

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

INDEX TO THE MINUTES

April 2, 2019

Board  
Action  
Number

Page

Personnel

5862      2019-20\*\* Agreement between Portland Association of Teachers and  
School District No. 1J, Multnomah County, Oregon .....

Other Matters Requiring Board Approval

5863      Authorization for Off-Campus Activities .....

5864      Minutes .....

April 2, 2019

Personnel

Resolution Number 5862

Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5862. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Brim-Edwards]), with Student Representative Paesler absent.

April 2, 2019

**RESOLUTION No. 5862**

2019–20\*\* Agreement between Portland Association of Teachers and  
School District No. 1J, Multnomah County, Oregon

**RESOLUTION**

The Superintendent is authorized and directed to execute the 2019–20\*\* Agreement between the Portland Association of Teachers, representing licensed personnel, and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

April 2, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5863 and 5864

Director Kohnstamm moved and Director Bailey seconded the motion to adopt the above referenced numbers. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler absent.

April 2, 2019

**RESOLUTION No. 5863**

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**

<b>Date(s)</b>	<b>School, Course, and Number of Students</b>	<b>Purpose of Travel</b>	<b>Travel Destination</b>	<b>Estimated Cost Per Student</b>
5/9-5/10/19	Astor; 5 <sup>th</sup> grade; 35 students	Rocket building, after-hours tour of the museum	Museum of Flight, Seattle, WA	\$10
4/25-4/30/19	Grant HS, Social Studies/Government – Constitution Team, 33 students	Compete for national title for classroom Law Projects; We the People Program	National Conference, Leesburg, VA	\$2,100
4/25-4/27/19	Lincoln HS, Journalism, 15	Journalism Education Assoc Convention	Anaheim, CA	\$800
4/26-5/2/19	Lincoln HS, Constitution Team, 30	Compete for national title for classroom Law Projects; We the People Program	National Conference, Leesburg, VA	\$3,000
June 24-30, 2019	Roosevelt HS, Theater, two students	Attend the International Thespian Festival	Lincoln, NE	\$1,500

**RESOLUTION No. 5864**

Minutes

The following minutes are offered for adoption:

March 19, 2019