

BOARD OF EDUCATION  
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OFFICE OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON  
BLANCHARD EDUCATION SERVICE CENTER  
PORTLAND, OREGON

The Regular Meeting of the Board of Education came to order at 6:00pm at the call of Co-Chair Martin Gonzalez in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles  
Ruth Adkins  
Bobbie Regan  
Trudy Sargent  
Martin Gonzalez, Co-Chair  
Matt Morton  
Greg Belisle, Co-Chair - *absent*

Alexia Garcia, Student Representative - *absent*

Staff

Carole Smith, Superintendent  
Jollee Patterson, Board Secretary

**HONORING DIRECTORS SARGENT AND GONZALEZ**

Co-Chair Gonzalez recognized Director Sargent for her eight years of service, with Director Regan adding that Director Sargent was an incredible public servant. Superintendent Smith recognized Co-Chair Gonzalez. Board members thanked Directors Gonzalez and Sargent for their service on the Board.

**SUPERINTENDENT'S REPORT**

Superintendent Smith reported on: the June 11<sup>th</sup> Bond Work Kick-off event at Wilson; the Gay Pride Parade on June 16<sup>th</sup>; the completion of the Jefferson High School frontage project; the summer food program; graduations; and, the 100<sup>th</sup> anniversary of Capitol Hill Elementary.

**STUDENT TESTIMONY**

Luna Abedia and Lincoln Payne spoke in regards to Ainsworth Elementary School. There were many kids in their class, and next year class sizes would be large. They will be losing their half time music teacher, Ms. Wright. The students asked the Board to please find a way to lower class sizes and to keep their music teacher.

**PUBLIC COMMENT**

Bill Diss stated that it was wonderful to have children and mentioned that Planned Parenthood had killed 1/3 million babies last year.

Avela Chavez spoke in opposition to having Planned Parenthood in the schools.

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Maria Velascas and Estafie Feresco spoke in support of Bill Diss.

Kevin Truong thanked Co-Chair Gonzalez for speaking at his graduation and stated that he had learned much at PPS. He added that next year, PPS should find more partnership in addition to the capital bond.

### **SECOND READING: AFFIRMATIVE ACTION POLICY**

Rob Larson, OLN, stated his support of the work and leadership shown by the Board. Portland was not hiring minority teachers at a great rate; however, PPS was moving forward their Affirmative Action Policy from a prior form of passive fairness to not tolerating race. PPS was demonstrating leadership by example.

Michael Alexander, Urban League of Portland, commended the Board on the Affirmative Action Policy. Andrea Marquez, Latino Network, stated that the Affirmative Action policy aligns with the equity lens. Jason Trombley, Coalition of Communities of Color, stated his support of the policy.

### **PPS FOUNDATION AND EQUITY GRANT FUND**

Rosemary Schwimmer, representing All Hands Raised, provided a PowerPoint presentation and thanked New Seasons Market for their \$600,000 contribution over the year to the Portland Public Schools Foundation. Ms. Schwimmer manages the PPS equity fund which was a courageous and equitable program. Over \$1 million was awarded in 2013-14.

### **LEGISLATIVE UPDATE**

David Williams, Director of Government Relations, reported on HB2632 (urban renewal regulations) which should receive near unanimous support. The measure would restore \$4.5 million annually to the local option levy. Director Williams also reported on HB2153 (modification to state charter school application process), and the state education budget.

### **AMENDMENT NO. 3 TO 2012-2013 BUDGET**

David Wynde, Deputy Chief Financial Officer, reported that the amendment essentially consisted of housekeeping items.

### **ADOPTION OF 2013-2014 BUDGET**

Kristi York referenced the ratio FTE table and testified that it was quite clear that the staffing of teachers in all schools has declined over the years. Elementary schools take the brunt of the cuts. Ms. York asked the Board to please make the elementary schools whole and to use contingency funds to bridge the gap.

Robin Abedia stated her support for arts and music teachers who are currently in limbo and awaiting the art tax decision. Her school was threatened with losing their music teacher of 14 years.

Therese Rusink, Consuelo Jean Rottu of Zeller, and Mary Grace McDermott stated that they were disturbed that Planned Parenthood was allowed in the schools.

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Jennifer Merrill commented that she had spoken before the Board in April at Wilson High School regarding staff cuts. She wrote 15 letters to the Governor and legislators and received no response from any of them. Despite a stable PPS budget, they were having staff cuts at Wilson. All they want are the basics: teachers in the classroom to take care of things. She asked the Board to restore some of their staff cuts.

Director Sargent stated that the Board knows that the budget is not adequate. The Board will look at where to invest any extra money that is received.

Director Morton mentioned that there were a couple of positive things in the budget: the Board listened to community feedback, and we were not depending on a City bail-out this year. Also, we realigned our budgeting towards equity.

### **MONTHLY CAPITAL IMPROVEMENT BOND UPDATE**

Paul Cathcart, Project Manager, reported on the district-wide educational facility visioning (building design characteristics). The final product will be a Vision to guide future design of all district school buildings. Mr. Cathcart provided audio and video selections on the process from participants.

Director Regan questioned how the High School Action Team comments would be woven into the design specs. Mr. Cathcart responded that we were asking the Office of Teaching and Learning and principals for their best thinking on Ed Specs. Sue Ann Higgins, Chief Academic Officer, added that the High School Action Team was formed to report on the first year of the High School System Design work. The Team consists of about 30 members which include teachers, students, principals, central staff, parents and other community partners.

### **ADJOURN**

Co-Chair Gonzalez adjourned the meeting at 8:43pm.

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Personnel

The Superintendent RECOMMENDED adoption of the following item:

Numbers 4769

Director Regan moved and Director Sargent seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 6-0 (yes-6, no-0; with Director Belisle and Student Representative Garcia absent).

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**RESOLUTION No. 4769**

Recommended Decision to Rescind Non-Renew of Probationary Teacher of Employee 018209

**RECITAL**

On March 4, 2013, by resolution 4731, the Board of Education approved the recommendation of the Superintendent that the contract of Employee 018209 be non-renewed. On the advice of the Chief Human Resources Officer and the Regional Administrator, the Superintendent now recommends that the teacher below become a contract teacher for the 2013-2014 school year.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby rescinds the non-renewal of Employee 018209's contract and elects her as a Contract Teacher for the 2013-2014 school year, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

*S. Murray*

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4770 and 4771

Director Regan moved and Director Sargent seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed by a vote of 6-0 (yes-6, no-0; with Director Belisle and Student Representative Garcia absent).

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**RESOLUTION No. 4770**

Revenue Contracts that Exceed \$25,000 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 \$25,000 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 agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

No New Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Research Triangle Institute	08/10/12 through 09/15/13	Revenue R-59277 Amendment 2	Increase funded amount for the Gear Up program data utilization award from the US Department of Education.	\$75,000 \$152,750	J. Klein Fund 205 Grant G1279

**LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS**

No Limited Scope Real Property Agreements or Amendments

*N. Sullivan*



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**RESOLUTION No. 4771**

Personal / Professional Services, Goods, and Services Expenditure Contracts  
Exceeding \$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 agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Pacific Coast Fruit Company	03/01/13 through 02/28/14	Material Requirement MR 59846	Nutrition Services: Purchase produce on a requirements basis. RFP 2012-1533	\$1,300,000	G. Grether-Sweeney Fund 202 Dept. 5570
Goody Man Distributing, Inc.	01/01/13 through 12/31/13	Material Requirement MR 59876	Nutrition Services: Purchase bread products on a requirements basis. RFP 2012-1534	\$395,000	G. Grether-Sweeney Fund 202 Dept. 5570
Columbia Cascade Construction Services	06/18/13 through 10/13/13	Construction C 59xxx	Faubion K-8: Site work associated with the Portable Building Placement ITB 2013-1640	\$170,500	J. Owens Fund 451 Dept. 1248 Project DA004

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

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Total Contract</b>	<b>Responsible Administrator, Funding Source</b>
Roadrunner Home Bake, Inc	07/01/13 through 6/30/14	Material Requirement MR 58829	Nutrition Services: Purchase commodity processed products on a requirements basis. RFP 2010-1318.	\$280,000 \$870,000	G. Grether-Sweeney Fund 202 Dept. 5570
Tyson Prepared Foods	07/01/13 through 06/30/14	Material Requirement MR 58908	Nutrition Services: Purchase chicken products on a requirement basis. RFP 2010-1318.	\$460,000 \$910,000	G. Grether-Sweeney Fund 202 Dept. 5570
Smuckers Food Service	07/01/13 through 06/30/14	Material Requirement MR 58860	Nutrition Services: Purchase sandwich products on a requirements basis. RFP 2010-1318.	\$300,000 \$765,000	G. Grether-Sweeney Fund 202 Dept. 5570

*N. Sullivan*

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4772 through 4775

During the Committee of the Whole, Director Morton moved and Director Regan seconded the motion to adopt Resolution 4772. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no, with Director Belisle and Student Representative Garcia absent)

During the Committee of the Whole, Director Knowles moved and Director Adkins seconded the motion to adopt Resolution 4773. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no, with Director Belisle and Student Representative Garcia absent)

During the Committee of the Whole, Director Sargent moved and Director Adkins seconded the motion to adopt Resolution 4774. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no, with Director Belisle and Student Representative Garcia absent)

During the Committee of the Whole, Director Morton moved and Director Sargent seconded the motion to adopt Resolution 4775. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no, with Director Belisle and Student Representative Garcia absent)

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**RESOLUTION No. 4772**

Adoption of Revised Portland Public Schools Non-Discrimination Policy (1.80.020-P)

**RECITALS**

The Board of Education for Portland Public Schools reviewed recommendations to adopt changes to the Non-Discrimination Policy (1.80.020-P). The Board of Education is required to place any new policy on the District website for a 21-day public review. Having fulfilled this obligation and having received no public input on the proposed policy amendment, the Board of Education supports the proposed policy language for adoption.

**RESOLUTION**

**PROPOSED POLICY: (Revised) Portland Public Schools Non-Discrimination Policy (1.80.020-P)**

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society.

The District is committed to equal opportunity and nondiscrimination in all its educational and employment activities. The District prohibits discrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.

*L. Poe*

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## **RESOLUTION No. 4773**

### Adoption of Portland Public Schools Affirmative Action Policy (5.10.025-P)

#### **RECITALS**

The Board of Education for Portland Public Schools reviewed recommendations to adopt the Affirmative Action Policy (5.10.025-P). The Board of Education is required to place any new policy on the District website for a 21-day public review. Having fulfilled this obligation and having received no public input on the proposed policy amendment, the Board of Education supports the proposed policy language for adoption.

#### **RESOLUTION**

##### **PROPOSED POLICY:**

##### **Portland Public Schools Affirmative Action Policy (5.10.025-P)**

In order to close the racial achievement gap and better serve all students, Portland Public Schools staff must reflect the diversity of the students we serve. The Board of Education's Racial Educational Equity Policy (2.10.010-P) requires the school district to "recruit, employ, support and retain racially and linguistically diverse and culturally competent administrative, instructional and support personnel." Oregon state law, as articulated in the Minority Teachers Act, states that "the number of minority teachers, including administrators, employed by school districts and education service districts shall be approximately proportionate to the number of minority children enrolled in the public schools of this state." ORS § 342.437. This Affirmative Action Policy sets forth the Portland Public School District's prohibition against discrimination, directs the Superintendent to create and implement an Affirmative Action/Equal Employment Opportunity Plan (AA/EEO Plan), and establishes the goal that the District will come into compliance with goal established by the Oregon Minority Teachers Act.

##### Equal Employment Opportunity

The District shall provide equal employment opportunity for all applicants and staff in recruitment, hiring, assignment, training, retention, transfer and promotion. All employment actions shall be in accordance with the Board Policy of Non-Discrimination, 1.80.020. The District shall comply with all federal, state and local laws relevant to equal employment and non-discrimination.

The District will not tolerate retaliation against any individual who reports discrimination or harassment; or testifies, assists or participates in any manner in an investigation, proceeding or hearing, regardless of the outcome of the complaint. Conduct that would likely deter an individual from reporting or supporting a claim may constitute retaliation. Retaliation can occur even if the underlying complaint of harassment or discrimination is not substantiated.

The Superintendent shall designate the Chief Human Resources Officer to oversee compliance with equal employment and non-discrimination.

##### Affirmative Action – Employment

In order to comply with the Racial Educational Equity Policy and the Oregon Minority Teachers Act, the District will make meaningful efforts to recruit, employ, support and retain a qualified work force that reflects the diversity of our student body. The Board expects to see measurable progress every year in reaching the goal established by the Oregon Minority Teachers Act. This goal will both help ensure a work and school environment free from discrimination, and will contribute to enhanced student performance and the elimination of the achievement gap. To this end, the Board directs the Superintendent to develop and implement an AA/EEO Plan. The Board further directs the

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Superintendent to designate an Affirmative Action Officer to oversee the implementation of, and compliance with, the AA/EEO Plan.

The Board expects the AA/EEO Plan to include affirmative measures designed to ensure equal employment opportunities. The AA/EEO Plan shall identify job groups that show the underutilization of staff based on race or gender within the District; set reasonable employment goals and timetables for increasing the diversity of our staff; and establish a plan of action to enable the District to reach these employment goals.

The goals articulated in this policy and the AA/EEO Plan are not rigid, inflexible quotas that must be met, but rather targets reasonably attainable by implementing best practices and applying good faith efforts. Neither this policy, nor the AA/EEO Plan, permit discrimination against any individual or group of individuals with respect to any employment opportunity for which the individual is qualified. Nothing herein is intended to sanction the discriminatory treatment of any person based on their protected status.

The Board further directs that all District employment policies, practices, and procedures will be examined periodically to ensure they are nondiscriminatory. These policies, practices and procedures are to be implemented by all administrative personnel, directors, personnel officers and anyone else who has responsibility for personnel functions. Equal employment opportunity and affirmative action are the responsibility of the entire District's workforce.

The Board directs the Superintendent to report annually on the implementation of this policy and the progress of the AA/EEO Plan.

Legal References: Minority Teacher Act, ORS 342.433 to 342.449; Federal and state laws prohibiting discrimination in employment, including, Title VII of the Civil Rights Act of 1964, the Americans with Disabilities Act, the Age Discrimination in Employment Act, and ORS Chapter 659A; No Child Left Behind Act of 2001, Pub. Law. 107-110 (2002)

*L. Poe*

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**RESOLUTION No. 4774**

Amendment No. 3 to the 2012/13 Budget for School District No. 1J,  
Multnomah County, Oregon

**RECITALS**

- A. On June 25, 2012 the Board, by way of Resolution No. 4619, voted to adopt an annual budget for the Fiscal Year 2012/13 as required under Local Budget Law.
- 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 of Education ("Board").
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On January 28, 2013 the Board, by way of Resolution No. 4708, amended the Fiscal Year 2012/13 budget.
- E. On April 1, 2013 the Board, by way of Resolution No. 4746, amended the Fiscal Year 2012/13 budget for a second time.
- F. This Amendment No. 3 will further revise the FY 2012/13 Adopted Budget under ORS 294.471 guidelines, which states the budget may be amended at a regular meeting of the governing body.
- G. Amendment No. 3 adjusts program allocations for funds to more accurately reflect expected revenues and to ensure adequate appropriation levels to cover all intended expenditures.
- H. Expenditures in one fund (Fund 438 Facilities Capital Project Fund) will be changed by more than 10% under this amendment. Local budget law requires a public hearing on this change.

**RESOLUTION**

- 1. Having held a public hearing on this amendment as required under local budget law, the Board hereby amends budgeted revenues and expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2012.

*D. Wynde / N. Sullivan*

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**ATTACHMENT "A" TO RESOLUTION No. 4774**

<b>Fund 101 - General Fund</b>	<b>Adopted Budget</b>	<b>Amendment #1</b>	<b>Amendment #2</b>	<b>This Amendment</b>	<b>Amendment #3</b>
Resources					
Beginning Fund Balance	26,657,817	30,924,691	30,924,691	-	30,924,691
Local Sources	265,494,250	263,583,251	263,583,251	-	263,583,251
Intermediate Sources	13,080,000	13,080,000	13,080,000	-	13,080,000
State Sources	156,532,000	156,532,000	156,532,000	-	156,532,000
Federal Sources	500,000	500,000	500,000	-	500,000
Other Sources	2,000,000	2,000,000	2,000,000	-	2,000,000
<b>Total</b>	<b>464,264,067</b>	<b>466,619,942</b>	<b>466,619,942</b>	<b>-</b>	<b>466,619,942</b>

Requirements					
Instruction	259,956,472	256,568,433	256,568,433	120,003	256,688,436
Support Services	174,725,913	176,836,631	176,836,631	(453,515)	176,383,116
Enterprise & Community Services	1,523,503	1,563,503	1,563,503	-	1,563,503
Facilities Acquisition & Construction	205,200	211,374	211,374	-	211,374
Debt Service & Transfers Out	10,184,033	10,583,711	10,583,711	27,662	10,611,373
Contingency	17,668,946	20,856,290	20,856,290	305,850	21,162,140
Ending Fund Balance	-	-	-	-	-
<b>Total</b>	<b>464,264,067</b>	<b>466,619,942</b>	<b>466,619,942</b>	<b>-</b>	<b>466,619,942</b>

<b>Fund 205 - Grants Fund</b>	<b>Adopted Budget</b>	<b>Amendment #1</b>	<b>Amendment #2</b>	<b>This Amendment</b>	<b>Amendment #3</b>
Resources					
Beginning Fund Balance	-	-	-	-	-
Local Sources	1,730,096	1,730,096	1,730,096	-	1,730,096
Intermediate Sources	-	-	-	-	-
State Sources	13,737,807	13,737,807	13,737,807	-	13,737,807
Federal Sources	53,847,532	53,847,532	53,847,532	-	53,847,532
Other Sources	-	-	-	-	-
<b>Total</b>	<b>69,315,435</b>	<b>69,315,435</b>	<b>69,315,435</b>	<b>-</b>	<b>69,315,435</b>

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Requirements

Instruction	40,027,023	40,027,023	40,027,023	(600,000)	39,427,023
Support Services	26,679,259	26,679,259	26,679,259	-	26,679,259
Enterprise & Community Services	2,364,253	2,364,253	2,364,253	500,000	2,864,253
Facilities Acquisition & Construction	244,900	244,900	244,900	100,000	344,900
Debt Service & Transfers Out	-	-	-	-	-
Contingency	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-
<b>Total</b>	<b>69,315,435</b>	<b>69,315,435</b>	<b>69,315,435</b>	<b>-</b>	<b>69,315,435</b>

<b>Fund 299 - Dedicated Resource Fund</b>	<b>Adopted Budget</b>	<b>Amendment #1</b>	<b>Amendment #2</b>	<b>This Amendment</b>	<b>Amendment #3</b>
Resources					
Beginning Fund Balance	6,466,182	6,466,182	6,466,182	(366,815)	6,099,367
Local Sources	8,636,800	8,636,800	8,636,800	-	8,636,800
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	240,000	240,000	240,000	-	240,000
Other Sources	400,000	400,000	400,000	-	400,000
<b>Total</b>	<b>15,742,982</b>	<b>15,742,982</b>	<b>15,742,982</b>	<b>(366,815)</b>	<b>15,376,167</b>

Requirements

Instruction	13,125,618	13,125,618	13,125,618	(366,815)	12,758,803
Support Services	2,130,596	2,130,596	2,130,596	(30,000)	2,100,596
Enterprise & Community Services	62,990	62,990	62,990	30,000	92,990
Facilities Acquisition & Construction	423,778	423,778	423,778	-	423,778
Debt Service & Transfers Out	-	-	-	-	-
Contingency	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-
<b>Total</b>	<b>15,742,982</b>	<b>15,742,982</b>	<b>15,742,982</b>	<b>(366,815)</b>	<b>15,376,167</b>



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Fund 320 - Full Faith and Credit Debt Service Fund	Adopted	Amendment	Amendment	This	Amendment
	Budget	#1	#2	Amendment	#3
Resources					
Beginning Fund Balance	-	-	-	-	-
Local Sources	-	-	-	-	-
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	226,843	226,843	226,843	(9,662)	217,181
Other Sources	1,111,335	1,111,335	1,111,335	9,662	1,120,997
<b>Total</b>	<b>1,338,178</b>	<b>1,338,178</b>	<b>1,338,178</b>	<b>-</b>	<b>1,338,178</b>

Requirements					
Instruction	-	-	-	-	-
Support Services	-	-	-	-	-
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-	-
Debt Service & Transfers Out	1,338,178	1,338,178	1,338,178	-	1,338,178
Contingency	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-
<b>Total</b>	<b>1,338,178</b>	<b>1,338,178</b>	<b>1,338,178</b>	<b>-</b>	<b>1,338,178</b>

Fund 438 - Facilities Capital Project Fund	Adopted	Amendment	Amendment	This	Amendment
	Budget	#1	#2	Amendment	#3
Resources					
Beginning Fund Balance	-	832,251	832,251	-	832,251
Local Sources	-	-	-	-	-
Intermediate Sources	-	-	-	-	-
State Sources	-	500,000	500,000	-	500,000
Federal Sources	-	-	-	-	-
Other Sources	18,362,947	18,762,625	18,762,625	2,063,350	20,825,975
<b>Total</b>	<b>18,362,947</b>	<b>20,094,876</b>	<b>20,094,876</b>	<b>2,063,350</b>	<b>22,158,226</b>

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Requirements					
Instruction	-	-	-	-	-
Support Services	-	-	-	-	-
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Construction	18,362,947	20,094,876	20,094,876	2,063,350	22,158,226
Debt Service & Transfers Out	-	-	-	-	-
Contingency	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-
<b>Total</b>	<b>18,362,947</b>	<b>20,094,876</b>	<b>20,094,876</b>	<b>2,063,350</b>	<b>22,158,226</b>

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**RESOLUTION No. 4775**

Impose Taxes and Adoption of the FY 2013/14 Budget for School District No. 1J,  
Multnomah County, Oregon

**RECITALS**

- A. Oregon Local Budget Law, ORS 294.428, requires each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.
- B. The Board of Education ("Board") appointed a Citizen 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 13, 2013, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures, and testimony and budget recommendations from the CBRC.
- D. On May 20, 2013, by way of Resolution No. 4759, and under the provisions of Oregon Local Budget Law (ORS Ch. 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2013/14 budget and imposed taxes.
- E. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Commission ("TSCC") by May 15 of each year. 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 17, 2013.
- G. ORS 457.010(4)(a) provides the opportunity for a school district to exclude from urban renewal divide-the-taxes that amount 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 and, property tax revenue from said increase is excluded from local revenues, as that term is used in ORS Chapter 327, and provided that the school district notifies the county assessor of the rate to be excluded for the current fiscal year not later than July 15.
- H. Portland Public Schools has a statutory rate limit that in 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. The District's Board of Education hereby adopts the budget for the fiscal year 2013/14, as summarized in Attachment "A", in the total amount of \$833,134,013.
- 2. 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 \$46,007,694 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2013/14 upon the assessed value of all taxable property within the district.

June 17, 2013

3. Taxes are hereby imposed and categorized as for tax year 2013/14 upon the taxable assessed value of all taxable property in the District, as follows:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
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		\$46,007,694

4. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value of the permanent rate tax levy noted above is excluded from 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 expired Gap Tax Levy). The District will notify the county assessors that for the 2013-14 fiscal year \$0.5038 of the District's permanent tax rate levy is to be excluded from urban division of tax calculations under the provisions of ORS 457.010(4)(a)(D).

*D. Wynde / N. Sullivan*

June 17, 2013

**ATTACHMENT "A" TO RESOLUTION No. 4775**

Fund	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	278,962,739	181,866,916	1,640,220	-	-	4,906,785	20,184,089	-	487,560,749
Fund 201	8,954,082	-	-	-	-	-	-	3,260,830	12,214,912
Fund 202	-	-	18,685,858	-	-	-	-	1,997,522	20,683,380
Fund 205	37,105,815	26,007,073	1,983,566	-	-	-	-	-	65,096,454
Fund 225	-	-	-	-	-	1,900,000	-	11,869,583	13,769,583
Fund 299	14,029,587	1,920,240	65,906	1,974,229	-	-	-	-	17,989,962
Fund 306	-	-	-	-	1,448,700	-	-	-	1,448,700
Fund 307	-	-	-	-	1,587,362	-	-	-	1,587,362
Fund 308	-	-	-	-	38,134,327	-	-	-	38,134,327
Fund 309	-	-	-	-	76,284	-	-	-	76,284
Fund 320	-	-	-	-	1,321,159	-	-	-	1,321,159
Fund 350	-	-	-	-	43,262,232	-	-	-	43,262,232
Fund 404	-	-	-	9,083,033	-	-	-	-	9,083,033
Fund 405	-	-	-	2,433,901	-	-	-	-	2,433,901
Fund 407	-	660,351	-	-	-	-	99,954	-	760,305
Fund 420	-	-	-	607,000	-	-	-	-	607,000
Fund 435	-	-	-	1,434,127	-	-	-	-	1,434,127
Fund 438	-	-	-	5,882,955	-	-	-	-	5,882,955
Fund 445	-	-	-	169,031	-	-	-	-	169,031
Fund 450	-	-	-	36,304,899	-	-	67,315,163	-	103,620,062
Fund 480	-	-	-	100,050	-	-	-	-	100,050
Fund 601	-	3,171,617	-	-	-	-	2,726,828	-	5,898,445
<b>Total</b>	<b>\$ 339,052,223</b>	<b>\$ 213,626,197</b>	<b>\$ 22,375,550</b>	<b>\$ 57,989,225</b>	<b>\$ 85,830,064</b>	<b>\$ 6,806,785</b>	<b>\$ 90,326,034</b>	<b>\$ 17,127,935</b>	<b>\$ 833,134,013</b>