

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

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May 7, 2019

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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.