



Portland Public Schools Board of Education

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

Regular Meeting – April 05, 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://youtu.be/wB4LgMD7wZs>

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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=wB4LgMD7wZs&list=PL8CC942A46270A16E&index=1&t=2709s>

A Regular Meeting of the Board of Education came to order at 6:07 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/ppscomms/videos>.

Attendance

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

Absent: None

Consent Agenda: Resolutions 6472 through 6474

Time Started: 6:08 pm

Resolution 6473 was pulled from the consent agenda for individual consideration.

Actions Taken

Director Greene moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6467, 6472 & 6474, as revised to exclude Resolution 6473. The motion was put to a voice vote and Passed (6 yes, 0 no [Hollands] with Student Representative Weinberg voting Yes (unofficial)

Student and Public Comment

Time Started: 6:15

Student Comment

- Emma Leitner and Lily Palandri – Changing the Name of Lewis Elementary
- Oliver Bullman – Harriet Tubman Middle School Relocation
- Anisa Ali – Restructure future school calendars to recognize Muslim and Jewish holidays, specifically Eid and Yom Kippur
- Sophia Toobian – Restructure future school calendars to recognize Muslim and Jewish holidays, specifically Eid and Yom Kippur
- Nura Salah – Restructure future school calendars to recognize Muslim and Jewish holidays, specifically Eid and Yom Kippur

Public Comment

- Ginger Huizar – (Cuts to SPED staffing is inequitable)
- Veronica Green – Paying custodial and nutritional workers a living wage and adequate staffing
- David Hall – PPS cuts to staffing for next year
- Sarah Hall – proposed closure of Irvington School's Intensive Skills Classroom
- Kellie Grunde – current budget proposal and cutting staff
- Maxine Dexter – Budget planning

Topics are provided by the commenter. If the topic is not provided, an interpretation of the comment is noted in parenthesis.

Student Representative's Report

Time Started: 6:52 pm

Student Representative Weinberg provided comment on the anti-LGBTQI+ legislature being passed at this time.

Board Committee and Conference Reports

Time Started: 6:56 pm

- Audit Committee: None
- Charter Schools and Alternative Programs Committee: A meeting is scheduled for April 13, 2022.
- Elections Task Force: A resolution referred by the Task Force is on the agenda later in the meeting.
- Facilities and Operations Committee: A meeting is scheduled for April 13, 2022.
- Intergovernmental Committee: At the last meeting, the Committee received a presentation on nutrition services and how it is funded, including how to continue Food for All and how to support nutrition services staff. Encouraged Directors who were not in attendance to watch the video of the meeting.
- Policy Committee: Many Policy related items on the agenda tonight.
- National School Board Association (NSBA): Chair DePass attended all sessions on governance.

There was discussion regarding advocacy for the Food for All program on a federal level.

Presentation MAP Growth

Time Started: 7:05 pm

Staff: Dr. Renard Adams

Staff provided an overview of the Math and Reading Growth participation rates and scores by demographic and grade from Winter 21-22, including the percentage of change from pre-pandemic levels. It was noted that 50% growth is the minimum expectation. Staff provided a summary of progress towards board goals, noting that this is the first time since they were adopted that there are fall to winter test results. Staff recommended that the board keep the current board goals for an additional year and provided an overview of the reasons for the recommendation.

The Board asked questions regarding the presentation. There was discussion regarding the recommendation to maintain the board goals, including alignment of the board goals and the superintendent's contract and evaluation expectations. There was discussion regarding the next steps. There was a request to look at what worked well for lessons learned to help inform the budget.

Actions Taken

None

2022-2023 Draft School Calendar

Time Started: 8:12 pm

Staff: Dr. Cheryl Proctor

Staff provided an overview of the calendar, including noting teacher planning dates and considerations that were taken. Board Directors asked questions about the calendar. There was discussion regarding

professional development, including the additional professional development dates for TSI schools. There was discussion regarding activities being held on religious holidays that are scheduled for in school dates.

Actions Taken

None

Board Election Zone Redistricting – Resolution 6475

Time Started: 8:35 pm

Director Scott shared that redefining Board zones is a legislative requirement after a census. He noted that the Board Elections Task Force will continue conversations regarding other areas of board elections.

Actions Taken

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6475. The motion was put to a voice vote and passed (6 yes – 1 no [lowery]) with Student Representative Weinberg voting yes (unofficial)

First Reading of Policy Revisions – Diploma Requirements Policy 4.20.042-P

Time Started: 8:42 pm

Director Brim-Edwards provided an overview of the proposed policy revisions. It was noted that the policy will be posted and open for public comment for at least 21 days.

First Reading of Policy Revisions – Diploma Requirements Policy 4.20.042-P

Time Started: 8:43 pm

Director Brim-Edwards provided an overview of the proposed policy revisions. It was noted that the policy will be posted and open for public comment for at least 21 days.

First Reading of Policy Rescissions

Time Started: 8:47 pm

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

Director Brim-Edwards provided an overview of the proposed policy rescissions. It was noted that the policies will be posted and open for public comment for at least 21 days.

Second Reading of the Revised Student Conduct and Discipline Policy (Resolution 6476)

Time Started: 8:49 pm

Director Brim-Edwards provided an overview of the proposed policy revisions. It was noted that extensive engagement occurred prior to the first reading and that there have been lengthy discussions with the Portland Association of Teachers (PAT).

There was a request to review the discipline data yearly now that students are back in person.

Actions Taken

Director Lowery moved and Director Scott seconded the motion to approve Resolution 6476. The motion was put to a voice vote and passed (6 yes, 0 no, 1 abstain [Hollands]) with Student Representative Weinberg voting yes (unofficial)

Resolution 6473: Settlement Agreement

Time Started: 8:56 PM

There was no discussion.

Actions Taken

Director Lowery moved and Director Scott seconded the motion to approve Resolution 6473. The motion was put to a voice vote and passed (6 yes, 1 no [Brim-Edwards]) with Student Representative Weinberg abstaining.

Adjourn

Chair Michelle DePass adjourned the meeting at 8:57 pm.

The next regular meeting of the Board of Education is scheduled to be held April 19, 2022

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant
PPS Board of Education



Index to the Minutes

(Adopted 5/10/22)

Regular Meeting

April 05, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on April 05, 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=wB4LgMD7wZs&list=PL8CC942A46270A16E&index=1&t=2707s>

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

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ACTIONS TAKEN

- **Consent Agenda – Resolutions 6467*, 6472 and 6474**

Resolution 6473 was pulled from the consent agenda for individual consideration.

Director Greene moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6467*, 6472, and 6474. 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)

*Revote: In error, Resolution 6467 was not posted publicly prior to the vote on March 15, 2022.

- **Resolution 6473: Settlement Agreement**

Director Lowery moved and Director Scott seconded the motion to approve Resolution Number 6473. The motion was put to a voice vote and passed (6 yes – 1 no), with Student Representative Weinberg abstaining

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: Abstain

- **Resolution 6475: Board Zone Redistricting**

Director Green moved and Director Hollands seconded the motion to approve Resolution Number 6475. 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: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: No, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6476: Second Reading Student Conduct and Discipline Policy 4.30.010-P**

Director Lowery moved and Director Scott seconded the motion to approve Resolution Number 6476. The motion was put to a voice vote and passed (6 yes – 0 no – 1 abstain), with Student Representative Weinberg voting yes (unofficial)

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

THE RESOLUTION No. 6467

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW REVENUE CONTRACTS

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

No New Revenue Contracts

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

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon	3/16/22 through 2/28/23	Intergovernmental Agreement / Revenue IGA/R 68274 Amendment 3	DHS will provide funding for students in the Community Transition Project to work as interns. This amendment extends the end date and provides funding for additional student interns.	\$101,303 \$226,954	C. Proctor Fund 205 Dept. 9999 Grant G1789

RESOLUTION No. 6472

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
Western Bus Sales	4/6/22 through 6/30/23	Purchase Order PO 158988	Purchase of buses for Student Transportation. Purchase order is pursuant to cooperative contract COA-67760.	\$317,957	C. Hertz Fund 101 Dept. 5560	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 COOPERATIVE AGREEMENTS

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No new Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
Sache International Language	5/3/19 through 5/3/23 Option to renew for one additional one year term through 5/3/24	Personal Services PS 67862 Amendment 3	Year four of five for District-wide interpretation services. Request for Proposals 2018-2543	\$80,000 \$320,000 (\$400,000 through all potential renewals)	J. Garcia Fund 101 Dept. 5489	No
Passport to Languages	5/3/19 through 5/3/23 Option to renew for one additional one year term through 5/3/24	Personal Services PS 67863 Amendment 4	Year four of five for District-wide interpretation services. Request for Proposals 2018-2543	\$80,000 \$320,000 (\$400,000 through all potential renewals)	J. Garcia Fund 101 Dept. 5489	WBE
Immigrant & Refugee Community Organization (IRCO)	5/29/19 through 5/3/23 Option to renew for one additional one year term through 5/3/24	Personal Services PS 68013 Amendment 4	Year four of five for District-wide interpretation services. Request for Proposals 2018-2543	\$80,000 \$320,000 (\$400,000 through all potential renewals)	J. Garcia Fund 101 Dept. 5489	NA - Nonprofit
Lionbridge Technologies, Inc.	5/3/19 through 5/3/23 Option to renew for one additional one year term through 5/3/24	Personal Services PS 67951 Amendment 4	Year four of five for District-wide interpretation services. Request for Proposals 2018-2543	\$70,000 \$220,000 (\$290,000 through all potential renewals)	J. Garcia Fund 101 Dept. 5489	No

RESOLUTION No. 6473

Settlement Agreement

The Board of Education grants authority to pay \$38,000 in a settlement agreement to resolve a disputed employment matter. The agreement will be specified in a form approved by the General Counsel's Office.

RESOLUTION No. 6474

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
4/19-4/24/22	GHS Robotics, 20	Robotics Team Competition	Texas	\$1,095

RESOLUTION No. 6475

Board Zone Redistricting

RECITALS

- A. Following each decennial U.S. Census, all local governments are required to apply new demographic data to existing electoral boundaries, attempting to ensure that there is no more than a 10 percent deviation in population between the largest and smallest districts.
- B. For Portland Public Schools (PPS), this requires rebalancing board zones to have nearly equal population in each zone.
- C. Portland Public Schools board members run district-wide but must reside in one of seven defined electoral zones.
- D. Staff contracted with the Population Research Center (PRC) at Portland State University (PSU) to prepare two options for the board to consider. The PRC has prepared most analyses and recommendations for local governments.
- E. Two proposed plans were presented by the PRCat to the Elections Task Force on February 7, then to the full Board on February 22. The options considered were:
 - Plan A: "Preservation" - preserves as much of current boundaries as possible.
 - Plan B: "Realignment" - reconfigures zones along high school attendance zones and neighborhood boundaries.
- F. The Board discussed the plans at the February 22 Board meeting, and the elections task force held a further discussion at the February 28 task force meeting. The task force recommends Plan A.2.

RESOLUTION

The Board approves Plan "A.2", which creates "nearly equal population" among board zones, while attempting to minimize changes to existing board zone boundaries.

RESOLUTION No. 6476

Resolution to Adopt Revised Student Conduct and Discipline Policy 4.30.010-P

RECITALS

- A. On July 16, 2019, the Board presented the first reading of the revised Student Conduct and Discipline Policy 4.30.010-P .
- B. Pursuant to District policy, the public comment was open for at least 21 days. Public comment was received during the comment period.

RESOLUTION

The Board hereby adopts the revised Student Conduct and Discipline Policy 4.30.010-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.