



Portland Public Schools Board of Education

Regular Meeting – April 19, 2022

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

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

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=1-osR9Jrvqc&list=PL8CC942A46270A16E&index=29>

A Regular Meeting of the Board of Education came to order at 6:38 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/ppskomms/videos>.

Attendance

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

Absent: None

Agenda

Time Started / Agenda Title

6:38 pm	Opening
6:41 pm	Resolution to Recognize Teacher and Administrator Appreciation Week of May 2, 2022 (Resolution 6478)
6:55 pm	Consent Agenda: Resolutions 6479 through 6485
7:06 pm	Student and Public Comment
7:45 pm	Student Representative's Report
7:47 pm	Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities (Resolution 6488)
8:37 pm	Board Committee and Conference Reports
8:40 pm	Resolution to Approve the 2022-23 School District Calendar (Resolution 6487)
8:50 pm	Adding Juneteenth as a Paid Holiday (Resolution 6477)
8:55 pm	Other Business
9:32 pm	Adjourn

Agenda Topic Tabled or Withdrawn

None

Student Comment

- Nimah Crews
- Radha Wiley-Sood
- Danny Cage
- Chloe Wolfson

Public Comment

- Moira Finnegan
- Nick Christensen
- Courtney Brown
- Chris Riser
- Jason McLeod
- Karanja Crews

Reports

- Student Representative's Report
- Board Committee and Conference Reports

Union Comments

None

Action Items

- Resolution 6477: to Recognize Juneteenth as a Paid Holiday for Non-Represented Employees..... Passed
Public Comment
None
- Resolution 6478: to Recognize Teacher and Administrator Appreciation Week of May 2, 2022 Passed
Public Comment
Elizabeth Thiel
- Consent Agenda – Resolutions 6479 through 6483 and 6485 (as amended)..... Passed
Public Comment
Sarah Biegel
James Tully
- Approval of Contract Number 91415 Passed
Public Comment
None
- Resolution 6484: 2022-23 Standard Inter-District Student Transfers..... Passed
Public Comment
None
- Resolution 6487: to Approve the 2022-23 School District Calendar Passed
Public Comment
None
- Resolution 6488: Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities Passed
Public Comment
None

First Readings of Policy Rescissions and Revisions

None

Adopted Policy Rescissions and Revisions

None

Adjourn

Chair Michelle DePass adjourned the meeting at 7:45 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant
PPS Board of Education



Index to the Minutes

(Adopted May 10, 2022)

Regular Meeting

April 19, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on April 19, 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=1-osR9Jrvqc&list=PL8CC942A46270A16E&index=3>

Attendance

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

Absent: None

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RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
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6481	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....	08
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6483	Appointment of Custodial Civil Service Board Member	10
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6485	Amend Date for Community Budget Review Committee Report to the Board of Education ...	12
6486	(skipped)	
6487	Resolution to Approve the 2022-23 School District Calendar.....	14
6488	Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities	15

ACTIONS TAKEN

- **Resolution 6477: Resolution to Recognize Juneteenth as a Paid Holiday for Non-Represented Employees**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution. 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 6478: Resolution to Recognize Teacher and Administrator Appreciation Week of May 2, 2022**

Director Brim-Edwards moved and Director Scott seconded the motion to approve Resolution 6478. 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 6479 through 6483 and 6485.**

Consent Agenda Amendments:

- Resolution 6484 was pulled for individual consideration.
- Resolution 6480 was amended to exclude contract 91415 for individual consideration.

Director Greene moved and Director Kohnstamm seconded the motion to approve the Consent Agenda as amended, including Resolutions 6479 through 6483 and 6485. 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)

- **Approval of Contract Number 91415**

Director Scott moved and Director Greene seconded the motion to approve contract number 91415, as originally found in Resolution 6480. The motion was put to a voice vote and passed (4 yes – 3 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6484: 2022-23 Standard Inter-District Student Transfers**

Director Scott moved and Director Greene seconded the motion to approve Resolution 6484. The motion was put to a voice vote and yes (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 6487: Resolution to Approve the 2022-23 School District Calendar**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6487. 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 6488: Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities**

Director Greene moved and Director Brim-Edwards seconded the motion to approve Resolution 6488. 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. 6477

Resolution to Recognize Juneteenth as a Paid Holiday for Non-Represented Employees

RECITALS

- A. Juneteenth, also known as Jubilee Day and Emancipation Day, commemorates the day in 1865 when news of the Emancipation Proclamation reached Galveston, Texas – one of the most remote parts of the Confederacy, causing widespread celebration.
- B. June 19, or Juneteenth, has since become a day to recognize and commemorate the end of slavery in the United States.
- C. Efforts have been made at the state and federal level to recognize Juneteenth as a national holiday for more than twenty-five years.
- D. On June 17, 2021, President Biden signed a bill approving Juneteenth as a federal holiday. On June 19, 2021, Governor Brown signed a bill recognizing Juneteenth as a state holiday.
- E. The Juneteenth holiday has been included in the work calendars for other employee groups through collective bargaining.
- F. Board Policy 5.60.031-P requires the Board to approve by resolution the addition of any paid holidays for Non-represented employees.

RESOLVED

- 1. The Board of Education recognizes June 19th or Juneteenth as an official holiday within Portland Public Schools to commemorate and celebrate the end of slavery in the United States.
- 2. Beginning on June 19, 2022, and in subsequent years, June 19th shall be a paid holiday for all Non-represented Portland Public Schools employees. The Board of Education is proud to recognize Juneteenth as an official holiday.

RESOLUTION No. 6478

Resolution to Recognize Teacher and Administrator Appreciation Week of May 2, 2022

RECITALS

- A. Over 3,700 Portland Public Schools administrators, teachers and professional educators, through their expertise and passion, prepare over 47,000 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, Portland Public Schools administrators and teachers challenge students through engaging and rigorous curriculum and instruction that are relevant to their lives, spark their innovation 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.
- G. Our teachers and administrators go beyond teaching to provide social and emotional learning, mental health support, and support to the whole child.
- H. On a daily basis, teachers and administrators support students in achieving all attributes in the Graduate Portrait by modeling the skills, knowledge, and mindset encompassed in our Educator Essentials.

RESOLUTION

- 1. The Portland Public Schools Board of Education declares the week of May 2, 2022, Teacher and School Administrator Appreciation Week in recognition and appreciation of their dedicated efforts to ensure the success of students in Portland Public Schools.
- 2. Be it further resolved, that the Board encourages the Portland Public Schools community to join in honoring Professional Educators and Administrators for their positive impact on our students and our community.

RESOLUTION No. 6479

The Following Index to the Minutes are offered for Adoption

- 3/15/2022 – Regular Meeting
- 4/05/2022 – Regular Meeting

RESOLUTION No. 6480

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 Admin, Funding Source	Certified Business
FieldTurf, Inc.	4/20/22 through 8/30/22	Construction C 91270	Replace track and field at Roosevelt HS. Contract procured via cooperative agreement with Association of Educational Purchasing Agencies (AEPA)	\$1,065,498	C. Hertz Fund 445 Dept. 5597 Project K0269	No
Education Resource Strategies	4/20/22 through 3/31/23 Option to renew for up to two additional one-year terms through 3/31/25	Personal Services PS 91415	Develop a strategic resource analysis and plan. Request for Proposals 2022-002	Original Term: \$743,000 Total through renewals: \$850,000	C. Hertz Fund 101 Dept. 5520	No
Pacific Research & Evaluation, LLC	5/1/22 through 9/30/23	Personal Services PS 91430	Independent study of LETRS implementation and outcomes. Request for Proposals 2021-2967	\$250,000	C. Proctor Fund 205 Dept. 5467 Grant G2118	No
Skyward Construction	4/20/22 through 10/13/23	Construction C 91416	Seismic upgrades at Clark/Creative Science School. Invitation to Bid – Construction 2022-3062	\$5,237,000	C. Hertz 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

No New Amendments

RESOLUTION No. 6481

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
State of Oregon	7/1/21 through 6/23/23	Intergovernmental Agreement / Revenue IGA/R 91413	Funding for long term care and treatment educational programs served by PPS.	\$5,042,500	C. Proctor Funding Source Varies

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon	4/20/22 through 9/30/22	Intergovernmental Agreement / Revenue IGA/R 89678 Amendment 2	Funding to facilitate the enrollment, attendance, and school success of homeless children and youth.	\$50,000 \$161,615	C. Proctor Fund 205 Dept. 5407 Grant G2003

RESOLUTION No. 6482

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
4/22 – 4/26/22	Grant HS, Constitution Team, 30	Competition	Washington DC	\$2299
5/9 – 5/11/22	MLC science class, Camp Sealth	Salish Sea study	Camp Sealth, WA	\$130
5/10-5/14/22	Roseway Heights AVID, 4	Students won a trip to see Hamilton on Broadway	New York, NY	No info provided to date

RESOLUTION No. 6483

Appointment of Custodial Civil Service Board Member

RECITALS

- A. The Portland Custodial Civil Service Board was established in 1937 following the passage of the Custodian Civil Service Bill (SB 260) by the Oregon Legislature.
- B. The Custodial Civil Service Board is an independent entity created under this law and is responsible for the oversight of the application and administration of the Custodial Civil Service Law (ORS 242.310 to 242.640 and ORS 242.990) in the Portland Public School District.
- C. Board Commissioners are appointed by the PPS Board of Education for a term of two, four or six years.
- D. There are two vacancies on the Custodial Civil Service Board.
- E. Laird Cusack has been nominated to serve on the Custodial Civil Service Board for a term of four years.
- F. Mr. Cusack has over 30 years of experience in employee and labor relations. He has a full range of experience in human resources, bargaining, grievances, discipline, workers compensation, EEO investigations and disability issues. He has previous experience with civil service statutes and labor relations through his work with Tri-Met, Portland Public Schools, King County Metro Transit, and Pierce County.

RESOLUTION

Mr. Cusack is appointed to the Custodial Civil Service Board with an expiration date of April 19, 2026.

RESOLUTION No. 6484

2022-23 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 2022-23 school year, Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for accepting residents of other districts into PPS through the standard inter-district transfer process, so long as they have received permission from their home districts:
- An unlimited number of students will be allowed to transfer into PPS if they apply by September 1, 2022 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 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:
- An unlimited number of students will be released out of PPS if they apply by September 1, 2022 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 during the 2021-22 school year who will remain enrolled during 2022-23.
 - 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.

RESOLUTION No. 6485

Amend Date for Community Budget Review Committee Report to the Board of Education

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. On October 12, 2021, the Board adopted the Budget Calendar to Prepare the 2022-23 Budget (Budget Calendar). In the adopted Budget Calendar, the CBRC is scheduled to report on the Superintendent's Proposed Budget on May 10, 2022.
- C. The CBRC is requesting additional time to review the proposed budget and subsequently to prepare its report to the Board.
- D. The CBRC recognizes the key dates outlined in the Budget Calendar to approve the 2022-23 budget and therefore would leverage the work session of May 17th, 2022, and as such, staff support CBRC's request for additional time and to move the date when CBRC presents its 2022-23 Proposed Budget Report to the Board from May 10th to May 17, 2022.

RESOLUTION

The Board amends the Budget Calendar to reflect that the presentation of the CBRC budget report will be held on May 17th, 2022.

RESOLUTION No. 6487

Resolution to Approve the 2022-23 School District Calendar

RESOLUTION

The Board of Education hereby adopts the 2022-23 School District Calendar.



PORTLAND PUBLIC SCHOOLS
2022-23 District Calendar



JULY 2022					AUGUST 2022					SEPTEMBER 2022										
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F						
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JANUARY 2023					FEBRUARY 2023					MARCH 2023										
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19 Q2-44					18					18										
APRIL 2023					MAY 2023					JUNE 2023										
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19 Q3-43					22					9 Q4-45										

	Schools closed due to holiday or break period	🏠	High school transfer deadline
★	First/last day of school for students: 1st Grade Ramp Up Sep. 1-2	◆	End of quarter
+	Day/evening conferences (no school for students)	📅	Teacher Professional Development/planning day (no school for students); Planning days always occur after the end of a quarter
▲	Statewide inservice (no school for students)	🌧️	Possible snow make-up day
♥ K	Kindergarten first day: Kindergarten Ramp Up Aug 30 - Sep 2; K Students attend 1 day between Aug. 30 - Sep. 2 in small groups	♥ PK	Pre-Kindergarten/Head Start first day
🏠	Mid-Term Progress Reports	*	Staff Meetings
📅	New Educator Orientation	📅 *	Additional Professional Development Day(s) for Designated CSI & TSI Schools: 9/23, 10/14, & 3/17; Teachers from non-CSI/TSI schools are invited to participate in PD on these dates on a voluntary basis

RESOLUTION No. 6488

Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities

RECITALS

- A. Portland Public Schools and Portland Parks and Recreation (“the Parties”) are mutually interested in providing programs, facilities and services that benefit children, their families and the Portland community and, through this Agreement, prioritize the use of public assets to serve the missions of both parties.
- B. Portland Public Schools seeks to ensure every student, especially our Black and Native American students who experience the greatest barriers, are provided the opportunity to participate in athletics.
- C. The Parties wish to specifically increase equity and access to recreational and educational opportunities for both students and the community as a whole through the exchange of its athletic facilities.
- D. The Parties have historically had numerous use agreements, including most recently the 2010 Collaboration Agreement, regarding joint use of sites and athletic facilities
- E. The Parties agree that by separating the joint use of the athletic facilities from the other real estate agreements, included in the 2010 Collaboration Agreement, the Parties can better address site-specific uses.
- F. Parties recognize the framework of an athletic facility use agreement is critical to successful collaborations of this kind and have agreed to the mutual exchange of athletic facilities in the Agreement.

RESOLUTION

- 1. The Board hereby authorizes the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities.
- 2. The Board hereby authorizes the Deputy Clerk to execute the Agreement and other required documents in a form approved by District General Counsel for the exchange of athletic facilities between Portland Public Schools and Portland Parks and Recreation.