



# Portland Public Schools Board of Education

Julia Brim-Edwards  
Michelle DePass  
Herman Greene  
Gary Hollands  
Amy Kohnstamm  
Eilidh Lowery  
Andrew Scott  
Byronie McMahon (SR)

## Regular Meeting – June 14, 2022

In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/watch?v=4alsetA6j8Q&list=PL8CC942A46270A16E&index=8>

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**REGULAR MEETING OVERVIEW**

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*The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at:*

<https://www.youtube.com/watch?v=eYz2PJSeapA&list=PL8CC942A46270A16E&index=1&t=181s>

A Regular Meeting of the Board of Education came to order at 6:13 pm at the call of Board Chair DePass. This meeting was held at the Blanchard Education Service Center (BESC) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/user/ppscmms/videos>.

**Attendance**

Present: Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, Greene, Hollands, Kohnstamm and Lowery; Student Representative Weinberg; Superintendent Guerrero

Absent: None

**Agenda**

<u>Time Started</u>	<u>Agenda Title</u>
6:15 pm	Resolution Recognizing June as Pride Month
6:27 pm	Board Leadership Intent
6:31 pm	Consent Agenda
6:50 pm	Student and Public Comment
7:15 pm	Student Representative's Report and Introduction of Incoming Student Representative
7:33 pm	Board Committee and Conference Reports
7:41 pm	2022-2023 Budget Adoption
9:00 pm	Break
9:16 pm	Weapons Prohibited Policy
9:49 pm	Supplemental Amendment of the 2021-2022 Budget
9:52 pm	Adoption of the 2022-2023 Regular Board Meeting Calendar
9:55 pm	First Reading of Policy Rescissions
9:58 pm	Adoption of Revised Diploma Requirements Policy 4.20.042-P
10:00 pm	Adoption of Revised Integrated Pest Management Policy 3.30.082-P
10:03 pm	Adoption of Revised Administering Medications to Students 4.50.026-P
10:08 pm	First Reading of Policy Revisions
10:15 pm	Approval of Policy Rescissions
10:17 pm	Adjourn

**Student Comment**

<i>Name:</i>	<i>Topic Provided by Commenter</i>
Avery Dorman	Gun ban on PPS school grounds
Radha Wiley-Sood	Staffing shortage, Bryan Chu's absence and the I-5 freeway expansion into Harriet Tubman

**Public Comment**

<i>Name:</i>	<i>Topic Provided by Commenter</i>
Chris Walters	Address Issues around Nutrition Services
Isabel Johnson	Class size, importance of smaller class sizes, budget transparency
Margaret Smith	Guns on PPS School Campuses
Susannah Reese	Teacher cuts and class size

**Reports**

Student Representative’s Report and Introduction of Incoming Student Representative Board Committee and Conference Reports List

**Actions Items**

- Consent Agenda: Resolutions 6515 and 6519 and 6525 ..... Passed  
     Public Comment  
     Chris Riser - Resolution 6525
- Resolution 6500: Adoption of the 2022-2023 Regular Board Meeting Calendar..... Passed
- Resolution 6501: Resolution to Rescind Board Policies ..... Passed
- Resolution 6502: Resolution to Adopt Revised Diploma Requirements Policy  
     4.20.042-P ..... Passed
- Resolution 6503: Resolution to Adopt revised Integrated Pest Management  
     Policy 3.30.082-P ..... Passed
- Technical Amendment to the adopted budget for Fiscal Year 2022-2023 as  
     Recommended by the TSCC ..... Passed
- Resolution 6520: Impose Taxes and Adoption of the 2022-23 Budget for School  
     District No. 1J, Multnomah County, Oregon
- Resolution 6521: Amendment No. 2 to the Fiscal Year 2021-22 Budget for School  
     District No. 1J, Multnomah County, Oregon..... Passed
- Resolution 6522: Resolution to Adopt Revised Administering Medicines to Students Policy  
     4.50.026-P ..... Passed
- Resolution 6523: Resolution to Adopt Revised Weapons Prohibited Policy 3.30.014-P .... Passed
- Resolution 6524: Resolution to Recognize June as Pride Month..... Passed

**First Readings of Policy Rescissions and Revisions**

The following policies were introduced for a First Reading. The policies will be posted and open for public comment until at least July 05, 2022 (21 days).

**Policy Revisions**

- Complaint Policy 4.50.032-P
- School-Site Councils 7.10.010-P
- Liability Claims Handling 8.60.021-P

**Policy Rescissions**

- Administrative Salaries 5.60.070-P
- Deferred Compensation Report 5.10.080-P
- District Employment Practices 5.20.010-P
- Education Student Training Programs 5.30.030-P
- Leaves of Absence 5.70.051-P
- Leaves of Absence- Voluntary 5.50.060-P
- Private Schools- Request for Funding 6.10.090-P

**Adopted Policy Rescissions and Revisions**

**The following revised policies were adopted:**

- Administering Medicines to Students Policy 4.50.026-P
- Diploma Requirements Policy 4.20.042-P
- Integrated Pest Management Policy 3.30.082-P
- Weapons Prohibited Policy 3.40.014-P

**The following policies were rescinded:**

- Appointment of Teachers 5.20.030-P

- High Performance Facility Design 8.80.010-P
- Public Contracting and Purchasing Rules 8.50.100-P
- Reimbursement of Expenses 5.50.070-P
- Resource Conservation 3.30.080-P
- Rose Festival Programs 4.40.040-P
- Special Education Students and CIM 6.30.020-P
- Summer Schools 6.60.010-P
- Term of Administrative Contracts 5.60.020-P

**Adjourn**

Chair Michelle DePass adjourned the meeting at 10:17 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Confidential Executive Assistant  
PPS Board of Education



### Index to the Minutes

*(Adopted June 28, 2022)*

#### Regular Meeting

June 14, 2022

*This document is a record of the actions taken by the Board of Education at the Regular Meeting held on June 14, 2022. In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=4alsetA6j8Q&list=PL8CC942A46270A16E&index=6&t=2570s>*

#### Attendance

Present: Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, Greene, Hollands, Kohnstamm, and Lowery; Student Representative Weinberg

Absent: None

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#### LIST OF RESOLUTIONS

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## ACTIONS TAKEN

- **Resolution 6500: Adoption of the 2022-2023 Regular Board Meeting Calendar**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6500. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6501: Resolution to Rescind Board Policies**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6501. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6502: Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P**

Director Greene moved and Director Scott seconded the motion to approve Resolution 6502. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6503: Resolution to Adopt revised Integrated Pest Management Policy 3.30.082-P**

Director Hollands moved and Director Greene seconded the motion to approve Resolution 6503. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Consent Agenda – Resolutions 6515 through 6519 and 6525**

Director Greene moved and Director Lowery seconded the motion to approve Resolution 6515 through 6519 and 6525. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Technical Amendment to the adopted budget for Fiscal Year 2022-2023 as Recommended by the TSCC**

Director Scott moved and Director Lowery seconded the motion to make a technical amendment to the adopted budget for FY 2022-2023 as recommended by the TSCC. The motion was put to a voice vote and passed (7 yes - 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6520: Impose Taxes and Adoption of the 2022-23 Budget for School District No. 1J, Multnomah County, Oregon**

Director Scott moved and Director Lowery seconded the motion to approve Resolution 6520. The motion was put to a voice vote and passed (6 yes, 1 no) with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6521: Amendment No. 2 to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon**

Director Scott moved and Director Brim-Edwards seconded the motion to approve Resolution 6521. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6522: Resolution to Adopt Revised Administering Medicines to Students Policy 4.50.026-P**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6522. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6523: Resolution to Adopt Revised Weapons Prohibited Policy 3.30.014-P**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6523. The motion was put to a voice vote and passed (7 yes - 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6524: Resolution to Recognize June as Pride Month in Portland Public Schools**

Director Scott moved and Director Brim-Edwards seconded the motion to approve Resolution 6524. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)



**RESOLUTION No. 6500**

Calendar of Regular Board Meetings School Year 2022-23

**RESOLUTION**

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2022-23 school year. Regular Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and, unless otherwise noticed, begin at 6:00pm on Tuesdays. Board meetings may be held in a school building and all will be live streamed.

July 12, 2022	January 24, 2023
August 9, 2022	February 7, 2023
August 23, 2022	February 21, 2023
September 06, 2022	March 7, 2023
September 20, 2022	March 21, 2023
October 11, 2022	April 11, 2023
October 25, 2022	April 25, 2023
November 1, 2022	May 9, 2023
November 15, 2022	May 23, 2023
December 13, 2022	June 13, 2023
January 10, 2023	June 27, 2023

**RESOLUTION No. 6501**

Resolution to Rescind Board Policies

Rescission of

- i. 3.30.080-P Resource Conservation
- ii. 5.50.070-P Reimbursement of Expenses
- iii. 5.60.020-P Term of Administrative Contracts
- iv. 6.30.020-P Special Education Students and CIM
- v. 8.50.100-P Public Contracting and Purchasing Rules
- vi. 8.80.010-P High Performance Facility Design
- vii. 4.40.040-P Rose Festival Programs
- viii. 5.20.030-P Appointment of Teachers
- ix. 6.60.010-P Summer Schools

**RECITALS**

- A. On March 9, 2022 the Board of Education’s Policy Committee reviewed and considered the necessity and relevance of:
  - i. 3.30.080-P Resource Conservation
  - ii. 5.50.070-P Reimbursement of Expenses
  - iii. 5.60.020-P Term of Administrative Contracts
  - iv. 6.30.020-P Special Education Students and CIM
  - v. 8.50.100-P Public Contracting and Purchasing Rules
  - vi. 8.80.010-P High Performance Facility Design
- B. On April 5, 2022, the Board presented the first reading of each of those policies for rescission.
- C. On April 20, 2022 the Board of Education’s Policy Committee reviewed and considered the necessity and relevance of:
  - i. 4.40.040-P Rose Festival Programs
  - ii. 5.20.030-P Appointment of Teachers
  - iii. 6.60.010-P Summer Schools
- D. On May 10, 2022, the Board presented the first reading of each of those policies for rescission.
- E. The public comment period was open for at least 21 days for each of the policies, and no public comments were received.

**RESOLUTION**

The Board hereby rescinds each of the following policies:

- i. 3.30.080-P Resource Conservation
- ii. 5.50.070-P Reimbursement of Expenses
- iii. 5.60.020-P Term of Administrative Contracts
- iv. 6.30.020-P Special Education Students and CIM
- v. 8.50.100-P Public Contracting and Purchasing Rules
- vi. 8.80.010-P High Performance Facility Design
- vii. 4.40.040-P Rose Festival Programs
- viii. 5.20.030-P Appointment of Teachers
- ix. 6.60.010-P Summer Schools

and instructs the Superintendent to rescind any administrative directives that are no longer accurate or relevant as a result of rescinding these policies.

**RESOLUTION No. 6502**

Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P

**RECITALS**

- A. On March 30, 2022, the Board Policy Committee reviewed and considered the proposed revisions of the Diploma Requirements Policy 4.20.042-P.
- B. On April 5, 2022, the Board presented the first reading of the revised Diploma Requirements Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

**RESOLUTION**

The Board hereby adopts the revised Diploma Requirements Policy 4.20.042-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

**RESOLUTION No. 6503**

Resolution to Adopt revised Integrated Pest Management Policy 3.30.082-P

**RECITALS**

- A. On March 9, 2022, the Board Policy Committee reviewed and considered the proposed revised Integrated Pest Management policy 3.30.082-P.
- B. On April 5, 2022, the Board presented the first reading of the revised Integrated Pest Management policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

**RESOLUTION**

The Board hereby adopts the revised Integrated Pest Management policy and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

**RESOLUTION No. 6515**

The Following Index to the Minutes are offered for Adoption

- May 04, 2022 – Special Meeting
- May 10, 2022 – Regular Meeting
- May 24, 2022 – Regular Meeting
- June 01, 2022 – Special Meeting

**RESOLUTION No. 6516**

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**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost</b>
6/21-6/26/22	Benson HS HOSA, 3	Learn about healthcare careers, build leadership skills, etc	Nashville, TN	\$1,115

**RESOLUTION No. 6517****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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Admin, Funding Source</b>	<b>Certified Business</b>
Albina Head Start, Inc.	8/15/22 through 7/7/23	Personal Services PS 91662	Teen Parent child care program. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$466,840	C. Proctor Fund 101 Dept. 4306	No
Eastbay dba Foot Locker	6/15/22 through 6/30/22	Purchase Order PO 159721	Purchase of uniforms, gear, athletics supplies, and equipment for all schools pursuant to Nike agreement PS-59471. Sole-Source Procurements PPS-47-0275	\$515,000	C. Proctor Fund 101 Dept. 5423	No
Professional Minority Group	6/15/22 through 12/30/22	Construction C 91671	Asbestos abatement at King School. Invitation to Bid – Construction 2022-012	\$219,748	D. Jung Fund 456 Dept. 5511 Project DS002	MBE, WBE
3 Kings Environmental, Inc.	6/15/22 through 10/31/22	Construction C 91583	Asbestos abatement at Lincoln High School. Invitation to Bid – Construction 2021-3015	\$1,545,000	D. Jung Fund 457 Dept. 3120 Project DA006	No
IRS Environmental of Portland, Inc.	6/15/22 through 12/30/22	Construction C 91674	Asbestos abatement at Woodstock School Invitation to Bid – Construction 2022-013	\$169,848	D. Jung Fund 456 Dept. 5511 Project DS002	MBE, WBE
IRS Environmental of Portland, Inc.	6/15/22 through 12/30/22	Construction C 91676	Asbestos abatement at Winterhaven School. Invitation to Bid – Construction 2022-015	\$196,150	D. Jung Fund 456 Dept. 5511 Project DS002	MBE, WBE
Houghton Mifflin Harcourt Publishing Co.	6/15/22 through 6/30/24	Personal Services PS 91710	Professional development – Into Literature Grades 6-12. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$646,270	C. Proctor Fund 191 Dept. 5445 Project H0315	No
Houghton Mifflin Harcourt Publishing Co.	6/15/22 through 6/14/28	Digital Resource DR 91713	Into Literature Grades 6-12 curriculum. Approved Special Class Procurement – Copyrighted and Creative Works PPS-47-0288(4)	\$4,992,641	C. Proctor Funding Source Varies	No

Jigsaw Learning LLC dba TeachTown	6/20/22 through 6/30/25	Digital Resource DR 91715	Special Education curriculum, materials, and training. Approved Special Class Procurement – Copyrighted and Creative Works PPS-47-0288(4)	\$486,341	C. Proctor Fund 205 Dept. 5414 Grant G2082	No
Guitar Center Stores dba Music & Arts	6/15/22 through 6/14/23 Option to renew for up to nine additional one-year terms through 6/14/32	Materials Requirement MR 91743	Purchase of musical instruments for SIA funded program start up, Title I funded projects, and PPS Modernization projects (Benson, Harrison Park, etc.). Invitation to Bid 2022-023	Original Term: \$1,620,000 Total through all renewals not to exceed: \$7,000,000	C. Proctor Funding Source Varies	No

\*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

**NEW COOPERATIVE PURCHASING AGREEMENTS**

**No New Cooperatives**

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

**No new IGAs**

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
Bora Architects, Inc.	6/15/22 through 12/31/22 Option to renew through Phase 2 – approximately 12/31/28	Architecture ARCH 91616 Amendment 1	Architecture and engineering services for Jefferson HS Modernization – Phase 1.2. Request for Proposals 2021-3051	\$1,266,754 Estimated Total through all renewals: \$22,800,000	D. Jung Fund 458 Dept. 5511 Project DA011	No
CTL (Computer Technology Link Corp)	6/15/22 through 12/1/22	Cooperative Contract COA 66669 Amendment 4	Purchase of Chromebooks Cooperative Procurement Group - OETC	\$5,000,000 \$11,000,000	D. Jung Funding Source Varies	No



**RESOLUTION No. 6518**

**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 Head Start Policy Council recommends the approval for PPS Head Start to apply for federal COLA and Quality Improvement (QI) funds in the amounts of \$128,209 and \$15,457 respectively, for a total of \$143,666.

**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. 6519**

Resolution to Increase School Meal Prices for 2022-23

**RECITALS**

- A. Portland Public Schools Policy *3.60.040-P Nutrition Services, Meal Pricing and Purchasing* requires the Board of Education to establish prices for adult meals and student reimbursable meals.

**RESOLUTION**

The Board of Education approves the recommended price increase for paid student school breakfasts and lunches in all grades by 10 cents, for adult school breakfast by \$1.00, and for adult school lunches by \$1.10 beginning in the 2022-23 school year.

**RESOLUTION NO. 6520**

Impose Taxes and Adoption of the 2022-23 Budget for School District No. 1J,  
Multnomah County, Oregon

**RECITALS**

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.428 requires that each legal jurisdiction's Budget Committee approves a budget and specifies the *ad valorem* property tax amount or 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 17, 2022, 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 June 1, 2022, by way of Resolution No. 6514, and under the provisions of Oregon Local Budget Law (ORS Chapter 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the 2022-23 budget and tax rates.
- E. Oregon Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.
- F. The TSCC held a public hearing on the Approved Budget on June 14, 2022.
- G. ORS 457.445 (6) (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 1, 2003 that is greater than \$4.50 per \$1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5) (d), Article XI of the Oregon Constitution, 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 no 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. BE IT RESOLVED that the Board of Directors of School District 1J, Multnomah County, Oregon, hereby adopts the budget for fiscal year 2022-23 in the total amount of \$1,883,261,000. This budget is on file at the District's Offices, located at 501 N Dixon St, Portland, Oregon 97227.
- 2. BE IT RESOLVED that the Board of Directors of School District 1J, Multnomah County, Oregon, hereby appropriates for the fiscal year beginning July 1, 2022, the amounts summarized by fund and function in Attachment A for the fiscal year 2022-23.
- 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 \$151,000,000 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2022-23 upon the assessed value of all taxable property within the district.

4. Taxes are hereby imposed and categorized for purposes of Article XI section 11 (b) for tax year 2022-23 upon the assessed value of all taxable property in the District, as follows:

	<b>Education Limitation</b>	<b>Excluded from Limitation</b>
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		\$151,000,000

5. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from the 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 that for the 2022-23 fiscal year \$0.5038 of the District's permanent tax rate levy is to be excluded from the urban division of tax calculations under the provisions of ORS 457.445 (6) (d).

June 14, 2022  
**Portland Public Schools**  
**2022-23 Adopted Budget**  
**June 14, 2022**

(in thousands)

**ATTACHMENT A**

	PROPOSED		APPROVED		ADOPTED
	Original	Adjustment	Original	Amendment	
<b>100 - General Funds</b>					
1000 - INSTRUCTION	399,183	7,154	406,337	0	406,337
2000 - SUPPORT SERVICES	339,250	2,522	341,772	0	341,772
3000 - ENTERPRISE AND COMMUNITY SVCS	3,100	0	3,100	0	3,100
5100 - DEBT SERVICE	783	0	783	0	783
5200 - TRANSFERS OF FUNDS	1,302	0	1,302	0	1,302
6000 - CONTINGENCIES	50,967	(199)	50,768	0	50,768
<b>Fund Total</b>	<b>794,585</b>	<b>9,477</b>	<b>804,062</b>	<b>0</b>	<b>804,062</b>
<b>200 - Special Revenue Funds</b>					
1000 - INSTRUCTION	124,738	5,540	130,278	0	130,278
2000 - SUPPORT SERVICES	116,062	260	116,322	0	116,322
3000 - ENTERPRISE AND COMMUNITY SVCS	32,948	0	32,948	0	32,948
4000 - FACILITIES ACQUISITION AND CON	89	0	89	0	89
5100 - DEBT SERVICE	199	0	199	0	199
7000 - UNAPPROPRIATED ENDING FUND BALANCE	31,442	0	31,442	0	31,442
<b>Fund Total</b>	<b>305,478</b>	<b>5,800</b>	<b>311,278</b>	<b>0</b>	<b>311,278</b>
<b>300 - Debt Service Funds</b>					
5100 - DEBT SERVICE	226,741	575	227,316	0	227,316
7000 - UNAPPROPRIATED ENDING FUND BALANCE	19,149	0	19,149	(4,055)	15,094
<b>Fund Total</b>	<b>245,890</b>	<b>575</b>	<b>246,465</b>	<b>(4,055)</b>	<b>242,410</b>
<b>400 - Capital Project Funds</b>					
2000 - SUPPORT SERVICES	498	1,784	2,282	0	2,282
4000 - FACILITIES ACQUISITION AND CON	513,114	848	513,962	0	513,962
5200 - TRANSFERS OF FUNDS	621	0	621	0	621
<b>Fund Total</b>	<b>514,233</b>	<b>2,632</b>	<b>516,865</b>		<b>516,865</b>
<b>600 - Capital Project Funds</b>					
2000 - SUPPORT SERVICES	339	3,051	3,390	0	3,390
6000 - CONTINGENCIES	8,281	(3,025)	5,256	0	5,256
<b>Fund Total</b>	<b>8,620</b>	<b>26</b>	<b>8,646</b>	<b>0</b>	<b>8,646</b>
<b>All Funds Total</b>	<b>1,868,806</b>	<b>18,510</b>	<b>1,887,316</b>	<b>(4,055)</b>	<b>1,883,261</b>

**RESOLUTION NO. 6521**

Amendment No. 2 to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On June 15, 2021, the Board of Education (“Board”), by way of Resolution No. 6323, voted to adopt an annual budget for the Fiscal Year 2021-22 as required under Local Budget Law; and
- B. Board Policy 8.10.030-AD, “Budget Reallocations - Post Budget Adoption,” establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board; and
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines; and
- D. This Amendment No 2. revises appropriations to align the budget with current projections. Changes in appropriation levels are summarized in Attachment A to this resolution.
  - a. Amendment No. 2 includes the following major components:
    - i. \$250,000 - Special Revenue Fund (Fund 200) - Requirements reduced in Instruction and increased in Facilities Acquisition and Construction
      - 1. Reduce requirements in Instruction by \$250,000
      - 2. Increase requirements in Facilities Acquisition and Construction by \$250,000; projections showed a risk in exceeding appropriation level in Facilities Acquisition and Construction
    - ii. \$622,000 - Internal Service Fund (Fund 600) - Requirements reduced in Contingency and increased in Support Services
      - 1. Reduce requirements in Contingency by \$622,000.
      - 2. Increase requirements in Support Services by \$622,000. projections showed a risk of exceeding appropriations in Fund 600 in the appropriation category Support Services. Therefore, \$622,000 will be moved from Contingency in the same fund.
- E. This resolution is to enable the Board to approve Amendment No. 2 to the annual budget for the Fiscal Year 2021-22, and is allowed under ORS 294.471(a) (b) (c) (d) & (h) which state that the budget may be amended at a regular meeting of the governing body.
- F. The Superintendent recommends approval of this resolution.

**RESOLUTION**

BE IT RESOLVED that 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, 2021.

**RESOLUTION No. 6522**

Resolution to Adopt Revised Administering Medicines to Students Policy 4.50.026-P

**RECITALS**

- A. On April 20, 2022, the Board Policy Committee reviewed and considered the proposed revisions of the Administering Medicines to Students Policy 4.50.026-P.
- B. On May 10, 2022, the Board presented the first reading of the revised Administering Medicines to Students Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

**RESOLUTION**

The Board hereby adopts the revised Administering Medicines to Students Policy 4.50.026-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

**RESOLUTION No. 6523**

Resolution to Adopt Revised Weapons Prohibited Policy 3.30.014-P

**RECITALS**

- A. On April 20, 2022, the Board Policy Committee reviewed and considered the proposed revisions of the Weapons Prohibited Policy 3.30.014-P.
- B. On May 10, 2022, the Board presented the first reading of the revised Weapons Prohibited Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was public comment received during the comment period. The Policy Committee considered public comment and additional staff comment at the June 1, 2022, Policy Committee meeting.

**RESOLUTION**

The Board hereby adopts the revised Weapons Prohibited Policy 3.30.014-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.



## **Resolution 6524**

### Resolution to Recognize June as Pride Month in Portland Public Schools

#### **Recitals**

- A. As the Portland community comes together to celebrate Lesbian, Gay, Bisexual, Transgender, Queer, Two Spirit, Intersex, Asexual, plus (LGBTQ2SIA+) Pride Month, Portland Public Schools (PPS), with the full support of the Superintendent, continues to create supports for LGBTQ2SIA+ students and staff, and expand and strengthen partnerships through this month and beyond.
- B. Portland Public Schools is a district where we value and celebrate diversity and inclusion.
- C. A 2021-25 Strategic Outcome of the Portland Public Schools Strategic Plan is to help students develop a strong sense of belonging, and foster safe, healthy, and positive learning and working environments.
- D. Portland Public Schools' goal is to help educators cultivate positive and safe school environments that empower youth with the confidence and knowledge needed to succeed every day.
- E. Portland Public Schools is committed to safety, inclusion, representation, and affirmation for all students.
- F. The recent community debate focused on the exclusion of LGBTQ2SIA+ inclusive teaching and widespread national efforts to further institutionalize transphobia, biphobia, and homophobia has invited us all to reflect on our long-held beliefs and commitment to inclusion, knowing that educational environments where students recognize the diversity that makes them special in their interactions and experiences at school helps to create an atmosphere where students feel empowered as scholars to succeed.
- G. Systemic transphobia, biphobia, and homophobia can push LGBTQ2SIA+ youth out of school and cause long-lasting negative educational and mental health outcomes.
- H. We know LGBTQ2SIA+ youth, particularly LGBTQ2SIA+ youth of color, still face significant discrimination and barriers to inclusion as compared to their White and/or straight peers, including disproportionate rates of school disciplinary action and are two-to-four times more likely than their peers to be physically assaulted or threatened at school, leading them to be less likely to attend school, according to a national study (2017 RTI Report, "Violence and LGBTQ+ Communities").
- I. Affirming diverse sexual orientations and gender identities and expressions is one of the most effective mental health interventions for supporting LGBTQ2SIA+ youth.
- J. We acknowledge that creating LGBTQ2SIA+ and gender-expansive inclusivity in Portland Public Schools is not complete with any one action, and it does not happen holistically with the change of a policy, or the passage of a resolution. Instead, it requires an unwavering commitment to a systematic shift in paradigms to increase the understanding of sexual and gender diversity.

#### **Resolution**

- 1. Portland Public Schools supports all students and staff by affirming their right to be their authentic selves, including the right to be open about their sexual orientation or gender identity and to speak about their personal and family lives.

2. Portland Public Schools encourages its schools to display in classrooms, offices, or halls, a rainbow Pride flag, Transgender Pride flag, or other sign of support for LGBTQ2SIA+ students or staff in accordance with ORS 186.110.
3. Portland Public Schools will continue to honor and respect a student's self-reported gender identity and gender expression at school.
4. Portland Public Schools and Board of Education, and appropriate stakeholders commit to both the urgency and the need for long-term, sustainable, and well-informed action around LGBTQ2SIA+ inclusivity.
5. Portland Public Schools will be proactive in decreasing anti-LGBTQ language, behaviors, and bullying.

**RESOLUTION No. 6525**

Resolution Approving Referral Bonuses for High-Need Summer Positions

**RECITALS**

- A. Portland Public Schools is committed to providing summer enrichment and extended learning programs for students, which include opportunities for students of all ages and academic support, enrichment activities, and culturally specific learning experiences.
- B. Portland Public Schools is experiencing significant staff shortages in critical positions to provide those summer programs. Significant vacancies for Summer Acceleration Academy, Special Education Extended School Year, Special Education Learning Acceleration, and Special Education Recovery Services programs (“Summer Programs”) currently exist for classroom educators, school-based counselors and social workers, educational assistants, special education classroom educators, and paraeducators, and the district may identify additional hard-to-fill positions (“High-Needs Positions”).
- C. To address the staffing shortage, increase the number of job applicants, and attract and retain employees for summer programming, the District has designated a referral incentive bonus to current employees who refer successful candidates for the High-Needs Positions.
- D. This program is narrowly tailored to address PPS’s most significant staffing needs for the 2022 Summer Programs.
- E. The temporary referral bonus program provides an incentive payment to a current employee who successfully refers a candidate who is hired and remains employed for the duration of the Summer Programs in the High-Needs Positions.
- F. The program is part of a targeted recruitment strategy and is not a long-term wage or budget commitment.

**RESOLUTION**

The Portland Public Schools Board of Education authorizes the implementation of and payments under the referral program described herein, effective June 14, 2022, as applied to the High-Needs Positions for the Summer Programs.