisch	Tiffany
Giarelli	Kimberley
Gibson	Craig
Gibson	Neil
Gibson-Cairns	Robert
Giffert	Kathryn
Gifford	Christopher
Gilbert	Darrel
Gilbertz	Nancy
Giles	Jason
Gilkey	Nancy
Gill	Darshanpreet
Gilley	Matthew
Gilson	Kirey
Gilson	Maria
Glover	John
Godfrey	Joanne
Goetz	Susan
Goff	Diane
Goldbloom	Stefanie
Golden	John
Golden	Kathryn
Goldhammer	Timothy
Goldman	Lilia
Goldman	Sara
Goldstein	Howard

Gollhofer	Dianne
Gomes	Kelly
Gonzales	John
Gonzales	Steve
Gonzalez	Marisel
Gonzalez	Sarah
Good	Melinda
Goodman	Kala
Goodman	Bich
Goodrich	Saima
Goodwin	Ria
Gooselaw	Ann
Gordon	Brenda
Gordon	John
Goslin	Jennifer
Gothard	Margarita
Graham	Todd
Graham	Timothy
Grant	Sally
Grass	Alyssa
Graves	Richard
Gray	Gina
Gray	Rhonda
Gray	Monica
Green	Margaret
Green	Amber
Greenberg	Liliana
Greene	Debra
Greene	Deborah
Gregerson	Elena
Gregoire	Susan
Gregor-Jamison	Rebecca

March 12, 2019

Gregory	Garin
Gretzinger	Jessica
Grewell	Sheri
Griesdorn	Catherine
Griffin	Antoinia
Griffith	Jessica
Griffiths	Robyn
Grillo	Megan
Grillo	Carolyn
Grimm	Gillian
Grobey	Tod
Grohn	Michela
Gromko	Emily
Grone	Kathryn
Groom	Roger
Groom	Grace
Groseclose Lobb	Alicia
Gross	Martha
Grosscup	Benjamin
Grossman	Deena
Gruber	Robert
Grunseth	Katharine
Guitron	Edith
Gunther	Natalia
Gunvalson	Stephen
Gustafson	Maalaea
Gustin	Mitchell
Guthrie	Scott
Guthrie	Laura
Guthrie	Andrea
Gutlerner	Jordan
Guzman	Marquita

Guzman	Malaina
Gwaltney	Karen
Hackman	Marion
Haddon	Blair
Haddox	Maria
Hagen	Destini
Haight	Allison
Hakam	David
Hale	Susanna
Hale	Erin
Hale	Erica
Hales	Charlotte
Hall	Portia
Hall	Ronda
Hall	Ellen
Hall	Rachael
Hallinan	Sheila
Hallman	Craig
Halpern	Mark
Halvorson	Betsy
Ham	Jessica
Hambelton	Kaley
Hammel	Marcelle
Hanawa	Emi
Hanawalt	Joel
Hanes	Rachel
Hanlon	Kathryn
Hanna	Skye
Hansen	Tammy
Hansen	Mark
Hansen	Amy
Hanson	James

March 12, 2019

Hanson	Ann
Harbolt	Mary
Hardin	Amy
Harding	Karen
Hargaden	Christina
Hargrave	Amy
Harkness	Devin
Harley	Peter
Harmon	Michael
Harold-Golden	Stacey
Harper	Norelle
Harper	Anne
Harpster	Clinton
Harrah	Lindsey
Harris	Angie
Harris	Gaelle
Harris-Wastradowski	Donna
Harrold	Elysia
Hartel	Nicholas
Hartmann	Eric
Harvey	Elizabeth
Hasart	Dayna
Hascall	Norman
Hashimoto	James
Haskell	April
Hass	Elisabeth
Hatzipavlou	Athanasia
Havens	Aimee
Havermann	Kristin
Havran	Joanne
Hawes	Elizabeth
Hawkins	Andre

Hawksford	Anjanette
Hay	Susan
Hayes	Amy
Hayter	Virginia
Haywood	Todd
Hazen	Alicia
Hazzard	Laurel
Headley	Alice
Heard	Martha
Heath	James
Heaton	Jennifer
Hedine	Samuel
Heggem	Deborah
Heinrich	Tracy
Heins	Marion
Heisler	Mike
Held	Laureen
Heller	Martha
Helmsworth	Nancy
Henderson	Kathryn
Hendrickson	James
Hennessy	Blair
Henning	Holly
Henry	Amy
Hensley	Emily
Herbage	Jennifer
Herman	Matthew
Hermansen	Rachel
Hermes	Leah
Hernandez	Cesar
Hernandez	Maria
Herrmann	Lauren

March 12, 2019

Herron	Alison
Herzog	Jaclyn
Heuberger	Leeanne
Hewitt	Natalie
Heyerly	Logan
Hibbert	Lisa
Hieggelke	Jason
Higbee	Keith
Higginbottom	Keri
Hilbers	Mikalene
Hilbourne	Amber
Hildebrant	Alison
Hildner	Benjamin
Hill	Mary
Hill	Megan
Hill	Susan
Hillenberg	Jamie
Hilyard	Kevin
Himmelstein	Julia
Hinatsu	Melia
Hintz	Carolyn
Hirahara	Michiko
Hirata	Marisa
Hite	Tammy
Hjorth	Mercedes
Hoang	Cuong
Hoback	Dixie
Hockett	Jacob
Hoerauf	Jason
Hoffelt	Andrea
Holben	Melinda
Holden	Nicole

Holden-Williams	Demetria
Holdren	Caitlin
Hollands	Walter
Hollingshed	Odie
Holloway	Danielle
Hollyfield-Melz	Jessica
Holmes	Joellen
Holsclaw	Dina
Holstine	Janice
Holte	Rickey
Holton	Lashell
Homberg	Jamie
Hook	Ryan
Hooper	Henry
Hopkins	Jennifer
Horner	Martha
Horner	Jamie
Horrigan	Michael
Horvat	Jason
Hotchkiss	Luke
Houghton	Mary
House	Suzanne
Howard	Kimberly
Howard	Ruth
Howard	Branic
Huckaba	Dave
Hudson	Christopher
Hudson	Karla
Huerta	Javier
Huff	Ronald
Hugel	Liduan
Hughes	Keri

March 12, 2019

Hughes	Vanessa
Hughes	Sarah
Hughes-Bond	Kasey
Huizinga	Katharine
Hull	Megan
Huls	Jessica
Humphrey	Laura
Hunt	Kathryn
Hunter	Jesse
Hunter	Kyle
Huntington	Gregory
Huntley	Ian
Hunt-Warren	Nicole
Hurner	Rose
Husbands	Nancy
Hutchison	Jess
Hutsell	Kennedy
Hyde	Lisa
Immesoete	Melissa
Incorvia	Jamie
Ingraham	Jessica
Interian	Michele
Interian Ucan	Mario
Ionescu	Marinela
Irons	Michelle
Irwin	Kristin
Irwin Acosta	Alicia
Iser	Jessica
Israel-Davis	Elizabeth
Iverson	Jill
Iverson	Lindsay
Iwersen	Deidre

Jablon	Joel
Jablonski	Anna
Jacobs	Tina
Jacobsen	Dana
Jamesbarry	Anthony
Jamesbarry	Sarah
Jamieson	Robert
Jangula-McNabb	Jennifer
Jansa	Michael
Janson	Patricia
Jaquiss	Andrew
Jardine	Tara
Jarvis	Kimberly
Jeffrey-West	James
Jendrzek	Jessica
Jensen	Rachell
Jensen	Eleanor
Jensen	Martha
Jeppesen	Paula
Jeudy	Melanie
Jewel	Sharese
Johansson	Eric
Johns	Lauren
Johnson	Katharine
Johnson	Kara
Johnson	Justin
Johnson	Kimberly
Johnson	Jeffrey
Johnson	Jeffrey
Johnson	Melissa
Johnson	Gina
Johnson	Katie

March 12, 2019

Johnson	Nicholas
Johnson	Daniel
Johnson	Sean
Johnson	Leah
Johnson	Bradley
Johnson	Emily
Johnson	Melissa
Johnson	Erika
Johnson	Jeremy
Johnson-Smith	Carole
Johnston	Kim
Johnston	Scott
Johnstone	Ian
Jones	Karen
Jones	Kelli
Jones	Bonnie
Jones	Keith
Jones	Kira
Jones	Jessica
Jones Bohara	Carrie
Jordan	Amanda
Joseph	Chelyn
Joshi	Gillian
Joy	Kelli
Joyalle	Jennifer
Jue	Meredith
Jugel	Lynn
Kabza	Matthew
Kahn	Meghan
Kaiser	Jeramie
Kaller	Susan
Kamata	Yoshiko

Kamery	Lee
Kane	Thomas
Kangas	Molly
Kanof	Kimberly
Kanz	Holly
Kaplan	David
Kaplan	Alexandra
Kapranos	Nicholas
Kapranos	Jaina
Karki	Dana
Karpouzes	Stephanie
Kauth	Cecelia
Kavanaugh	John
Kawasaki	Osamu
Kays	David
Keefer	Debbie
Keeler	Tara
Keil	Virginia
Keith	Althea
Kellar	Michele
Keller	Damon
Kelley	Stephanie
Kelley	Robert
Kelly	Terese
Kelly	David
Kemp	James
Kemper	Keska
Kempster	Karen
Kendrick	Gretchen
Kennedy	Pamela
Kennedy	Carol
Kennedy	David

March 12, 2019

Kennedy	Kristin
Kenney	Michelle
Kennison	Lyn
Kenny	Maureen
Kennybrew	Adam
Kennybrew	Melissa
Kenyon	Kimberly
Kerr	Shawn
Kerrissey	Carissa
Kertay	Kyle
Kertes	Matthew
Kessler	Addy
Kessluk	Joshua
Khalsa	Nam Kirn
Kidd	Karina
Kiernan	Elizabeth
Kim	ReCher
Kimlinger	Lauren
Kincaid	Diana
Kindred	Megan
King	Linea
King	Lindsay
Kinney	Emily
Kino Harris	Mariko
Kirk	Karey
Kirk	Alexa
Kirkaldie	Elizabeth
Kirkelie	Greg
Kirkelie	Maia
Kirkpatrick	Melissa
Kirsch	Elizabeth
Kirsch-McMaster	Megan

Kittrick	Shannon
Kjome	Kristin
Klee	Tim
Klein	Shara
Kleiner	Maria
Klosterman	Tracy
Knauss	Ian
Kniser	Timothy
Knoblich	Jeffrey
Knochel	Kate
Knutsen	Kristin
Ko	Elaine
Kobs	Lisbeth
Koenig	Misty
Kohn	Sarah
Kohn	Erika
Kolb	Melissa
Kolesar	Jaclyn
Kondylis	Katherine
Koning	Jill
Koping	Danielle
Kordahl	Elin
Koshy	Elizabeth
Kosmas	Pantelis
Kowalski	Amy
Kozil	Andrea
Krauel	Evening
Kray	Shelby
Kreuz	Cameron
Kreuzer	Sara
Kriska	Darcy
Krom	Julie

March 12, 2019

Kroswek	Paul
Kucera	Kristi
Kuhl	Peri
Kulak	Andrew
Kunda	Natalya
Kyler-Yano	Amy
Kyriss	Rachel
Lacaden	Michelle
Lageson	Tina
Lagos-Anker	Monica
Laguardia	Carlos
Lahey	Sheryl
Lamanna	Tina
Lambert	Stephen
Lamkins	Judy
Lammert	Lisa
Lamoreaux	Michelle
Lancaster	Steven
Lancaster	Valoree
Lanctot	Michele
Lane	Jo
Lane	Chris
Lane	Jeffrey
Lane	Chelsea
Laney	Renee
Laney	Joel
Lang	Melody
Langton	Bradley
Lanigan	Alison
Lanners	Eric
Lannigan	Elizabeth
Lannom	Samantha

Lanzas	Cassandre
Lara	Joel
Largo	Abby
Lariza	Katherine
Larsen	Anne
Larsen	Penelope
Larson	Carl
Larson	Jamie
Lasher	Kristin
Lasley	John
Lathan	Chrysanthius
Lathrop	Fei
Laurence	Drew
Lauretti	Leslie
Law	Iris
Lawhon	Kevin
Lawler	Margaret
Lawler	Beth
Layman	Mildred
Le	Thuy-Linh
Le Fave	Dominic
Leach	Sam
Leahy	Dianne
LeDoux-Leos	Sheree
Lee	Min
Lee	Jamie
Lee	Sitti
Lee	Sarah
Leech	Andrea
Leeman	Dylan
LeeWehage	Elizabeth
Lefere	Karen

March 12, 2019

Lefevre	Michelle
Leitch	Sarabeth
LeMay	Adrienne
Lemen	Elizabeth
LeMeune	Kieran
LeMier	Sarah
Lemma	Laura
Lenc-Westfall	Annie
Leong	Verna
Lepley	Jodene
Leshner	Deborah
Leslie	Natalie
Letofsky	Kirsten
LeVan	Angela
Levear	Ian
Levine	Eric
Levine	Nina
Levine	Joshua
Levison	Rebecca
Lewis	Silvia
Lewis	Kari
Lewis	Matthew
Lickey	David
Licurse	Anne
Lieberman	Lori
Liljequist	Kiva
Limb	Daniel
Lincoln	Christina
Lind	Patrick
Linder	John
Lindsay	Pamela
Lindstrom	Kari

Lingo	Rosalie
Lipson	Andrew
Lipson	Dana
Littledyke	Richard
Livesay	Kimberly
Llewellyn	David
Loewen	Katherine
Lofquist	Eric
Logan	Cheri
London Tinsel	Jamin
Longfellow	Jay
Longstreet	Cori
Longstreth	Katharine
Looney	Liberty
Loosemore	Monica
Lopez	Alodie
Loret de Mola	Ursula
Lossner	Christi
Loveland	Jennifer
Loveless	Timothy
Lowe	Chrysann
Lowery	Marianne
Lowery	Jennifer
Lozano	Mehira
Lumbreras	Amy
Lundberg	Sally
Lunde	Heidi
Luria	Alexandra
Luther	Erika
Lynch	William
Maack	Rodney
MacDicken	Derek

March 12, 2019

Macdonald	Stephanie
Machuca	Eliana
Mack	Catherine
MacKinnon	Amy
Macklin	William
MacNeill	Marla
Macon	Barbara
Macy	Jill
Madden	Peter
Maddocks	Joseph
Maddy	Courtney
Madison	Phyllis
Maestas	Marlena
Mafara	Kathleen
Mafchir	Anna
Magee	Lauren
Mahaney	Kelsey
Mahony	Erin
Mahurin	Michael
Maier	Christine
Maier	Elizabeth
Mak	Korey
Makara	Jamie
Malbin	Benjamin
Mallare-Best	Jessica
Mandell	Doug
Mankowski	Heather
Mann	Robyn
Mann	Kathrine
Marchyok	Matthew
Marcus-McEwen	Kristine
Margolis	Jason

Marienburg	Nicole
Markewitz	Emily
Markovich	Elizabeth
Marquardt	Christopher
Marquardt	Kevin
Marquardt	Amy
Marquardt	Serena
Marquez	Kenya
Marquez	Jerardo
Marquis	Carissa
Marron	Deanna
Marsh	Kelly
Marsland	Melissa
Martin	Dawn
Martin	Rebekah
Martin	Joshua
Martin	Andrea
Martin	Joseph
Martin	Elizabeth
Martine	Emily
Martinez	Carolina
Martinez	Matilde
Martini	Aaron
Martins	Sara
Marx	Kara
Mashia	Jeanetta
Massey	George
Masters	Nicole
Matano	Sara
Mathews	Frank
Matsen	Jeremy
Matthews-Fisher	Naomi

March 12, 2019

Matyiko	Geri
Mauldin	Robin
Maves	Randall
May	Kellie
Mayer	Elizabeth
Mayer	Keelin
Maynard	Allyson
Maynard	Jamie
Mayo	Jennifer
McArthur	Martha
McBride	Amy
McBride	Haylee
McCann	Luke
McCarter	Andrea
McCarthy	Nicholas
McCarthy	Ellen
McCartney	Layne
McCartney	Kathryn
McCarty	Scott
McCarty	Christine
McClain	Brandan
McClain	Stephanie
McClay	Mauria
McClendon	William
McClincy	Clare
McCollister	Wakana
McCormick	Rosalind
McCormick	Mary
McCoy	Caroline
McCracken Ferro	Erin
McCulloch	Caroline
McDaid	Heather

McDowell	Elizabeth
McEwan	Karen
McEwen	Spencer
McFadden	Morgan
McFadden	Brian
McFaul-Amadoro	Sunshine
McGhee	Shalonda
McGlotten	James
McGowan	Maya
McGowan	John
McHaley Foley	Saneun
McIntyre	Linda
McIntyre	Brian
McIvor-Baker	Ellery
McKay	Diana
McKee	Sarah
McKee	Erin
McKelvey	Da'Anyel
McKenzie	Valerie
McKenzie	Sharitha
McKibben	Darci
McKie	Donald
McKie	Jessica
McKinney	Yolanda
McKinney-Heiney	Hilary
McKinstry	Samuel
McLaughlin	Shannon
McLaughlin	John
McLean	Oksana
McLellan	Linda
McLellarn	Palmyra
McLernon	Gayle

March 12, 2019

McMahon	Jill
McMahon	Marie
McMillan	Julie
McNeal	Jeffrey
McNeely	James
McNulty	Erin
McNulty	Teri
McNutt	Nicole
McQueen	Adam
McShane	Joyce
Mead	Christopher
Meadows	Anneliese
Meadows	Richard
Mears	April
Mease	Sara
Medley	Ethan
Melcher	Katie
Mella	Douglas
Melling	Richard
Mendels	Sharon
Mendez-Rodriguez	Demetrio
Menke-Thielman	Forest
Mercer	Stacy
Merrill	Gracia
Meskimen	John
Metcalf	Megan
Metz	John
Mew	Natalie
Meyer	Mia
Meyer	Jennifer
Meyer	Marie
Meyer	Brian

Meyers	Craig
Michael	Janet
Micheletti	Kesia
Michels	Rose
Mick	Elizabeth
Middleton	Elizabeth
Mildenberger	Marjory
Miles	Anne
Miles	Douglas
Miles-Gonzales	Jenny
Milford	Kelly
Millar	Alain
Miller	Deborah
Miller	Karen
Miller	Jolinda
Miller	Christia
Miller	Dana
Miller	Jamie
Miller	Brandi
Miller	John
Miller	Julie
Miller	Jason
Miller	Seth
Millis	Stephanie
Millon	Claire
Minato	Joseph
Miner	Amy
Mininger	Madeline
Mirsepassi	Eric
Mitchell	Sharon
Mitchell McVay	Angela
Mode	Connie

March 12, 2019

Mogi	Eriko
Moist	Dennis
Molina	Jose
Moller	Erika
Molloy	David
Monroe	Melanie
Montalbano	Marie
Montfort	Alex
Moon	Kristin
Mooney	Amy
Moore	Kathryn
Moore	Darrell
Moore	Kathryn
Moore	Michael
Morales-Vazquez	Karina
Morden	Donna
Morell-Hart	Daniel
Moren	Michael
Morgan	Melissa
Morgan	Debra
Morgan	Jennifer
Morgan	Robert
Morgan	Darci
Morgan	Ronald
Morley	David
Morlock	Leigh
Morrell	Lisa
Morris	Melanie
Morris	Jacy
Morris	Shae
Morse	Cynthia
Mosqueda	Martha

Moule	Matthew
Moxley	Robert
Moyer	Megan
Muir	Kevin
Mulvihill	Michele
Munana	Anabel
Muncie-Jarvis	Ashley
Munoz	Deborah
Munoz	Mercedes
Munro	Avril
Muraoka	Kenneth
Murchison	Jessica
Murdock	Melinda
Murer	Margaret
Murphy	Brooke
Murphy	Elisabeth
Murr	Gillian
Murray	Jessica
Musashino	Keisuke
Musgnung	Noel
Mussio	Sarah
Myers	Carolyn
Myers	Thomas
Naganuma	Steve
Nagarajan	Surya
Nahurski	Andrea
Nally	David
Nam	Hyung
Nations	Katherine
Nava-Replogle	Alejandra
Naze	Craig
Naze	Christopher

March 12, 2019

Neal	Carolyn
Needham	Benton
Neff	Suzanne
Nelsen	Laura
Nelson	Heather
Nelson	Susan
Nelson	Susan
Nelson	Bethany
Nelson	Janelle
Nelson	Sonya
Nelson	Craig
Nelson	Kasey
Nemesi	Emily
Nemeth	Zsuzsa
Ness	Diane
Neufeld-Griffin	Teri
Newton	Allison
Ngai	Lillian
Nguyen	Nguyen
Nguyen	Thuy
Nguyen	Catherine
Nichenko	Linda
Nicholas	Timothy
Nicholl	Alicia
Nichols	Kelly
Nichols	Derek
Nicholson	Deborah
Nicola	Jill
Nicola	Michelle
Niebergall- Eltagonde	Christopher
Niebergall- Eltagonde	Keala

Nims	Stephen
Noakes	Kianne
Nohner	Nicholas
Nolan	Michael
Nordwall Keller	Genevieve
Norgaard	Kasandra
Norman	Rebecca
Norquist	Melissa
Nowland	Sean
Nunn	Amy
Nutter	Jennifer
O'Barrow	Salaad
O'Brien	Jeanne
O'Connell	Margo
Oesterle	Carla
O'Hagan	Brigid
O'Hara	Mary
Olavarrieta	Jose
Olberding	Claire
O'Leary	Megan
O'Leary	Alicia
O'Leary	Colleen
O'Leary	Elizabeth
Oleson	Matthew
Olivas	Ambar
Olivera	Christine
Olsen	Aaron
Olsen	Martin
Olson	William
O'Malley	Tamara
Omey	Denise
O'Neal	Shawna

March 12, 2019

ONeill	Juliana
O'Neill	Steven
O'Neill	Michael
Onnis	Nicola
Oppedisano	John
Orcutt Kane	Lisa
Ordaz	Maggie
Ordway	Kirk
Oriard	Colin
Ortiz	Esteban
Ortiz	Melissa
Osborn	Robi
O'Shanecy	Emelia
O'Shea-Betker	Patricia
Oster	Cameron
Otero	Mijail
O'Toole	Carrie
Outcalt	Sara
Overvold	Elena
Owens	Jason
Owens	Jennifer
Page	Kazuko
Pagenstecher	Aubrey
Palici	Sirena
Palmer	Rosamma
Palmer	Julie
Palmer	Brooke
Palmer	Megan
Palmer	Courtney
Panagopoulos	Raymond
Parente	Teri
Parker	Catherine

Parker	Robert
Parker	Sarah
Parker	Trevor
Parker	Shoko
Parks	Laura
Parks	Kylene
Parr	Charlene
Parrott	Kirsten
Patterson	Daniel
Patterson de Tarr	Gavriel
Pattiani	Colleen
Pawol	Shannon
Paxton-Williams	Katherine
Peake	Mary
Peake	Michelle
Pearl	Stephanie
Pearson	Melissa
Pearson	Marie
Pease	Ariel
Peattie	Julia
Pedersen	Julie
Pederson	Ryan
Peerenboom	James
Peloquin	Sara
Penoncello	Nicole
Peoples	Margarett
Pepitone	Andrea
Pepperwood	Paige
Perdue	Michaelyn
Perez	Marty
Perez Vargas	Celene
Perez-Rodriguez	Francisco

March 12, 2019

Perkins	Jerrie
Pernice	Anthony
Peterka	Sky
Peters	Diana
Petersen	Ingrid
Petersen	Irene
Petersen	Maya
Peterson	Russell
Peterson	Lucinda
Peterson	Anna-Kate
Peterson	Stacy
Peterson	Gabrielle
Petraglia	Anthony
Petrin	Kelly
Pettit	Cara
Phan	Cristal
Pier	Nathan
Pierce	David
Pierce	Nancy
Pierre	Patrice
Pinder	Gabriela
Pinney	Suzanne
Piper	Shyla
Pires	Wendy
Pixley	Emily
Plank	Cynthia
Plaza	Linda
Plein	Michael
Pluymers	Rochelle
Podichetty	Jennifer
Polis	Karen
Pollock	Sean

Polzin	Daniel
Polzin	Amy
Ponz	Ana
Porras	Angela
Porter	Kristina
Porter	Patrisha
Porter	Kelsey
Post	Brian
Postema	Anastacia
Potestio	Michele
Powell	Charity
Prahl	Alexandria
Prakken	Jennifer
Pratt	Emily
Pressman-Olson	Beth
Price	Robert
Price	Kayla
Price	Evan
Price	Makenzie
Pryor	Melanie
Puhvel	Peter
Putnam-Almaguer	Saaron
Qian	Kun
Qualey	Greg
Quan	Alexander
Quastler	Juliana
Quigley	Julieanne
Quinn	Caitlin
Quintana	Gabrielle
Quintero	Tracy
Quinton	Erin
Quiros	Yailine

March 12, 2019

Rabchuk	Alexander
Raczek	Margaret
Rader	Jessica
Radler-Okby	Cynthia
Rafferty	Philip
Railey	Eddie
Rainey	John
Rainey	Ellen
Raisman	Elizabeth
Ramirez	Guiza
Ramirez	Cesar
Ramirez	Daniel
Ramsey	Melanie
Ramsey	Jeffrey
Rangel	Gregorio
Ranjani	Krishnan
Raspone	Sara
Ray	Rachel
Ray	Dawn
Rebholz	Jill
Recht	Isabel
Recker	Laura
Redd	Bonnie
Reddekopp	Julianne
Redding	Tawnya
Redmond	Cynthia
Redmond-Davenport	Kathleen
Reed	Nicole
Reeser	Ellen
Reeves	Gage
Reeves	Jennifer
Rege	Stephanie

Rehm	Thomas
Reich	Rachel
Reid	Anne-Marie
Reinholt	Jeremy
Reisman	Deanna
Relaford	Rosemary
Remington	Erewyn
Renauer	Molly
Repollet	Marta
Retherford	Chris
Revay	Akiko
Reynolds	Ordella
Reynolds	Mark
Reynolds	Koll
Reynolds	Alix
Rhoades	Trisha
Richards	Louise
Richards	Michelle
Richardson	Kevin
Richman	Melissa
Richman	Christian
Ridabock	Amy
Riedel	Gavin
Riler	Gary
Rinehart	Paul
Rintoul	Richard
Rischiotto	Jean
Riscol	Nichole
Riser	Christopher
Ritzinger	Karen
Rivera	Toshiko
Rivera Coca	Evelyn

March 12, 2019

Robb	Bonnie
Robbins	Amy
Robblee	Lindsay
Robert	Rodney
Roberts	Dawn
Robertson	Heather
Robertson	Elisabeth
Robertson	Susan
Rocha	Michael
Rockness	Tor
Rockwell	Melody
Roddis	Aaron
Roddis	JoAnna
Rodeback	Mary
Rodgers	Victoria
Rodgers	Grace
Rodhe	Casey
Rodriguez	Marisol
Rodriguez	James
Rodriguez	David
Rodriguez	Kate
Roix	Clair
Rojas	Agaryvette
Rolfe	Robin
Rolfe-Redding	Ian
Roll	Liza
Rollins	Ashley
Romanaggi	Joanne
Ronyak	Jennifer
Rood	Jeffrey
Rooklyn	Miles
Rosales	Laura

Rose	Judith
Rose	Donald
Roser	Jennifer
Roska	Jane
Rosman	Sarah
Rosoff	Stacy
Ross	Laurie
Ross	Carmel
Ross	Laura
Rossington	Donald
Rossitto	Kathleen
Rossman	Cathy
Rosteck	Darlene
Rothery	Rebecca
Rothwell	Kristina
Rouse	Karen
Routtenberg	Yael
Rowan	Christine
Rowe	Joseph
Rowey	Diana
Rozell	Scott
Rozewski	Joseph
Rozman	Linda
Ruberte	Karina
Rubrecht	Michele
Rudnick	Darcy
Rudolph	Benjamin
Ruhlman	Margaret
Ruiz Riehl	June
Rumann	Meredith
Rundle	Kelly
Running	Erik

March 12, 2019

Russell	Susan
Russell	Shannon
Russell	Jessica
Ryan	Myron
Ryan	Lori
Rybak	Anne
Ryczek	John
Sadhal	Manpreet
Safranek	Nicole
Sahler	Brian
Salmon	Michael
Sammons	Douglas
Sammons	Kimberly
Sams	Marci
Sams	Markelle
Sanborn	Emily
Sancomb	Mathew
Sandri	Shannon
Sanford	Quinn
Sankovitz	Debra
Sansom	Merritt
Santangelo	Scott
Sapienza	Anna
Satoorian	Stephanie
Satter	Rachel
Sauceda	Cristina
Saunders	Melanie
Savage	Erin
Savage	Magdalene
Sayler	Laura
Scantling	Jeanette
Schacker	Sarah

Schaffer	Jane
Schalk	Bryan
Schaper	Catherine
Schar Becker	Angela
Schardt	E
Scheiman	Anne
Scheller Fronk	Mackinsey
Schiada	Stephanie
Schiavo	Stephanie
Schlosser	Jessica
Schmidt	Andrea
Schmidt	Jayson
Schmidt	Jerod
Schmidtke	Elizabeth
Schmuck	Kate
Schnebeck	Thomas
Schneider	Erika
Schoettle	Peggy
Scholten	David
Schopmeyer	Eric
Schraer	Mona
Schrepping	Jane
Schulte	Tessalie
Schultz	Kristine
Schultz	Charles
Schulze	Timothy
Schumann	Julie
Schwartzkoph	Terry
Schwing	Emilia
Scott	Linda
Scott	Josephine
Scott	Sylvia

March 12, 2019

Scoville	Steven
Scrutchions	Gerald
Seavey	Erik
Seeley	Theresa
Segraves	Jessica
Segurola	Sofia
Seifert	David
Sele	Karen
Selivanova	Anna
Sellers	Andrew
Selter	Sherron
Sesar	Pamela
Setterholm	Suzanne
Sexton	Merry
Sharp	Gwendolyn
Shaw	Clifford
Shay	Karen
Shea	Susan
Shea	Cheri
Sheckels	Polly
Sheldon	Suzanne
Shelton	Wendy
Shelton	Sarah
Sherden	David
Sheridan	Brenna
Sherman	Martha
Shetler	Jeremy
Shinagawa	Donna
Shiokari	Lauren
Shipe	Ryan
Shippy	Lori
Shonkwiler	Laurie

Shore	Alla
Short	Richard
Shriki	Rina
Shue	Robin
Shumway	Lori
Shutt	Allison
Siam	Jose
Sichel	Kumar
Siebold	Kent
Siegel	Jennifer
Siegel	Douglas
Siegfried	Heather
Sievers	Allyson
Silvernail	Daniel
Simonsen	Shelley
Simpson	Crystal
Simrell	Melody
Singer	Sylvia
Sipes	Emily
Siprian	Daniel
Siri	Wendy
Sisk	Brian
Siu	Caroline
Skorohodov	Elizabeth
Sky	Anna
Skybak	Leslie
Skye	Lauren
Sletmoe	Gary
Sloan	Shawn
Slusher	Charles
Smith	Kathryn
Smith	Bridget

March 12, 2019

Smith	Bryan
Smith	Bryan
Smith	Amy
Smith	Suzanne
Smith	Julie
Smith	Vanessa
Smith	Jason
Smith	Calvin
Smith	Heather
Smith	Allison
Smith	Steven
Smith	Christopher
Smith	Jennifer
Smith	Alexandra
Smith-Wallis	Tija
Smythe	Shelby
Sneed	Joseph
Snowadski	Andrea
Snyderbrown	Christopher
Soderquist	Dawn
Sogo	Wakako
Soliz	Ronald
Sollman	Jennifer
Sorensen	Dena
Sorensen	Andrew
Sorg	Kelly
Sossel	Richard
Soto	Jacob
Soulas	Kara
Souther	Lisa
Spann	Bobby
Spector	Lesley

Speer	Natalie
Speer	Matthew
Speerstra	Jane
Spella	Sarah
Spieler Compton	Connie
Spiers	Elizabeth
Spohn	Michelle
Spring	Tanya
Springfield	Suella
Springgate	Liza
St Amant	Anne
Staab	Matthew
Stabler	Laramie
Stafford	Dylan
Stagner	Rachel
Stahlecker	Michele
Standish	Cortney
Standley	Melissa
Stanfield	Heathrina
Staples	Ashley
Stark	Anita
Stark	Julia
Stearns-Gannett	Janet
Steel	Amy
Steeves	Amy
Stegner	Alexander
Steinke	Aron
Stelter	Amanda
Stember	Samuel
Sten	Matthew
Stenger	Patrick
Stephenson	Sally

March 12, 2019

Steranko	James
Sterry	Claudia
Stevens	Heather
Stevens	Christopher
Stewart	Matt
Stinson	Christine
Stockstad	Kimberly
Stohl	Joshua
Stolte	Kayla
Stone	Carolyn
Stone	Susan
Stone	Lindell
Stone	Jillian
Stone	Stephen
Stonecipher	Geoff
Storm van Leeuwen	Janine
Straub	Mary
Streano	Anna
Stremming	Norman
Strickler	Michelle
Strobel	Michelle
Stroman	Kara
Stroup	David
Struble	Laura
Stubbs	Roberta
Studt	Ryan
Stultz	James
Sturges	Jeffrey
Sturges	Maren
Su	Jianying
Suckow	RaeAnn
Sudermann	Richard

Suehiro	Jamie
Sullivan	Nancy
Sullivan	Kathleen
Sullivan	Gwendolyn
Sullivan	Lindsey
Sumiya	Naomi
Sumner	Vickie
Sussman	Gabrielle
Sutter	Jeremy
Sutton	Jacqueline
Sutton	Amy
Sutton	Hannah
Swan	Brian
Swanson	Shawn
Swanson-Wright	Gail
Sweeney	Michelle
Sweeney	Lisa
Swehla	Eric
Swerdlik	Anthony
Swinehart	Timothy
Switalla	Craig
Sykes	Carolyn
Szok	Ann Marie
Tabor	Kathleen
Tabshy	Joshua
Talent	Lynn
Talerico	Tracie
Talerico	Frank
Tanaka	Yuki
Tanner	Gabrielle
Tapfer	Caley
Taramasso	Amy

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Tarnowski	Ivan
Tate	Raymond
Taylor	Marie
Taylor	Ginger
Taylor	Mary
Taylor	Kari
Taylor	Adam
Telles-Ferreira	Henise
Tellez-Gomez	Elsa
Temple	Tracy
Tetrick	Allison
Tews	Nicole
Tharp	Jonathan
Thiel	Elizabeth
Thomas	Jeremy
Thomas	Jennifer
Thomas	Erin
Thomas	Paige
Thomas	Christina
Thomas-Coleman	Sherree
Thomason	Marcia
Thompson	David
Thompson	William
Thompson	Jeffrey
Thompson	Raeann
Thompson	Haley
Tighe	Betsy
Tillery	Mary
Tilt	Amy
Timmerman	Christian
Timmons	Peter
Tims	Margaret

Tinling	James
Tischleder	Bree
Tobey	Jill
Todd	Trisha
Todd	Rachel
Todd	Trevor
Todd	Michael
Tofanelli-Dougherty	Moira
Tofel	Anna
Tolentino	Heidi
Torain	Heather
Toren Hrin	Melissa
Tosh	Cynthia
Tovar Valdes	Nayibe
Tran	Ailien
Tran	Hoang
Tran	Connie
Trask	Bren-Marie
Trinchero	Nadine
Trinh	Hung
Triplett	Tearale
Triplett	Tara
Tripp	Elizabeth
Troehler	Keri
Trotter	David
Trovillion	Noelle
True	Jason
Truhlar	April
Truman	Kirsten
Trump	Patricia
Truong	Yen
Truong	Veronique-Thu

March 12, 2019

Tucker	James
Tucker	Roslyn
Tucker	Catherine
Tuggle	Brooke
Turley	Danielle
Turley	Janine
Turner	Theresa
Turner	Valerie
Tyler	Sid
Uchida	Sumiko
Underwood	Barbara
Urbano-Neilson	Diane
Urke	Eric
Ustach	Thomas
Vala	Kristine
Valent	Laura
Valenti	Michael
Valenzuela	David
Valenzuela	Zulema
Valley	Brian
Van Clock	Lisa
Van Dam	Jane
Van de Water	Allen
Van Egeren	Sara
Van Farowe	Vonda
Van Kopp	Jennifer
Van Lehman	Gayle
Van Patten	Kelda
Van Witzenburg	Melanie
Vance	Meagan
Vancleve	Madonna
Vandenburg	Lauren

VanMarter-Sanders	Richard
Vann	Jonquil
Vasey	Vicky
Vasquez	Luis
Vaughan	Amy
Vaughn-Edmonds	Holly
Vausberg	Joanna
Vega	Jaeger
Velasquez	Cynthia
Ventura	Mary
Verbon	Nicholas
Vercher	Jonalee
Verheyleweghen	Susan
Viajar	Rosheil
Vieira	Esther
Vigna	Debra
Vinger	Dana
Vogl	Clifton
Volnycheva	Olga
Volsky	Lyubov
Von Ahn	Rochelle
Vorasai	Kim
Wade	David
Wager	Wendy
Wages	David
Wagner	Rebecca
Wagner	Sarah
Wagner	Mary
Wahl-Stephens	Lauren
Wahl-Stephens	Jeremy
Waiwaiole	Poeko
Walden	Sarah

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Walker	Phillip
Walker	Lisa
Walker	Jerrine
Walker	Joseph
Walker	Molly
Walker	Derrell
Walker	Jennifer
Walker	Susanna
Walker	Kyla
Walker	John
Walker	Coral
Walker	Melody
Walker-Byrne	Margaret
Wall	Helen
Wall	Sarah
Wallace	Kristin
Wallace Sosa	Jacquelyn
Wallis	Barbara
Walmer	Steven
Walrod	John
Walrod	Julianne
Walterbach	Sandra
Walters	Douglas
Walters	Rhonda
Walter-Young	Rayne
Wang	Mo
Ward	James
Warfel	Sonia
Warfield	Virginia
Warner	Mark
Warren	Erica
Washington	Kenneth

Washington	Andre
Wasinger	Nettajane
Wasserman	Debra
Wasson	Shannon
Waters	Bradley
Watkins	Terresa
Watkins	Lily
Watkins	Mary
Watson	Nichole
Watson	Wendi
Watson	Nathan
Watson	Nicole
Watson	Christopher
Waugh	Ronald
Waymire	Kerrie
Weatherill	Megan
Weaver	Erin
Weaver	Miranda
Weber	Chris
Webster	Randall
Weesner	Lurena
Weidner	Paula
Weigandt	Elise
Weimer	Laurie
Weinberg	Kenneth
Weiner	Joshua
Weiner	Adam
Weir-Mayorga	Willow
Weitman	Tina
Wellington	Cory
Wendel	Kara
Wenger	Melissa

March 12, 2019

Werner	Adele
Werts	Kristin
Wessinger	Anna
West	Kerri
West	Tara
West	S
Whatmore	Ellen
Wheeler	Christen
Wheeler	Shawna
Wheeler	Rhonda
Whisler	Casey
Whisnand	Megan
Whitaker	Liza
Whitaker	Jennifer
Whitaker	Julie
White	Amy
White	Linda
White	Laura
White	Benjamin
Whitewolff	Steven
Whitmore	Carole
Whitney	Morgan
Wich	Katherine
Wicker	Tarehna
Wiencke	Susan
Wierth	David
Wierth	Dorothy
Wiesner	William
Wilde	Rose
WilderTack	Elenoir
Wilebski	Katy
Wilebski	Jeffrey

Wilken	Huck
Wilkins	Laurel
Wilkins	Jayme
Wilkinson	Jack
Williams	Michael
Williams	Kathleen
Williams	Takiyah
Williams	Jane
Williams	Diane
Williams	Lori
Williams	Jamie
Williams	Kelsey
Williams	Todd
Williamson	Anne
Willis	Kernan
Wilson	Curtis
Wilson	William
Wilson	John
Wilson	Kimberlee
Wilson	Daniel
Wilson	Courtney
Wilson	Holly
Wilson	Gina
Wilson	Kimberly
Windham	Stephanie
Windle	Lilly F
Winicki	Frank
Winn	Elaine
Winokur	Emily
Winterbower	Ryan
Winterspring	C
Wisely	Kendra

March 12, 2019

Wisher	Tracy
Wixon	Benjamin
Wolf	James
Wolfe	Joshua
Wolfe	Catherine
Wolfer	MaLynda
Wolfer	Stephanie
Wolff	Kathryn
Wolff-Myren	Desiree
Wong	Elisa
Woodhouse	Leslie
Woods	Kenneth
Woods	Tanan
Woods	Cari
Wortham	Cecile
Wright	Emily
Wright	Julie
Wulferdingen	Christine
Yago	Ernest
Yang	Xiaonan
Yao	Kendra
Yarlott	Katherine
Yarne	Lynn
Yoder	Nicholas
Yonamine	Moe
York	Michelle
York	Anna-Sophia
Yoshida	Lainie
Yoshida	Reiko

Yoshiwara	Mariko
Young	Richard
Young	Megan
Young	Gerald
Younie	Gail
Yovu	Christine
Yu	Chiung-Chen
Yu	Beyoung
Zadoff	Dina
Zambrano	Kerry
Zartler	James
Zelazek	Daniel
Zeller-Williams	Lavonna
Zerba	Jeffrey
Ziady	Joshua
Zibelman	Michael
Zimmer	Sarah
Zimtbaum	Mark
Zipp	Kathleen
Zogas	Brianne
Zook	Daren
Zwissler	Karen

S. Reese

March 12, 2019

RESOLUTION No. 5843

Notice of First Time Non-Extension Contract Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the contracts of the teachers below not be extended for the first time. First time non-extensions generally result in placement on a program of assistance for improvement and continuation of employment for another school year.

RESOLUTION

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby does not extend the contract of the contract teacher listed below, on the grounds and processes identified in state law (ORS 342.865, ORS 342.895, ORS 342.905). The Human Resources Department is instructed to notify this staff that the employment contracts is not extended for the 2019-2020 school year.

Employee ID
013035

S. Reese

March 12, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5844 through 5853

During the Committee of the Whole, Director Brim-Edwards moved and all remaining Directors seconded the motion to adopt Resolution 5844. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Rosen seconded the motion to adopt Resolution 5845. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5846. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolutions 5847 through 5849. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Anthony seconded the motion to adopt amended Resolution 5850. The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Brim-Edwards, Anthony]), with Student Representative Paesler absent.

Director Anthony moved and Director Rosen seconded the motion to amend Resolution 5850 by adding the following language under Resolution:

“The Board directs the Superintendent to:

- Negotiate the length of time of compensatory services with the parents, and how documentation will be communicated.
- Respond to the parents’ questions about how a staffing formula actually meets the individual needs of students with IEPs at the school in question.
- Respond to the parents’ concerns about how services are documented, and what best practices are in this regard.”

The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolutions 5847 through 5851. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt Resolution 5852. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolutions 5847 through 5853. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

March 12, 2019

RESOLUTION No. 5844

Resolution to Recognize Classified and Non-Represented Employee
Appreciation Week March 4-8, 2019

RECITALS

- A. Portland Public Schools' Classified and Non-Represented employees are essential members of our educational team. From the moment students board a school bus each weekday morning, their learning experience is shaped by members of our Classified and Non-Represented staff. On the front lines and behind the scenes, the men and women of our Classified and Non-Represented staff are in a unique position to influence our school communities. They create a positive learning environment for our students by assisting them in the classroom; preparing and serving meals; caring for their physical needs; transporting them; keeping them safe; and aiding their families. Classified and Non-Represented staff keep our administrative and school offices humming; attend to our buildings and grounds; help us communicate with each other and our community; shepherd supplies and equipment; and because of this vital and integral role, we are grateful for their work and support.
- B. The Board of Education for Portland Public Schools acknowledges and applauds Portland Public Schools' Assistive Tech Practitioners, Attendance Monitors, Book Clerks, Bookkeepers, Bus Drivers, Campus Monitors, Clerks, Community Agents, CNA's, Custodians, Educational Assistants (ESL, Headstart, Gen Ed), Food Service Assistants, Instructional Tech Assistants, Library Assistants, Licensed Physical Therapists (LPTA), Certified Occupational Therapy Assistants (COTA), Maintenance Workers, Nutrition Services Workers, Orthopedic Equip Techs, Occupational and Physical Therapists, Para Educators (Special Ed), Secretaries, Security Techs, Sign Language Interpreters, Transportation Route Schedulers, Analysts, Associates, Coordinators, Functional Leads, Developers, Advocates, Evaluators, Photojournalists, Supervisors, Technicians and Specialists and Senior Specialists and more too numerous to mention.
- C. For their efforts on behalf of the more than 49,000 students in the Portland Public Schools community, the Classified and Non-Represented employees deserve our collective recognition and thanks.

RESOLUTION

- 1. The Board of Education declares March 4-8, 2019 Classified and Non-Represented Employee Appreciation Week in recognition of the many daily services provided to enrich and support students in Portland Public Schools toward their highest achievement possible.
- 2. Be it further resolved, that the Board encourages the Portland Public Schools community to join in honoring Classified and Non-Represented Employees for their impact on our students and our community.

S. Reese

March 12, 2019

RESOLUTION No. 5845

Adoption of 2019-20 School Year-Round Calendar for Rosa Parks

RECITALS

- A. In March of 2014, District staff, teachers, and community members from Rosa Parks Elementary School, requested to pilot a year-round balanced calendar for the 2014-15, 2015-16, and 2016-17 school years. In May 2018, the Rosa Parks year-round calendar was extended for an additional year for the 2018-19 school year.
- B. The March 17, 2014 staff report cited a number of measurements that the districts would track that were both qualitative and quantitative.
- C. In the Fall of 2019, the Oregon Department of Education will post its annual district and school report card accountability data and outcomes for the 2018-19 school year; in addition, other data from the school and district will be available to inform the school community and district discussions.
- D. During the 2019-2020 school year, District and Rosa Parks staff will examine academic and other student outcomes and community satisfaction under the year-round calendar, and provide the Board and community a recommendation on the continuation of the year-round calendar no later than the end of January 2020. If the decision is made to move to the standard PPS school calendar in future years, the Office of School Performance will work with the building principal to develop a plan and timeline to share with the Board and community for a smooth transition to take place.

RESOLUTION

The Board adopts the proposed 2019-2020 year-round school calendar for Rosa Parks Elementary School.

March 12, 2019

RESOLUTION No. 5846

Resolution Approving Renewal of the Charter Agreement with
The Emerson Public Charter School

RECITALS

- A. On February 10, 2003, Portland School District 1J (“District”) entered into a three-year initial contract with The Emerson Public Charter School (“Emerson”) for the operation of a K-5 charter school.
- B. On April 20, 2006, after a process in accordance with ORS 338.065, the District entered into a renewal contract with Emerson for a second three-year term.
- C. On March 30, 2009, the Portland Public School Board (“Board”) approved Resolution 4064 to renew the contract with The Emerson Public Charter School (“Emerson”) under a “flexible five-to-ten-year” agreement, which expires on June 30, 2019.
- D. The process and criteria for considering the renewal of a charter are described in ORS 338.065. The criteria include a requirement that the first renewal of a charter must be for the same term as the initial charter, and all future renewals must be for a term of no less than five and no more than 10 years. The Emerson Charter School will be entering its third renewal period and has requested a ten-year renewal term.
- E. Emerson delivered its request for renewal of its charter agreement consistent with ORS 338.065.
- F. The District Charter School Program Director reviewed Emerson’s renewal request in good faith using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school is:
 - a. in compliance with ORS Chapter 338 and all other applicable state and federal laws;
 - b. in compliance with the charter of the public charter school;
 - c. meeting or working toward meeting the student performance goals and agreements specified in the charter or in any other written agreements between the District and Emerson;
 - d. fiscally stable and has used the sound financial management system described in the proposal and incorporated into the written charter; and
 - e. in compliance with any other renewal criteria specified in the charter.
- G. On February 25, 2019, the Board Charter Schools Committee held a public hearing to hear comment on Emerson’s charter renewal request. A copy of the hearing minutes and materials are on file at the District Board office.
- H. On March 5, 2019, after reviewing the information presented by Emerson in support of its renewal request, including information from the public hearing and the staff report, Superintendent Guerrero recommended that the District renew the charter agreement with Emerson. A copy of Superintendent Guerrero’s recommendation is on file at the District Board office.

RESOLUTION

- 1. The Board of Education for Portland Public Schools has determined that Emerson’s request to renew its charter meets the criteria of ORS Chapter 338.
- 2. The Board of Education for Portland Public Schools directs staff to negotiate a ten-year charter agreement between the District and Emerson that is consistent with ORS Chapter 338 and with District policies, is in a form approved by the District’s General Counsel, and that includes the following provisions:
 - a. The contract with The Emerson School shall be for a maximum enrollment of 175 students in grades K-5. Emerson will continue to receive pass-through State School Funds at the statutory minimum of 80% of the charter school per-student rate for students in grades K-5, in accordance with ORS 338.
 - b. Emerson will provide evidence satisfactory to the District that:

March 12, 2019

- i. Sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the State School Fund (SSF) as necessary;
 - ii. Emerson has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant cut in the SSF charter school rate or decline in enrollment; and
 - iii. Each school year's budget will be amended and resubmitted to the District when there are any significant changes to the SSF charter school rate or an enrollment decline of more than 10%.
 - c. Emerson will provide a plan to attract a diverse population of students, specifically including Economically Disadvantaged students. Emerson will report on the implementation of this plan and the ongoing results in its Annual Performance Framework and Report.
3. The Board of Education for Portland Public Schools directs the Superintendent to report to the Board each year on Emerson's compliance with the terms of the charter agreement. This report may be part of an overall report for all District-sponsored charter schools.

T. O'Neil, K. Wolfe

March 12, 2019

RESOLUTION No. 5847

Resolution Approving the Request for Extension of the Charter Agreement with
Portland Arthur Academy Public Charter School

RECITALS

- A. On March 28, 2011, the Portland Public School Board (“Board”) approved Resolution 4437 to renew the contract with The Portland Arthur Academy Public Charter School (“Portland Arthur Academy”).
- B. The term of this contract was a five-to-ten-year “flexible” term, which is defined in Section J of the contract with Arthur Academy as the following:

“The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a “flexible term” agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Arthur Academy’s ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
 - 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
 - 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
 - 4. The process described above will repeat annually until the 10th year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(c).
 - 5. At any point between the fifth and 10th year of the contract, either party (Arthur Academy or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year.”
- C. Portland Arthur Academy’s performance has been reviewed on an annual basis in three major areas: academic, organizational, and financial. According to the data and information gathered, Portland Arthur Academy’s performance meets or exceeds standard in all areas.
 - D. On February 8, 2019, the Charter Schools Committee of the Board heard the school’s request and the staff review of Portland Arthur Academy’s program.
 - E. On March 5, 2019, after reviewing the information presented by Portland Arthur Academy in support of its extension request, including the staff report, Superintendent Guerrero recommended that the District extend the charter agreement with Portland Arthur Academy. A copy of Superintendent Guerrero’s recommendation is on file at the District Board office.

RESOLUTION

The Board approves Portland Arthur Academy’s request, and directs staff to extend Portland Arthur Academy’s contract by one year.

T. O’Neil, K. Wolfe

March 12, 2019

RESOLUTION No. 5848

Resolution Approving the Request for Extension of the Charter Agreement with
Opal Public Charter School

RECITALS

- A. On March 28, 2011, the Portland Public School Board (“Board”) approved Resolution 4436 to renew the contract with Opal Public Charter School (“Opal”).
- B. The term of this contract was a five-to-ten-year “flexible” term, which is defined in Section E of the contract with Opal as the following:

“The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a “flexible term” agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Opal’s ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
 - 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
 - 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
 - 4. The process described above will repeat annually until the 10th year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(4)(c).
 - 5. At any point between the fifth and 10th year of the contract, either party (Opal or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year.”
- C. Opal’s performance has been reviewed on an annual basis in three major areas: academic, organizational, and financial. According to the data and information gathered, Opal’s performance meets contractual and statutory standards.
 - D. On February 8, 2019, the Charter Schools Committee of the Board heard the school’s request and the staff review of Opal’s program.
 - E. On March 5, 2019, after reviewing the information presented by Opal in support of its request, including the staff report, Superintendent Guerrero recommended that the District extend the charter agreement with Opal School. A copy of Superintendent Guerrero’s recommendation is on file at the District Board office.

RESOLUTION

The Board approves Opal’s request, and directs staff to extend Opal’s contract by one year.

T. O’Neil, K. Wolfe

March 12, 2019

RESOLUTION No. 5849

Resolution Approving the Request for Extension of the Charter Agreement with
Portland Village Public Charter School

RECITALS

- A. On December 3, 2012, the Portland Public School Board (“Board”) approved Resolution 4700 to renew the contract with Portland Village Public Charter School (“Portland Village School”).
- B. The term of this contract was a five-to-ten-year “flexible” term, which is defined in Section J of the contract with Portland Village School as the following:

“The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2018 (unless earlier terminated as provided herein). However, this agreement shall be considered a “flexible term” agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Portland Village School’s ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
 - 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
 - 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
 - 4. The process described above will repeat annually until the 10th year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(4)(c).
 - 5. At any point between the fifth and 10th year of the contract, either party (Portland Village School or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year.”
- C. Portland Village School’s performance has been reviewed on an annual basis in three major areas: academic, organizational, and financial. According to the data and information gathered, Portland Village School’s performance meets contractual and statutory standards in the financial and organizational areas. The school has provided an academic Performance Improvement Plan and has one year to show improvement in achievement prior to further district action.
 - D. On February 8, 2019, the Charter Schools Committee of the Board heard the school’s request and the staff review of Portland Village School’s program.
 - E. On March 5, 2019, after reviewing the information presented by Portland Village School in support of its extension request, including the staff report, Superintendent Guerrero recommended that the District extend the charter agreement with Portland Village School. A copy of Superintendent Guerrero’s recommendation is on file at the District Board office.

RESOLUTION

The Board approves Portland Village School’s request, and directs staff to extend Portland Village School’s contract by one year with the following provision:

- a. Portland Village School will undergo the Improvement Plan Review beginning in November 2019, and a full contract renewal process beginning January 2020.

T. O’Neil, K. Wolfe

March 12, 2019

RESOLUTION No. 5850

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal – Complaint No. 2019-01

RECITALS

The Board of Education has received and reviewed Complaint # 2019-01 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

The Board directs the Superintendent to:

- Negotiate the length of time of compensatory services with the parents, and how documentation will be communicated.
- Respond to the parents' questions about how a staffing formula actually meets the individual needs of students with IEPs at the school in question.
- Respond to the parents' concerns about how services are documented, and what best practices are in this regard.

March 12, 2019

RESOLUTION No. 5851

Students Requesting Exemption from PE State Requirement

RECITALS

- A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:
- B. Approval of the exemption shall be based upon and shall include:
 - 1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;
 - 2) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).
- C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

RESOLUTION

- 1. Be it resolved that the Board of Education approves eight Portland Public Schools high school students to be granted exemption from the state PE requirement.
- 2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. All students will replace the PE credit requirement with alternative coursework as required .

K. Cuellar

March 12, 2019

RESOLUTION No. 5852

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
4/17/19	Boise-Eliot/Humboldt, 4 th grade, 57 students	Salmon life cycle/adaptations	Spring Creek Fish Hatchery & Drano Lake, WA	\$0
3/21-3/25/19	Cleveland HS, Varsity Softball, 16	Varsity Softball Tournament	Chico, CA	\$289.38
6/29-7/29/19	Cleveland HS, Mandarin Immersion, 24	Mandarin immersion	China	\$2500
5/10/19	Duniway, 4 th grade, 49	Identify storytelling, traditional dress, etc	Lelooska, WA	\$7.50
4/9/19	Lewis, 4 th grade, 31	Attend traditional NW Native American ceremony	Lelooska, WA	\$12
4/26/19	Lewis, 4 th grade, 30	Attend traditional NW Native American ceremony	Lelooska, WA	\$12

RESOLUTION No. 5853

Minutes

The following minutes are offered for adoption:

February 26, 2019

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

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5857	Amendment of Board of Education Policy 6.50.010-P Off-Campus Activities
5858	WITHDRAWN.....
5859	Resolution Authorizing Benson Campus Master Plan Revisions & Updates
5860	Authorization for Off-Campus Activities
5861	Minutes.....

March 19, 2019

Purchases, Bids, Contracts

Resolution Numbers 5854 and 5855

Director Brim-Edwards moved and Director Anthony seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm and Student Representative Paesler absent.

March 19, 2019

RESOLUTION No. 5854

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
University of Oregon	6/1/18 through 5/31/19	Intergovernmental Agreement / Revenue IGA/R 64090 Amendment 3	Subaward agreement between University of Oregon and PPS for Chinese Flagship Grant.	\$427,666 \$1,135,532	Y. Curtis

March 19, 2019

RESOLUTION No. 5855

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

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Fiscal Year Total, Contract Total,	Responsible Administrator, Funding Source
Office of the General Counsel	10/1/18 through 6/30/19	Legal Services LS 65544 Amendment 6	Continued Interim General Counsel services. Direct Negotiation PPS-46-0525	\$175,000 \$362,500 \$529,250	S. Reese Fund 101 Dept. 5402

March 19, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5856 through 5861

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt amended Resolution 5856. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Bailey seconded the motion to amend Resolution 5856 by adding the following language to Recital G: "...lack of school bus egress from Harriet Tubman Middle School with the removal of the Flint Street overpass,". The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Kohnstamm moved and Director Anthony seconded the motion to amend Resolution 5856 by revising the language of Recital 3 as follows: "The Board agrees to busmit comments to ODOT during the Environmental Assessment public comment period."

During the Committee of the Whole, Director Anthony moved and Director Brim-Edwards seconded the motion to adopt Resolution 5857. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Bailey seconded the motion to amend Policy 6.50.010-P by replacing the word "avoid" with "mitigate" in the first sentence of paragraph I.5. The motion was put to a voice vote and failed (1-yes [Anthony], 5-no), with Director Kohnstamm absent and Student Representative Paesler voting no, unofficial.

Director Brim-Edwards moved and Director Anthony seconded the motion to amend Policy 6.50.010-P by adding the word "race" in the first sentence of paragraph I.5. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Bailey moved and Director Brim-Edwards seconded the motion to amend Policy 6.50.010-P, paragraph I.3, to read as follows:

- 3) Schools and staff to submit field trip requests for review, and approval or denial, prior to any planned activities.
 - a. Principals shall have the authority to approve regular off-campus field trips, subject to Risk Management approval, occurring during the course of one school day.
 - b. All off-campus trips comprising more than one school day will be reviewed by Risk Management and approved by the supervising Area Assistant Superintendent.
 - c. Specific timelines, procedures, and requirements of this field trip approval process will be outlined in a related Administrative Directive.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolutions 5859 through 5861 (Resolution 5858 withdrawn). The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Paesler voting yes, unofficial.

March 19, 2019

RESOLUTION No. 5856

PPS Comments on the Environmental Assessment of the I-5 Broadway-Weidler Facility Plan

RECITALS

- A. In 2012, the Oregon Department of Transportation (ODOT) and the City of Portland Bureau of Planning and Sustainability and the Bureau of Transportation developed the I-5 Broadway-Weidler Facility Plan in conjunction with the City's N/NE Quadrant Plan. The N/NE Quadrant Plan set goals and actions for the land use and development in north and northeast Portland, while the Broadway-Weidler Facility Plan was intended to improve safety and operations on I-5 in the vicinity of the Broadway/Weidler interchange. Key elements of the facility plan include:
1. Adding auxiliary lanes and full-width shoulders (within existing right-of-way).
 2. Rebuilding structures at Broadway, Weidler, Vancouver and Williams and adding a lid over the freeway.
 3. Moving the I-5 southbound on-ramp to Weidler.
 4. Adding new connections over the freeway for pedestrian and bicycle travel in the interchange area.
- B. In 2012, the Portland City Council and the Oregon Transportation Commission approved the Broadway-Weidler Facility Plan. The proposed plan includes substantial widening of I-5 immediately adjacent to Harriet Tubman Middle School, including extending travel lanes closer to the school and constructing new retaining walls.
- C. In 2016, ODOT concluded the Broadway-Weidler Facility Plan improvements were technically feasible, and proceeded with development of an Environmental Assessment (EA). The EA is intended to evaluate the benefits and impacts within the Project Area of two alternatives: one in which the project would move forward as planned (Build Alternative), and one in which the project would not be built (No-Build Alternative).
- D. The National Environmental Policy Act (NEPA) requires federal agencies to assess the environmental effects of their proposed actions prior to making decisions. Based on the EA, the following actions can occur:
- a. If the agency determines that the action will not have significant environmental impacts, the agency will issue a Finding of No Significant Impact (FONSI). A FONSI is a document that presents the reasons why the agency has concluded that there are no significant environmental impacts projected to occur upon implementation of the action.
 - b. If the EA determines that the environmental impacts of a proposed action will be significant, an Environmental Impact Statement is prepared.
- E. ODOT's EA was published on February 15, 2019. The public comment period closes April 1, 2019. ODOT is required to take into consideration public health impacts in its analysis, and to use an equity lens in its planning processes. The historical legacy from ODOT ignoring health and equity concerns voiced decades ago about building a freeway to close to a school has cost PPS millions of dollars that were used to make the air inside Tubman safe for students.
- F. Although the proposed changes are immediately adjacent to PPS properties, in particular the Harriet Tubman Middle School, neither ODOT nor the City meaningfully engaged with PPS during the planning process to assess the potential impacts, either short-term or long-term, on the health

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of students and staff from environmental hazards or on the structural integrity of PPS facilities from incursions on PPS property during construction.

- G. An initial review of the EA by PPS staff has raised substantial questions about potential impacts on PPS properties, including risks to soil stability under the Harriet Tubman Middle School site during the construction process, increased air pollution, increased noise pollution, lack of school bus egress from Harriet Tubman Middle School with the removal of the Flint Street overpass, and shifts to traffic patterns in the vicinity of both Tubman and District headquarters.
- H. The materials that have been made publicly available to date, including the environmental assessments published only six weeks ago, provide insufficient evidence that the full scope of potential impacts from these projects has been adequately assessed.

RESOLUTION

- 1. Due to the potential significant negative short-term and long-term impacts of the proposed project to PPS property, students, staff, and stakeholders, the Board of Education (Board) believes that ODOT cannot legitimately issue a Finding of No Significant Impact (FONSI). Additional study and input is necessary to understand the extent of the impacts and develop mitigation strategies.
- 2. Therefore, the Board finds that a full Environmental Impact Statement for the proposed project is warranted and necessary to determine the potential impacts of the proposed I-5 construction on PPS properties, PPS students and staff, and the larger community.
- 3. The Board agrees to submit comments to ODOT during the Environmental Assessment public comment period.

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RESOLUTION No. 5857

Amendment of Board of Education Policy 6.50.010-P Off-Campus Activities

RECITALS

- A. On October 16, 2018, November 1, 2018, and November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Off-Campus Activities policy and rescission of Foreign Study Programs 6.50.020-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Off-Campus Activities policy. The Board decided to send the policy back to the Policy & Governance Committee for further consideration. .
- C. On December 20, 2018, January 10, 2019, and February 21, 2019, the Board Policy & Governance Committee reviewed and considered amendment of the Off-Campus Activities policy.
- D. On February 26, 2019, the Board presented the first reading of the further amended Off-Campus Activities policy.
- E. Per District policy, the public comment period was open for at least 21 days, and the Board received significant public input.

RESOLUTION

- 1. Board hereby amends the Board of Education Policy 6.50.010-P Off-Campus Activities, rescinds Foreign Study Program--6.50.020-P, and instructs the Superintendent to amend any relevant administrative directives to conform to this amended policy.
- 2. The Board further instructs the Superintendent to convene a working group to explore creation of a district-wide experiential learning component of the middle grades curriculum and to report back to the Board no later than October 31 2019, on recommendations coming out of that working group.

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RESOLUTION No. 5858

WITHDRAWN

March 19, 2019

RESOLUTION No. 5859

Resolution Authorizing Benson Campus Master Plan Revisions & Updates

RECITALS

- A. At the conclusion of the Benson Polytechnic High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Benson Polytechnic High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the “2017 Bond Election”), and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernizing and repairing schools.
- D. Board Resolution 5160 directed the development of educational specifications and a master plan for the Benson Campus to the indicated student capacities:
 - a. Benson Polytechnic High School: common areas and classrooms for 1,700 students
- E. Board Resolution 5780 approved in December 2018 included the following:
 - a. No later than February 28, 2019, the Superintendent will return to the Board of Education with a location analysis for Multiple Pathways to Graduation programs (MPG).
 - b. No later than March 31, 2019, the Superintendent will return to the Board of Education with the following information:
 - i. Updated plans incorporating the master plan revisions noted in this resolution.
 - ii. Updated plans identifying all programs and program spaces intended to be located on the Benson Campus at the completion of construction.
 - iii. Updated construction phasing plan to include all school programs that will remain at the Benson Campus after completion of construction.
- F. Board Resolution 5828 approved on February 26, 2019, included the following:
 - a. Approval of proposed location analysis for MPG as presented in option 4B:
 - i. PISA, Pioneer and MPG programs that currently are located on the Benson Campus to remain on the campus. This includes incorporating Virtual Scholars, Night/Summer School Offices, PISA, and Pioneer High School within Benson Polytechnic High School buildings.
 - ii. A new building dedicated to Alliance, Reconnection Program & Services, DART/Clinton, and Teen Parent Child Care Services that will be located in the existing parking lot area of the Benson campus.
 - b. Requirement for Superintendent to come back to the Board of Education with an analysis of incorporating the Alliance program at Meek in or adjacent to the new Multiple Pathways to Graduation building in the Benson Campus.

March 19, 2019

RESOLUTION

1. The Board of Education approves the revisions to the Master Plan Report for Benson High School as follows:
 - a. Master Plan update dated March 13, 2019.
2. The Superintendent will return to the Board of Education no later than May 28, 2019 with an evaluation of Alliance at Meek campus programming that will include feasibility of co-locating in the new MPG building on the Benson campus.
3. The Superintendent will return by the end of 2019 to the Board of Education with the following updates:
 - a. Swing Space. An updated plan for providing swing space at Kenton and Marshall High School.
 - b. Phasing Plan. An updated phasing plan that will include the overall construction sequencing that shows the durations for programs located at temporary locations.

The Board of Education expects to undertake a future capital bond campaign in 2020 to support ongoing Benson campus construction. If a bond is not referred to the voters or passed by voters in 2020, the Benson project is expected to be completed by a Full Faith and Credit Bond.

March 19, 2019

RESOLUTION No. 5860

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
4/17/19	Boise-Eliot/Humboldt	Salmon life cycle/adaptations	Spring Creek Fish Hatchery & Drano Lake, WA	\$0
3/21-3/25/19	Cleveland HS	Varsity Softball Tournament	Chico, CA	\$289.38
5/10/19	Duniway	Identify storytelling, traditional dress, etc	Lelooska, WA	\$7.50
4/9/19	Lewis	Attend traditional NW Native American ceremony	Lelooska, WA	\$12
3/25-3/27/19	Grant HS; Black Student Union; 23	Visit colleges, visit/participate in Civil Rights movement	Atlanta, GA & Montgomery, AL	\$1,400
4/24-4/27/19	Lincoln HS; Mass Communication Classes; 15	Journalism Education Assoc Convention	Anaheim, CA	\$800
5/16/19	Mt Tabor; Science class; 60	Learn how hydropower is generated on the Columbia & how it's delivered to PDX	Bonneville Dam, WA	\$5
5/17/19	Mt Tabor; Science class; 30	Learn how hydropower is generated on the Columbia & how it's delivered to PDX	Bonneville Dam, WA	\$5

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RESOLUTION No. 5861

Minutes

The following minutes are offered for adoption:

March 8 and 12, 2019

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

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5862 2019-20** Agreement between Portland Association of Teachers and
School District No. 1J, Multnomah County, Oregon

Other Matters Requiring Board Approval

5863 Authorization for Off-Campus Activities

5864 Minutes.....

April 2, 2019

Personnel

Resolution Number 5862

Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5862. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Brim-Edwards]), with Student Representative Paesler absent.

April 2, 2019

RESOLUTION No. 5862

2019–20** Agreement between Portland Association of Teachers and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2019–20** Agreement between the Portland Association of Teachers, representing licensed personnel, and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

April 2, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5863 and 5864

Director Kohnstamm moved and Director Bailey seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

April 2, 2019

RESOLUTION No. 5863

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
5/9-5/10/19	Astor; 5 th grade; 35 students	Rocket building, after-hours tour of the museum	Museum of Flight, Seattle, WA	\$10
4/25-4/30/19	Grant HS, Social Studies/Government – Constitution Team, 33 students	Compete for national title for classroom Law Projects; We the People Program	National Conference, Leesburg, VA	\$2,100
4/25-4/27/19	Lincoln HS, Journalism, 15	Journalism Education Assoc Convention	Anaheim, CA	\$800
4/26-5/2/19	Lincoln HS, Constitution Team, 30	Compete for national title for classroom Law Projects; We the People Program	National Conference, Leesburg, VA	\$3,000
June 24-30, 2019	Roosevelt HS, Theater, two students	Attend the International Thespian Festival	Lincoln, NE	\$1,500

RESOLUTION No. 5864

Minutes

The following minutes are offered for adoption:

March 19, 2019

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SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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5865 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

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5866 Agreement for Restatement of 403(b) Plan Document.....
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April 9, 2019

Purchases, Bids, Contracts

Resolution Number 5865

Director Bailey moved and Director Anthony seconded the motion to adopt the above referenced number. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Kohnstamm and Esparza Brown absent, and Student Representative Paesler voting yes, unofficial.

April 9, 2019

RESOLUTION No. 5865

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
2KG Contractors	TBD	Construction *CXXXXX	Hayhurst SRGP Seismic Upgrades ITB-C 2019-2557	\$3,184,000	C. Hertz Fund 455 Project DS006
2KG Contractors	TBD	Construction *CXXXXX	Rigler Health and Safety Upgrades, including new roof with fall protection, new elevator, and other ADA upgrades. ITB-C 2019-2559	\$7,217,000	C. Hertz Fund 455 Project DS006
Point Monitor	TBD	Construction *CXXXXX	East Side Fire Alarm Upgrades. Full system fire alarm upgrades at Da Vinci, Lee, and Green Thumb sites. ITB-C 2019-2554	\$645,200	C. Hertz Fund 455 Project DS003
Point Monitor	TBD	Construction *CXXXXX	West Side Fire Alarm Upgrades. Full system fire alarm upgrades at West Sylvan, Ainsworth Annex, and Maplewood. ITB-C 2019-2553	\$595,310	C. Hertz Fund 455 Project DS003

* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts 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”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon City School District	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 67714	Columbia Regional Program and Oregon City School District will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$159,444	Y. Curtis Fund 205 Dept. 5433 Grant G1700

April 9, 2019

AMENDMENTS TO EXISTING CONTRACTS

No new amendments

Other Matters Requiring Board Approval

Resolution Numbers 5866 and 5867

Director Bailey moved and Director Anthony seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Kohnstamm and Esparza Brown absent, and Student Representative Paesler voting yes, unofficial.

April 9, 2019

RESOLUTION No. 5866

Agreement for Restatement of 403(b) Plan Document

RECITALS

- A. The Treasury Department of the United States published Final 403(b) Regulations in the Federal Registry on July 23, 2007, which required a written 403(b) Plan Document which Multnomah County School District 1J- Portland Public Schools (the "Employer"), adopted on November 25, 2008.
- B. The IRS created a 403(b) Pre-Approved 403(b) Plan program designed to provide employers assurance their plan documents meet IRC Section 403(b) requirements and provided updated sample language for the drafting of the plan documents. To participate in the pre-approved plan program, employers must restate their plan documents to a pre-approved plan no later than 3/31/2020.
- C. The Pre-Approved 403(b) Plan Document remedies issues in the initial Model Plan Language and conforms the 403(b) Plan with applicable law and regulations, including:
 - Allowing loan amounts that do not exceed the lesser of: (1) \$10,000 or (2) 100% of the account balance.
 - Clarifying rules for distribution of Employer Contributions.
 - Active Reservist distribution rules.
 - PPA, WRERA, and the Heart Act.
 - 403(b) pre-approved plan program requirements (i.e., new 415(c) participant annual notification requirements).
- D. The Pre-Approved 403(b) Plan Document maintains the optional features currently offered under the Employer's 403(b) Plan, and therefore does not impact the operation of the Plan.

RESOLUTION

- 1. Multnomah County School District 1J- Portland Public Schools, acting under the authority of its Board of Directors, hereby adopts the **Pre-Approved 403(b) Plan Document** found on the Employer's dedicated section of the Carruth Compliance Consulting website at www.ncompliance.com, which describes the policies, administrative responsibilities, and applicable limitations that apply to the Employer's 403(b) Plan.
- 2. The Plan Administrator may amend any or all portions of said Pre-Approved Plan Document from time to time as required by changes in applicable law, IRS guidance, and/or Employer policy. Substantive changes in Plan policies and optional features should be reported to the Board, but Board approval is not required.

I, _____, do hereby certify that the above and foregoing was unanimously adopted by the Board at its meeting held on the _____ day of _____, _____.

Signature

Title

WITNESSED by: _____
Signature

Name

April 9, 2019

RESOLUTION No. 5867

Minutes

The following minutes are offered for adoption:

April 2, 2019

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

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5869 2019-20 Standard Inter-District Student Transfers

5870 Amendment of Age at Entrance Policy 4.10.020-P and Rescission of
Early School Entrance Policy 4.10.032-P

5871 Authorization for Off-Campus Activities

5872 Minutes

April 15, 2019

Purchases, Bids, Contracts

Resolution No 5868

Director Kohnstamm moved and Director Esparza Brown seconded the motion to approve the above reference number. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

April 15, 2019

RESOLUTION No. 5868

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
Harrang Long Gary Rudnick P.C.	4/16/19 through 6/30/20	Legal Services LS 67794	Legal services regarding litigation.	\$300,000	L. Large Fund 101 Dept. 5460
CTL	4/16/19 through 6/1/20	Cooperative Contract COA 66669	Purchase of Chromebooks for Techsmart Cohort 4 schools, and on an as-needed basis. Cooperative Procurement Group: Organization for Educational Technology (OETC)	\$600,000	C. Hertz Funding Source Varies
Fulcrum Construction	TBD	Construction *C XXXXX	Jefferson Fire Sprinkler Upgrades ITB-C 2019-2585	\$987,966	C. Hertz Fund 455 Project DS003
Building Resources, Inc.	TBD	Construction *C XXXXX	Jackson Health & Safety Upgrades, including new roof with fall protection and ADA upgrades. ITB-C 2019-2558	\$5,700,000	C. Hertz Fund 455 Project DS006
Skyward Construction, Inc.	TBD	Construction *C XXXXX	Sitton Health & Safety Upgrades, including new roof with fall protection and ADA upgrades. ITB-C 2019-2560	\$6,137,000	C. Hertz Fund 455 Project DS006

* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts 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

April 15, 2019

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Harrang Long Gary Rudnick P.C.	4/16/19 through 6/30/20	LS 66787 Amendment 1	Legal Services regarding litigation; adding funds to the contract.	\$100,000 \$500,000	L. Large Fund 101 Dept. 5460

April 15, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5869 through 5872

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5869. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution 5870. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

Director Kohnstamm moved and Director Esparza Brown seconded the motion to approve Resolutions 5871 and 5872. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

April 15, 2019

RESOLUTION No. 5869

2019-20 Standard Inter-District Student Transfers

RECITALS

- A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:
1. The maximum number of resident students, if any, who will be released to schools in other district,
 2. The maximum number of non-resident students, if any, who will be accepted for enrollment in district schools,
 3. The priorities that will apply in a random lottery, in the event that there are more requests than maximum number of slots for releases or approvals, and
 4. The length of time that agreements will be in effect for non-resident students who transfer into district school.
- B. More than 1,300 PPS students this year are residents of other districts, comprising approximately 3% of district enrollment. Nearly 400 of these students will need to receive standard inter-district transfers in order to remain in PPS schools next year.
- C. For the 2019-20 school year, Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for accepting students into PPS through the standard inter-district transfer process:
- An unlimited number of students will be allowed to transfer into PPS if they apply by September 1, 2019 and meet at least one of the following priorities:
 - i. Students who had a legal change of residence out of the PPS boundary during the past year will be allowed to remain enrolled at their current PPS schools.
 - ii. Students who have siblings already enrolled in PPS will be accepted, so long as space is available at the requested schools.
 - iii. Students who attended a PPS public charter school for at least three consecutive years and are completing the highest grade this year will be accepted, so long as there is space in the requested schools. This category includes non-resident students currently enrolled in Trillium Charter School.
 - iv. Students who have reached the highest grade of their current PPS schools and wish to continue at the next school level (such as elementary to middle school or middle to high school), so long as space is available at the requested schools.
 - Additionally, up to 100 students who do not qualify for any of the above priorities will be admitted to PPS, so long as space is available at the requested schools.
 - i. If there are more applicants than slots a random number will be used as a tie-breaker.
 - New transfers would last through the highest grade of the approved school.
- D. Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for releasing PPS resident students to schools in other district through the standard inter-district transfer process:

April 15, 2019

- An unlimited number of students will be released out of PPS if they apply by September 1, 2019 and meet at least one of the following priorities:
 - i. Students who had a legal change of residence into the PPS boundary during the past year will be released from PPS in order to remain enrolled in their current districts.
 - ii. Students not yet enrolled in a different district will be released from PPS if they have siblings enrolled in their requested districts.
 - iii. Students who attended a public charter school in a different district for at least three consecutive years and are completing the highest grade this year will be released from PPS and allowed to remain enrolled in their current districts.
 - In accordance with state law, releases to other districts remain in effect through 12th grade.
 - No transfer slots are allocated for resident students who do not meet the above criteria.
- E. Superintendent Guerrero directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.

RESOLUTION

The Board of Directors for Portland Public Schools hereby accepts the Superintendent's recommendation for accepting non-resident students into PPS schools and releasing PPS resident students to other districts.

April 15, 2019

RESOLUTION No. 5870

Amendment of Age at Entrance Policy 4.10.020-P and
Rescission of Early School Entrance Policy 4.10.032-P

RECITALS

- A. In Fall 2018, a team of central office administrators began a review of policies regarding student enrollment practices, in response to frequent questions from schools and parents. The team developed changes to policies 4.10.020-P in order to clarify and streamline guidance regarding student age and prior experience at time of enrollment.
- B. Policy 4.10.032-P would become redundant with the approval of proposed changes to policy 4.10.020-P. Therefore, the team recommended rescission of policy 4.10.032-P.
- C. On January 31, 2019, in a public meeting the Board of Education's Policy & Governance Committee reviewed the staff proposal and suggested additional changes, including shifting language from policy 4.10.010-P to 4.10.020-P.
- D. On February 21, 2019, in a public meeting the Board Policy & Governance Committee considered additional revisions of 4.10.020-P, retitled Compulsory Enrollment, Age and Grade Level at Entrance.
- E. On February 26, 2019, the Board presented the first reading of the Compulsory Enrollment, Age and Grade Level at Entrance policy and rescission of Early School Entrance Policy 4.10.032-P.
- F. Per District policy, the public comment was open for at least 21 days, and no comments were received.

RESOLUTION

The Board hereby amends Age at Entrance Policy 4.10.020-P, rescinds Early School Entrance Policy 4.10.032-P-P, and instructs the Superintendent to amend as necessary any administrative directives derived from these policies.

April 15, 2019

RESOLUTION No. 5871

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
April 19-20, 2019	Lincoln HS, Track, 40	Prep for OSU meet	Summit HS in Bend, OR	\$100
April 18-20, 2019	Hosford, AVID, 18	College tour, workshop, play, exposure to campus life/college options.	Southern Oregon University, Ashland, OR	\$0
April 26-29, 2019	Lincoln HS, Speech/Debate, 1 (parent attending)	Championship competition in Congress (high honor)	University of Kentucky, Lexington KY	\$1,250.00
May 20-24, 2019	Sunnyside, Marine biology, 84	Study of marine biology, kelp forest, leadership skills, community building.	Catalina Island, CA	\$1,060.00

RESOLUTION No. 5872

Minutes

The following minutes are offered for adoption:

April 9, 2019

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

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Other Matters Requiring Board Approval

During the Committee of the Whole, Director Kohnstamm moved and Director Rosen seconded the motion to adopt Resolution 5973. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes.

RESOLUTION No. 5873

Resolution to Approve the Use of Professional Development Hours
for the District Calculation of Required Instruction Time

RESOLUTION

The Board of Education hereby approves the use of professional development time as provided by OAR 581-022-2320 for the district calculation of Required Instructional Time for 12th graders, 6 hours; and, kindergarteners at Beverly Clearly, 3 hours.

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

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Purchases, Bids, Contracts

Resolution Numbers 5874 and 5875

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5874. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5875. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

RESOLUTION No. 5874

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon Health Authority – Health Systems	5/1/19 through 10/1/2020	Revenue R 67851	State Opioid Response Grant to fund District’s K-5 Health Curriculum.	\$883,716	Y. Curtis

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 5875

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
Caterpillar, Inc.	5/1/19 through 1/29/22	Cooperative Contract COA 67766	Purchase of emergency generators for Student Transportation and Student Transportation Maintenance to provide power in event of prolonged power outage. Administering Contracting Agency: Sourcewell, previously National Joint Powers Association (NJPA)	\$166,000	C. Hertz Fund 101 Dept. 5597
Todd Hess Building Co.	6/1/19 through 8/30/19	Construction C 67832	Structural crack and boiler exhaust stack repairs at Gray School. ITB-C 2019-2547	\$346,265	C. Hertz Fund 438 Dept. 5597 Project J0323
KONE	5/1/19 through 11/30/24	Cooperative Contract COA 67768	District-wide elevator repairs and maintenance on an as-needed basis. Cooperative Procurement Group: US Communities	\$862,500	C. Hertz Fund 101 Dept. 5592
Passport to Languages, Inc.	5/6/19 through 5/6/20 Options to renew for two additional one-year terms through 5/6/22	Personal Services PS 67863	District-wide interpretation services on an as-needed basis in the following formats: Consecutive, simultaneous, video, ASL. RFP 2018-2543	Original Term: \$80,000 Total if renewed: \$240,000	S. Soden Funding Source Varies
Sache International Language, Inc.	5/3/19 through 5/3/20 Options to renew for two additional one-year terms through 5/3/22	Personal Services PS 67862	District-wide interpretation services on an as-needed basis in the following formats: Consecutive, simultaneous, video, ASL. RFP 2018-2543	Original Term: \$80,000 Total if renewed: \$240,000	S. Soden Funding Source Varies

Pacific Northwest Environmental, LLC	TBD	Construction *C XXXXX	Asbestos abatement at Vestal School. ITB-C 2019-2574	\$239,450	C. Hertz Fund 455 Dept. 5511 Project DS002
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* 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

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Safe Transportation	5/1/19 through 6/30/20	Services S 62840 Amendment 5	Provide transportation services to District students who are unable to be served by a school bus as determined by their IEP. This amendment increases the budgeted amount. RFP 2015-1887	\$1,400,000 \$3,947,000	C. Hertz Fund 101 Dept. 5560
David Roy Consulting	5/1/19 through 10/31/19	Personal Services PS 66393 Amendment 3	Provide support to various departments in communicating the District's emerging vision, employee talent and culture, brand identity, and organizational successes. This amendment adds funds and extends the expiration date. Direct Negotiation PPS-46-0525	\$75,000 \$260,250	S. Soden Fund 101 Dept. 5406

Other Matters Requiring Board Approval

Resolution Number 5876 and 5877

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5976. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5977. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

RESOLUTION No. 5876

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
5/12-5/17/19	Franklin HS; Science Dept; 2	Student winners of PPSSE are competing in international science & engineering fair	Phoenix Convention Center; Phoenix, AZ	\$1,000

RESOLUTION No. 5877

Minutes

The following minutes are offered for adoption:

April 15, 2019

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

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Other Matters Requiring Board Approval

Resolution Numbers 5877 through 5879

During the Committee of the Whole, Director Esparza Brown moved and Director Brim-Edwards seconded the motion to adopt Resolution 5877. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5878. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5879. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

RESOLUTION No. 5877

Resolution to Celebrate
Teacher and School Administrator Appreciation Week May 6 through 10, 2019

RECITALS

- A. Over 3,700 Portland Public Schools administrators, teachers and professional educators, through their expertise and passion, prepare the nearly 50,000 students in Portland Public Schools to succeed in college and career and to become responsible members of our community.
- B. The Board of Education acknowledges the daily work of our administrators and teachers and their commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, PPS administrators and teachers challenge students through engaging and rigorous curriculum and instruction that are relevant to their lives, spark their interests and help them to reach their full potential.
- D. Every day, administrators and teachers build relationships with students and families to develop teamwork and collaboration that supports active, engaged learners in school and at home.
- E. Every day, administrators and teachers collaborate with colleagues to strengthen their teaching practices, to identify and serve each student's individual learning styles and needs.
- F. Every day, administrators and teachers reach outside the classroom to build relationships with community partners that create vibrant and productive learning environments.

RESOLUTION

The Portland Board of Education declares May 6 through 10, 2019 Teacher and School Administrator Appreciation Week in recognition and appreciation of their dedicated efforts to ensure the success of students in Portland Public Schools.

Sharon Reese

RESOLUTION No. 5878

Resolution to Appoint Audit Committee Members

RECITALS

- A. Pursuant to Board Policy, the Board Audit Committee shall be comprised of five members appointed by the school board. All appointees shall be independent of the district's management and administrative service. The Audit Committee will be comprised of three members of the school board and two ex-officio public members with a general knowledge of the district and the audit process. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.
- B. The Audit Committee Chair, after consultation with the Committee members, recommends the Board appoint Kari Guy and Kate Wilkinson as members for two years beginning immediately.

RESOLUTION

Kari Guy and Kate Wilkinson are appointed as ex-officio members of the Board Audit Committee for a two-year term through June 30, 2021.

Claire Hertz

RESOLUTION No. 5879

Settlement Agreement

RESOLUTION

The authority to pay \$55,000.00 is granted to the Superintendent to resolve claims brought pursuant to a tort action brought on behalf of a student D.T.

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

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Purchases, Bids, Contracts

Resolution Number 5880

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5880. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

RESOLUTION No. 5880

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
Point Monitor	TBD	Design/Build DB XXXXX*	Security Upgrades – Package 1 RFP 2019-2548	\$1,248,350	C. Hertz Fund 455 Project DS007
Todd Construction	TBD	Construction C XXXXX*	Construction of Kellogg Middle School. ITB-C 2019-2538	\$44,594,000	C. Hertz Fund 455 Dept. 7354 Project DA008
Hoonuit LLC	5/15/19 through 5/14/22 Option to renew for seven (7) one year terms until 5/14/29	Software SW 67936	Digital Intervention Tracking System and implementation. RFP 2018-2541	Original Term: \$300,000 Total if renewed: \$833,990	Y. Curtis Fund 101 Dept. 5465
Portland Commercial Construction	TBD	Construction C XXXXX*	Window replacement at Skyline School. ITB-C 2019-2586	\$210,287	C. Hertz Fund 423 Dept. 5597 Dept. EB006
CTL	5/15/19 through 6/1/20	Cooperative Contract COA 66669	Purchase of Chromebooks and other computer equipment on an as-needed basis. Cooperative Procurement Group: Organization for Educational Technology (OETC)	Not to Exceed: \$6,000,000	C. Hertz Funding Source Varies
Professional Minority Group, Inc.	TBD	Construction C XXXXX*	Abatement at Beaumont Middle School. ITB-C 2019-2578	\$175,800	C Hertz Fund 455 Dept. 5511 Project DS002

Piper Jaffray & Co.	5/15/19 through 6/30/25	Personal Services PS 67961	Advise the District about capital and/or non-capital financing options. Direct Negotiation PPS-46-0525	\$500,000	C. Hertz Fund 455 Dept. 5511 Project DE421
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* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts 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

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract	Responsible Administrator, Funding Source
Broadway Cab	5/15/19 through 6/30/20	Services S 62823 Amendment 5	Transportation services for students as determined by their IEPs. RFP 2016-1887	\$150,000 \$630,000	C. Hertz Fund 101 Dept. 5560
Northwest Regional Education Service District (NWRES D)	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 60574 Amendment 5	Follett Destiny Management system hosted by NWRES D. This amendment extends the contract for an additional year.	\$208,594 \$1,616,800	C. Hertz Funding Source Varies
Ameresco, Inc.	5/15/19 through 12/31/19	Energy Savings Performance Contract EC 67434 Amendment 2	Implementation of the Project Development Plan, which includes complete LED upgrades at Creston, Glencoe, Gray, Laurelhurst, Marshall, and Wilson. RFP 06-10-102	\$1,500,193 \$1,572,541	C. Hertz Funding Source Varies

Other Matters Requiring Board Approval

Resolution Number 5881 and 5885

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5881. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5882. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5883. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Brim-Edwards moved and Director Esparza Brown seconded the motion to amend the Community Use of School Buildings and Facilities Policy 3.30.010-P to add the word "organizations" to the fourth paragraph, before the parenthetical phrase "e.g., PTA, PTA, or Booster Clubs", prior to voting on resolution 5884. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5884. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

As a committee of the whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt resolution 5885. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Student Representative Paesler voting yes.

RESOLUTION No. 5881

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost per Person
5/22-5/24/19	Ockley Green, Dance, 12	Dance training w/ Jabbawockeez	Las Vegas, NV	\$690
5/23-5/24/19	Astor, 5 th grade, 34	Experience a Mars simulation in relation to NGSS standards	Museum of Flight, Seattle, WA	\$827
6/16-6/22/19	Wilson HS, Speech, 2	NSDA National Championships	Sheraton Dallas Hotel, TX	\$1,200
6/16-6/22/19	Lincoln HS, Speech, 6	NSDA National Championships	Sheraton Dallas Hotel, TX	\$1,200
5/22-5/24/19	Ockley Green, Dance, 8 th	Dance workshops	Seattle, WA	\$515

RESOLUTION No. 5882

Amending the District's Public Contracting Rules to Address Statutory and Administrative Rule Changes and Amending or Enacting New Special Class Procurements

RECITALS

- A. The Board of Directors of School District No. 1J, Multnomah County, Oregon ("District") acts as the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279A.065 empowers public contracting agencies to adopt rules of procedure for public contracts, and the District has adopted such rules ("2016 Rules").
- C. ORS 279A.065(5)(b) requires a local contracting agency to review its rules for revision each time the Attorney General modifies the Model Rules for Public Contracts. The Attorney General updated the Model Rules in 2018 in light of amendments to the Public Contracting Code in the 2017 and 2018 legislature sessions.
- D. ORS 279B.085 authorizes the Board to declare certain public contracts or classes of contracts for goods and services as special procurements exempt from the competitive procurement process otherwise required by ORS Chapter 279B, upon certain findings.
- E. The Board deems it necessary and advisable to adopt updated rules ("2019 Rules") to address these statutory and rule changes, to improve the format and usability of the District's rules, and to provide for greater public transparency in regard to the District's procurement procedures.

RESOLUTION

- 1. The Board hereby adopts the 2019 Rules attached hereto as Exhibit A as the District's Public Contracting Rules.
- 2. The Board adopts the class special procurements enacted in the 2019 Rules set forth in Exhibit A, based on the findings in the attached Exhibit B.
- 3. The District's 2019 Rules supersede and replace the District's 2016 Rules for procurements advertised or first solicited on or after the effective date of this Resolution. Procurements advertised or first solicited prior to the effective date of this Resolution shall continue to be processed under the 2016 Rules.

RESOLUTION No. 5883

Amendment of Capital Asset Renewal Funds Policy 8.70.044-P

RECITALS

- A. On March 14, 2019, the Board Policy & Governance Committee reviewed and considered amendment of the Capital Asset Renewal Funds Policy 8.70.044-P.
- B. On April 9, 2019, the Board presented the first reading of the amended Capital Asset Renewal Funds Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Capital Asset Renewal Funds Policy 8.70.044-P.

RESOLUTION No. 5884

Amendment of Community Use of School Buildings and Facilities Policy 3.30.010-P

RECITALS

- D. On March 14, 2019, the Board Policy & Governance Committee reviewed and considered amendment of the Community Use of School Buildings and Facilities Policy 3.30.010-P.
- E. On April 9, 2019, the Board presented the first reading of the amended Community Use of School Buildings and Facilities Policy.
- F. Per District policy, the public comment was open for at least 21 days, and there was public comment received in support of the proposed amendments.

RESOLUTION

The Board hereby amends the Community Use of School Buildings and Facilities Policy 3.30.010-P and instructs the Superintendent to amend any relevant administrative directives to conform to this amended policy.

RESOLUTION No. 5885

Settlement Agreement

RESOLUTION

The authority to pay \$71,500.00 is granted to the Superintendent to resolve claims brought pursuant to the Workers' Compensation statute and before the Custodians Civil Service Board, including all medical and legal bills related to those claims.

L. Large

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Resolutions Number 5886 and 5887

Director Bailey moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

RESOLUTION No. 5886

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
Immigrant and Refugee Community Organization (IRCO)	5/29/19 through 5/6/20 Options to renew for two additional one-year terms through 5/6/22	Personal Services PS 68013	Interpretation services on an as-needed basis in the following formats: Consecutive, simultaneous, and video. RFP 2018-2543	Original Term: \$80,000 Total if renewed: \$240,000	S. Soden Fund 101 Dept. 5489
CBRE/HEERY	5/29/19 through 12/31/21	Related Services RS 67853	Project Management Services for the Benson HS Modernization Project RFP 2017-2352	\$1,855,643	C. Hertz Fund 455 Dept. 5511 Project DF120
Raptor Technologies, LLC	6/1/19 through 6/30/20 Option to renew for four additional one-year terms through 6/30/24	Software SW 68021	Visitor and volunteer management software. RFP 2019-2615	Original Term: \$171,120 Total if renewed: \$387,120	C. Hertz Fund 191 Dept. 5597 Project F1315
Insight Investments, LLC	5/29/19 through 12/31/24	Cooperative Contract COA 67730	Utilize leasing services to procure computer equipment for District-wide use.	\$2,000,000	C. Hertz Fund 101 Dept. 5581

			Administering Contracting Agency: Organization for Educational Technology & Curriculum (OETC)		
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
TriMet	8/28/19 through 6/23/20	Intergovernmental Agreement IGA 67995	Youth Pass program for 19-20 school year.	\$1,936,433	C. Hertz Fund 101 Dept. 5560

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
Athletic Transportation Services, LLC	5/29/19 through 8/21/19	Services S 63494 Amendment 1	Provide Special Pupil Activity Bus (SPAB) coach transportation services. SPAB transportation is regulated by OAR 581-053-0615.	\$37,250 \$186,250	C. Hertz Fund 101 Dept. 5560

RESOLUTION No. 5887

Revenue Contracts that Exceed \$150,000 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 \$150,000 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 the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
City of Portland	7/1/17 through 6/30/20	Intergovernmental Agreement / Revenue IGA/R 64750 Amendment 1	Children's Levy support of Head Start extended day classrooms.	\$524,280 \$1,504,087	Y. Curtis Fund 205 Dept. 9999 Grant G1886

Other Matters Requiring Board Approval

Resolution Number 5888 through 5897

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5888. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5889. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5890. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5891. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5892. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5893. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5894. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5895. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Brim-Edwards moved and Director Kohnstamm seconded the motion to adopt Resolution 5896. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Brim-Edwards moved and Vice-chair Esparza Brown seconded the motion to adopt Resolution 5897. The motion was put to a voice vote and (6-yes, 1-no), with Director Anthony voting no.

RESOLUTION No. 5888

Calendar of Regular Board Meetings
School Year 2019-2020

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2019-2020 school year.

**Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2019-2020 School Year**

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 6:00pm on Tuesdays. On occasions, Board meetings may be held in a school building.

July 2, 2019	January 7, 2020
July 16, 2019	January 21, 2020
August 13, 2019	February 11, 2020
August 27, 2019	February 25, 2020
September 10, 2019	March 3, 2020
September 24, 2019	March 17, 2020
October 15, 2019	April 7, 2020
October 29, 2019	April 21, 2020
November 5, 2019	May 5, 2020
November 19, 2019	May 19, 2020
December 3, 2019	June 9, 2020
December 17, 2019	June 23, 2020

The Board may also hold Work Sessions, Special Meetings, and Executive Sessions on Tuesday Evenings when a Regular Board Meeting is not scheduled.

RESOLUTION No. 5889

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA)

The Head Start Program Performance Standards Provides requirements and procedures for the eligibility determination, recruitment, selection, enrollment, and attendance of children in the Head Start program. In order to prioritize those most in need of Head Start services, staff with parents developed a point system to ensure the intended population is reached. The point system is reviewed and updated and approved annually.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No.1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 5890

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Program Planning Recommendations.

Prior to development of the annual budget and submission of the Federal and State grant applications, budget and program priorities are developed with Head Start Parent Policy Council Attached you will find the budget priorities developed by the Parent Policy Council with staff. Priorities are developed depending on available funding.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No.5891

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: PPS Head Start Program Options. Head Start Performance Standards mandate Board approval of the program service options offered to children and families. The program proposes to offer 7 Double session classrooms and 27 Extended Day classrooms at 9 sites.
- D. If Federal or State funds become available for Dosage and Duration or Conversion, PPS Head Start will apply to create 4 Extended Day classrooms from 2 Double session classrooms. We currently have classroom materials and empty classrooms for a smooth transition.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 5892

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Enrollment Reduction Request. The Community Needs Assessment is designed to identify and incorporate trends and other information about challenges and trends the community and families we serve are experiencing. The purpose of the assessment is to collect and analyze information on the status and needs of the Head Start eligible children and families. This information and subsequent recommendations are used to make decisions regarding the long range goals of the program, the recruitment area, selection criteria, staffing needs as well as program service options.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 5893

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends submitting the application for year two of the Non-Competing Continuation grant for fiscal year 2020.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 5894

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Internal Dispute Resolution Policy and Procedures
To facilitate meaningful consultation and collaboration about decisions of the governing body (PPS School Board) and the Parent Policy Council (PC) each agency's governing body and PC must establish written procedures for resolving internal disputes between the governing board and policy council in a timely manner that includes impasse procedures.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 5895

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Community Needs Assessment

The Community Needs Assessment is designed to identify and incorporate trends and other information about challenges and trends the community and families we serve are experiencing. The purpose of the assessment is to collect and analyze information on the status and needs of the Head Start eligible children and families. This information and subsequent recommendations are used to make decisions regarding the long range goals of the program, the recruitment area, selection criteria, staffing needs as well as program service options.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 5896

Approval of Student Representative and District Student Council Policy, 1.20.012-P

RECITAL

Portland Public Schools (“District”) Policy 1.20.012-P (“Student Representative and District Student Council Policy”) requires the Board of Education (“Board”) approve the revisions made to the policy.

RESOLUTION

The Board has reviewed revisions suggested by students, the community and staff. The Superintendent recommends that the Board approve the amendments to the policy. The Board accepts this recommendation and by this resolution approves the updated Student Representative and District Student Council Policy.

RESOLUTION No. 5897

Budget Committee Approval of the 2019-20 Budget and
Imposition of Property Taxes

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document; and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On April 23, 2019, the Budget Committee received the Superintendent's budget message and Proposed Budget document for fiscal year 2019-20.
- C. On April 7, 2019, the Budget Committee held an advertised public hearing to discuss an receive public comment on the Proposed Budget and on April 10, 2019 the Budget Committee held an advertised listening session to receive public comment on the Proposed Budget.
- D. Oregon Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15, 2018 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than May 28, 2019.
- F. The Board of Education (Board) appointed a Community 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.
- G. On May 14, 2019, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. Oregon Local Budget Law, ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.
- I. It is noted that \$0.5038 per \$1,000 of assessed value of the Permanent Rate Tax Levy, (commonly known as the "Gap Tax") and, based on an analysis presented to the Board, the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- J. ORS 457.010(4)(a)(D) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 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, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year not later than July 15.
- K. Portland Public Schools has a statutory rate limit that is in excess of the \$4.5 limitation that includes an increase under section 11 (5)(d), Article XI of the Oregon Constitution.

RESOLUTION

1. The Budget Committee approves the budget as summarized in Attachment "A".
2. The Budget Committee approves the budget for the fiscal year 2019-20 in the total amount of \$1,376,347,000.
3. The Budget Committee resolves that the District imposes the taxes provided for in the approved 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 \$130,825,000 for exempt bonds

Taxes are hereby imposed and categorized as for tax year 2019-20 upon the taxable assessed value of all taxable property in the District, as follows:

	Education Limitation	Excluded from Limitation
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		\$130,825,000

4. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value 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 expiring Gap Tax Levy).
5. The Budget Committee directs submittal of this approved budget to the TSCC by May 29, 2019 in accordance with ORS 294.431, under the extension as granted by the TSCC.

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

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Purchases, Bids, Contracts

Resolutions Number 5898

Director Kohnstamm moved and Director Esparza-Brown seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No. 5898

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
Enome, Inc.	7/1/19 through 6/30/22	Digital Resource DR 68086	Goalbook Toolkit access for use by the Special Education department. Approved Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$400,000	Y. Curtis Fund 101 Dept. 5414
Delta Connects	7/1/19 through 8/31/20	Services S 68085	Upgrades to current Delta Controls systems throughout the District. Sole Source PPS-47-0275	\$188,414	C. Hertz Fund 101 Dept. 5592
Stoner Electric, Inc.	6/12/19 through 11/29/19	Construction C 68028	Wireless upgrades at Whitman, Lent, Scott, MLK, and Beach schools. ITB-C 2019-2618	\$266,472	C. Hertz Fund 205 Dept. 5581 Grant G1561
Schetky Northwest Sales	6/12/19	Purchase Order PO 147327	Purchase of three school buses. Cooperative Contract COA 67761	\$202,461	C. Hertz Fund 101 Dept. 5560
Western Bus Sales, Inc.	6/12/19	Purchase Order PO 147325	Purchase of three school buses. Cooperative Contract COA 67760	\$199,350	C. Hertz Fund 101 Dept. 5560
McDonald Wholesale Co.	7/23/19 through 7/22/20 Option to renew for four additional one-year terms through 7/22/24	Materials Requirement MR 68105	Provide District with commercial food products on a requirements basis. RFP 2019-2582	Original Term: \$1,300,000 Total if renewed to maximum term: \$6,500,000	C. Hertz Fund 202 Dept. 5570
Bake Crafters Food Company	7/1/19 through 6/30/20	Materials Requirement MR 68134	Provide District with food products on a requirements basis. RFP 2019-2581	Original Term: \$385,000 Total if renewed through maximum term: \$1,925,000	C. Hertz Fund 202 Dept. 5570

	Option to renew for four additional one-year terms through 6/30/24				
Integrated Food Service	7/1/19 through 6/30/20 Option to renew for four additional one-year terms through 6/30/24	Materials Requirement MR 68133	Provide District with food products on a requirements basis. RFP 2019-2581	Original Term: \$385,000 Total if renewed through maximum term: \$1,925,000	C. Hertz Fund 202 Dept. 5570
Heritage Specialty Foods	7/1/19 through 6/30/20 Option to renew for four additional one-year terms through 6/30/24	Materials Requirement MR 68131	Provide District with food products on a requirements basis. RFP 2019-2581	Original Term: \$145,000 Total if renewed through maximum term: \$725,000	C. Hertz Fund 202 Dept. 5570
Mary's Harvest Fresh Foods, Inc.	7/1/19 through 6/30/20 Option to renew for four additional one-year terms through 6/30/24	Materials Requirement MR 68132	Provide District with food products on a requirements basis. RFP 2019-2581	Original Term: \$85,000 Total if renewed through maximum term: \$425,000	C. Hertz Fund 202 Dept. 5570

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland State University	7/1/19 through 6/30/20	Intergovernmental Agreement IGA 68064	Provide Senior Inquiry courses for Jefferson, Madison and Roosevelt High Schools.	\$265,000	Y. Curtis Fund Varies Dept. 5438

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Authorization for Off-Campus Activities

Resolutions Number 5899

Director Kohnstamm moved and Director Esparza-Brown seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No. 5899

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost per Person
6/23-6/29/19	Benson HS; CTE classes; 4	Skills USA competitions	Louisville, KY	\$2000

Other Matters Requiring Board Approval

Resolution Number 5900 through 5905

During the committee of the Whole, Director Kohnstamm moved and Director Kohnstamm seconded the motion to adopt Resolution 5900. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

During the committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5904. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

During the committee of the Whole, Director Kohnstamm moved and Director Esparza-Brown seconded the motion to adopt Resolutions 5901 through 5903 and 5905. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

RESOLUTION No 5900

Resolution to change the Franklin High School identity and mascot name

RECITALS

- A. WHEREAS, In November, 2018, the Board of Education for Portland Public Schools directed District staff to form a public committee to help determine a new mascot and identity to replace the Quaker name at Franklin High School.
- B. The Franklin High School Mascot Identification Committee, whose membership included eight Franklin students (two students from each class), as well as alumni association members, parents, staff and community members, commenced in January 2019 and met until May 2019. The Committee asked for suggestions from peers and developed a name suggestion and name support survey which was shared throughout the Franklin community and feeder schools.
- C. The charge of the Committee work was to query the community and put forth a recommended name to the Superintendent for his review and final recommendation to the Board of Education. The Committee recommended Lightning as their first choice to the Superintendent.
- D. The Superintendent, having reviewed the process and work of the Committee, recommends "Lightning" as Franklin's new mascot name to the Board of Education.

RESOLVED

NOW, THEREFORE, The Franklin High School mascot and school identity will be known as the "Lightning". District facilities, communications, athletic and other departments will work together to ensure the new brand replaces the Quaker brand wherever it occurs inside and outside the Franklin High School Campus. The changes are to be completed by summer 2020, in time for the opening of the 2020-2021 school year.

The Portland Public Schools Board of Education approves the Superintendent and school community's final recommendation of "Lightning".

Cameron Vaughn

RESOLUTION No. 5901

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: Self-Assessment Recommendations

The annual Self-Assessment is a central tenet of continuous quality improvement for Head Start programs. The goal of the Self -Assessment is to meet Performance Standards and move toward program excellence in serving children and families. The process provides programs the means to regularly assess their own management systems and program operations in order to continually strengthen the program and the service delivered to children and families.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

Eileen Isham

RESOLUTION No. 5902

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the: 5 Year Goals and School Readiness Goals

Head Start programs are required to develop long-range program goals and short term program and financial objectives that provide the foundation and resources to support the establishment and implementation of school readiness goals. Attainment of these goals will ensure high- quality comprehensive services for children and families. Programs are responsible for tracking and assessment of progress made toward meeting goals over the five year period, objectives are adjusted annually.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

Eileen Isham

RESOLUTION No. 5903

Student Requesting Exemption from PE State Requirement

RECITALS

- A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:
- B. Approval of the exemption shall be based upon and shall include:
 - 1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;
 - 2) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).
- C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

RESOLUTION

- 1. Be it resolved that the Board of Education approves one Portland Public Schools high school students to be granted exemption from the state PE requirement.
- 2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. The student will replace the PE credit requirement with alternative coursework as required.

E.Schorr

RESOLUTION No. 5904

Amendment to the 2018-19 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

- WHEREAS, On June 26, 2018 the Board of Education (“Board”), by way of Resolution No. 5668, voted to adopt an annual budget for the Fiscal Year 2018-19 based on assumptions and information known at that time, as required under Local Budget Law; and
- WHEREAS, 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; and
- WHEREAS, Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines; and
- WHEREAS, This resolution is to enable the Board to approve Amendment to the annual budget for the Fiscal Year 2018-19, and is allowed under ORS 294.471(a) (b) (c) & (d) which state that the budget may be amended at a regular meeting of the governing body; and
- WHEREAS, The total budget amount for each fund remains the same and this amendment reflects changes in appropriation level within each fund:
1. The “Table 1” spending plan re-allocates funds from:
 - a. Support Services to Instruction within the General Fund (Fund 101) and the Grants Fund (Fund 205),
 - b. Facilities and Acquisition to Support Services within the Dedicated Resource Fund (Fund 299) and the GO Bonds Fund (fund 450),
 2. The correction of technical formatting issue on Attachment “A” to Resolution No. 5668J dated June 26, 2018 appropriations. The updated “Attachment “A” to Resolution 5668J” is attached to this resolution as Table 2; and
- WHEREAS, The Superintendent recommends approval of this resolution.

RESOLUTION

NOW THEREFORE BE IT RESOLVED BY the Board of Directors of Portland Public Schools, hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2018.

Table 1 - Summary of Amendments

	Adopted Budget	Adjustment	Amended Budget
Fund 101			
Instruction	\$350,108,662	\$2,800,000	\$352,908,662
Support Services	\$272,247,648	(\$2,800,000)	\$269,447,648
Enterprise & Community Services	\$1,515,284	\$0	\$1,515,284
Facilities Acquisition & Construction	\$0	\$0	\$0
Debt Service	\$0	\$0	\$0
Transfers	\$5,878,818	\$0	\$5,878,818
Contingency	\$25,252,055	\$0	\$25,252,055
Ending Fund Balance	\$0	\$0	\$0
Total	\$655,002,467	\$0	\$655,002,467
Fund 205			
Instruction	\$31,734,799	\$1,750,000	\$33,484,799
Support Services	\$31,992,955	(\$1,750,000)	\$30,242,955
Enterprise & Community Services	\$3,068,084	\$0	\$3,068,084
Facilities Acquisition & Construction	\$0	\$0	\$0
Debt Service	\$0	\$0	\$0
Transfers	\$0	\$0	\$0
Contingency	\$0	\$0	\$0
Ending Fund Balance	\$0	\$0	\$0
Total	\$66,795,838	\$0	\$66,795,838
Fund 299			
Instruction	\$8,288,539	\$0	\$8,288,539
Support Services	\$2,352,706	(\$50,000)	\$2,302,706
Enterprise & Community Services	\$137,112	\$0	\$137,112
Facilities Acquisition & Construction	\$0	\$50,000	\$50,000
Debt Service	\$0	\$0	\$0
Transfers	\$50,000	\$0	\$50,000
Contingency	\$0	\$0	\$0
Ending Fund Balance	\$0	\$0	\$0
Total	\$10,828,357	\$0	\$10,828,357
Fund 450			
Instruction	\$0	\$0	\$0
Support Services	\$427,059	\$100,000	\$527,059
Enterprise & Community Services	\$0	\$0	\$0
Facilities Acquisition & Construction	\$184,266,382	(\$100,000)	\$184,166,382
Debt Service	\$0	\$0	\$0
Transfers	\$0	\$0	\$0
Contingency	\$294,365,168	\$0	\$294,365,168
Ending Fund Balance	\$0	\$0	\$0
Total	\$479,058,609	\$0	\$479,058,609

Table 2 - Amendment to:
Revised Attachment "A" to Resolution No. 5668
2018-19 Adopted Budget

Schedule of Appropriations and Other Balances

Fund	Appropriations								Fund Total
	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out	Contingency	Ending Fund Balance	
Fund 101	352,908,662	269,447,658	1,515,284	-	-	5,878,818	25,252,055	-	655,002,477
Fund 201	8,800,000	-	-	-	-	-	-	4,257,383	13,057,383
Fund 202	-	-	21,209,667	-	-	-	-	896,568	22,106,235
Fund 205	33,484,799	30,242,955	3,068,084	-	-	-	-	-	66,795,838
Fund 225	-	-	-	-	-	-	-	17,520,983	17,520,983
Fund 299	8,288,539	2,302,706	137,112	50,000	-	50,000	-	-	10,828,357
Fund 307	-	-	-	-	2,708,046	-	-	-	2,708,046
Fund 308	-	-	-	-	48,854,325	-	-	1,169,736	50,024,061
Fund 320	-	-	-	-	1,846,785	-	-	-	1,846,785
Fund 350	-	-	-	-	120,432,483	-	-	3,300,899	123,733,382
Fund 404	-	-	-	20,222,034	-	618,830	-	-	20,840,864
Fund 407	-	774,699	-	-	-	-	-	-	774,699
Fund 420	-	3,695,417	-	623,558	-	-	-	-	4,318,975
Fund 435	-	-	-	2,819,761	-	-	-	-	2,819,761
Fund 438	-	4,750	-	19,782,255	-	-	-	-	19,787,005
Fund 445	-	-	-	5,089,830	-	-	-	-	5,089,830
Fund 450	-	527,059	-	184,166,382	-	-	294,365,168	-	479,058,609
Fund 470	-	-	-	-	-	-	-	-	0
Fund 601	-	3,804,091	-	-	-	-	6,874,417	-	10,678,508
Total	\$403,482,000	\$310,799,335	\$25,930,147	\$232,753,820	\$173,841,639	\$6,547,648	\$326,491,640	\$27,145,569	\$1,506,991,798

Effective Date: Upon Adoption

Passed and adopted by the Portland Public Schools this 11th Day of June 2019.

 Rita Moore, Board Chair

 Guadalupe Guerrero, Superintendent

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

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Authorization for Off-Campus Activities

Resolutions Number 5905

During the Committee of the Whole, Director Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolution 5905. The motion was put to a vote and passed unanimously (5-yes, 0-no), with all present Directors voting via phone; and Directors Kohnstamm and Anthony, and Student Representative Paesler absent.

RESOLUTION No. 5905

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
6/17/19 - 6/20/19	Wilson HS Women’s Basketball, 14 students	Women’ s Basketball Camp	Gonzaga University, Spokane, WA	\$200

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Resolutions Number 5906

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

RESOLUTION No. 5906

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
Bridgetown Printing	7/1/19 through 5/30/20 Option to renew for four additional one-year terms through 5/30/24	Services S 68168	Print and deliver various types of instructional consumables to schools, including K-5 Math Copysets and workbooks, and mid-level science lab notebooks. RFP 2019-2613	Original Term: \$350,000 Total if renewed to maximum term: \$1,750,000	Y. Curtis Fund 101 Dept. 5555
Funds for Learning, LLC	7/1/19 through 6/30/24	Personal Services PS 67955	Provide District with eRate consulting services. Direct Negotiation PPS-46-0525	\$247,500	C. Hertz Fund 101 Dept. 5581
Reinisch Wilson Weier, P.C.	7/1/19 through 6/20/23	Legal Services LS 68151	Provide District worker's compensation legal services. Direct Negotiation PPS-46-0525	\$500,000	L. Large Fund 601 Dept. 5540
Blackboard, Inc.	6/26/19 through 3/31/22 Option to renew for two additional one-year terms through 3/31/24	Cooperative Contract COA 68101	Purchase of Blackboard Digital Media Management, including web content and web content editor, as well as District-wide Mass Notification products. Cooperative Procurement Group: National Cooperative Purchasing Alliance	\$750,000	C. Hertz Funding Source Varies
Day CPM, An Otak Division	6/26/19 through 12/31/20	Related Services RS 68198	Project and Construction Management services. RFP 2017-2352	\$400,158	C. Hertz Fund 455 Dept. 5511 Project DF121
Western Bus Sales, Inc.	6/26/19	Purchase Order PO 147515	Purchase of three propane school buses. Cooperative Contract COA 67760	\$257,409	C. Hertz Fund 101 Dept. 5560
Schetky Northwest	6/26/19	Purchase Order PO 147569	Purchase of two propane school buses.	\$174,163	C. Hertz Fund 101 Dept. 5560

			Cooperative Contract COA 67760		
Point Monitor	TBD	Design/Build DB XXXXX*	Security Upgrades at 32 schools – Package 2 RFP 2019-2549	\$1,574,250	C. Hertz Fund 455 Dept. 5511 Project DS007

* 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

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Solidarity Cab Company dba Union Cab Cooperative	6/26/19 through 9/30/20	Services S 65264 Amendment 1	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEP. Special Class Procurement – Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$250,000 \$350,000	C. Hertz Fund 101 Dept. 5560
Tierpoint Hosted Solutions, LLC	7/1/19 through 6/30/20	Personal Services PS 61620 Amendment 3	Final year of Mimecast Email archiving hosting and support. RFP 2014-1854	\$138,828 \$753,553	C. Hertz Fund 101 Dept. 5581
Concordia University	6/26/19 through 6/30/19	Operating Agreement OP 65612 Amendment 1	District’s contribution to 3 to Phd program.	\$250,000 \$250,000	J. Garcia Fund 101 Dept. 5403

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Resolution Number 5907 through 5921
(with Number 5685 postponed)

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5907. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Esparza Brown moved and Director Brim-Edwards seconded the motion to adopt Resolution 5908. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Esparza Brown moved and Director Brim-Edwards seconded the motion to adopt Resolution 5909. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5910. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt Resolution 5911. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5912. The motion was put to a voice vote and passed (4-yes, 2-no), with Director Brim-Edwards and Director Rosen voting no, and Director Bailey abstaining.

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5913. The motion was put to a voice vote and passed (7-yes, 1-no), with Director Anthony voting no.

During the Committee of the Whole, Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt Resolution 5914. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5915. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt Resolution 5916. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Rosen moved and Director Moore seconded the motion to postpone Resolution 5916.

During the Committee of the Whole, Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt Resolution 5918. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt Resolution 5919. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Kohnstamm moved and Director Brim-Edwards seconded the motion to adopt Resolution 5920. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Esparza-Brown seconded the motion to adopt Resolution 5921. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

RESOLUTION No. 5907

Superintendent's Performance Appraisal 2018-19

RECITALS

- A. In February 2019, The Board of Education adopted the standards for Superintendent Guerrero's performance evaluation for the 2018-19 school year, using a modification of the Oregon School Board Association's framework for superintendent evaluation and correlated with the Shared Work Plan.
- B. The Board used these standards for Superintendent Guerrero's current performance evaluation for the period of July 1, 2018-June 30, 2019.
- C. The Board has reviewed the Superintendent's performance in light of the performance standards and the progress of the Shared Work Plan, and has reviewed this evaluation with the Superintendent.

RESOLUTION

The Board hereby adopts the 2018-19 Superintendent performance appraisal, a copy of which is on file in the District office.

RESOLUTION No. 5908

Amendment of Reserve Funds Policy 8.10.025-P

RECITALS

- A. The Board Policy & Governance Committee reviewed and considered amendment of the Capital Asset Renewal Funds Policy 8.70.044-P on April 4th, April 25th and May 16th, 2019.
- B. On April 18, 2019, the Community Budget Review Committee, reviewed and discussed the proposed amendment to the Reserve Fund Policy and provided comment to the Board Policy & Governance Committee.
- C. On May 28, 2019, the Board presented the first reading of the amended Reserve Funds Policy.
- D. Per District policy, the public comment was open for at least 21 days.

RESOLUTION

The Board hereby amends the Reserve Funds Policy 8.10.025-P.

RESOLUTION No. 5909

Resolution Adopting “Portland Public Schools reimagined: Preparing Our Students to Lead Change and Improve the World” as the District’s Vision

RECITALS

- A. In the fall of 2018, the Board of Education and the Superintendent of Portland Public Schools commissioned a community-wide process to tap into the wisdom of our students, our educators and our broader community to help us reimagine PPS for a rapidly changing world.
- B. The communitywide process engaged thousands of diverse stakeholders—including students, families, educators, district staff, and civic, business, community, and philanthropic leaders—and produced nearly 16,000 data points which became the basis for the various elements of the Vision.
- C. This 8-month journey included a broad range of activities, including a Student Summit, three Guiding Coalition sessions, almost 40 city-wide and targeted community engagement sessions, two community-wide surveys, Learning Journeys, and work sessions with the Board of Education.
- D. This Vision is our community’s vivid picture of the world we want to create; one that allows us to imagine and think differently about our path to a better school system for every child.
- E. Specifically, the Vision comprises four main areas: a Graduate Portrait, a set of Educator Essentials, a set of System Shifts, and a set of Core Values.
- F. The Graduate Portrait focuses on student outcomes, including what they will know, who they will be, and what they will be able to do by the time they graduate.
- G. The Educator Essentials focus on fundamental “ways of being” for educators that will enable them to promote each student’s development and attainment of the Graduate Portrait.
- H. The Educational System Shifts are changes in the organization’s priorities and how it operates.
- I. The Core Values are the ethical principles that guide the district’s actions in making the Vision a reality.
- J. As the executive sponsors of the vision process, we are deeply grateful to the people of Portland, who continue to demonstrate their belief in the importance of public education, their support for PPS, and their dedication to this process and the community-based vision that will guide our work to best serve every student, in every school, every day.

RESOLUTION

The Portland Public Schools Board of Education adopts “Portland Public Schools Reimagined: Preparing Our Students to Lead Change and Improve the World” as the District’s vision.

RESOLUTION No. 5910

Resolution Authorizing Benson Campus Master Plan Revisions & Updates

RECITALS

- A. At the conclusion of the Benson Polytechnic High School Pre-Design Diligence process in February 2017, Board Resolution 5394 referred the Benson Polytechnic High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the “2017 Bond Election”), and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. Board Resolution 5471 accepted certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017, voter approval authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernizing and repairing schools.
- D. Board Resolution 5160 directed the development of educational specifications and a master plan for the Benson Campus to the indicated student capacities:
 - a. Benson Polytechnic High School: common areas and classrooms for 1,700 students
- E. Board Resolution 5780 approved in December 2018 included the following:
 - a. No later than February 28, 2019, the Superintendent will return to the Board of Education with a location analysis for Multiple Pathways to Graduation programs (MPG).
 - b. No later than March 31, 2019, the Superintendent will return to the Board of Education with the following information:
 - i. Updated plans incorporating the master plan revisions noted in this resolution.
 - ii. Updated plans identifying all programs and program spaces intended to be located on the Benson Campus at the completion of construction.
 - iii. Updated construction phasing plan to include all school programs that will remain at the Benson Campus after completion of construction.
- F. Board Resolution 5828 approved on February 26, 2019, included the following:
 - a. Approval of proposed location analysis for MPG as presented in option 4B:
 - i. PISA, Pioneer and MPG programs that currently are located on the Benson Campus to remain on the campus. This includes incorporating Virtual Scholars, Night/Summer School Offices, PISA, and Pioneer High School within Benson Polytechnic High School buildings.
 - ii. A new building dedicated to Alliance, Reconnection Program & Services, DART/Clinton, and Teen Parent Program and Child Care Services that will be located on the existing parking lot area of the Benson campus.
 - b. Requirement for Superintendent to come back to the Board of Education with an analysis of incorporating the Alliance program at Meek in the Benson Campus.
- G. Board Resolution 5859 approved on March 19, 2019, included the following:
 - a. Approval of the updated Master Plan dated March 13, 2019.

- b. The Superintendent will return to the Board of Education no later than May 28, 2019 with an evaluation of Alliance at Meek campus programming that will include feasibility of co-locating in the new MPG building on the Benson campus.
- c. The Superintendent will return by the end of 2019 to the Board of Education with the following updates:
 - i. Swing Space. An updated plan for providing swing space at Kenton and Marshall High School.
 - ii. Phasing Plan. An updated phasing plan that will include the overall construction sequencing that shows the durations for programs located at temporary locations.

RESOLUTION

The Board of Education approves the revisions to the Master Plan Report for Benson High School as follows:

- 1. Master Plan update dated May 30, 2019. Key items included in this update are:
 - a. Option 1 is the staff recommendation to relocate Alliance at Meek into the planning and pre-design for the new MPG building in the existing parking lot on the Benson Campus.
 - i. The project completion date remains unchanged, and all phases of construction will be complete by Summer of 2024
 - ii. Staff anticipates returning to the Board of Education by approximately December 2019 with an updated MPG building master plan.

The Board of Education expects to undertake a future capital bond campaign in 2020 to support ongoing Benson campus construction. If a bond is not referred to the voters or passed by voters in 2020, the Benson project is expected to be completed by a Full Faith and Credit Bond.

RESOLUTION No. 5911

Amendments to the 2019–20 Agreement between Portland Association of Teachers and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the amendments to the 2019–20 Agreement between the Portland Association of Teachers, representing licensed personnel, and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

RESOLUTION No. 5912

Resolution to endorse public records processing guidance as part of PPS Memorandum of Agreement with Portland Association of Teachers

RECITALS

- A. Portland Public Schools is committed to the timely processing of all public records requests and compliance with all public records laws.
- B. In August 2017, the Board began a process of substantially revising the Public Access to District Records Policy, 2.5.010-P to promote transparency and provide an accurate accounting of how the district carries out its business.
- C. As part of the process of revising the policy, the Board received a formal demand to bargain from the Portland Association of Teachers (PAT).
- D. As part of the PAT demand to bargain, PAT requested three changes to the policy for consideration. Those changes included requiring notice be given to an employee when a public records request seeks potentially sensitive, personal, or private information about that employee and a proposed revision of the policy to include five business days for the employee to provide information to the District in response to the public records request seeking potentially sensitive, personal, or private information.
- E. Consideration was given to the requested policy changes, and the Board made two revisions, including requiring notice to employees when personal documents are requested. The Board did not add the five-business-day requirement in the final policy revisions. On July 17, 2018, the Board adopted the revised Public Access to District Records policy.
- F. In the spring of 2019, the District and PAT entered into interest-based bargaining (IBB) in an effort to address issues related to student safety and related staff records.
- G. In the course of the IBB negotiations, the bargaining teams reached a tentative agreement to produce a Memorandum of Agreement (MOA) on the Public Access to District Records policy's implementing protocols that provides, among other things employees be given seven calendar days in which to provide information to the District in response to a public records request seeking potentially sensitive, personal, or private documents. That protocol will allow employees to provide additional information that will allow the District to complete the assessment required by the public records laws.
- H. Organizations should regularly review policies and recommend revisions so that potential unintended consequences can be considered and addressed to the extent possible without undermining the essential purpose of the policy.
- I. There will be no material delay to the production of records by adding this review period.
- J. The Memorandum of Agreement has not yet been finalized, but will also include a commitment by the District to (1) prepare Frequently Asked Questions to help employees understand the public records processes and requirements and (2) annually send a refresher communication to employees reminding them that email and other documents are subject to public records laws.

RESOLUTION

The Board of Education hereby endorses the inclusion in the MOA of the seven-day review period for employees for public records requests that the District flags as potentially being subject to a personal privacy exemption. This will allow employees to provide information that enables the District to assess whether a personal privacy exemption is applicable under the public records laws.

RESOLUTION NO. 5913

Impose Taxes and Adoption of the FY 2019-20 Budget for School District No. 1J, Multnomah County,
Oregon

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.428, requires each legal jurisdiction's Budget Committee approve a budget and specify the *ad volorem* property tax rate for all funds.
- B. The Board of Education (Board) serves as the Budget Committee for the school district. The Board appointed a Community 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 14, 2019, the Board, acting in their capacity as the Budget Committee, received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- D. On May 28, 2019, by way of Resolution No. 5897, and under the provisions of Oregon Local Budget Law (ORS Chapter 291), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2019-20 budget and imposed taxes.
- E. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Commission (TSCC) by May 15 of each year. ORS 291.431 allows taxing jurisdictions to request an extension of the submission date. Portland Public Schools ("PPS") applied for, was granted an extension to this deadline, and submitted the PPS 2019-20 approved budget to TSCC as required.
- F. The TSCC held a public hearing on the Approved Budget on June 25, 2019.
- G. ORS 457.445(1) (b) (IV) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 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, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors 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 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 2019-20, as summarized in Attachment "A", in the total amount of \$1,379,458.
- 2. The Board appropriates for the fiscal year beginning July 1, 2019, the amounts summarized by program in Attachment A to this resolution and as detailed in the annual budget book for the fiscal year 2019-20, 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 \$130,575,000 for exempt bonds

And that these taxes are hereby imposed and categorized for tax year 2019-20 upon the assessed value of all taxable property within the district.

- 4. Taxes are hereby imposed and categorized as for tax year 2019-20 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		\$130,575,000

- 5. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value 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 expiring Gap Tax Levy). The District will notify the county assessors the for the 2019-20 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).

Rita Moore, Board Chair

Guadalupe Guerrero, Superintendent

RESOLUTION No. 5914

Adoption of the Healthy and Safe Schools Plan

RECITAL

- A. OAR 581-022-2223 Healthy and Safe School Plan, requires the governing board of each Oregon school district to adopt their district's Healthy and Safe School Plan by July 1, 2019.
- B. The Board has reviewed the PPS 2019 Healthy and Safe Schools Plan. All required documents have been submitted by the Risk Management Department. The Superintendent recommends the Board adopt the PPS 2019 Healthy and Safe Schools Plan.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, adopts the PPS 2019 Healthy and Safe Schools Plan.

RESOLUTION No. 5915

Resolution to Authorize Superintendent Contract Extension

RECITALS

- A. Oregon law authorizes the Board of Education to employ a superintendent of schools, fix the terms and conditions of employment, and compensate for a contract term that does not exceed three years.
- B. Board Policy 1.10.010-P provides that the Board recruits and hires a superintendent as chief executive and evaluates the performance of the superintendent in accordance with the District's adopted mission, core values, and strategic objectives.
- C. Board Policy 1.20.011-P provides for the duties of the Board chair, including signing instruments as the Board may authorize.
- D. The Board of Education has reviewed Superintendent Guadalupe Guerrero's performance and determined that he has been a strong leader of the District since he was hired in 2017 and that the District is well served by extending his contract for two additional years.

RESOLUTION

- 1. The Board of Education approves of and authorizes the Board Chair to execute an extension of Superintendent Guerrero's contract through June 30, 2022 on the terms set forth in the contract amendment.

RESOLUTION No. 5916

Resolution to Authorize a 3% COLA and a Step Increase for Eligible Non-Represented Employees for Fiscal Year 2019-20

RECITALS

1. The Amalgamated Transit Union, Portland Federation of School Professionals, and Service Employees International Union (SEIU) do not have a currently approved COLA increase for fiscal year 2019-2020.
2. On December 18, 2018, the Board approved a contract providing for a 3% cost of living adjustment (“COLA”) for the 2019-20 fiscal year for eligible employees represented by District Council of Unions.
3. On April 2, 2019, the Board approved a contract providing for a 3% COLA and a step increase for fiscal year 2019-20 for eligible employees represented by the Portland Association of Teachers.
4. On June 25, 2019, the Board approved an operating budget for the District for fiscal year 2019-20 that included up to a 3% COLA and a step increase for eligible non-represented employees.
5. The Superintendent recommends a 3% COLA and a step increase for eligible non-represented employees. The cost of the recommended COLA and step increase is within the amount budgeted in the Board-approved operating budget for fiscal year 2019-20.

RESOLUTION

The Board authorizes a 3% COLA and a step increase for eligible non-represented employees for fiscal year 2019-20.

RESOLUTION No. 5917

Resolution to Uphold the Superintendent’s Decision on a Step 3 Appeal – Complaint No. 2019-03

RECITALS

The Board of Education has received and reviewed Complaint # 2019-03 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.

RESOLUTION No. 5918

Appealing a Recommendation for Dismissal of a Contract Teacher

RECITALS

- A. In accordance with 5.20.132-P, a contract teacher may appeal the Superintendent's recommendation to terminate the teacher's employment.
- B. A hearing on the matter was held on June 11, 2019. The hearings officer issued a report and recommendation to the Board soon afterwards.
- C. The Board has reviewed the evidence submitted by the parties along with the hearings officer's report. These documents are confidential and will be kept in the employee's personnel file.
- D. The Board has met to consider the matter in Executive Session prior to making a decision. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to terminate the employee.
S. Reese

RESOLUTION No. 5919

Appealing a Recommendation for Dismissal of a Contract Teacher

RECITALS

- A. In accordance with 5.20.132-P, a contract teacher may appeal the Superintendent's recommendation to terminate the teacher's employment.
- B. A hearing on the matter was held on June 11, 2019. The hearings officer issued a report and recommendation to the Board soon afterwards.
- C. The Board has reviewed the evidence submitted by the parties along with the hearings officer's report. These documents are confidential and will be kept in the employee's personnel file.
- D. The Board has met to consider the matter in Executive Session prior to making a decision. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to terminate the employee.
S. Reese

RESOLUTION No. 5920

Appealing a Recommendation for Dismissal of a Contract Teacher

RECITALS

- A. In accordance with 5.20.132-P, a contract teacher may appeal the Superintendent's recommendation to terminate the teacher's employment.
- B. The contract teacher withdrew the request for a hearing on the matter.
- C. The Board has reviewed the evidence submitted by the parties along with the recommendation for dismissal. These documents are confidential and will be kept in the employee's personnel file.
- D. The Board has met to consider the matter in Executive Session prior to making a decision. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to terminate the employee.
S. Reese

RESOLUTION No. 5921

Motion to hold Complaint #2019-03 in abeyance until December 3, 2019.

Attachment "A" to Resolution No. 5913

2019-20 Budget

Schedule of Appropriations and Other Balances

	Proposed		Approved	Adopted
	Original	Adjustment		
100 - General Funds				
1000 - INSTRUCTION	370,511	1,459	371,970	371,970
2000 - SUPPORT SERVICES	283,849	5,663	289,512	289,512
3000 - ENTERPRISE AND COMMUNITY SVCS	1,901	-	1,901	1,901
5200 - TRANSFERS OF FUNDS	3,704	(2,000)	1,704	1,704
6000 - CONTINGENCIES	26,682	-	26,682	26,682
Fund Total	\$686,647	5,122	\$691,769	\$691,769
200 - Special Revenue Funds				
1000 - INSTRUCTION	52,519	-	52,519	52,519
2000 - SUPPORT SERVICES	30,839	-	30,839	30,839
3000 - ENTERPRISE AND COMMUNITY SVCS	22,385	-	22,385	22,385
4000 - FACILITIES ACQUISITION AND CONSTRUCTION	59	-	59	59
5200 - TRANSFERS OF FUNDS	2,000	-	2,000	2,000
7000 - UNAPPROPRIATED FUND BALANCE	29,606	-	29,606	29,606
Fund Total	\$137,408	-	\$137,408	\$137,408
300 - Debt Service Funds				
5100 - DEBT SERVICE & 5400 - PERS UAL PROGRAMS	177,734	-	177,734	177,734
7000 - UNAPPROPRIATED FUND BALANCE	12,659	(1,511)	11,148	11,148
Fund Total	\$190,393	(1,511)	\$188,882	\$188,882
400 - Capital Project Funds				
2000 - SUPPORT SERVICES	2,779	-	2,779	2,779
4000 - FACILITIES ACQUISITION AND CONSTRUCTION	303,488	(500)	302,988	302,988
5200 - TRANSFERS OF FUNDS	620	-	620	620
6000 - CONTINGENCIES	42,933	-	42,933	42,933
Fund Total	\$349,821	(500)	\$349,321	\$349,321
600 - Internal Service Funds				
2000 - SUPPORT SERVICES	3,755	-	3,755	3,755
6000 - CONTINGENCIES	8,324	-	8,324	8,324
Fund Total	\$12,078	-	\$12,078	\$12,078
All Funds				
All Funds Total	\$1,376,347	3,111	\$1,379,458	\$1,379,458