

July 14, 2020 at 6:00 PM - Regular Meeting

I. Opening

Discussion: The virtual meeting opened for attendees to begin to arrive at 5:45 pm. No deliberation or decisions were made prior to the start of the meeting. The meeting was called to order by Board Chair Kohnstamm at 6:02 PM. This meeting was held virtually due to Covid-19 and streamed live at: <https://www.youtube.com/user/ppscotts/videos>

II. Student Representative Swearing In

Discussion: Board Chair Kohnstamm swore in Nathaniel Shue as the new Student Board Representative.

III. Superintendent's Report

Discussion: Superintendent Guerro provided an overview of topics that would be discussed in the meeting. He noted that nearly all district principal positions have been filled, and that virtual professional development is taking place.

IV. Student and Public Comment

Discussion: Student Comment:

- Devai Doy Che: Student from Madison High School, part of the Madison Indigenous Alliance. High Schools named after white presidents with negative histories with BIPOC and Native Americans should be changed.
- Jaya Probasco Mitchell: Rising senior at Madison, Co-president of Peace and Justice club. Madison High School should be named after a person that black students can be proud of. A chance for all students to come together to make a change.

Public Comment:

- Elicia Blackford: District needs to go through all policies and procedures to make requesting a change more equitable so that students can put their energy elsewhere.
- Brady Bennon: History teacher and Peace Club advisor at Madison. School should be named after someone who tried to end slavery, not a slaveholder. The naming of Madison was part of white supremacy movement.
- Meagan Graves: Alumni of Madison High School. Hundreds of Alumni and thousands all together signed petition to change the name of Madison High School. The founding father is overshadowed by bigotry.
- Colleen Reuland: Parent of three students. Students are being impacted by closures, asks that the district consider students participation in sports when creating the reentry plan.
- Shamus Lynsky: Roosevelt students were treated unfairly with their modernization, the school was built at a smaller capacity than the other modernizations (with predominately white student populations), with less programs, and less classroom space, using less money.
- Gerald Scrutchions: Former Harriet Tubman teacher, parent of two students. The name of the district headquarters of Portland Public Schools should not be named after Robert Blanchard, who initiated the harmful busing program.

V. School Re-naming

Discussion: Dani Ledezma provided an overview of the renaming framework and plan, including the focus on aligning it to the district's vision and RESJ (Racial Equity and Social Justice) lens. She added that there is a focus on intentionally slowing the process down and engaging in an equity-centered and student-

centered process.

There was board discussion regarding the plan. Discussion included moving the Kellogg and Madison renaming process more quickly so that a new name is in place when the new schools open, completing a comprehensive review of all school names in the district, and possible restrictions to renaming the BESC. Liz Large stated that she could not find any restrictions in place that would prohibit the renaming of the BESC.

VI. Fall Reentry Update

VII. Development of 2020 Bond Package

Action(s):

Motion Passed (With Subsidiary Motions):

Motion to approve the proposed bond package that will form a basis for a referral to the voters. This motion, made by Director Andrew Scott and seconded by Director Eilidh Lowery, Passed.

Subsidiary Motion 1 Failed:

Motion to amend the proposal to increase the ADA line item by 16 million dollars. This motion, made by Director Julia Brim-Edwards and seconded by Chair Amy Kohnstamm, Failed.

Subsidiary Motion 2 Passed:

Motion to combine the ADA line item with the SPED classroom renovations and initiate more in depth engagement to create a plan for the funds. This motion, made by Chair Amy Kohnstamm and seconded by Director Julia Brim-Edwards, Passed.

Subsidiary Motion 3 Passed:

Motion to add 10 million for capacity projects. This motion, made by Director Julia Brim-Edwards and seconded by Chair Amy Kohnstamm, Passed.

Subsidiary Motion 4 Passed:

Motion to increase the funds for the modernization of Jefferson and the Multiple Pathways to Graduation building to include seismic upgrades to level 4 for all new construction estimated at 8 million dollars. This motion, made by Director Andrew Scott and seconded by Director Michelle DePass, Passed.

No Action(s) have been added to this Agenda Item.

Discussion: Dan Jung provided a summary of the proposed bond renewal option, noting it is similar in scope and cost, but has refined numbers and adjusted numbers for curriculum. Changes from the previous proposal include a professional estimation of escalation, adjustment in management costs to reflect the average from the 2017 bond projects, change in projected bond investments due to current and projected economic situation, and a decrease in cost, but not scope, of Special Education classroom improvements. He noted that a cost estimate for new construction at Jefferson High School instead of modernization showed that new construction is the least expensive and quickest option. He added that was still recommending modernization, because engagement to date showed that the community wanted to keep the façade, and if after further consultation the plan changes more than needed will have been budgeted.

There was discussion regarding adding capital funds for another middle school, whether or not to add a line item for capacity and whether it should be specified what the capacity projects would be. Director DePass asked if the Jefferson modernization option was for an enrollment of 1700, and Dan Jun shared that it was. Director DePass also asked if the amount that is earmarked for HVAC covers it all known needs, and Dan Jung shared that it's an estimate because the scope of work across the district has not been looked at recently. Student Rep Nathaniel Shue asked if more funds could be added for seismic upgrades. Dan Jung replied that the most cost effective way to bring buildings up to code is through modernizations, that the other most cost effective updates are in conjunction with roof repairs and any other types of upgrades would be very expensive and so add more funds would not result in much more

work being done. Director Moore asked about the option for additional seismic features at Jefferson. Dan Jung shared that the Community Bond Review Committee has requested that all new construction be built to a level four standard and that the estimated cost is 2% of the construction cost. There was board discussion regarding whether to add that to the proposal and whether it should also include the new Multiple Pathways to Graduation building.

Claire Hertz shared an overview of the outstanding general obligation bonds with actual and project bond levy rates for debts issued for bonds sold, which maintains 2.50 rate for tax payers. It was noted that as proposed bond amount goes up for 2020, it takes away from future from projects because of bond capacity while maintaining the current levy rate.

Director Moore noted that there is a shared responsibility to create seismic resiliency plans, and asked if the district has engagement with the county and city to find out about cost sharing. There was future discussion regarding bond capacity. There was a request to specify the amount in the Center for Black Excellence line items to show that a large portion of the funds are for facilities improvements.

Director Kohnstamm requested that the American's with Disabilities Act (ADA) improvements and Special Education (SPED) classroom improvement line items be combined because ADA improvements provide inclusivity to SPED students, and gives the district an opportunity to be more creative about the SPED and ADA improvements. John Lyons shared that the ADA proposal was for one full accessible configuration in each cluster, a cost which has gone up because of increased elevator cost, and that the alternative plan is a first floor accessibility for all schools. He added that means that students have access to all central areas, such as libraries, gyms, cafeterias. There was board discussion regarding whether or not to increase the ADA line item, and the implications for the next bond with each increase. There was discussion regarding how to balance all needs without increasing significantly the total amount. There was a question regarding the increased cost for curriculum. Dr. Valentino shared that part of it increase is for middle school redesign curriculum, adding ethnic studies for pre-k-12, and expanding math and ESL improvements across STEAM. Director Bailey asked if all of the curriculum scope could be implemented in four years and Dr. Valentino stated that there is a five year trajectory plan.

VIII. Board Leadership

VIII.1. RESOLUTION 6145: Election of Board Chairperson - VOTE *public comment accepted*

Description:

RESOLUTION No. 6145

Election of Board Chairperson

Director Eilidh Lowery is hereby elected Chairperson of the Board for the period beginning July 14, 2020, until his/or her successor is elected.

Action(s):

Motion Passed:

Motion to nominate Director Lowery as Board Chair. This motion, made by Vice-Chair Rita Moore and seconded by Chair Amy Kohnstamm, Passed.

No Action(s) have been added to this Agenda Item.

VIII.2. RESOLUTION 6146: Election of Board Vice-Chairperson - VOTE *Public Comment Accepted*

Description:

RESOLUTION No. 6146

Election of Board Vice-Chairperson

Director Scott Bailey is hereby elected Vice-Chairperson of the Board for the period beginning July 14, 2020, until his/or her successor is elected.

Action(s):

Motion Passed:

Motion to nominate Director Bailey as Board Vice-Chairperson. This motion, made by Director Eilidh Lowery and seconded by Director Andrew Scott, Passed.

No Action(s) have been added to this Agenda Item.

IX. Policies for a Second Reading

Discussion: Director Moore shared that the original policy was from 2002 and that was a substantial revision. The revised policy provides protection for students, adds critical terminology, and requires tracking of all searches. She added that the revisions took 11 months to complete and included broad and deep engagement, was drafted by multiple departments and has been reviewed by union partners.

Student Representative Shue shared that he had concerns regarding privacy. Director Lowery stated that the committee had extensive conversations regarding digital privacy and would like to provide students with information on digital privacy laws.

Director Moore requested a friendly amendment to the policy title, changing it to read "Student's Rights Regarding Searches of Person and Property", there was no board opposition.

IX.1. RESOLUTION 6144: Students' Rights Regarding Searches of Person and Property Policy 4.30.040-VOTE *Public Comment Accepted*

Description:

RESOLUTION No. 6144

Resolution to Approve 4.30.040-P Students' Rights Regarding Searches of Person and Property

- A. This policy was last updated in 2002 and did not fully reflect the District's vision of the educational experience desired for its students.
- B. The policy has been revised to provide additional protections for students, primarily in the requirement that parents and guardians be provided notice, and give consent, prior to student interviews by law enforcement.
- C. The revised policy requires the District to track all searches conducted on District property.
- D. The revisions were informed by student and community recommendations garnered through stakeholder engagement sessions during the 2019-2020 school year.
- E. The revised policy had its first reading before the Board on June 11, 2020. Since its public posting, staff reached out to stakeholders for additional input. There have been no public comments made regarding the amendments.

RESOLUTION

The Board of Education hereby votes to approve 4.30.040-P Students' Rights Regarding Searches of Person and Property.

Action(s):

Motion Passed:

Motion to approve Resolution 6144. This motion, made by Director Scott Bailey and seconded by Vice-Chair Rita Moore, Passed.

No Action(s) have been added to this Agenda Item.

Discussion: Director Moore shared that the original policy was from 2002 and that was a substantial revision. The revised policy provides protection for students, adds critical terminology, and requires tracking of all searches. She added that the revisions took 11 months to complete and included broad and deep engagement, was drafted by multiple departments and has been reviewed by union partners. She added that the policy was unanimously referred the board by the Policy Committee.

Director Moore requested a friendly amendment to the title of policy changing it to read "students' rights regarding searches of person and property". There was no opposition to this request.

X. Board Committee and Conference Reports

Discussion: It was decided to hold all committee and conference reports until the next Regular Board Meeting on July 28, 2020.

X.1. Audit Committee

X.2. Intergovernmental Task Force

X.3. Policy Committee

X.4. Rose Quarter I-5 Advisory Committee

X.5. School Improvement Bond Committee

XI. Other Business / Committee Referrals

XII. Consent Agenda - VOTE *Public Comment Accepted*

Description: Approval of Resolutions 6137 through 6143

Action(s):

Motion Passed:

Motion to approve resolutions 6137 through 6143. This motion, made by Director Andrew Scott and seconded by Director Eilidh Lowery, Passed.

No Action(s) have been added to this Agenda Item.

Discussion: Director Brim-Edwards requested information regarding training for cab drivers as they have unsupervised time with students.

XII.1. RESOLUTION 6137: Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Description:

RESOLUTION No. 6137

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
Broadway Cab, LLC	7/15/20 through 6/30/25	Services S 69722	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEP. Approved Special Class Procurement - Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$1,000,000	C. Hertz Fund 101 Dept. 5560
Solidarity Cab Cooperative DBA Union Cab Cooperative	7/15/20 through 6/30/25	Services S 69739	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEP. Approved Special Class Procurement - Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$1,700,000	C. Hertz Fund 101 Dept. 5560
Mojo's Transportation, Inc.	7/15/20 through 6/30/25	Services S 69740	Provide transportation services to District students who are unable to be served by a school bus and as determined by their IEP. Approved Special Class Procurement - Secure, Specialized Transportation for Special Needs Students PPS-47-0288(19)	\$2,500,000	C. Hertz Fund 101 Dept. 5560

Lexia Learning Systems LLC	8/1/20 through 8/1/21	Digital Resource DR 69763	Lexia Learning license/training for all K-5 students. Approved Special Class Procurement - Copyrighted Materials and Creative Works PPS-47-0288(4)	\$720,000	K. Cuellar Funding Source Varies
Delta Connects, Inc.	7/15/20 through 10/30/20	Construction C 69663	Jefferson High School HVAC Steam Valve Replacement Invitation to Bid - Construction 2020-2788	\$152,508	C. Hertz Fund 445 Dept. 5597 Project K0168
Smartest EDU, Inc.	7/15/20 through 7/15/23	Digital Resources DR 69757	District license and tool supporting instruction and assessment. Approved Special Class Procurement - Copyrighted Materials and Creative Works PPS-47-0288(4)	\$421,000	K. Cuellar Fund 205 Dept. Varies Grant G2000

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

XII.2. RESOLUTION 6138: Revenue Contract that Exceed \$150,000 for Delegation of Authority

Description:

RESOLUTION No. 6138

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	9/1/20 through 6/30/21	Intergovernmental Agreement / Revenue IGA/R 69701	School age classroom services for Deaf/Hard of Hearing regionally eligible children placed by Gresham Barlow in a DHH Classroom, K through High School.	\$150,275	K. Cuellar Fund 299 Dept. 5422 Grant S0031
David Douglas School District	9/2/20 through 6/30/21	Intergovernmental Agreement / Revenue IGA/R 69704	School age classroom services for Deaf/Hard of Hearing regionally eligible children placed by David Douglas in a DHH Classroom, K through High School.	\$229,300	K. Cuellar Fund 299 Dept. 5422 Grant S0031
Centennial School District	9/1/20 through 6/30/21	Intergovernmental Agreement / Revenue IGA/R 69744	School age classroom services for Deaf/Hard of Hearing regionally eligible children placed by Centennial SD in a DHH Classroom, K through High School.	\$231,650	K. Cuellar Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

XII.3. RESOLUTION 6139: A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

Description:

RESOLUTION No. 6139

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

RECITALS

- A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805 - 294.895).
- B. The District desires to pass a resolution to name official depositories during the 2020-21 fiscal year.

RESOLUTION

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

Institution

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

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

Deputy Superintendent of Business & Operations

Chief Financial Officer

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

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

Director of Financial Services

Senior Manager/Treasury

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

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

8. RESOLVED, that each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District.

XII.4. RESOLUTION 6140: Appointment of Budget Officer

Description:

RESOLUTION No. 6140

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.

RESOLVED

The Portland Public Schools Board of Education designates Deputy Superintendent, Business & Operations Claire Hertz as Budget Officer of Portland Public Schools for the 2020-21 fiscal year.

XII.5. RESOLUTION 6141: Appointment of Clerk and Deputy Clerks

Description:

RESOLUTION No. 6141

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 2020-21 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.

RESOLVED

1. The Portland Public Schools Board of Education appoints Superintendent Guadalupe Guerrero as Clerk of Portland Public Schools for the 2020-21 fiscal year.

The Portland Public Schools Board of Education appoints Deputy Superintendent of Business & Operations Claire Hertz and Director of Purchasing & Contracting Emily Courtnage as Deputy Clerks of Portland Public Schools for the 2020-21 fiscal year.

XII.6. RESOLUTION 6142: Appointment of Financial Auditor

Description:

RESOLUTION No. 6142

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 2020-21 fiscal year.
- B. ORS 328.456, 327.137, 297.405 require the appointment of a financial auditor for the School District.

RESOLVED

The Portland Public Schools Board of Education appoints Talbot Korvola & Warwick (TKW) to serve as the financial auditor for the 2020-21 fiscal year.

XII.7. RESOLUTION 6143: Adoption of Minutes

Description:

Resolution No. 6143

The Following Minutes are offered for Adoption:

- June 11, 2020 - Special Meeting
- June 11, 2020 - Regular Meeting
- June 23, 2020 - Regular Meeting

XIII. Adjourn