

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

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Purchases, Bids, Contracts

The Chief Executive Officer RECOMMENDED adoption of the following items:

Resolutions 5304 and 5305

Director Knowles moved and Director Rosen seconded the motion to adopt Resolution 5304. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]), with Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Knowles moved and Director Anthony seconded the motion to adopt Resolution 5305. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Buel]), with Student Representative Bradley voting no, unofficial.

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**RESOLUTION No. 5304**

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 agreements in a form approved by General Counsel for the District.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

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

<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>
State of Oregon	5/25/2016 through 5/25/2018	Intergovernmental Agreement/Revenue IGA/R 63251	State of Oregon will reimburse District for seismic rehabilitation costs at Lewis Elementary School. Bond 2012	\$333,621	Y. Awwad Fund 438 Dept. 5591 Project J0273

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

Y. Awwad

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**RESOLUTION No. 5305**

**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 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>
Smucker Foodservice, Inc.	7/26/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Material Requirements MR 63073	Provide District nutrition services program with USDA foods processing on a requirements basis. Maximum contract term through 6/30/2021. RFP 2015-2048	Original Term \$350,000 \$1,750,000 over maximum contract term	Y. Awwad Fund 202 Dept. 5570
Roadrunner Home Bake, Inc. dba Roadrunner Pizza	07/26/2016 through 06/30/2017 Option to renew annually through 03/13/2020	Cooperative Agreement COA 63131	Processing USDA provided mozzarella cheese into shepherd's grain flour whole wheat cheese pizza for Child Nutrition Program. Maximum contract term through 3/13/2020.  Lead Agency: Oregon Department of Education	Original Term \$270,000 \$1,113,750 over maximum contract term	Y. Awwad Fund 202 Dept. 5570
Blue Star Charters & Tours, Inc.	7/26/2016 through 8/31/2017	Services S 63252	Provide Special Pupil Activity Bus (SPAB) coach transportation service to District students for athletic and field activity trips on an as needed basis. Individual trips will be solicited via quotes.  SPAB transportation is regulated by OAR 581-053-0615 and District may only contract with providers registered with the state as SPAB providers.	Not-to-exceed \$185,000	Y. Awwad Various based on school usage
SchoolMint, Inc.	7/26/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Software and Related Services SW 63223	Provide school choice student placement system software to manage school choice and student lottery systems. Maximum contract term through 6/30/2021. RFP 2016-2096	Original Term \$134,420 \$510,420 over maximum contract term	J. Klein Fund 407 Dept. 5581 Project A1025

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WestEd	8/1/2016 through 6/30/2017	Personal Services PS 63220	Provide year two of a school-wide, whole-year professional development program to qualify Woodmere Elementary as a QTEL (Quality Teaching for English Learners) Lighthouse School.  Direct Negotiation PPS 46-0525(4)	\$210,000	C. Russo Fund 205 Dept. 5408 Grant G1520
WestEd	8/1/2016 through 6/30/2017	Personal Services PS 63221	Provide year two of an apprenticeship program to 15 District leaders to develop in-house capacity to provide professional development specific to Quality Teaching for English Learners.  Direct Negotiation PPS 46-0525(4)	\$155,000	C. Russo Fund 205 Dept. 5408 Grant G1520
Ellis Ray Leary, Jr.	8/15/2016 through 6/30/2017	Personal Services PS 63291	Provide the "I AM Academy" program to students at Franklin, Roosevelt, George and Vernon.  Direct Negotiation PPS 46-0525(4)	\$193,000	L. Poe Fund 101 Dept. 5431

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

<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>
North Clackamas School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63219	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel.	\$301,200	H. Adair Fund 205 Dept. 5433 Grant G1630
David Douglas School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63256	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel.	\$228,000	H. Adair Fund 205 Dept. 5433 Grant G1630
TriMet and City of Portland	8/29/2016 through 6/27/2017	Intergovernmental Agreement IGA 63290	Three-way agreement to provide free transportation on regular TriMet and Portland Streetcar service routes to students enrolled at District high schools and designated alternative programs.	\$966,666	Y. Awwad Fund 101 Dept. 5560

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

Y. Awwad

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Other Matters Requiring Board Approval

The Chief Executive Officer RECOMMENDED adoption of the following items:

Resolutions 5306 through 5315

Resolution 5306 was withdrawn.

During the Committee of the Whole, Director Esparza Brown moved and Director Rosen seconded the motion to adopt Resolution 5307. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5308. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

Resolution 5309 was withdrawn.

During the Committee of the Whole, Director Kohnstamm moved and Director Rosen seconded the motion to adopt Resolution 5310. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Knowles moved and Director Esparza Brown seconded the motion to adopt Resolution 5311. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

Director Knowles moved and Director Rosen seconded the motion to adopt Resolutions 5312 through 5315. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]), with Student Representative Bradley voting yes, unofficial.

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**RESOLUTION No. 5306**

WITHDRAWN

**RESOLUTION No. 5307**

Resolution to Adopt Revised Board Policy 4.30.012-P,  
Standards of Conduct - Student Dress And Grooming

**RECITALS**

On June 28, 2016, staff presented the first reading to the Board of revised Policy 4.30.012-P, Standards of Conduct – Student Dress and Grooming. Per District Policy, the public comment period was open for 21 days.

**RESOLUTION**

The Board of Education hereby adopts revised Policy 4.30.012-P, Standards of Conduct – Student Dress and Grooming.

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**RESOLUTION No. 5308**

Intent to Open Tubman and Roseway Heights Middle Schools for 2017-18 School Year

**RECITALS**

- A. Portland Public Schools has experienced seven consecutive years of student enrollment growth. When coupled with improved state and local funding, the district has seen an annual rise in the number of schools with an inadequate number of classroom and common spaces for teachers and students.
- B. At the same time, many schools continue to have insufficient enrollment to sustainably provide core program offerings to all students without additional resources. This includes 18 K-8 schools that were reconfigured from K-5s and middle schools in 2005 and 2006.
- C. In November 2014, PPS initiated a District-wide Boundary Review Advisory Committee (D-BRAC) to provide recommendations to the Superintendent on resolving overcrowding, under-enrollment and related population-based issues. After more than 20 public meetings, the committee recommended a system-wide shift to a mostly K-5 and middle school structure. Superintendent Smith accepted the D-BRAC recommendation and proposed a series of major configuration change for implementation between 2016 and 2019.
- D. In April 2016, the PPS Board of Education unanimously approved resolution 5246, initiating the opening of Ockley Green Middle School in August 2016.
- E. The Board of Education intends to open two additional middle schools in North and Northeast Portland in fall 2017.
  - 1. Harriet Tubman Middle School will open at 2231 N. Flint Avenue. The building is currently housing Faubion K-8 school.
  - 2. Roseway Heights Middle School will open at 7334 NE Siskiyou Street. It is currently a K-8 school, but will convert to a middle school for grades 6-8.
- F. Planning principals for these schools are included in the approved 2016-2017 budget.
- G. The Board of Education intends to complete the initiation process for Tubman and Roseway Heights middle schools in winter 2017.
  - 1. Establish boundaries, elementary feeder schools, high school articulations and specialized program locations, utilizing the enrollment balancing values framework approved by the PPS Board of Education in October 2015.
  - 2. Receive and accept school initiation reports for each new school, in accordance with Policy 6.10.030-P.

**RESOLUTION**

- 1. The Board of Education intends to open Harriet Tubman Middle School and Roseway Heights Middle School in fall 2017.
- 2. The Board directs the staff to deliver school initiation reports and recommendations for school boundaries, feeder patterns and program locations by December 2017.
- 3. The Board acknowledges and appreciates the participation of D-BRAC, the Jefferson Cluster Visioning Committee, and of thousands of community members throughout the District-wide enrollment balancing process.

Y. Awwad



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**RESOLUTION No. 5309**

WITHDRAWN

**RESOLUTION No. 5310**

Election of Board Chairperson

Director Tom Koehler is hereby elected Chairperson of the Board for the period beginning July 26, 2016, until his/or her successor is elected.

**RESOLUTION No. 5311**

Election of Board Vice-Chairperson

Director Amy Kohnstamm is hereby elected Vice-Chairperson of the Board for the period beginning July 26, 2016, until his/or her successor is elected.

**RESOLUTION No: 5312**

Acceptance of Appointment of District Trustee of Health and Welfare Trust Fund

**RESOLUTION**

The Board of Education accepts the Superintendent's appointment of a Board member, Paul Anthony, as a regular District Trustee of School District No. 1J Health and Welfare Trust Fund.

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**RESOLUTION No. 5313**

Confirming the Name of Martin Luther King Jr. School

**RECITALS**

- A. In 1999, the name of Martin Luther King Jr. School was abbreviated to King School by the Oregon Department of Education due to technical limitations of their data base at that time.
- B. At the June 22, 2016 meeting of the Portland Public School Board of Education, members of the King School community stated their desire to re-establish their school name to Martin Luther King Jr. School to honor the man for whom the school was named, and who envisioned an excellent education for all children.

**RESOLUTION**

The Board of Education for Portland Public Schools resolves that King School be re-established as Martin Luther King Jr. School.

*A.Lopez*

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## RESOLUTION NO. 5314

A Resolution of School District No. 1-J Multnomah County (Portland Public Schools), Oregon, Authorizing the Issuance, Negotiated Sale, and Delivery of a \$4,000,000 Full Faith and Credit Qualified Zone Academy Bond; Designating an Authorized Representative and Purchaser; and Authorizing Execution of a Purchase Agreement and Related Matters

### RECITALS

- A. The Board of Directors of School District No. 1-J Multnomah County (Portland Public Schools), Oregon (the "District"), is authorized pursuant to the Oregon Constitution and Oregon Revised Statutes Chapters 287A and 328 to issue its general obligation bonds to finance capital construction and improvements; and
- B. The District has determined that it is in the best interest of the District to make certain improvements to District facilities consisting of capital improvements to various school buildings and equipment including, but not limited to, repairs, renovations, and rehabilitation of classrooms, energy retrofitting and energy savings upgrades including lighting retrofits, automation of controls, HVAC upgrades, window replacements and a number of other energy conservation improvements of the District (the "Project"); and
- C. Sections 54A and 54E of the Internal Revenue Code of 1986, as amended, permit the District to issue "qualified zone academy bonds" ("QZABs") to finance certain improvements at public schools and programs that qualify as qualified zone academies; and
- D. The District has determined that the Project is eligible for QZABs financing; and
- E. On March 21, 2016, the Oregon Department of Education approved the District's request to issue \$4,000,000 in QZABs to finance costs of the Project; and
- F. The District has obtained the requisite commitment from a private partner for a QZAB financing in the form of a written pledge of a 10% contribution from Pulling For Kids Foundation, Inc.; and
- G. New Mexico Bank & Trust Company or an affiliate (the "Bank") has offered to purchase the District's Bond (as defined herein) on terms to be negotiated; and
- H. The District wishes to adopt this resolution (a) to provide the terms under which \$4,000,000 of the District's Bond will be sold as a QZAB and the rights to Tax Credits relating to the Bond will be stripped and sold in the form of Credit Coupons, (b) to authorize the Designated Representative to enter into and execute the Purchase Agreement with the Bank for the District's Bond in the principal amount of \$4,000,000 for the Project, and (c) to classify the ad valorem taxes levied to pay debt service (including all amounts due upon a mandatory redemption of the Bond and any Equalization Payments) on the Bond as subject to the limits of Sections 11 and 11b, Article XI of the Oregon Constitution.

### RESOLUTION

Definitions. As used in this resolution, the following words shall have the following meanings:

**Authorized Representative** has the meaning set forth in Section 3 hereof.

**Bank** means New Mexico Bank & Trust Company, a New Mexico corporation, or one of its affiliates, as initial purchaser of the Bond.

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**Board of Directors** means the duly constituted Board of Directors as the general legislative authority of the District.

**Bond Register** means the registration books maintained by the Registrar setting forth the names and addresses of the owners of the Bond and the Credit Coupons.

**Bond** means the School District No. 1-J Multnomah County (Portland Public Schools), Oregon, Full Faith and Credit Qualified Zone Academy Bond, 2016, authorized herein to be issued in the principal amount of \$4,000,000.

**Bond Counsel** means a law firm of nationally recognized bond counsel who is requested to deliver its approving opinion with respect to the issuance of and the exclusion from federal income taxation of interest on obligations and has specific knowledge of QZABs under Section 54E of the Code and the provisions of the Code and applicable guidance regarding the stripping of Tax Credits with respect to such obligations.

**Capital Projects Fund** means the special fund of the District established pursuant to Oregon Revised Statutes Chapter 328, into which fund certain proceeds of the Bond shall be deposited.

**Code** means the Internal Revenue Code of 1986, as amended.

**Credit Allowance Date** means March 15, June 15, September 15 and December 15 of each year while the Bond is outstanding, commencing September 15, 2016, and the last day on which the Bond is outstanding.

**Credit Coupon** means each coupon, in the form attached hereto as Exhibit B, executed by the District and representing and evidencing the right of the Registered Owner thereof to receive a Tax Credit on the Credit Allowance Date stated on such coupon.

**Default Interest Rate** means the rate of 10% per annum, or the maximum amount permitted by law, whichever is less.

**District** means School District No. 1-J Multnomah County (Portland Public Schools), Oregon, a municipal corporation duly organized and existing under and by virtue of the laws of the State of Oregon.

**Equalization Payment** has the meaning set forth in Section 11.

**General Fund** means the fund of the District established pursuant to Oregon Revised Statutes Chapter 328.

**Government Obligations** means those obligations now or hereafter defined as such in Oregon Revised Statute 294.035, as such statutes may be hereafter amended or restated.

**Loss of Qualified Zone Academy Bond Status** means a determination that the Bond is not a QZAB.

**Project** means capital improvements to various school buildings and equipment including, but not limited to, repairs, renovations, and rehabilitation of classrooms, energy retrofitting and energy savings upgrades including lighting retrofits, automation of controls, HVAC upgrades, window replacements and a number of other energy conservation improvements of the District.

**Purchase Agreement** means the rate determination agreement or contract to be entered into between the Authorized Representative, on behalf of the District, and the Bank, setting forth the agreement of the parties for the Bank's purchase of the Bond and all of the Credit Coupons.

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**Registered Owner** means, with respect to the Bond, the person named as the registered owner of the Bond in the Bond Register, and with respect to a Credit Coupon, the person named as the registered owner of such Credit Coupon in the Bond Register.

**Registrar** means, initially, U.S. Bank National Association and shall include any successor Registrar appointed by the District.

**Regulation or Regulations** means the temporary, proposed or final Income Tax Regulations promulgated by the Department of the Treasury and applicable to the Bond and the Credit Coupons.

**QZABs** has the meaning set forth in the recitals hereto. Individual QZABs are referred to herein each as a QZAB.

**QZAB Sinking Fund** means the fund established pursuant to Section 4(c) herein.

**Servicer** means BluePath Finance LLC.

**Sinking Fund Payments** has the meaning given in Section 4(c) herein.

**Tax Credit** means the credit against federal income tax that is allowed under Section 54A of the Code and in the manner provided in Internal Revenue Service Notice 2010-28 to a taxpayer holding all or part of a "qualified zone academy bond" as defined in Section 54E of the Code on a Credit Allowance Date.

Authorization of Bond. The Board of Directors hereby authorizes the issuance and sale of the Bond in the principal amount of \$4,000,000 for the purpose of financing all or a portion of the cost of the Project and paying costs of issuing the Bond. The Bond shall be designated the "School District No. 1-J Multnomah County (Portland Public Schools), Oregon, Full Faith and Credit Qualified Zone Academy Bond, 2016" (the "Bond"), shall be dated as of its original issuance, shall be fully registered as to principal, shall be in the denomination of \$4,000,000, and shall be numbered R-1. Except to the extent required by Section 4(c) below, the Bond shall not bear interest.

Designation of Authorized Representatives. The Board of Directors designates the Chief Executive Officer and Interim Deputy Chief Financial Officer (each an "Authorized Representative") or a designee of the Authorized Representative, individually and in lieu of a superintendent, to act on behalf of the District as specified in Section 12 hereof.

Registration, Transfers and Payments.

(a) **Registration.** The Registrar shall maintain the Bond Register. Such Bond Register shall contain the names and mailing addresses of the Registered Owners, from time to time, of the Bond and of all of the Credit Coupons.

(b) **Transfers.** The Bond shall be transferable, in whole, to another qualified investor, upon prior written notice to the District and the Registrar. The Credit Coupons are transferrable upon prior written notice to the District and the Registrar.

(c) **Payments.** Principal of the Bond shall be due on \_\_\_\_\_, or such other date as determined by the District and the Bank up to a maximum term of twenty (20) years (the "Maturity Date"). Principal of the Bond shall be payable in lawful money of the United States of America on the Maturity Date from moneys on deposit in the QZAB Sinking Fund ("Sinking Fund Payments").

(d) **Rate on Overdue Payments.** If the District fails to make any of the Sinking Fund Payments required in this Section, the deposit obligation will continue as an obligation of the District until

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the amount owed has been fully paid, and the District agrees to pay the same with interest thereon, from the date owed to the date of payment, at the Default Interest Rate.

Under certain circumstances described in Section 11 below, the District is required to make Equalization Payments to Registered Owners of Credit Coupons.

The District hereby establishes a fund designated as the "School District No. 1-J Multnomah County (Portland Public Schools) QZAB Sinking Fund" (the "QZAB Sinking Fund"). The QZAB Sinking Fund shall be held at the Bank. The District covenants to make annual payments into the QZAB Sinking Fund on the dates and in the amounts shown in the payment schedule set forth below (the "Sinking Fund Payments"):

<b>Sinking Fund Payment Date (August 4)</b>	<b>Sinking Fund Payment</b>
8/4/2017	\$200,000.00
8/4/2018	\$200,000.00
8/4/2019	\$200,000.00
8/4/2020	\$200,000.00
8/4/2021	\$200,000.00
8/4/2022	\$200,000.00
8/4/2023	\$200,000.00
8/4/2024	\$200,000.00
8/4/2025	\$200,000.00
8/4/2026	\$200,000.00
8/4/2027	\$200,000.00
8/4/2028	\$200,000.00
8/4/2029	\$200,000.00
8/4/2030	\$200,000.00
8/4/2031	\$200,000.00*
8/4/2032	\$200,000.00
8/4/2033	\$200,000.00
8/4/2034	\$200,000.00
8/4/2035	\$200,000.00
8/4/2036	\$200,000.00

\* The final Sinking Fund Payment will be reduced by the earnings or other moneys on deposit in the QZAB Sinking Fund in excess of the sum of all Sinking Fund Payments made immediately prior to the final Sinking Fund Payment.

The Bank shall notify the District twenty (20) days prior to the final Sinking Fund Payment date as to the amount required to be deposited to pay from the QZAB Sinking Fund the principal of the Bond on the Maturity Date.

The QZAB Sinking Fund shall be security for the payment of the principal (but not interest, if any) of the Bond on the Maturity Date. The moneys deposited in the QZAB Sinking Fund shall be deposited in a savings account at the Bank ("Savings Account"). All funds deposited in the Savings Account shall bear interest at such rate as given to similarly situated customers of the Bank; provided, however, the interest rate shall not exceed the Permitted Sinking Fund Rate (as established by the Secretary of the Treasury and published by the Bureau of the Fiscal Service); and shall be documented as of the date of closing by the District in a closing certificate. The District

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acknowledges that amounts on deposit in the QZAB Sinking Fund (i) will be held at the Bank, and (ii) are not "public funds" of any type within the meaning of public fund deposit laws or such related state and federal regulations, or any federal bankruptcy laws.

In the event the Bond is transferred (in accordance with the provisions of paragraph (b) above) to an entity that is unrelated to the Bank, references in this paragraph (c) to the Bank shall be to such transferee, and upon such transfer, with notice to the District, the QZAB Sinking Fund may be held at such transferee.

No Prepayment. The Bond is not subject to prepayment or redemption prior to its stated maturity, except for mandatory redemption required by Section 54A(d)(2)(B) of the Code for available project proceeds (defined in Section 54A of the Code) of the Bond that have not been spent within three years from the issue date of the Bond. Such redemption must be made at a redemption price equal to 102 percent of the principal amount thereof.

Form of Bond and Credit Coupons. The Bond shall be in substantially the form attached hereto as Exhibit A. Each Credit Coupon shall be in substantially the form attached hereto as Exhibit B. A Credit Coupon for each Credit Allowance Date shown on Exhibit C hereto shall be executed and delivered by the District and authenticated by the Registrar.

Execution of Bond and Credit Coupons. The Bond shall be executed on behalf of the District with the manual or facsimile signatures of the Chief Executive Officer and Secretary of its Board of Directors. The Bond shall not be valid or obligatory for any purpose or entitled to the benefits of this resolution unless it bears a Certificate of Authentication in the form recited in Exhibit A hereto, manually executed by the Registrar. The Certificate of Authentication shall be conclusive evidence that the Bond so authenticated has been duly executed, authenticated and delivered hereunder and is entitled to the benefits of this resolution.

Each Credit Coupon shall be executed on behalf of the District with the manual or facsimile signatures of the Chief Executive Officer and Secretary of its Board of Directors. A Credit Coupon shall not be valid or obligatory for any purpose or entitled to the benefit of this resolution unless it bears a Certificate of Authentication in the form recited in Exhibit B hereto, manually executed by the Registrar. The Certificate of Authentication shall be conclusive evidence that the Credit Coupon so authenticated has been duly executed, authenticated and delivered hereunder and is entitled to the benefits of this resolution.

In case either of the officers who shall have executed the Bond or any Credit Coupon shall cease to be officer or officers of the District before the Bond or Credit Coupon so signed shall have been authenticated or delivered by the Registrar, or issued by the District, such Bond or Credit Coupon may nevertheless be authenticated, delivered and issued and upon such authentication, delivery and issuance, shall be as binding upon the District as though those who signed the same had continued to be such officers of the District. Any Bond or any Credit Coupon may also be signed and attested on behalf of the District by such persons who are at the actual date of delivery of such Bond or Credit Coupon the proper officers of the District although at the original date of such Bond or Credit Coupon any such person shall not have been such officer of the District.

Application of Sale Proceeds. The proceeds of the sale of the Bond and the Credit Coupons shall be deposited in the Capital Projects Fund of the District and shall be expended solely to pay or reimburse the costs of the Project and the costs of issuing and selling the Bond and the Credit Coupons, as authorized herein.

Pledge of Funds and Credit. The District irrevocably covenants that it will use money in the Capital Projects Fund, the General Fund, the QZAB Sinking Fund or other funds legally available therefor to pay the principal of (and, except from the QZAB Sinking Fund, interest, if any, on) the Bond as the same shall become due, and all amounts due upon a mandatory redemption of the Bond and any Equalization Payments, when and as they become due. The Bond does not require approval by a

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vote of the electors of the District. Accordingly, the District covenants with the Registered Owner of the Bond to levy annually a direct ad valorem tax upon all of the taxable property within the District in an amount without limitation as to rate or amount, subject to the limitations of Sections 11 and 11b, Article XI of the Oregon Constitution, after taking into consideration discounts taken and delinquencies that may occur in the payment of such taxes and any other funds available, to pay interest, if any, accruing and the principal maturing on this Bond promptly when and as they become due, and all amounts due upon a mandatory redemption of the Bond and any Equalization Payments, when and as they become due. The full faith, credit and resources of the District are hereby irrevocably pledged for the prompt payment of such principal, interest, if any, and Equalization Payments, if any.

Defeasance. The Bond may not be defeased (whether legally defeased or economically defeased) except upon delivery of an opinion of Bond Counsel substantially to the effect that such defeasance will not cause the Bond to lose its status as a “qualified tax credit bond” that is a QZAB under Sections 54A and 54E of the Code and will not adversely affect the availability of Tax Credits under any Credit Coupons. In the event that (a) money and/or Government Obligations, maturing at such time or times and bearing interest to be earned thereon in amounts (together with such money, if necessary) sufficient to redeem and retire part or all of the Bond in accordance with its terms, are set aside in a special account of the District to effect such redemption and retirement, (b) such money and the principal of and interest on such Government Obligations are irrevocably set aside and pledged for such purpose, and (c) the opinion of Bond Counsel referred to in the preceding sentence is first received by the Registered Owners of the Bond and the Credit Coupons, then no further payments need be made into the QZAB Sinking Fund for the payment of the principal of and interest, if any, on the Bond so provided for, and such Bond shall cease to be entitled to any lien, benefit or security of this resolution except the right to receive the money so set aside and pledged, and such Bond shall be deemed not to be outstanding hereunder.

Tax Covenants and Certifications; Equalization Payments.

**(a) Tax Covenants and Certifications.** The District intends (a) that the Bond be issued as a “qualified tax credit bond” that is a QZAB under Sections 54A and 54E of the Code and, for that reason, interest, if any, on the Bond is not intended to be excludable from gross income for federal income tax purposes, and (b) that the Bond constitute a “strippable issue” under Internal Revenue Service Notice 2010-28 (the “Notice”). The District covenants to comply with the requirements of the Code and the Notice (and with any successor statutory provisions, any future applicable regulations and any further guidance provided hereafter) to ensure that the Bond remains such a qualified tax credit bond that is a QZAB and that is a strippable issue. In furtherance of such covenant, the District certifies as follows:

**The District hereby designates the Bond as a QZAB within the meaning of Section 54E of the Code; and**

**The District hereby designates the Bond as a “strippable issue” within the meaning of the Notice and, for such purpose, has attached hereto as Exhibit C a schedule identifying CUSIP numbers acquired by the District and hereby assigned by the District (i) to the Bond as in effect prior to the stripping of the Tax Credits as described below in this Section 11, (ii) to the Bond upon such stripping, and (iii) to each Credit Coupon (if necessary, such schedule may be approved by the Authorized Representative after the adoption of this resolution and shall, in such case, be attached hereto as Exhibit C prior to the issuance of the Bond); and**

**The District has received written assurances that private entities have agreed to make “qualified contributions” (as defined in Section 54E(d)(4) of the Code) to the District that meet the requirements of Section 54E(b) of the Code and have a present value of not less than 10% of the proceeds of the Bond (i.e., a present value of at least \$400,000); and**



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**The District has received the written approval from the Oregon Department of Education of a 2016 allocation authorizing the District to issue \$4,000,000 in QZABs to finance costs of the Project, and such 2016 allocation remains in full force and effect; and**

**The Project constitutes a qualified purpose under Section 54E(d)(3) of the Code for the issuance of QZABs.**

**(b) Federal Tax Certificate.** To evidence and confirm the District's expectations and covenants relating to the matters set forth in this Section 11, the Board of Directors directs the Authorized Representative of the District to execute and deliver, on behalf of the District, a Federal Tax Certificate to be dated the date on which the Bond is issued, a form of which is attached hereto as Exhibit D.

**(c) Issuance of Credit Coupons.** Each Credit Coupon to be issued and delivered by the District under this resolution represents and evidences the right of the Registered Owner of such Credit Coupon to receive a Tax Credit on the Credit Allowance Date stated on such Credit Coupon. A separate Credit Coupon for each Credit Allowance Date shall be issued in the form attached hereto as Exhibit B. No Credit Coupon represents or evidences any right of the Registered Owner thereof to receive any payment of principal of or interest, if any, on the Bond.

**(d) Loss of Qualified Zone Academy Bond Status.** The District shall make the payment described in paragraph (e) below if any Registered Owner of a Credit Coupon either: (i) receives notice, in any form, from the Internal Revenue Service that due to a final determination by the Internal Revenue Service or by a court of competent jurisdiction (after the District has exhausted all administrative appeal remedies) a Loss of Qualified Zone Academy Bond Status has occurred; or (ii) reasonably determines, based on an opinion of Bond Counsel selected by such Registered Owner and approved by the District (which approval the District may not unreasonably withhold) that a Loss of Qualified Zone Academy Bond Status has occurred. No payment described in paragraph (e) below shall be made relating to any mandatory redemption described in Section 5 above.

**(e) Equalization Payment.** If required under paragraph (d) above, the District shall make an "Equalization Payment" to the Registered Owner of a Credit Coupon within 30 days after such Registered Owner notifies the District of a Loss of Qualified Zone Academy Bond Status. The Equalization Payment shall be the amount which, taking into account all penalties, fines, interest and additions to tax that are imposed on such Registered Owner as a result of the Loss of Qualified Zone Academy Bond Status will restore to such Registered Owner the same after-tax yield on such Registered Owner's Credit Coupon that such Registered Owner would have realized from the issue date of the Bond to the date of such determination, had the Loss of Qualified Zone Academy Bond Status not occurred. If there has occurred a Loss of Qualified Zone Academy Bond Status, such Equalization Payment shall also include any additional amount, on each Credit Allowance Date occurring after the date on which the first additional payment was made by the District pursuant to this Section 11, as will maintain such after-tax yield to such Registered Owner through the Maturity Date.

Any Registered Owner expecting the Equalization Payment described in the preceding paragraph shall, as a condition to receiving the Equalization Payment, provide the District a certificate setting forth the calculation made by it of such Registered Owner's claimed Equalization Payment and setting forth the reason for the Loss of Qualified Zone Academy Bond Status.

In the event that the District makes an Equalization Payment to a Registered Owner of a Credit Coupon and it is subsequently determined, pursuant to a final, conclusive and non-appealable decision of the Internal Revenue Service or a court of competent jurisdiction that the Bond constitutes a "qualified tax credit bond" that is a QZAB under Sections 54A and 54E of the Code notwithstanding the prior receipt by such Registered Owner of the determinations described in paragraph (d) above, the District shall be entitled to reimbursement for all Equalization Payments made to such Registered Owner.

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Sale of the Bond and Credit Coupons. The Board of Directors hereby authorizes the Authorized Representative for a period of six (6) months from the adoption of this resolution to execute the Purchase Agreement with the Bank for the sale of the Bond (and in connection therewith for the delivery of the Credit Coupons) in the principal amount of \$4,000,000, with a zero percent (0%) interest rate, and maturing on the Maturity Date.

The proper District officials are hereby authorized and directed to do everything necessary for the prompt execution and delivery of the Bond to the Bank and for the proper application and use of the proceeds of sale thereof.

The Servicer as Third Party Beneficiary. The Servicer shall be a third-party beneficiary under this resolution.

Notices. Any notice to or demand upon the following parties shall be given by first class mail, return receipt requested, as set forth below, or to such other addresses as may from time to time be furnished, effective upon the receipt of notice thereof given as provided for in this Section 14.

If to the District: Barbara Gibbs  
Senior Manager of Treasury  
School District No. 1-J Multnomah County  
(Portland Public Schools)  
501 North Dixon Street  
Portland, OR 97227  
Phone: (503) 916-3370

If to the Bank: Kyle J. Leyendecker  
Commercial Banking, VP  
New Mexico Bank & Trust Company  
320 Gold SW, Ste. 100  
Albuquerque, New Mexico 81702  
Phone: (505) 830-8100

Michael J.J. Cox  
Chief Financial Officer  
BluePath Finance LLC  
Phone: (415) 549-0742

If to the Registrar: Corazon Gruenberg, CCTS  
Vice President  
U.S. Bank Global Corporate Trust Services  
555 S.W. Oak Street -PD-OR-P6TD  
Portland, OR 97204  
Phone: (503) 464-3756  
Fax: (503) 464-4122

Notwithstanding any provision to the contrary in this resolution, any information or documents required to be provided by the District to the Registered Owner of the Bond or the Registered Owners of the Credit Coupons may be provided by providing notice of and access to the District's website or other electronic platform containing such information or document. It is acknowledged that distribution of material through any such electronic platform is not necessarily secure and that there

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are confidentiality and other risks associated with such distribution. In consideration for the convenience and other benefits afforded by such distribution and for the other consideration provided hereunder, the receipt and sufficiency of which is hereby acknowledged, the District and the Bank, as initial Registered Owner of the Bond and of the Credit Coupons, hereby approve distribution of electronic communications through such electronic platform and understand and assume the risks of such distribution.

Exemption from Ongoing Disclosure. The District is exempt from the ongoing disclosure requirements of Securities and Exchange Commission Rule 15c2-12 by reason of the exemption set forth in subsection (d)(i) of that rule with respect to the issuance of securities in authorized denominations of \$100,000 or more.

Severability. If any one or more of the covenants or agreements provided in this resolution to be performed on the part of the District shall be declared by any court of competent jurisdiction to be contrary to law, then such covenant or covenants, agreement or agreements, shall be null and void and shall be deemed separable from the remaining covenants and agreements of this resolution and shall in no way affect the validity of the other provisions of this resolution, of the Bond or of the Credit Coupons.

Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors, of School District No. 1-J Multnomah County (Portland Public Schools), Oregon, at a regular meeting thereof held this 25<sup>th</sup> day of July, 2016.

**SCHOOL DISTRICT NO. 1-J  
MULTNOMAH COUNTY, OREGON**

---

Yousef Awwad,  
Chief Executive Officer

**ATTEST**

---

\_\_\_\_\_  
(Print Name)

Secretary of the Board of Directors

July 26, 2016

**EXHIBIT A  
FORM OF BOND**

UNITED STATES OF AMERICA

NO. R-1

\$4,000,000

STATE OF OREGON  
SCHOOL DISTRICT NO. 1-J MULTNOMAH COUNTY (PORTLAND PUBLIC SCHOOLS), OREGON

FULL FAITH AND CREDIT QUALIFIED ZONE ACADEMY BOND, 2016

REGISTERED OWNER: NEW MEXICO BANK & TRUST COMPANY  
320 GOLD SW, STE. 100  
ALBUQUERQUE, NEW MEXICO 81702

INTEREST RATE: 0.00%

TAX IDENTIFICATION  
NUMBER: \_\_\_\_\_

PRINCIPAL AMOUNT: FOUR MILLION AND NO/100 DOLLARS

MATURITY DATE: \_\_\_\_\_

School District No. 1-J Multnomah County (Portland Public Schools), Oregon (the "District"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount indicated above. Principal of this bond (this "Bond") is payable in lawful money of the United States of America. The payment of principal of this Bond shall be made upon presentation and surrender of this Bond to the Registrar.

July 26, 2016

The District has covenanted in Resolution No. [\_\_\_\_\_] of the District (the "Resolution"), to make annual deposits to a sinking fund held initially with New Mexico Bank & Trust Company(as may be transferred in connection with a transfer of this Bond as provided in the Resolution) beginning in \_\_\_\_\_ through the Maturity Date indicated above, and on the dates and in the amounts shown in the payment schedule set forth below:

<b>Sinking Fund Payment Date (August 4)</b>	<b>Sinking Fund Payment</b>
8/4/2017	\$200,000.00
8/4/2018	\$200,000.00
8/4/2019	\$200,000.00
8/4/2020	\$200,000.00
8/4/2021	\$200,000.00
8/4/2022	\$200,000.00
8/4/2023	\$200,000.00
8/4/2024	\$200,000.00
8/4/2025	\$200,000.00
8/4/2026	\$200,000.00
8/4/2027	\$200,000.00
8/4/2028	\$200,000.00
8/4/2029	\$200,000.00
8/4/2030	\$200,000.00
8/4/2031	\$200,000.00*
8/4/2032	\$200,000.00
8/4/2033	\$200,000.00
8/4/2034	\$200,000.00
8/4/2035	\$200,000.00
8/4/2036	\$200,000.00

\* The final Sinking Fund Payment will be reduced by the earnings or other moneys on deposit in the QZAB Sinking Fund in excess of the sum of all Sinking Fund Payments made immediately prior to the final Sinking Fund Payment.

This Bond is not subject to prepayment or redemption prior to the Maturity Date, except as described in the Resolution. No payment will be made to the QZAB Sinking Fund or otherwise to the Registered Owner in respect of a Loss of Qualified Zone Academy Bond Status, except to the extent such Registered Owner is also a registered owner of one or more Credit Coupons, and in such case only as further described in such Credit Coupons. This Bond shall bear interest at the Default Interest Rate should the District fail to pay this Bond at the Maturity Date as described in the Resolution or fail to make any Sinking Fund Payments described above.

This Bond is issued under and in accordance with the provisions of the Constitution and applicable statutes of the State of Oregon and resolutions duly adopted by the Board of Directors, including the Resolution.

This Bond is a general obligation of the District, and the full faith, credit and resources of the District are hereby irrevocably pledged for the repayment of this Bond. The District covenants with the Registered Owner to levy annually a direct ad valorem tax upon all of the taxable property within the District in an amount without limitation as to rate or amount, subject to the limitations of Sections 11 and 11b, Article XI of the Oregon Constitution, after taking into consideration discounts taken and delinquencies that may occur in the payment of such taxes and any other funds available, to pay interest

July 26, 2016

accruing and the principal maturing on this Bond promptly when and as they become due, and all amounts due upon a mandatory redemption of this Bond.

This Bond is issued as a "qualified tax credit bond" that is a "qualified zone academy bond" under Sections 54A and 54E of the Internal Revenue Code of 1986, as amended (the "Code"). This Bond does not bear interest on unpaid principal. Ownership of this Bond does not permit the Registered Owner (and does not provide such Registered Owner with an enforceable right to) claim any credits described in Sections 54A and 54E of the Code except to (and limited by) the extent such Registered Owner holds one or more Credit Coupons (as defined in the Resolution) and only to the extent further described in such Credit Coupons.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon shall have been manually signed by the Registrar. Capitalized terms used herein and not otherwise defined have the meaning set forth in the Resolution.

This Bond is transferrable as described in the Resolution.

It is hereby certified that all acts, conditions and things required by the Constitution and statutes of the State of Oregon to exist, to have happened, been done and performed precedent to and in the issuance of this Bond have happened, been done and performed and that the issuance of this Bond does not violate any constitutional, statutory or other limitation upon the amount of bonded indebtedness that the District may incur.

School District No. 1-J Multnomah County (Portland Public Schools), Oregon, has caused this Bond to be executed by the manual or facsimile signature of the Chief Executive Officer and Secretary of the Board of Directors, as of this \_\_\_\_ day of \_\_\_\_\_, 2016.

**SCHOOL DISTRICT NO. 1-J  
MULTNOMAH COUNTY, OREGON**

y \_\_\_\_\_  
Yousef Awwad, Chief Executive  
Officer

**ATTEST**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Print Name)

Secretary of the Board of  
Directors

July 26, 2016

The Registrar's Certificate of Authentication on the Bond shall be in substantially the following form:

CERTIFICATE OF AUTHENTICATION

This is the Full Faith and Credit Qualified Zone Academy Bond, 2016, of School District No. 1-J, Multnomah County (Portland Public Schools), Oregon, dated \_\_\_\_\_, 2016, is described in the Resolution.

U.S. Bank National Association  
as Registrar

y \_\_\_\_\_

Authorized Signatory

July 26, 2016

**EXHIBIT B  
FORM OF CREDIT COUPON**

**CREDIT COUPON**

**DATED [JULY 20, 2016]**

**[Prepare separate Credit Coupon for each Credit Allowance Date]**

CUSIP No.: [See Exhibit C to Resolution]

Dated: [July 20, 2016]

Registered Owner: [\_\_\_\_\_]

Notional Amount of this

Credit Coupon: Par Amount of Bond outstanding on Credit Allowance Date

Tax Credit Rate: [\_\_\_\_\_]%

Certificate No. [T-1]

Credit Allowance Date: [See Exhibit C to Resolution]

**THIS CREDIT COUPON HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED (THE "SECURITIES ACT"), AND HAS NOT BEEN REGISTERED OR QUALIFIED UNDER THE SECURITIES LAWS OF ANY STATE. ANY RESALE OR TRANSFER OF THIS CREDIT COUPON MAY ONLY BE MADE (A) IN ACCORDANCE WITH THE RESOLUTION REFERRED TO HEREIN AND (B) UNLESS THIS CREDIT COUPON IS REGISTERED UNDER THE SECURITIES ACT AND IS REGISTERED OR QUALIFIED UNDER ANY APPLICABLE SECURITIES LAWS OF ANY STATE, ONLY IN A TRANSACTION EXEMPT FROM THE REGISTRATION OR QUALIFICATION REQUIREMENTS OF THE SECURITIES ACT AND SUCH STATE LAWS AND WHICH IS IN ACCORDANCE WITH THE RESOLUTION (AS DEFINED HEREIN).**

**THIS CREDIT COUPON IS SUBJECT TO RESTRICTIONS ON TRANSFERABILITY AND RESALE AND MAY NOT BE REOFFERED, RESOLD, PLEDGED OR OTHERWISE TRANSFERRED EXCEPT (A) TO A PERSON WHO IS A U.S. PERSON, AS DEFINED IN SECTION 7701(A)(30) OF THE CODE, AND (B) TO A PERSON WHO IS (I) A QUALIFIED PURCHASER, AS DEFINED IN SECTION 2(a)(51) OF THE INVESTMENT COMPANY ACT OF 1940, AS AMENDED (THE "INVESTMENT COMPANY ACT"), FOR PURPOSES OF SECTION 3(c)(7) OF THE INVESTMENT COMPANY ACT AND THE RULES PROMULGATED THEREUNDER (A "QUALIFIED PURCHASER") AND WHO THE TRANSFEROR REASONABLY BELIEVES IS A QUALIFIED INSTITUTIONAL BUYER IN A TRANSACTION MEETING THE REQUIREMENTS OF RULE 144A OF THE SECURITIES ACT OR (II) TO A PERSON WHO IS A QUALIFIED PURCHASER AND WHO THE TRANSFEROR REASONABLY BELIEVES IS AN INSTITUTIONAL "ACCREDITED INVESTOR" AS THAT TERM IS DEFINED IN RULE 501(a)(1), (2), (3) OR (7) PROMULGATED UNDER THE SECURITIES ACT. THE PURCHASER HEREOF AGREES TO PROVIDE NOTICE TO ANY PROPOSED TRANSFEREE OF A BENEFICIAL OWNERSHIP INTEREST IN THE CREDIT COUPONS OF THE RESTRICTION ON TRANSFERS ONLY TO QUALIFIED PURCHASERS AND U.S. PERSONS. NO CREDIT COUPON SHALL BE TRANSFERRED OR RESOLD IF SUCH TRANSFER OR RESALE WOULD RESULT IN THERE BEING MORE THAN ONE BENEFICIAL OWNER OF THE CREDIT COUPON, WITHIN THE MEANING OF TREASURY REGULATION SECTION 1.7704-1(H) OR WITHIN THE MEANING OF THE INVESTMENT COMPANY ACT, AND NO CREDIT COUPON SHALL BE ISSUED, SOLD, TRANSFERRED, LISTED OR OTHERWISE EXCHANGED AT ANY TIME ON AN ESTABLISHED SECURITIES MARKET.**



July 26, 2016

**EACH TRANSFEREE OF THIS CREDIT COUPON, BY ITS PURCHASE HEREOF, IS DEEMED TO HAVE REPRESENTED THAT SUCH TRANSFEREE IS A U.S. PERSON AND IS EITHER A QUALIFIED INSTITUTIONAL BUYER WITHIN THE MEANING OF RULE 144A UNDER THE SECURITIES ACT, OR AN INSTITUTIONAL "ACCREDITED INVESTOR," AS THAT TERM IS DEFINED IN RULE 501(a)(1), (2), (3) OR (7) PROMULGATED UNDER THE SECURITIES ACT, AND WILL ONLY TRANSFER, RESELL, REOFFER, PLEDGE OR OTHERWISE TRANSFER THIS CREDIT COUPON TO A SUBSEQUENT TRANSFEREE WHO SUCH TRANSFEROR REASONABLY BELIEVES IS A QUALIFIED INSTITUTIONAL BUYER WITHIN THE MEANING OF RULE 144A UNDER THE SECURITIES ACT, OR IS AN INSTITUTIONAL "ACCREDITED INVESTOR," AS THAT TERM IS DEFINED IN RULE 501(a)(1), (2), (3) OR (7) PROMULGATED UNDER THE SECURITIES ACT, AND WHO IS WILLING AND ABLE TO CONDUCT AN INDEPENDENT INVESTIGATION OF THE RISKS INVOLVED WITH OWNERSHIP OF THIS CREDIT COUPON, AND AGREES TO BE BOUND BY THE TRANSFER RESTRICTIONS.**

**EACH TRANSFEREE OF THIS CREDIT COUPON, BY THE PURCHASE HEREOF, IS DEEMED TO HAVE REPRESENTED THAT SUCH TRANSFEREE IS A QUALIFIED PURCHASER FOR PURPOSES OF SECTION 3(c)(7) OF THE INVESTMENT COMPANY ACT AND A U.S. PERSON, AND WILL ONLY TRANSFER, RESELL, REOFFER, PLEDGE OR OTHERWISE TRANSFER THIS CREDIT COUPON TO A SUBSEQUENT TRANSFEREE WHO IS A QUALIFIED PURCHASER FOR PURPOSES OF SECTION 3(c)(7) OF THE INVESTMENT COMPANY ACT AND IS A U.S. PERSON AND IN A MANNER THAT DOES NOT VIOLATE ANY TRANSFER RESTRICTIONS, AS MORE FULLY DESCRIBED IN THE RESOLUTION.**

THIS CERTIFIES THAT the registered owner specified above, or registered assignee, so long as such registered owner or assignee holds this Credit Coupon in an account with a broker (as defined in Internal Revenue Service Notice 2010-28), has the right to claim a Tax Credit on its federal income tax return in accordance with and subject to Sections 54A and 54E of the Code, Internal Revenue Service Notice 2010-28 and Resolution No. \_\_\_\_\_ (the "Resolution"), adopted at a regular meeting of the Board of Directors of the District on the \_\_\_th day of \_\_\_\_\_, 2016 for the issuance of the \$4,000,000 School District No. 1-J Multnomah County (Portland Public Schools), Oregon, Full Faith and Credit Qualified Zone Academy Bond, 2016 (the "Bond"). The Bond been designated by the District as a qualified zone academy bond pursuant to Sections 54A and 54E of the Code. Capitalized terms used but not defined herein have the meaning assigned to them in the Resolution.

The Owner of this Credit Coupon on the Credit Allowance Date specified above shall have the right to claim a credit on its federal income tax return in an amount equal to 25% of the annual credit determined with respect to the Bond (adjusted for periods of less than three months), being the product of: (a) the Tax Credit Rate set forth above *times* (b) the notional amount of this Credit Coupon. The Owner of this Credit Coupon, by its purchase of this Credit Coupon, acknowledges that the notional amount of this Credit Coupon is equal to the par amount of the Bond outstanding on the Credit Allowance Date specified above, and that such par amount is subject to reduction prior to such Credit Allowance Date in certain instances as further described in the Resolution.

Under the terms of the Resolution, this Credit Coupon is treated as a "Stripped Credit Coupon," as defined in Internal Revenue Service Notice 2010-28, and the Bond is treated as a stripped bond. The Owner of this Credit Coupon shall have the rights described in the Resolution, which includes, among other provisions, provisions for any Equalization Payments described Section 11 of the Resolution.

The transfer of this Credit Coupon is subject to certain restrictions set forth in the Resolution. No purported transfer of any interest in any Credit Coupon or any portion thereof or interest therein that is not made in accordance with the Resolution shall be given effect by or be binding upon the Registrar and any such purported transfer shall be null and void *ab initio* and vest in the transferee no rights against the Registrar.

This Credit Coupon is one of a duly authorized issue of Credit Coupons created by the Resolution. Unless the certificate of authentication hereon has been executed by the Registrar, by

July 26, 2016

manual signature, this Credit Coupon shall not be entitled to any benefit under the Resolution or be valid for any purpose.

This Credit Coupon does not purport to summarize the Resolution and reference is made to the Resolution for the interests, rights and limitations of rights, benefits, obligations and duties evidenced thereby, and the rights, duties and immunities of the Registrar.

This Credit Coupon is issued pursuant to and is subject to all the terms of the Resolution, which describes the rights and obligation of each Owner and by which each Owner, by virtue of its acceptance of this Credit Coupon or beneficial interest therein, assents to and agrees to be bound.

**THE RESOLUTION CONSTITUTES THE CONTRACT GOVERNING THE RIGHTS AND OBLIGATIONS OF THE REGISTERED OWNERS. THIS CREDIT COUPON IS ONLY EVIDENCE OF SUCH CONTRACT AND, AS SUCH, IS SUBJECT IN ALL RESPECT SO THE TERMS OF THE RESOLUTION, WHICH SUPERSEDES ANY INCONSISTENT STATEMENTS IN THIS CREDIT COUPON.**

The recitals contained herein, except for the certificate of authentication, shall not be taken as statements of the Registrar and the Registrar assumes no responsibility for their correctness. The Registrar makes no representation as to the validity or sufficiency of this Credit Coupon, the Bond or the Resolution. This Credit Coupon is executed and delivered by U.S. Bank National Association (the "Registrar") solely in its capacity as Registrar under the Resolution and not in its individual capacity. Amounts, if any, payable under this Credit Coupon are payable solely from amounts related to the Resolution (to the extent of amounts payable under or allocable to the Resolution), and in accordance with the terms of, the Resolution.

WHEREOF, the Registrar has caused this Credit Coupon to be duly executed.

U.S. BANK NATIONAL ASSOCIATION,  
not individually but solely as Registrar

By \_\_\_\_\_  
Authorized Officer/Authorized Signer

**CERTIFICATE OF AUTHENTICATION**

This Credit Coupon is the Credit Coupon for referred to in the within mentioned Resolution.

Dated: \_\_\_\_\_, \_\_\_\_\_

U.S. BANK NATIONAL ASSOCIATION,  
as Registrar

By \_\_\_\_\_  
Authorized Officer/Authorized Signer

July 26, 2016

**ASSIGNMENT**

FOR VALUE RECEIVED, the undersigned hereby sell(s), assign(s) and transfer(s) unto

\_\_\_\_\_  
\_\_\_\_\_

(please print or typewrite name and address including postal zip code of assignee)

the beneficial ownership interest in the Resolution evidenced by the within Credit Coupon and hereby authorize(s) the registration of transfer of such interest to the above named assignee on the Registration books of the Registrar.

I (we) further direct the issuance of a new Credit Coupon of a like authorized denomination evidencing the same aggregate amount and notional amount to the above named assignee and delivery of such Credit Coupon to the following address:

\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Signature by or on behalf of Assignor

\_\_\_\_\_  
Signature Guaranteed

**DISTRIBUTION INSTRUCTIONS**

The assignee should include the following for purposes of distribution:

Distributions shall, if permitted, be made by wire transfer or otherwise, in immediately available funds, to \_\_\_\_\_  
for the account of \_\_\_\_\_

Distributions made by check (such check to be made payable to \_\_\_\_\_)  
and all applicable statements and notices should be mailed to

This information is provided by \_\_\_\_\_, the assignee named above, or  
\_\_\_\_\_, as its agent.

**EXHIBIT C  
CUSIP NUMBERS RELATING TO  
STRIPPING TRANSACTION**

[CUSIP numbers to be attached here on or prior to the date the Bond is issued]

**EXHIBIT D  
FORM OF FEDERAL TAX CERTIFICATE**

[Please attach Federal Tax Certificate form here]

July 26, 2016

**RESOLUTION No. 5315**

Minutes

The following minutes are offered for adoption:

June 28, 2016

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

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5321	Minutes.....

August 4, 2016

Other Matters Requiring Board Approval

The Chief Executive Officer RECOMMENDED adoption of the following items:

Resolutions 5317 through 5321

(Resolution 5316 Withdrawn)

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5317. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Bradley voting yes, unofficial.

Director Kohnstamm moved and Director Esparza Anthony seconded the motion to adopt Resolutions 5318 through 5321. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Bradley voting yes, unofficial.

August 4, 2016

## **RESOLUTION No. 5317**

### Follow-Up to Audit on Administrative Compensation

#### **RECITALS**

- A. On July 28, 2015 the Board of Education passed Resolution No. 5126 calling for an audit of administrative compensation to determine whether PPS has adequate processes and procedures on place to guide the Superintendent in determining compensation for all employees and to review whether the processes and procedures are being followed.
- B. As part of the original resolution, the Superintendent was “to freeze any further ‘market adjustments’ until the Board has had a chance to review the information and an independent auditor’s analysis is completed and the Board has set parameters for any future increases.”
- C. Talbot, Korvola and Warwick completed two phases of this compensation audit and presented them to the Audit Committee in February 2016 and July 2016.
- D. At its meeting on July 10, 2016, the Audit Committee voted 2-1 to lift the salary adjustment “freeze” with the stated purpose to remain competitive in recruiting and retaining the best employees for Portland Public Schools even though the Board has not yet “set parameters for any future increases”.
- E. The Audit Committee is scheduled to discuss the management response to phase 2 of the compensation audit at its next committee meeting and referred the setting of parameters for salary increases to the Business and Operations Committee, which began a discussion of the District’s compensation philosophy at its meeting on July 21, 2016.

#### **RESOLUTION**

1. The Business and Operations committee of the Board of Education will review the compensation philosophy for the District as well as the following recommendations of phases 1 and 2 of the audit and recommend to the Board needed changes in policies and procedures for staff compensation decisions.
  - a. Establish procedures to document the rationale of all compensation decisions;
  - b. Develop a schedule to review, update, and approve established policies and procedures;
  - c. Develop specific policies and procedures to ensure consistency of practices;
  - d. Adopt a streamlined, electronic process to attach necessary changes made in the Human Resources Information System (HRIS);
  - e. Document the justification for internal promotions;
  - f. Discontinue the use of email as acceptable documentation;
  - g. Specifically document justification for out of class adjustments through the use of Out of Class Compensation Request Form;
  - h. Ensure the completeness of information summarizing compensation in the budget document;
  - i. Once the Compensation Philosophy is approved, communicate and implement it;
  - j. Continue to regularly address the classification and compensation process to ensure alignment with its stated compensation philosophy;
  - k. Complete a formal district-wide classification and compensation study;
  - l. Establish appropriate future intervals for the review of the entire compensation structure of the District; and,
  - m. Lacking sufficient comparable data, Portland Public Schools should ensure sufficient resources to procure independent third-party compensation data to be used in the review of its compensation structure.



August 4, 2016

2. Until a compensation philosophy and new salary schedule is adopted by the Board of Education, the Chief Human Resources Officer with the approval of the Superintendent may authorize salary adjustments for any of the following situations:
  - a. To counter an offer for an employee who is being recruited by another organization
  - b. To correct incorrect salary placements at time of hire
  - c. To address promotional opportunities that align with market
  - d. To equalize salaries of existing employees with placement of new employees' salaries in the same classification based on market
  
3. Salary adjustments and placements beyond the salary range of the classification will require board approval.

*Y. Awwad*

August 4, 2016

## **RESOLUTION No. 5318**

### Acceptance of Superintendent Selection Criteria for Portland Public Schools

#### **RECITALS**

The Board developed a set of criteria for the selection of the interim superintendent, which reflects the views of the Board and the community they serve.

The Board will use these same criteria, below, as a starting point for the selection of the superintendent for Portland Public Schools. This fall, the Board, working with the selected search firm will engage the community in a process that will further define and finalize search criteria.

#### **RESOLUTION**

The Board of Education of Portland Public Schools adopts the following initial criteria in order to encourage qualified applicants to apply for the superintendent position.

### **PORTLAND PUBLIC SCHOOLS INTERIM SUPERINTENDENT SELECTION CRITERIA**

The following criteria will be used to screen, evaluate, and select a superintendent for Portland Public Schools ("PPS"). Interested candidates must submit a letter of interest indicating how he/she meets the criteria included in this Resolution, a resume or vita, and a list of three education related references.

#### ***Commitment to Public Education***

Candidate must demonstrate a deep, personal commitment to public education that puts students' needs first.

#### ***Commitment to Raising Student Achievement***

Candidate must possess the skills to ensure that the entire school district works effectively to provide equitable opportunity to improve achievement for all students, to push excelling learners to the next level, and to prepare every student for success after graduation. The Candidate must support the belief that student achievement is about more than just standardized test scores.

#### ***Demonstrated Experience Closing the Achievement Gap***

Candidate must believe that every child can and will succeed regardless of his/her circumstances and must possess the skills to create the conditions where this happens within PPS. Candidate should be able to articulate strategies and demonstrate results eliminating systemic inequities that impair a student's ability to succeed.

#### ***Commitment to Community Engagement***

Candidate must demonstrate a willingness to understand the particular culture of PPS and Portland. Candidate must also have the predisposition, desire, and ability to proactively engage students, parents, teachers, principals, support staff, local governments, education-related organizations, culturally specific organizations and representatives, the business community, and other community stakeholders in authentic dialogue and partnership. Candidate should possess the courage to make decisions that move processes forward.

#### ***Strong Community Leader***

Candidate must possess excellent interpersonal, communication, and political skills to assume an active leadership role in the city, state, and region on funding, infrastructure, and other education-related issues. Candidate must effectively serve in partnership with the Board as ambassador for the District and for public education in Oregon.

August 4, 2016

***Commitment to Equity***

Candidate must demonstrate experience embracing and promoting equity and diversity. Candidate must embrace the Racial Educational Equity Policy of PPS. Candidate should have a record of successfully engaging diverse racial, economic, and multi-cultural communities as partners in meeting the challenges faced by the school district.

***Experience Leading and Managing a Complex Organization***

Candidate must possess at least five years of executive-level experience directing operations in a collaborative manner that creates and maintains a healthy learning organization. Candidate must develop internal staff capacity and inspire trust at all levels. Candidate's experience should also include data-driven decision-making. Candidate must embrace the PPS Strategic Framework, lead effective implementation of current initiatives, and engage stakeholders in future strategies. Candidate must work to maintain a healthy and close partnership with the elected school board; support the work of teachers, principals, and staff at each school; and work effectively with employee unions, staff and community.

***Fiscally and Operationally Responsible***

Candidate must be a responsible steward of taxpayer dollars and have a demonstrated record of fiscal responsibility and operational oversight that assures accountability for results at all levels. Candidate will be responsible for the oversight of the district programs to modernize and rebuild district schools, and provide a safe learning environment for students.

***Required Education***

Candidate must have 10 years of direct experience in education, or a related field; an earned doctorate is preferred.

*For more information on the superintendent search process, visit [www.pps.net](http://www.pps.net).*

August 4, 2016

**RESOLUTION No. 5319**

Approval of Salary for Acting Chief Executive Officer

**RECITALS**

- A. Portland Public Schools policy 1.50.10-P Superintendent states, “[i]t is the policy of the Board to delegate to the superintendent the full authority and responsibilities of:
- 1) Chief Administrative Officer;
  - 2) Chief School Administrator;
  - 3) Chief Executive Administrator;
  - 4) Education Leader for the Portland Public Schools;
  - 5) Custodian of School funds; and,
  - 6) School Clerk

The superintendent may delegate administrative powers but shall retain full responsibility for the acts of the delegates.”

- B. While the Board conducts its search for an Interim Superintendent, the Superintendent has temporarily delegated this authority to a temporary position: Acting Chief Executive Officer.
- C. Since June 2016, the Acting Chief Executive Officer has held the responsibilities of both Chief Financial Officer and Acting Chief Operating Officer; and since July 18, 2016 has held the responsibilities of the Superintendent.
- D. Given that Board is in the process of reviewing the District’s compensation practices and this is a highly unique circumstance, the Board is approving this individual salary by resolution.

**RESOLUTION**

The monthly salary for the Acting Chief Executive Officer will be \$19,736.33 (current Chief Financial Officer salary plus \$6000, current Superintendent salary is \$20,583.33 per month) and the position will be effective June 1, 2016 for ninety days or until an Interim Superintendent has been identified, whichever is sooner.

August 4, 2016

**RESOLUTION No. 5320**

Amend Portland Schools Real Estate Trust Bylaws and Appoint Three Directors

**RECITALS**

- A. In February 2002, the Board of Education ("Board") accepted a Long Range Facilities Plan which included in its recommendations the creation of a "Portland Schools Real Estate Trust" ("Trust").
- B. The Trust was created in 2002 and is a membership corporation with one Member, who is the District with power and authority over the corporation.
- C. The business affairs of the Trust are managed by a Board of Directors ("Directors") and elected Officers ("Officers") of the Corporation per Bylaws of the Portland Schools Real Estate Trust, Inc. ("Trust Bylaws"). The Trust Bylaws allow the District Board to represent the interests of the Member and direct action to the Trust Directors
- D. In May of 2012, the Board accepted a revised Long Range Facility Plan that informs management of District real estate.
- E. As the District did not use services of the Trust, the District Board through its representation of the Member, adopted Resolution 5186 on December 15, 2015 which requested the Trust Directors and Officers to undertake dissolution.
- F. The Trust Bylaws require a majority of its Directors to take action on a written request to dissolve from the Member. However, the Trust has been inactive for several years and there is no extant Trust Board to form a quorum to take independent action on Board Resolution 5186.

**RESOLUTION**

- 1. The Board, representing the sole member of the Trust, now amends Section 3.2 of Article III of the Trust Bylaws will be replaced in its entirety with the following:  
"3.2 Number of Directors. The number of Directors shall be three (3). The number of Directors may be increased or decreased from time to time by the action of the Member, and any decrease shall shorten the term of an incumbent Director as directed by the Member."
- 2. The Board, representing the sole member of the Trust, appoints as Directors to the Trust Jacob Johnson, Stephen Janik, and Louis Fontenot.

*Y. Awwad/S. King*

**RESOLUTION No. 5321**

Minutes

The following minutes are offered for adoption:

July 25, 2016

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

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Purchases, Bids, Contracts

The Chief Executive Officer RECOMMENDED adoption of the following items:

Resolutions 5322 and 5323

Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5322. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Rosen seconded the motion to adopt Resolution 5323. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

Director Buel moved and Director Rosen seconded the motion that the contract with Hobson, Inc., contained in Resolution 5323, be tabled until September 6, 2016. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

**RESOLUTION No. 5322**

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 agreements in a form approved by General Counsel for the District.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

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

<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>
Reynolds School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63318	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$373,250	H. Adair Fund 299 Dept. 5422 Grant S0031
Centennial School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63383	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$200,950	H. Adair Fund 299 Dept. 5422 Grant S0031
Portland Public Schools	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63384	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$769,225	H. Adair Fund 299 Dept. 5422 Grant S0031
Gresham-Barlow School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63385	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$227,125	H. Adair Fund 299 Dept. 5422 Grant S0031

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts



**RESOLUTION No. 5323**

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 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>
Earth2O	8/17/2016 through 8/17/2017 Option to renew annually through 8/17/2021	Services S 63371	Provide water dispensers and five-gallon refillable water bottles at all District facilities. RFP 2016-2134	Original Term not-to-exceed \$750,000 Not-to-exceed \$3,750,000 over maximum contract term	Y. Awwad Fund 101 Dept. 5591 Project F1203
Catalyst Pathways	8/29/2016 through 6/15/2017 Option to renew annually through 8/31/2020	Personal Services PS 63311	Provide tutoring services in math and literacy for Title I eligible students at private schools. RFP 2015-1908	Original Term \$184,626 \$755,000 over maximum contract term.	A. Lopez Fund 205 Dept. 5407 Grant G1591
Catapult Learning West	8/29/2016 through 6/15/2017	Personal Services PS 63345	Provide tutoring services in math and literacy for Title I eligible students at private schools. RFP 2012-1497	\$205,361	A. Lopez Fund 205 Dept. 5407 Grant G1591
Albina Head Start, Inc.	8/29/2016 through 6/30/2017	Personal Services PS 63423	Provide child care program for 36 infants and toddlers whose parents are students enrolled in PPS Teen Parent Services at Roosevelt, Madison, and Franklin high schools. Direct Negotiation PPS 46-0525(4)	\$244,400	A. Lopez Fund 101 Dept. 4306

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

<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>
Portland State University	9/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63341	Provide rigorous, college-level courses to seniors at Jefferson and Roosevelt high schools.	\$159,000	A. Lopez Fund 101 Dept. 5438

Other Matters Requiring Board Approval

The Chief Executive Officer RECOMMENDED adoption of the following items:

Resolutions 5324 through 5326

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5324. The motion was put to a voice vote and passed by a vote of 5-1 (5-yes, 1-no [Knowles]), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5325. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Esparza Brown voting via phone and Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5326. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

## **RESOLUTION No. 5324**

### Authorization of Bond Program Contingency Replenishment As Part of the 2012 Capital Bond Program

#### **RECITALS**

- A. Sixty Six percent (66%) of Portland Public School District ("PPS") voters approved a ballot measure in November 2012 for a Portland Public Schools bond to improve schools.
- B. The approved 2012 Capital Bond Program includes the full modernization of three comprehensive high schools: Franklin, Grant, and Roosevelt with the replacement of the Faubion PK-8 School.
- C. Following voter approval of the capital bond program a community-wide visioning process resulted in Resolution No. 4800 adopting the Education Facility Vision as part of the District-wide Education Specifications.
- D. Consistent with the Facility Vision, phase 2 of the Education Specification process ensued resulting in a comprehensive high school area program which includes required core and advanced educational program; fine and performing arts; athletics; administration; counseling/career; SPED; ESL; student center/commons (also serves as cafeteria); media center; miscellaneous educational, student, custodial, mechanical and electrical support spaces; enhanced electives; partner/community use; and wrap-around service providers.
- E. The 2012 capital bond program was developed with individual project contingencies, a \$45 million program-level escalation contingency, and a \$20 million program-level bond reserve for use at the Board's discretion consistent with the projects identified in the voter-approved ballot measure.
- F. Resolution 4840 was adopted and authorized increasing capacity for Franklin, Roosevelt and Grant High Schools with the use of \$10 million program-level bond reserve funding for implementation.
- G. The Franklin High School Modernization Project is currently approaching 50% complete and has used its project contingency as planned to effectively compensate the contractor for differing site conditions to include unplanned asbestos abatement, mitigation of subsurface rock, unseasonal weather conditions and the procurement of all subcontracts. Additional contingency is required to replenish the project for unplanned costs.
- H. Staff is recommending that \$6 million be moved from the program-level bond reserve funding to the Chief of School Modernization Program Reserve to replenish the Franklin High School Modernization contingency funding to a level deemed appropriate by both the Program and Project Management Teams.

#### **RESOLUTION**

The Board of Education directs staff to allocate \$6 million of funds from the program level bond reserve to replenish the Franklin High School Modernization project contingency.

*J. Vincent*

## **RESOLUTION No. 5325**

### Interim Superintendent Recommendation

#### **RECITALS**

- A. On July 20, 2016, the Board of Education ("Board") adopted Selection Criteria for an Interim Superintendent.
- B. The application process for Interim Superintendent was open from July 21, 2016 through August 3, 2016.
- C. On August 4, 2016, the Board reviewed all applications received for Interim Superintendent and selected five candidates to interview. Candidates were interviewed on August 11 and August 15, 2016, and an Open House was held for the general public on August 16, 2016.

#### **RESOLUTION**

The Board of Education for Portland Public Schools directs the extension of an offer of employment to Robert McKean as Interim Superintendent, conditional on successful completion of a background check, and authorizes the Board Chair to coordinate with the Chief Human Resources Officer regarding the offer and its terms. The terms and conditions of Mr. McKean's employment will be set forth in an employment agreement to be approved by the Board at a later date.

## **RESOLUTION 5326**

### Minutes

The following minutes are offered for adoption:

August 4, 2016

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

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Other Matters Requiring Board Approval

The Chief Executive Officer RECOMMENDED adoption of the following items:

Resolutions 5327

Director Knowles moved and Director Esparza Brown seconded the motion to adopt Resolution 5327. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley absent.

August 30, 2016

**RESOLUTION No. 5327**

Approval of Employment Contract with Robert McKean,  
Interim Superintendent of Portland Public Schools

**RECITALS**

- A. On July 20, 2016, the Board of Education ("Board") adopted Selection Criteria for an Interim Superintendent.
- B. The application process for Interim Superintendent was open from July 21, 2016 through August 3, 2016.
- C. On August 4, 2016, the Board reviewed all applications received for Interim Superintendent and selected five candidates to interview. Candidates were interviewed on August 11 and August 15, 2016, and an Open House was held for the general public on August 16, 2016.
- D. On August 16, 2016 the Board voted unanimously to extend an offer of employment to Robert McKean as Interim Superintendent.

**RESOLUTION**

The Board of Education for Portland Public Schools hereby approves the employment agreement for Interim Superintendent McKean through June 30, 2017. A copy of the employment agreement is on file in the District offices.

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

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September 6, 2016

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5328 and 5329

Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5328. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

Director Buel moved and Director Anthony seconded the motion to adopt Resolution 5329. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

September 6, 2016

**RESOLUTION No. 5328**

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 agreements in a form approved by General Counsel for the District.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

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

<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>
Oregon Commission for the Blind	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63443	Columbia Regional Programs will provide transition services for blind and visually impaired students.	\$277,000	H. Adair Fund 205 Dept. 5528 Grant G1616

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

*Y. Awwad*

September 6, 2016

**RESOLUTION No. 5329**

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 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>
MTR Western	9/7/2016 through 8/21/2019	Services S 63429	Provide Special Pupil Activity Bus (SPAB) coach transportation service to District students for athletic and field activity trips on an as needed basis. Individual trips will be solicited via quotes.  SPAB transportation is regulated by OAR 581-053-0615 and District may only contract with providers registered with the state as SPAB providers.	\$220,000	Y. Awwad Fund 101 Dept. 5560
Playworks	9/7/2016 through 6/30/2017	Personal Services PS 63519	Provide student management & behavior supports during recess and after school at the following schools: Lent, Jason Lee, Grout, King, Cesar Chavez, Rigler, Kelly, Vestal, Beach and Harrison Park. RFP 2010-1296	\$272,000	A. Lopez Funds 205 & 299 Depts. 1286, 1266, 1140, 1150, 1255, 1240, 1258, 1276, 1262 & 1264 Grants G1628, G1446, S0082, S0326 & G1590,
Oregon Museum of Science and Industry (OMSI)	9/7/2016 through 8/31/2018	Master MSTR 63535	Provide science programming to PPS students and families on an as-requested basis. OMSI provides multiple programs from which the schools may choose.  Direct Negotiation PPS 46-0525(4)	Not-to-exceed \$350,000	C. Russo Various based on use

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

No New IGAs

September 6, 2016

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Hobson, Inc.	9/7/2016 through 8/6/2017 Option to renew annually through 8/6/2020	Digital Resources DR 62287 Amendment 3	Provide a career and college readiness tool (Naviance) to enable students, counselors and parents to plan, track student goals, and promote college and career readiness and results. RFP 2014-1864	Original Contract \$105,686 Amendment 3 \$76,927 Contract Total \$182,613 \$425,000 over maximum contract term	H. Adair Fund 101 Depts. 5424 & 5555

Y. Awwad

September 6, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5330 through 5333

Director Anthony moved and Director Knowles seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Bradley voting yes, unofficial.

September 6, 2016

**RESOLUTION No. 5330**

Resolution Calling for Publication of Notice and  
Authorizing Full Faith and Credit Bonds

**RECITALS**

- A. Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J (the "District") is authorized to issue revenue bonds for a public purpose by ORS 287A.150 and related provisions of ORS 287A (collectively, the "Act"), which state that those bonds may be payable from all or any portion of the "revenue" of the District, as defined in ORS 287A.001(17); and,
- B. ORS 287A.001(17) defines "revenue" to mean all fees, tolls, excise taxes, assessments, property taxes and other taxes, rates, charges, rentals and other income or receipts derived by a public body or to which a public body is entitled; and,
- C. The District desires to issue revenue bonds under the Act that are secured by all lawfully available funds of the District and a pledge of the District's full faith and credit and taxing power, as permitted by ORS 287A.315, to finance up to \$5 million for projects that remediate health and safety concerns, including repairs to the water system, lead paint encapsulation and abatement, an environmental health and safety assessment and other health and safety related projects (collectively, the "Projects"); and,
- D. ORS 287A.150 and related provisions of the Act permit the District to authorize revenue bonds by publishing a notice describing the revenue bonds. Unless at least five percent of the District's electors sign and file a petition to refer the bonds to an election within sixty days after the notice is published, the District may issue the revenue bonds described in the notice; and,
- E. The District is permitted to refund outstanding borrowings under ORS 287A.360-380.
- F. The District's Board (the "Board") adopts this resolution to authorize the revenue bonds described in the notice that is attached to this resolution as Exhibit A, to authorize refunding revenue bonds, and to delegate to the District staff the authority to sell and issue those bonds.

**RESOLUTION**

Section 1.

Revenue Bonds Authorized under the Act. The District hereby authorizes the issuance of a principal amount of revenue bonds that is sufficient to provide net proceeds of up to \$5 million to pay for costs of the Projects, plus additional amounts that are required to pay costs related to the bonds. The District estimates that the total principal amount of revenue bonds required for this purpose will not exceed \$5.05 million. The revenue bonds authorized by this section shall be issued and sold in accordance with the Act and Section 2 of this resolution

- A. The bonds authorized by this Section 1 shall be payable from all lawfully available funds of the District and shall be secured by the District's full faith and credit and taxing power within the limitations of Article XI, Sections 11 and 11b of the Oregon Constitution as permitted by ORS 287A.315.
- B. No bonds authorized by this Section 1 may be sold and no purchase agreement for any of those bonds may be executed until at least sixty (60) days after publication of the Notice of Revenue Bond Authorization, which is attached to this resolution as Exhibit A (the "Notice"). The Notice shall specify the last date on which petitions may be submitted, and shall be published in at least one newspaper of

September 6, 2016

general circulation in the District in the same manner as are other public notices of the District. If petitions for an election, containing valid signatures of not less than five percent (5%) of the District's electors, are received within the time indicated in the Notice, the question of issuing the bonds authorized by this Section 1 shall be placed on the ballot at the next lawfully available election date. If such petitions are received, the bonds authorized by this Section 1 shall not be sold until the question of issuing the bonds is approved by a majority of the electors of the District who vote on that question.

Section 2.

Delegation. When the District is authorized to sell the bonds described in Section 1 of this resolution, the District may also sell those bonds pursuant to this Section 2. The Chief Financial Officer or his designee (each of whom is referred to in this resolution as a "District Official") may, on behalf of the District and without further action by the Board:

- A. Issue the revenue bonds authorized by Section 1 of this resolution and bonds to refund the revenue bonds authorized by Section 1 of this resolution (collectively, the "Bonds") in one or more series, which may be sold at different times.
- B. Structure each series of Bonds as financing agreements, notes, or bonds.
- C. Subject to the limits in this resolution, establish the final principal amounts, maturity schedules, interest rates, redemption terms, payment terms and dates, and other terms for each series of the Bonds.
- D. Select one or more commercial banks or other investors and negotiate the sale of any series of the Bonds with those commercial banks or investors.
- E. Finalize the terms of, execute, and deliver bond declarations, financing agreements, bond purchase agreements or other documents that describe the terms of each series of the Bonds. The documents may also contain covenants for the benefit of the owners.
- F. Issue any qualifying series of Bonds as "tax-exempt bonds" bearing interest that is excludable from gross income under the Internal Revenue Code of 1986, as amended, (the "Code") and enter into covenants for the benefit of the owners of those series to maintain the excludability of interest on those series from gross income under the Code.
- G. Issue any series of Bonds as "taxable bonds" bearing interest that is includable in gross income under the Code.
- H. Designate any series of Bonds as a qualified tax-exempt obligation pursuant to Section 265(b)(3) of the Code, if applicable.
- I. Execute any documents and take any other action in connection with the Bonds that the District Official finds will be advantageous to the District.

**Exhibit A**  
**Notice of Bond Authorization**

NOTICE IS HEREBY GIVEN that the Board of Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J (the "District") adopted Resolution No. 5330 on September 6, 2016, authorizing the issuance of bonds in one or more series to finance up to \$5 million for projects that remediate health and safety concerns, including repairs to the water system, lead paint encapsulation and abatement, an environmental health and safety assessment and other health and safety related projects (collectively, the "Projects").

The bonds will be secured by all lawfully available funds of the District and a pledge of the District's full faith and credit and taxing power, as permitted by ORS 287A.315. The bonds will not be general obligations of the District, and neither the authorization nor issuance of the bonds described in this notice will authorize the District to levy any taxes.

The bonds will be issued in an estimated aggregate principal amount of not more than \$5.05 million. Bond proceeds may be used solely to finance the Projects and to pay costs of issuance.

If written petitions requesting an election on the issuance of the bonds, signed by not less than five percent (5%) of District's electors, are filed with the Superintendent's Office at District's offices on or before [insert date that is 60 days after the notice publication date], the question of issuing the bonds shall be placed on the ballot at the next lawfully available election date.

District's offices are located at 501 N. Dixon Street, Portland, Oregon 97227, and a copy of the resolution authorizing the bonds is available from the Superintendent's Office at that address. The bonds will be issued and sold under ORS 287A.150 and related statutes; this Notice is published pursuant to ORS 287A.150(4).



September 6, 2016

**RESOLUTION No. 5331**

Letter of Agreement between Portland Public Schools ("District") and the Amalgamated Transit Union Local 757 ("Union"), Representing the Terms and Conditions of Employment for a New Job Classification established by the District title "Passenger Driver."

**RECITALS**

- A. The District's Student Transportation Department proposed creating a new job classification, "Passenger Driver." Passenger Drivers will be assigned to drive type 10 passenger vehicles to transport students to locations along designated routes.
- B. The District and ATU have conferred on the District's intent to hire Passenger Drivers, in addition to existing staff and services provided by contractors.

**RESOLUTION**

The District and ATU agree to the terms and conditions of employment for the new job classification, Passenger Driver, contained in the LOA.

*S. Murray / S. Murphy*

**RESOLUTION No. 5332**

Approving Conference Attendance for Board Members

**RECITAL**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools has a contract with Pacific Education Group which is holding its National Summit for Courageous Conversations in September 2016 in Austin, Texas.
- C. Portland Public Schools is a member of the Council of Great City Schools which is holding its 2016 Fall Conference in Miami, Florida in October of 2016.

**RESOLUTION**

- 1. The Board affirms Director Knowles to attend both the National Summit for Courageous Conversations and the Fall Conference for the Council of Great City Schools as a representative of the Board of Education.
- 2. The Board affirms Directors Esparza Brown and Kohnstamm to attend the Fall Conference for the Council of Great City Schools as a representative of the Board of Education.

September 6, 2016

**RESOLUTION 5333**

Minutes

The following minutes are offered for adoption:

August 4 and August 31, 2016

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

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5334 Settlement Agreement .....

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDS adoption of the following item:

Resolution 5334

Director Anthony moved and Director Rosen seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Anthony, Buel, Rosen]), with Student Representative Bradley absent.

**RESOLUTION No. 5334**

Settlement Agreement

**RESOLUTION**

The authority to pay Rory Thompson \$250,000 is approved for the purpose of satisfying a Settlement Agreement and Release between Multnomah County School District #1J and Rory Thompson. A copy of the Settlement Agreement and Release will be on file in the District offices.

*S. Murray/ S. Harper*

September 27, 2016

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

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5335 and 5336

Director Rosen moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no) with Director Knowles absent and Student Representative Bradley voting yes, unofficial.

September 27, 2016

**RESOLUTION No. 5335**

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 agreements in a form approved by General Counsel for the District.

**NEW REVENUE 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>
United Way of Columbia-Willamette	7/1/2016 through 7/20/2017	Revenue R 63622	Preschool Promise grant to support two PreK classrooms at Faubion@Tubman.	\$520,000	H. Adair Fund 205 Grant G1588

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

<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>
North Clackamas School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement-Revenue IGA/R 63383	Columbia Regional Program will provide classroom services to deaf and hard of hearing regionally eligible children.	\$232,625	H. Adair Fund 299 Dept. 5422 Grant S0031

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

*Y. Awwad*



September 27, 2016

**RESOLUTION No. 5336**

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 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>
Blackboard, Inc.	10/1/2016 through 6/30/2018	Software and Related Services SW 63206	Provide web-site hosting and support to the District, Virtual Scholars, and Columbia Regional Programming.  Software and Hardware Maintenance PPS 47-0288(11)	\$210,000	J. Klein Fund 101 Dept. 5581
Unite Oregon (formerly Center for Intercultural Organizing)	10/1/2016 through 9/30/2018	Personal Services PS 63648	Provide increased infrastructure and staff support for family capacity building around college readiness; organize, facilitate, and implement the parent leadership program; conduct community-based research with families.  Direct Negotiation PPS 46-0525(4)	\$200,000	A. Lopez Fund 205 Dept. 5438 Grant G1188

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

<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>
David Douglas School District	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63619	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel	\$200,400	H. Adair Fund 205 Dept. 5433 Grant G1630

Y. Awwad

September 27, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5337 through 5341

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5337. The motion was put to a voice vote and passed unanimously (6-yes, 0-no) with Director Knowles absent and Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5338. The motion was put to a voice vote and passed unanimously (6-yes, 0-no) with Director Knowles absent and Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5339. The motion was put to a voice vote and passed by a vote of 4-2 (4-yes, 2-no [Anthony, Rosen]), with Director Knowles absent and Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Buel moved and Director Anthony seconded the motion to amend Resolution 5339 by adding the following language to Resolution No. 1 ...the Superintendent may authorize, "*in positions requiring technical or financial skills or required knowledge*", salaries outside of the current salary schedule ..... The motion was put to a voice vote and passed by a vote of 4-2 (4-yes, 2-no [Anthony, Rosen]), with Director Knowles absent and Student Representative Bradley voting yes, unofficial.

Director Rosen moved and Director Kohnstamm seconded the motion to adopt Resolution 5340. The motion was put to a voice vote and passed unanimously (6-yes, 0-no) with Director Knowles absent and Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5341. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Knowles absent and Student Representative Bradley voting yes, unofficial.

September 27, 2016

**RESOLUTION No. 5337**

Amend Community Use of School Buildings and Facilities Policy.

**RECITAL**

- A. The 2012 Board-adopted Long Range Facility Plan states that “school facilities and grounds will be inclusive and central to the communities and neighborhoods they serve and open and accessible to all for community use;”
- B. Portland Public Schools (PPS), through its Civic Use of Buildings program, makes its facilities and grounds available for the community when not in instructional use and the community has utilized approximately 2,200,000 hours of facility and ground use in FY 2014-2015;
- C. The Community Use of School Buildings Policy outlines the direction, priority of uses and general requirements for a program that manages the non-instructional use of PPS facilities and grounds and this policy and related administrative directives have not been amended since 2002;
- D. PPS charges registration, room and custodial fees for selected community use of its facilities and grounds but has not revised its fees in at least 10 years;
- E. PPS has reviewed peer school and parks districts for general requirements and fee parity for community use of facilities and grounds.

**RESOLUTION**

- 1. Policy 3.30.010-P is amended to reiterate PPS’ commitment to providing facilities and grounds to the public during non-instructional hours for community use and to direct the Superintendent to implement ADs with specific procedures
- 2. Administrative Directives 3.30.011 AD and 3.30.012 – AD are amended to govern procedures and rules for reserving spaces, including requirements for security, insurance, custodian coverage, priority use, rental rates, subletting restrictions and district decision-making authority.

*Y. Awwad / S. King*

September 27, 2016

**RESOLUTION No. 5338**

Resolution Calling for Publication of Notice and  
Authorizing Full Faith and Credit Bonds

**RECITALS**

- A. Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J (the "District") is authorized to issue revenue bonds for a public purpose by ORS 287A.150 and related provisions of ORS 287A (collectively, the "Act"), which state that those bonds may be payable from all or any portion of the "revenue" of the District, as defined in ORS 287A.001(17); and,
- B. ORS 287A.001(17) defines "revenue" to mean all fees, tolls, excise taxes, assessments, property taxes and other taxes, rates, charges, rentals and other income or receipts derived by a public body or to which a public body is entitled; and,
- C. The District desires to issue revenue bonds under the Act that are secured by all lawfully available funds of the District and a pledge of the District's full faith and credit and taxing power, as permitted by ORS 287A.315, to finance up to \$10 million for projects that improve schools or remediate environmental, health or safety concerns, including architectural and engineering pre-design related to work at Benson, Lincoln, Madison and Kellogg, Environmental Health and Safety (EHS) Assessments – Districtwide, Americans with Disabilities Act (ADA) Transition Plan updates, and other projects that remediate environmental, health or safety concerns (collectively, the "Projects"); and,
- D. ORS 287A.150 and related provisions of the Act permit the District to authorize revenue bonds by publishing a notice describing the revenue bonds. Unless at least five percent of the District's electors sign and file a petition to refer the bonds to an election within sixty days after the notice is published, the District may issue the revenue bonds described in the notice; and,
- E. The District is permitted to refund outstanding borrowings under ORS 287A.360-380; and,
- F. The District's Board of Education (the "Board") adopts this resolution to authorize the revenue bonds described in the notice that is attached to this resolution as Exhibit A, to authorize refunding revenue bonds, and to delegate to the District staff the authority to sell and issue those bonds.

**RESOLUTION**

Section 1. Revenue Bonds Authorized under the Act. The District hereby authorizes the issuance of a principal amount of revenue bonds that is sufficient to provide net proceeds of up to \$10 million to pay for costs of the Projects, plus additional amounts that are required to pay costs related to the bonds. The District estimates that the total principal amount of revenue bonds required for this purpose will not exceed \$10.3 million. The revenue bonds authorized by this section shall be issued and sold in accordance with the Act and Section 2 of this resolution

- A. The bonds authorized by this Section 1 shall be payable from all lawfully available funds of the District and shall be secured by the District's full faith and credit and taxing power within the limitations of Article XI, Sections 11 and 11b of the Oregon Constitution as permitted by ORS 287A.315.
- B. No bonds authorized by this Section 1 may be sold and no purchase agreement for any of those bonds may be executed until at least sixty (60) days after publication of the Notice of Revenue Bond Authorization, which is attached to this resolution as Exhibit A (the "Notice"). The Notice shall specify the

September 27, 2016

last date on which petitions may be submitted, and shall be published in at least one newspaper of general circulation in the District in the same manner as are other public notices of the District. If petitions for an election, containing valid signatures of not less than five percent (5%) of the District's electors, are received within the time indicated in the Notice, the question of issuing the bonds authorized by this Section 1 shall be placed on the ballot at the next lawfully available election date. If such petitions are received, the bonds authorized by this Section 1 shall not be sold until the question of issuing the bonds is approved by a majority of the electors of the District who vote on that question.

Section 2. Delegation. When the District is authorized to sell the bonds described in Section 1 of this resolution, the District may also sell those bonds pursuant to this Section 2. The Chief Financial Officer or his designee (each of whom is referred to in this resolution as a "District Official") may, on behalf of the District and without further action by the Board:

- A. Issue the revenue bonds authorized by Section 1 of this resolution and bonds to refund the revenue bonds authorized by Section 1 of this resolution (collectively, the "Bonds") in one or more series, which may be sold at different times.
- B. Structure each series of Bonds as financing agreements, notes, or bonds.
- C. Subject to the limits in this resolution, establish the final principal amounts, maturity schedules, interest rates, redemption terms, payment terms and dates, and other terms for each series of the Bonds.
- D. Select one or more commercial banks or other investors and negotiate the sale of any series of the Bonds with those commercial banks or investors.
- E. Finalize the terms of, execute, and deliver bond declarations, financing agreements, bond purchase agreements or other documents that describe the terms of each series of the Bonds. The documents may also contain covenants for the benefit of the owners.
- F. Issue any qualifying series of Bonds as "tax-exempt bonds" bearing interest that is excludable from gross income under the Internal Revenue Code of 1986, as amended, (the "Code") and enter into covenants for the benefit of the owners of those series to maintain the excludability of interest on those series from gross income under the Code.
- G. Issue any series of Bonds as "taxable bonds" bearing interest that is includable in gross income under the Code.
- H. Designate any series of Bonds as a qualified tax-exempt obligation pursuant to Section 265(b)(3) of the Code, if applicable.
- I. Execute any documents and take any other action in connection with the Bonds that the District Official finds will be advantageous to the District.

Y. Awwad

September 27, 2016

**Exhibit A**  
**Notice of Bond Authorization**

NOTICE IS HEREBY GIVEN that the Board of Portland Public Schools, Multnomah, Clackamas and Washington Counties, Oregon also known as Multnomah County School District 1J (the "District") adopted Resolution No. 5338 on September 27, 2016, authorizing the issuance of bonds in one or more series to finance up to \$10 million for projects that improve schools or remediate environmental, health or safety concerns, including architectural and engineering pre-design related to work at Benson, Lincoln, Madison and Kellogg, Environmental Health and Safety (EHS) Assessments – Districtwide, Americans with Disabilities Act (ADA) Transition Plan updates, and other projects that remediate environmental, health or safety concerns (collectively, the "Projects").

The bonds will be secured by all lawfully available funds of the District and a pledge of the District's full faith and credit and taxing power, as permitted by ORS 287A.315. The bonds will not be general obligations of the District, and neither the authorization nor issuance of the bonds described in this notice will authorize the District to levy any taxes.

The bonds will be issued in an estimated aggregate principal amount of not more than \$10.3 million. Bond proceeds may be used solely to finance the Projects and to pay costs of issuance.

If written petitions requesting an election on the issuance of the bonds, signed by not less than five percent (5%) of District's electors, are filed with the Superintendent's Office at District's offices on or before [insert date that is 60 days after the notice publication date], the question of issuing the bonds shall be placed on the ballot at the next lawfully available election date.

District's offices are located at 501 N. Dixon Street, Portland, Oregon 97227, and a copy of the resolution authorizing the bonds is available from the Superintendent's Office at that address. The bonds will be issued and sold under ORS 287A.150 and related statutes; this Notice is published pursuant to ORS 287A.150(4).

## **RESOLUTION No. 5339**

### Revised Follow-up to Audit on Administrative Compensation

#### **RECITALS**

- A. On July 28, 2015 the Board of Education passed Resolution No. 5126, calling for an audit of administrative compensation to determine whether PPS has adequate processes and procedures in place to guide the Superintendent in determining compensation for all employees and to review whether the processes and procedures are being followed.
- B. As part of the original resolution, the Superintendent was “to freeze any further ‘market adjustments’ until the Board has had a chance to review the information and an independent auditor’s analysis is completed and the Board has set parameters for any future increases.”
- C. Talbot, Korvola and Warwick completed two phases of this compensation audit and presented them to the Audit Committee in February 2016 and July 2016.
- D. At its meeting on August 4, 2016, the Board of Education outlined the following exceptions where the Superintendent can adjust non-represented employee salaries:
  - a. To counter an offer for an employee who is being recruited by another organization
  - b. To correct incorrect salary placements at time of hire
  - c. To address promotional opportunities that align with market
  - d. To equalize salaries of existing employees with placement of new employees’ salaries in the same classification based on market

#### **RESOLUTION**

- 1. Until the compensation philosophy and new salary schedule are adopted by the Board of Education, the Superintendent may authorize, in positions requiring technical or financial skills or required knowledge, salaries outside of the current salary schedule in order to make offers aligned with market to recruit the best employees to the District.
- 2. All other salary adjustments and placements beyond the salary range of the classification will require Board approval.

September 27, 2016

**RESOLUTION No. 5340**

Minutes

The following minutes are offered for adoption:

September 6 and September 19, 2016

**RESOLUTION No. 5341**

Amendment to Existing Contract

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
CH2M Hill Engineers, Inc.	9/28/2016 through 6/30/2017	Engineering Services ENG 63178 Amendment 1	Districtwide assessment of operations and maintenance water distribution system. Phase 2. Emergency Declaration PPS-46-0110 (28)	\$561,085 \$811,085	Y. Awwad Fund 191 Dept. 5591 Project F1203

Y. Awwad



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

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October 10, 2016

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5342

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

October 10, 2016

**RESOLUTION No. 5342**

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**

<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>
ACT, Inc.	10/11/2016 through 8/31/2017	Licensing Agreement L 63727	License to use ACT assessments and services and provide ACT exam for up to 2,600 District students.  Copyrighted Materials and Creative Works PPS-47-0288(4)	\$152,100	Fund 101 Dept. 5404 A. Whalen

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

<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>
Multnomah Education Service District	8/30/2016 through 6/30/2017	Intergovernmental Agreement IGA 63681	Provide a social emotional skills program to three District students.	\$159,238	Fund 101 Dept. 5414 C. Russo

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

Y. Awwad

October 10, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5343 through 5345

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

October 10, 2016

**RESOLUTION No. 5343**

Resolution Denying the Application for ACE Charter School

**RECITALS**

- A. On July 15, 2016, ACE Charter School submitted an application for a public charter school.
- B. The Portland Public Schools Charter Office conducted an initial review and determined the application was incomplete in that it did not provide the information required by ORS 338.045 and 338.055 and District Policy 6.70.010-P.
- C. An application that does not address or leaves out any of the required components is not complete and will be returned to the applicant within 30 days of receipt.
- D. On August 12, 2016, district staff notified ACE Charter School that the application was incomplete and that they could re-submit the application within 30 days with a due date of September 12, 2016.
- E. ACE Charter School did not submit a complete application by the deadline of September 12, 2016 at 5:00 p.m.
- F. ORS.338.055 1(c) states, "A proposal may be disapproved if the applicant has received a reasonable opportunity to complete the proposal and the applicant does not provide a proposal that is complete."
- G. On September 13, 2016, ACE Charter School was notified by email of non-receipt of a complete application by the due date, and that the window for submission was closed.
- H. As per ORS 338.055 1(c), the Portland Public Schools Board of Education, following notification of non-receipt of a complete charter application from ACE Charter School, will formally deny the application due to incompleteness.
- I. On October 4, 2016, the Portland Public Schools Board Charter Committee voted unanimously, with Director Esparza Brown absent, to deny the proposal by ACE Charter School due to incompleteness.

**RESOLUTION**

The Board of Education for Portland Public Schools denies ACE Charter School's proposal due to incompleteness as per ORS 338.055 1(C).

*K. Wolfe / A. Lopez*

October 10, 2016

**RESOLUTION No. 5344**

Contract with Hazard, Young and Attea to Act as the Superintendent Search Firm

**RECITALS**

- A. After adopting Superintendent Selection Criteria on August 4, 2016, the Board of Education issued an Informal Request for Proposals for a Superintendent Search firm and received five proposals.
- B. On September 15, 2016, the Board held a public Retreat and reviewed all proposals received, selecting the top three firms to be interviewed.
- C. On September 28, 2016, the Board held a public meeting in which the top three selected firms made presentations and were interviewed by the Board of Education. The Board of Education also took public comment.
- D. On September 28, 2016, the Board directed staff to negotiate a contract with Hazard, Young and Attea to act as the search firm for the Superintendent.

**RESOLUTION**

- 1. The Portland Public Schools Board of Education approves the contract with Hazard, Young and Attea in the amount of up to \$75,000 to act as the search firm for the Superintendent.

*T. Koehler*

**RESOLUTION No. 5345**

Minutes

The following minutes are offered for adoption:

September 27, 2016

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

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School District (School District No. 1J, Multnomah County, Oregon) .....

5348      Minutes .....

October 25, 2016

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Resolutions 5346

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Koehler absent and Student Representative Bradley voting yes, unofficial.



October 25, 2016

**RESOLUTION No. 5346**

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**

<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>
KONE	10/26/2016 through 3/31/2019	Cooperative Agreement COA 63584	District-wide elevator service including preventative maintenance, on-call maintenance, state required testing and phone monitoring.  Cooperative Procurement Group: US Communities Administering Agency: City and County of Denver	Not-to-exceed \$450,000	Y. Awwad Fund 101 Dept. 5593
Pearson Educational Inc.	10/26/2016 through 7/31/2020	Digital Resources DR 63781	“Words Their Way” curriculum including textbooks and digital resources, as adopted by Board Resolution #5275.  Copyrighted Materials & Creative Works PPS 47-0288(4)	Not-to-exceed \$500,000	C. Russo Fund 191 Dept. 5555 Project B1001

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

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
TRC Environmental Corporation	10/26/2016 through 12/31/2016	Services S 63097 Amendment 4	Districtwide – Water sampling and associated services.  Emergency Declaration PPS-46-0110 (28)	\$46,801 \$442,265	Y. Awwad Fund 191 Dept. 5591 Project F1203

Y. Awwad

October 25, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5347 and 5348

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Koehler absent and Student Representative Bradley voting yes, unofficial.

October 25, 2016

**RESOLUTION No. 5347**

A Resolution Regarding Depository Banks  
for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)

**RECITALS**

- A. On June 14, 2016, the Board of Education ("Board") passed Resolution No.5286, designating Wells Fargo Bank as the District's depository institution. In addition the Board adopted Cash Management Policy 8.020.010-P.
- B. The District desires to supplement and/or modify Resolution 5286 as provided below;

**RESOLUTION**

- 1. Any one of the following of the District's officers [*designate titles only*]; and in their absence as the Superintendent designates

<u><b>Deputy Chief Executive Officer</b></u>	<u><b>Chief Operating Officer</b></u>
<u><b>Chief Financial Officer</b></u>	<u><b>Deputy Chief Financial Officer</b></u>

(each such designated officer an "Officer"), is individually authorized to: (a) open or close one or more deposit and/or securities accounts (the "Accounts") with any depository institution qualified by the Oregon State Treasurer under Oregon Revised Statutes (O.R.S.) 295 (herein after called "Bank") which account shall be in the name of the District; (b) execute and deliver in the District's name such agreement(s) regarding the Accounts and the services related thereto as Bank may from time to time require; (c) authorize and execute transactions on the Accounts, including, without limitation, (i) signing checks and other instruments withdrawing funds from the Accounts, (ii) requesting funds transfers by Bank to and from the Accounts, (iii) entering into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts, and (iv) endorsing on behalf of the District, and otherwise negotiating, checks and other items payable to the District; (d) incur overdrafts and other obligations in the Accounts at Bank in connection with any of the products, services, or activities authorized by these resolutions;

- 2. Any one of the following of the District's officers [*designate titles only*];

<u><b>Director or Assistant Director of Financial Services</b></u>	<u><b>Senior Manager/Financial Services/GL</b></u>
<u><b>Senior Manager/Treasury</b></u>	<u></u>

(each such designated officer a "Limited Officer"), is authorized to: i) request funds transfers by Bank to and from the Accounts, (ii) enter into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts.

- 3. Each Officer and each Limited Officer is individually authorized to designate one or more District officials (each such designated official, an "Official") to: (a) sign checks withdrawing funds from their respective school checking Accounts, including those payable to cash; and (b) issue and release stop payments on checks drawn on their respective school checking Accounts.
- 4. The District is authorized to enter into any other arrangements, agreements and documents with respect to any Bank's deposit and treasury management products and services, in such form and

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on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate Board of Education approval is obtained, if necessary;

5. Except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electronic communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by any such act or communication relied on by Bank in good faith;
6. These resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and
7. Each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District."

*Y. Awwad*

**RESOLUTION No. 5348**

Minutes

The following minutes are offered for adoption:

October 10, 2016

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

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Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5349 through 5357

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

November 9, 2016

**RESOLUTION No. 5349**

Election of First-year Probationary Teachers (Part-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as First-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Part-Time***

<b>First</b>	<b>Last</b>	<b>ID</b>
Emily	Armgaradt	026405
Katherine	Baker	026301
Susan	Beckers	026289
Cassie	Bellamy	026011
Cassie	Bellamy	026011
Jean	Berg	003661
Ashley	Bevan	026452
Aurelian	Boudreaux	026467
Matthew	Brandt-Lazar	026367
Joan	Carlin	025632
Samara	Carranza	026204
Colleen	Cash	025829
Roberta	Cooper	006935
Anthony	Deland	026490
Alicia	Denney	026525
Richard	Fulton	025466
Gabriela	Garcia	026284
Peter	Gawronski	026395
Heide	Goertzen	026381
Katherine	Greenfield	026247
Alexandra	Hagen	021506
Molly	Herrera	012123
Melinda	Hicks	008061
Warren	Higgins	026396
Katherine	Honeyman-Colvin	011565
Erica	Huber	026291

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Carrie	Hutchinson	026350
Elizabeth	Ivester	025390
Kathleen	Jahn	021903
Susan	Kluss	019094
Carol	Lam	022027
Anne	Laufe	002828
Katherine	Li	026347
Kendra	Lloyd-Knox McDonald	025622
Frank	Mac	026277
Ericka	Macy-Gustafson	026173
Krystal	Mariano	026651
Jedidiah	McClellan	026233
Renee	Meiffren	026634
Jacqueline	Mendro	026433
Zadoc	Merrill V	006757
Andrea	Mumford	025200
Elizabeth	Nordstrom	026404
Elizabeth	Opiela	022148
Andrew	Pelsma	025874
Thomas	Polychronis	026158
Emilee	Refvem	026318
Lisa	Riffel	026264
Anna	Rudinsky	025913
Diana	Russo	026335
Gretchen	Sanders	012961
Christopher	Skrapits	026263
Rachel	Slater	025627
Jordan	Souza	026174
Brenda	Stevens	012391
Robert	Tourtillott	008180
Rachel	Townsend	026481
Susan	Wallace	026509
Daniel	Wells	026213
Carlin	Williamson	023710

S.. Murray



November 9, 2016

**RESOLUTION No. 5350**

Election of First-year Probationary Teachers (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as a First-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teacher(s) for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Full-time***

<b>First</b>	<b>Last</b>	<b>ID</b>
Miguel	Acuna	026172
Emily	Adair	026363
Tiana	Ahmann	026197
Kerry	Alkana	025944
Mariam	Al-Shawaf	026378
Akari	Anderson	026339
Celina	Arellano Almaguer	026365
Bianca	Arias	026292
Nancy	Arteaga	026431
Barbara	Bagg	008191
Ljiljana	Bahtjak	026205
Kelly	Baker	025928
Kelly	Bannon	026424
Shamara	Bargeron	026373
Alana	Barnhardt	026202
Melanie	Betz	025613
Mary	Bitzer	026379
Carolyn	Blum	026255
Crystal	Boles	025827
Angela	Bonilla	023965
Lauren	Boubel	026252
Jaclyn	Bovee	026164
Leslie	Braaten	022347
David	Brady	008747

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Ashlee	Brooks	025462
Sarah	Brown	026248
Jacquelyn	Buechel	026590
Grace	Butler	021366
Amy	Calkins	026250
Brenda	Cardiasmenos	026445
Jayme	Causey	023610
Mary	Cha	023741
Loren	Chasse	026177
James	Cho	024308
Nicholas	Chully	019327
Heather	Cleveland	026457
Lisa	Coffman	026230
James	Coleman	026384
Nancy	Cook	026237
Jacqueline	Corbett-Crocket	026251
Valerie	Crosby	026279
Susanne	Cuatt	026209
Jessica	Darling	026262
Megan	Davis	026346
Margaret	DesCamp	022890
Angela	DiPasquale	019548
Ian	Dorresteyn	026160
Jessica	Dowden	026290
Alfredo	Duque	025648
Henry	Dwyer Young	026640
Bailey	Ellis-Wiard	022628
Kristina	Engstrom	021449
Ezra	Ereckson	026201
LaPrincea	Escovedo	026454
Nicki	Eybel	004247
Rachel	Fealk	026178
Samuel	Fisher	026419
Emily	Foltz	026265
Joel	Ford	026348
Emily	Forest	015069
Ruiyuan	Gao	026383

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Kerry	Gilley	025997
Kerrie	Gipe	026155
Megan	Goldsborough	026337
Kristopher	Good	022210
Amanda	Graham	026338
Christopher	Grigg	026361
Audrey	Groesbeck	026159
Mark	Gunderson	020583
Raymond James	Guron	020466
Kathleen	Gutierrez	026449
Arlene	Guzman	026186
Rachel	Haber	026179
LeeAnn	Hammett	026185
Audrey	Hansen	026364
Sarah	Hardy	023585
Edward	Harkness	026228
Jesse	Harter	026425
Meysa	Harville	026220
Kristen	Henderson	026637
Nathaniel	Henson	026210
Carrie	Hollingsworth	025989
Ming	Hom	021317
Chanell	Hopson	026297
Adrienne	Howard	026267
Jill	Howdyshell	006577
Gayle	Imran-Sideris	026127
Hannah	Ingham	026357
Megan	Jackson	026211
Ruqayya	Jarad	019286
David	Jaynes	026199
Laura	Jenness	026352
Sonya	Jensen	026000
Alexis	Johnson	026123
Jaydra	Johnson	026090
Noah	Johnson-Greenough	026450
Alan	Joyson	026746
Lesley	Keith	026468

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Sheila	Kendall	026303
Christopher	Kennedy	023509
David	Kennedy	026050
Kaitlin	Kernan	026156
Faith	Ketel	026175
Rachel	Kimbrow	026125
Andrew	King	026086
Kathleen	Klehm	026294
Lisa	Klein-Wolf	026120
Lih	Kuhlman	026245
Julie	Kuhnau	026200
Daina	Kuzmickas	024214
Harling	Lagos Carvajal	026388
Patrick	Landis	024914
Jocelyn	Lang	026260
Amanda	Larriva	025791
Koren	Latocha	013113
Amanda	LeCrone	023112
Gayle	Lennox	026343
Melanie	Lieu	026422
Suntara	Loba	021249
Heather	Lockamy-Emmons	022267
Maria	Lopez	026353
Anthony	Lowery	025833
Jacqueline	Lurch	026130
Jessica	Lyerla	014482
Jorge	Maceo	026259
Tara	Mack	026351
Venus	Marroquin	024474
Dominic	Matteri	026340
Hannah	Maurer	026283
Ian	Maurer	026300
Ryan	McCants	023810
Elizabeth	McCarthy	026492
Taylor	McConney	026249
Marieta	McCormack	026286
Glenn	McCormick	026446

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Michelle	McCormick	025887
Emmett	McCutchenne	026473
John	McGee	026121
Matthew	McMaster	026176
Cori	Meditz	025269
Paul	Mejia	026221
Letisia	Mejias Dominguez	026334
Adam	Mendola	026183
Kelly	Merrill	026506
Benjamin	Mihelic	023176
Nicole	Miller	018687
Angela	Misumi	016587
Nasteha	Mohamed	021998
Scott	Montanaro	017572
Taleia	Monty	025790
Leah	Moog	019856
Hannah	Morioka	026157
Amanda	Morris	026258
Myrna	Munoz	026420
Sean	Murray	026065
Ariel	Nadel	001248
Michael	Napoli	026187
Melissa	Nelson	026208
Katherine	Nichols	026212
Cali	Nossaman	026394
Janet	Olsson	021844
Fanny	Ortega	026124
Elizabeth	Osayande-Davis	026427
Daniel	Pack	014720
Renato	Parada	026161
Teisha	Parchment	026234
Aimee	Pell	026356
Huidian	Peng	026349
Sarah	Perine	026293
Ronald	Perry	020315
Eric	Peterson	014119
Susan	Pfohman	006459

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Christopher	Phillips	026377
Wesme	Pila Beltran	026287
Angie	Pineo	012785
Michael	Potter	026398
Michael	Raffaele	010184
Jennifer	Ransom	026444
Michael	Reardon	026298
Gina	Rentz	023897
Chrishana	Retherford	026368
Andrew	Riffel	026341
Jay	Rishel	026214
Kelly	Ritter	026232
Gloria	Robayo Trujillo	026448
Katherine	Robinson	026342
Ana	Rodriguez	025521
Anibel	Rodriguez	026403
Lorena	Rodriguez Poza	026470
Cody	Rook	026375
Joy	Root	026184
Kelly	Rulon	017025
Justin	Ryland	012075
Micaela	Sause	020535
Melissa	Schatz-Miller	026299
Hailey	Schiller	026254
Andrew	Schroth	026372
Sara	Scibetta	025201
Randy	Scott	026207
Andrew	Senkowski	026162
Cameron	Shaw	025825
Katherine	Sheridan	016702
Courtney	Sherman	025763
Amy	Shoemaker	026261
Vicki	Silenzi	026359
Leslie	Simonetti	024439
Elijah	Siron	026421
Brandan	Smith	026471
Bryan	Sobehrad	026344

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Pylaar	Solomon	019673
Jennifer	Sorcinelli	026447
Adam	Souza	022075
Randee	Startin-Hall	026296
Jennifer	Steinmetz	026336
Ellen	Stephens	026122
Jessica	Sterling	017539
Blanca	Strode	026374
Joseph	Swake	026355
Noel	Tamez	026551
Scott	Thomas	015775
Megan	Thomer	026465
Megan	Thomer	026465
Nicholas	Thompson	026047
Dardn	Thomsen	026196
Amanda	Torres	026129
Ian	Twiss	026369
Lydia	Urbina	026572
Reyanna	Vance	026216
Ana	Velez	026030
Ana	Velez	026030
Mark	Wadnizak	026198
Tammy	Waterworth	025081
Stephen	White	024834
Allison	Whitney	026429
Jamie	Wiggins	026397
Heidi	Wigman	025769
Amanda	Williams	026472
Charles	Wilsie	026432
Samuel	Wilson	026163
Taylor	Wirtheim	025840
Andrew	Witmer	026382
Anna	Wolfe-Perez	026180
Emily	Wright	026345
Christopher	Wurst	026469
Kedin	Zapeta	024666
Loan	Ziehl	023757

November 9, 2016

Charles	Zizzo	026227
Adriana	Zuniga	020974

S. Murray

**RESOLUTION No. 5351**

Election of Second-year Probationary Teachers (Part-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Part-Time***

<b>First</b>	<b>Last</b>	<b>ID</b>
Elisabeth	Murphy	024262
Wendy	Steele	025151
Sandra	Tetzloff	006202
Rayne	Walter-Young	024550

S. Murray



November 9, 2016

**RESOLUTION No. 5352**

Election of Second-year Probationary Teachers (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Full-Time***

<b>First</b>	<b>Last</b>	<b>ID</b>
Amy	Acquino	024765
Brooke	Bettencourt	024670
Scott	Blevins	024695
Laura	Bullard	016905
Adam	Carchedi	025737
Susan	Cary	023599
Jeremy	Da Rosa	025452
Alexis	Daley	024883
Elizabeth	Dwan	025533
Aarika	Elwer	024213
Maureen	Fitzgerald	024771
Chase	Franks	023759
Andrea	Guthrie	024305
Rachael	Hall	024546
Andrea	Hartz	015974
Virginia	Keil	018659
Tim	Klee	007909
Tracy	Kozil	025778
Adrienne	LeMay	022202
Abigail	Lenneberg	024865
Daniel	Limb	023553
Kristina	Machell	019870
John	McGowan	022145
Douglas	Mella	024463
Haylee	Melzer	023615
Elizabeth	Mick	024884

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Julie	Miller	020556
Stephanie	Millis	018962
Timothy	Nicholas	024770
Michaelyn	Perdue	020516
Suzanne	Pinney	008967
Daniel	Ramirez	025475
Kathleen	Redmond-Davenport	024210
Nicole	Safranek	025250
Connie	Spieler Compton	020844
Heather	Szabo	025482
Haley	Thompson	024680
Rosheil	Viajar	025742
Corey	Whitcomb	025284
Kendra	Wisely	024818
Cari	Woods	022420

*S. Murray*

November 9, 2016

**RESOLUTION No. 5353**

Election of Third-year Probationary Teachers (Part-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as Third-year Probationary Teacher.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher for the school year 2016-17 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Part-Time***

<b>First</b>	<b>Last</b>	<b>ID</b>
022385	Kirkelie	Maia

*S. Murray*

**RESOLUTION No. 5354**

Election of Third-year Probationary Teachers (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher(s) listed below be elected as Third-year Probationary Teacher.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher for the school year 2016-17 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Full-Time***

<b>First</b>	<b>Last</b>	<b>ID</b>
022418	Eastman	Catherine

*S. Murray*

November 9, 2016

**RESOLUTION No. 5355**

Appointment of Temporary Teachers and Notice of Non-renewal

**RESOLUTION**

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

<b>First</b>	<b>Last</b>	<b>ID</b>	<b>Eff. Date</b>	<b>Term Date</b>
Howard	Adler	001718	8/25/2016	6/13/2017
Marni	Afryl	015818	9/26/2016	6/13/2017
Erin	Altz	026417	8/24/2016	6/13/2017
Mercedes	Angulo Acha	026459	8/26/2016	6/13/2017
Megan	Archer	026416	8/23/2016	6/13/2017
Sarah	Arrington	006769	8/16/2016	6/13/2017
Eowyn	Barrett	021593	8/23/2016	6/13/2017
Theresa	Beck Van Heemstra	025302	8/16/2016	6/13/2017
Emilie	Bennett	025658	9/20/2016	6/13/2017
Tamar	Berk	024772	8/16/2016	6/13/2017
Brett	Bigham	003978	9/27/2016	6/13/2017
Chelsea	Blair	023570	8/16/2016	6/13/2017
Tara	Carmichael	025412	8/16/2016	6/13/2017
Giles	Cattlin	020815	8/29/2016	6/13/2017
Sarah	Centerwall	026458	8/29/2016	6/13/2017
Christine	Conway	025745	8/29/2016	6/13/2017
Shannon	D'Aurora	018820	8/16/2016	6/13/2017
Bryan	Dykman	026362	8/16/2016	6/13/2017
Cynthia	Easton	024280	9/27/2016	6/13/2017
Blake	Engeldorf	025165	8/23/2016	6/13/2017
Rebecca	Erickson	006041	8/23/2016	6/13/2017
Jason	Franz	024807	8/16/2016	6/13/2017
Lara	Gardner	026706	10/7/2016	6/13/2017
Cherri	Geisler	025982	8/23/2016	6/13/2017
Patrick	Hergert	002401	8/23/2016	6/13/2017
Laurie	Hilliard	018483	9/16/2016	6/13/2017
Elizabeth	Horton	025744	8/16/2016	6/13/2017
Georgene	Inaba	003182	8/16/2016	6/13/2017
Ryan	Inahara	023911	9/27/2016	6/13/2017
Thomas	Johnson	023665	8/24/2016	6/13/2017
Andrew	Judd	026693	10/10/2016	6/13/2017
Matthew	Kenneth	021208	8/29/2016	6/13/2017
John	Killen	026680	10/3/2016	6/13/2017
Ethan	Kramer	026089	8/16/2016	6/13/2017
Sheryl	Lindquist	006411	8/16/2016	6/13/2017

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Rachel	Love	026439	10/3/2016	6/13/2017
Molly	Lyons	024251	8/16/2016	6/13/2017
Alexandra	Marler	024386	8/16/2016	6/13/2017
Carol	Martin	003458	9/6/2016	6/13/2017
Sheila	Masters	007077	10/3/2016	6/13/2017
Ralph	Maxwell	004922	8/23/2016	6/13/2017
Leah	Mocsy	025660	8/16/2016	6/13/2017
Lisa	Molina	025371	8/16/2016	6/13/2017
Miriam	Murray	026203	8/16/2016	6/13/2017
Jessica	Natonick	026376	8/17/2016	6/19/2017
Sierra	Nelson-Nord	025831	8/16/2016	6/13/2017
Katherine	Paris	026554	8/29/2016	6/13/2017
Giordano	Pena	026411	8/23/2016	6/13/2017
Wendy	Pires	024207	8/16/2016	6/13/2017
Zita	Podany	007782	8/23/2016	6/19/2017
Katie	Polansky	026418	8/23/2016	6/13/2017
Kathryn	Preston	026462	8/24/2016	6/13/2017
Silvia	Rendon Navas	026271	9/27/2016	6/13/2017
Brittney	Rigtrup	026093	8/16/2016	6/13/2017
Drew	Robinson	017839	10/12/2016	6/13/2017
Cristina	Sauceda	024826	8/16/2016	6/13/2017
Anthony	Scribner	007152	8/15/2016	6/19/2017
Mark	Sherman	020306	9/14/2016	6/13/2017
Julianne	Stevens	025919	8/30/2016	6/13/2017
Carolyn	Strong	025581	9/6/2016	6/13/2017
Matthew	Strube	013710	8/23/2016	6/13/2017
Zoya	Surits	021484	8/16/2016	6/13/2017
Maxwell	Trezise	026302	8/16/2016	6/13/2017
Tara	Vargas	002826	8/15/2016	6/19/2017
Matthew	Weaver	026639	9/16/2016	6/13/2017
Kelly	Werschkul	024845	8/16/2016	6/13/2017
Jennelle	Winter	005746	9/12/2016	2/27/2017
Li	Xiang	026616	9/7/2016	6/13/2017
Patricia	Zimmerman	006389	8/16/2016	6/13/2017

S. Murray

November 9, 2016

**RESOLUTION No. 5356**

Election of Probationary Administrators (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrators listed below be elected as Probationary Administrators.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2016-17 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Full-time***

<b>First</b>	<b>Last</b>	<b>ID</b>
Christina	Alquisira	026218
Irina	Blekhman	002019
Thomas	Breuckman	004890
Jill	Bryant	025259
Christopher	Burns	018826
Sarah	Davis	026638
Pamela	Gwynn	005920
David	Holm	018436
David	Jamieson	026126
Travis	Johnson	026236
Paige	Kelsey	012627
John	Lockhart	026229
James	Loveland	011061
Thelina	O'Daniel	026152
Deborah	Odell	026153
Lauren	Page	016530
Denise	Self	026295
Teresa	Stubbs	007585
Cynthia	Swingen	024981
Julie	Vawter	026231
Lavell	Wood	015439

S. Murray

November 9, 2016

**RESOLUTION No. 5357**

Election of Temporary Administrators

**RECITAL**

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as Temporary Administrators.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2016-17 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

<b>First</b>	<b>Last</b>	<b>ID</b>
026307	Blovad	Krista
026380	Hilton	Nicole
003747	Nolen-Balduchi	Helen
026306	Williams	Karmin

*S. Murray*

November 9, 2016

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Resolution 5358

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.



November 9, 2016

**RESOLUTION No. 5358**

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**

<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>
School Specialty	11/14/2016 through 4/9/2020	Cooperative Agreement COA 63831	Furniture with Related Accessories and Services to support school operations as well as capital improvement projects. Available for use by schools, the district office and current and future general fund and bond funded projects.  Cooperative Procurement Group: National Joint Powers Association (NJPA) Administering Agency: N/A	Not-to-exceed \$5,000,000	J. Vincent Various based on usage
Oh Planning + Design, Architecture, Inc.	11/10/2016 through 11/10/2017	Architectural Services ARCH 63899	Pre-Design diligence, including comparison of development scenarios, selection of preferred scenario, and development of a master plan for the preferred scenario for Kellogg Middle School modernization.  RFP #2016-2053	\$386,440	J. Vincent TBD
BLRB Architects	11/10/2016 through 11/10/2017	Architectural Services ARCH 63903	Pre-Design diligence including planning, programming, budgeting, and public stakeholder engagement for Madison High School modernization.  RFP #2016-2165	\$319,812	J. Vincent TBD
Bassetti Architects, P.S., P.C.	11/10/2016 through 11/10/2017	Architectural Services ARCH 63897	Pre-Design diligence including planning, programming, budgeting, and public stakeholder engagement for Benson Polytechnic High School modernization.  RFP #2016-2166	\$782,560	J. Vincent TBD

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Bora Architects	11/10/2016 through 11/10/2017	Architectural Services ARCH 63902	Pre-Design diligence including planning, programming, budgeting, and public stakeholder engagement for Lincoln High School modernization.  RFP #2016-2167	\$367,900	J. Vincent TBD
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**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

*Y. Awwad*

November 9, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5359 through 5362

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt Resolution 5359. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5360. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the Resolutions 5361 and 5362. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Knowles and Kohnstamm absent and Student Representative Bradley voting yes, unofficial.

November 9, 2016

**RESOLUTION No. 5359**

Resolution to Amend Policy 4.10.040-P Admission of Nonresident Students

**RECITAL**

On October 10, 2016, staff presented the first reading to the Board of the Amended Policy of the Admission of Non-resident students. Per District Policy, the public comment period was open for 21 days.

**RESOLUTION**

The Board of Education hereby adopts the revised Admission of Non-resident Students Policy 4.10.040-P.

*J. Brennan*

**RESOLUTION No. 5360**

Adoption of 2017-18 School Calendar

**RECITALS**

- A. By State regulation, the district must ensure that all schools have a minimum number of instructional hours each year in accordance with Oregon State requirements (Grades K-8: 900 hours; Grades 9-11: 990 hours; Grade 12: 966 hours).
- B. The Superintendent is recommending the 2017-18 calendar that includes late starts (grades PK-8) or early releases (grades 9-12) for professional development.

**RESOLUTION**

- 1. In accordance with OAR 581-022-1620, the Board of Education of School District No. 1J, Multnomah County, Oregon, agrees to the reduction of instructional time for students by up to 30 hours in order to conduct teacher professional development.
- 2. The Board of Education adopts the 2017-18 school year calendar as recommended.

*A. Whalen*

November 9, 2016

**RESOLUTION No. 5361**

Appointment of Community Budget Review Committee Members

**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. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a new Local Option Levy, Measure 26-161, which became effective in 2015, which mandated independent community oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. The District received applications from Gabrielle Mercedes Bolivar, Alice Perry, K. Nicole Kennedy, and one previous member, Richard Cherry who indicated interest in serving an additional term.
- F. The CBRC has asked for immediate action to confirm membership of the committee so that staff and the committee can continue work through the summer. Recruitment of additional members (including a student representative) will continue and a further recommendation will be made to fill the full complement of membership in due course.
- G. Applications have been reviewed and the Superintendent recommends the Board appoint Gabrielle Mercedes Bolivar, Alice Perry, K. Nicole Kennedy and Richard Cherry for two years.

**RESOLUTION**

- 1. Gabrielle Mercedes Bolivar, Alice Perry, K. Nicole Kennedy and Richard Cherry are hereby appointed as members of the CBRC for a two-year term through June 30, 2018.
- 2. The Board hereby reaffirms the CBRC as the independent community oversight body to ensure tax dollars are used for purposes approved by local voters when they passed a Local Option Levy, Measure 26-161, in November 2014.

*Y. Awwad / R. Dutcher*

November 9, 2016

**RESOLUTION No. 5362**

Minutes

The following minutes are offered for adoption:

October 25, 2016

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5368      Resolution to Adopt Cash Management Policy 8.20.010-P .....

5369      Minutes.....



November 29, 2016

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Resolutions 5365

WITHDRAWN

November 29, 2016

**RESOLUTION No. 5365**

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

WITHDRAWN

November 29, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5366 through 5369

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5366. The motion was put to a voice vote and failed (0-yes, 7-no), with Student Representative Bradley voting no, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5367. The motion was put to a voice vote and failed (0-yes, 7-no), with Student Representative Bradley voting no, unofficial.

During the Committee of the Whole, Director Knowles moved and Director Anthony seconded the motion to adopt Resolution 5368. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5369. The motion was put to a voice vote and passed by a vote of 6-0-1 (6-yes, 0-no, 1-abstain [Buel]), with Student Representative Bradley voting yes, unofficial.

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**RESOLUTION No. 5366**

Step 3 Complaint Consideration - FAILED

**RESOLUTION**

The Portland Public Schools Board of Education votes to consider the Step 3 complaint appeal on ACCESS admissions presented on November 29, 2016.

**RESOLUTION No. 5367**

Step 3 Complaint Consideration - FAILED

**RESOLUTION**

The Portland Public Schools Board of Education votes to consider the Step 3 complaint appeal on ACCESS admissions for students with disabilities presented on November 29, 2016.

**RESOLUTION No. 5368**

Resolution to Adopt Cash Management Policy 8.20.010-P

**RECITALS**

Pursuant to O.R.S. 294.35(1)(a), the Board of Education is required to annually adopt policies for Cash (Investment) Management whether or not there are any changes to the Policy. On November 7, 2016, staff presented the existing policy to the Business and Operations Committee of the Board of Education with no changes recommended.

**RESOLUTION**

The Board of Education hereby adopts the Cash Management Policy, Policy 8.20.010-P.

*Y. Awwad*

November 29, 2016

**RESOLUTION No. 5369**

Minutes

The following minutes are offered for adoption:

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BOARD OF EDUCATION  
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Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5370 through 5372

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt amended Resolution 5370. The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Rosen, Anthony]), with Student Representative Bradley voting yes, unofficial.

Director Knowles moved and Director Anthony seconded the motion to add the following language to the end of Recital D.1. in Resolution 5370: "with an annual review performed during the budget process to keep salaries in 75% of market." The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Rosen]), with Student Representative Bradley voting yes, unofficial.

Director Knowles moved and Director Anthony seconded the motion to add the following language to the end of Recital D.2. in Resolution 5370: "to bring non-represented employees to within 50% of market. The priority is to bring those positions in the 2017-18 budget to 75% of market." The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Rosen, Anthony]), with Student Representative Bradley voting yes, unofficial.

Director Knowles moved and Director Anthony seconded the motion to add the following language to the end of Recital D.3. in Resolution 5370: "taking into consideration national and local comparables, and benefits, to ensure competitiveness with local districts." The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Rosen, Buel, Anthony]), with Student Representative Bradley abstaining.

Director Rosen moved and Director Anthony seconded the motion to add Recital D.4. to Resolution 5370: "4. No salary increase will occur without a current performance evaluation, beginning in 2017." The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5371. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 0-no, 1-abstain [Knowles]), with Student Representative Bradley voting yes, unofficial.

Director Buel moved and Director Anthony seconded the motion to add the following paragraph in place of the fifth bullet in the Draft Legislative Platform: PPS supports efforts to ensure that no personally identifiable student data is collected from school districts and sent to databases outside of that district's control even if encrypted, unless required by state or federal statute. Any student data collected should never be used for marketing purposes and should only be used primarily to inform instruction and support student achievement or other uses approved by the district collecting the data." The motion was put to a voice vote and failed (3-yes [Buel, Anthony, Rosen], 4-no), with Student Representative Bradley voting no, unofficial.

Director Buel moved and Director Anthony seconded the motion to add an addition bullet in the Draft Legislative Platform under *Student Achievement*: "PPS supports the elimination of the Smarter Balanced summative test. It should be replaced with a statewide test which is not high stakes in that districts or schools are not penalized for test scores. Any new summative test

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should be able to inform instruction in an individual manner and be definitive enough that test questions and individual student answers are available to the student's teacher." The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Esparza Brown, Knowles, Kohnstamm]), with Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the Business Agenda. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.



December 6, 2016

**RESOLUTION No. 5370**

Implementation of Changes to Salary Schedules for Non-Represented Employees,  
Licensed Administrators and Senior Leadership

**RECITALS**

- A. On July 28, 2015 the Board of Education passed Resolution No. 5126 calling for an audit of administrative compensation to determine whether PPS has adequate processes and procedures in place to guide the Superintendent in determining compensation for all employees and to review whether the processes and procedures are being followed.
- B. Talbot, Korvola, and Warwick (TKW) completed two phases of this compensation audit and presented them to the Audit Committee in February 2016 and July 2016.
- C. The salary schedules for licensed administrators, non-represented employees, and senior leadership were discussed in the Business and Operations Committee of the Board of Education in September 2016 and are now coming to the full board for approval.
- D. The salary schedules and implementation recommendations are as follows:
  - 1. Licensed Administrators Salary Schedule: will be adjusted as of January 1, 2017 at a cost of approximately \$600,000, with an annual review performed during the budget process to keep salaries in 75% of market.
  - 2. Non-Represented Salary Schedule: will be retroactive to July 1, 2016 at a cost of approximately \$1.7 million, to bring non-represented employees to within 50% of market. The priority is to bring those positions in the 2017-18 budget to 75% of market.
  - 3. Senior Leadership Salary Schedule: maintain a 15% difference above Non-Represented Salary Schedule to avoid compression. Superintendent to make adjustments as necessary, taking into consideration national and local comparables including benefits to ensure competitiveness with local districts.
  - 4. No salary increase will occur without a current performance evaluation, beginning in 2017.

**RESOLUTION**

- 1. The Board of Education directs the Superintendent to implement the above recommendations for changes to the Non-Represented Employee, Licensed Administrators, and Senior Leadership salary schedules.

*Y. Awwad*

December 6, 2016

**RESOLUTION No. 5371**

2017 State Legislative Platform

**RECITALS**

- A. In February the Oregon Legislature will convene the 2017 Regular Legislative Session during which hundreds of bills affecting education will be introduced and debated.
- B. Additionally, the Legislature will approve a budget for the 2017-2019 biennium that will contain the State School Fund, the primary funding source for public education in Oregon and for Portland Public Schools.
- C. The Portland Public Schools' Board of Education recognizes that legislative advocacy is essential for the District and for our ability to affect education public policy in Oregon.
- D. Portland Public Schools' first and foremost priority for the 2017 Regular Legislative Session is for the legislature to provide adequate and stable financial support for advancing student achievement in every school district in Oregon. The district is calling on the legislature to reconnect to adequate funding for education as outlined by the Quality Education Commission.
- E. Portland Public Schools will actively seek ways to enhance state and local revenue collections as a way to bring about additional funding for education, including reforms to the state's property tax system.
- F. The district will also strongly support measures that enhance the ability of PPS to advance student achievement, close the achievement gap and enhance equity in the district and statewide.

**RESOLUTION**

The Board adopts the 2017 State Legislative Platform as the formal position of the Board of Education for the 2017 Regular Legislative Session focusing on priority areas of Student Achievement, Education Funding and School District Operations.

*C. Westling*

**RESOLUTION No. 5372**

Minutes

The following minutes are offered for adoption:

November 17 and 29, 2016

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5375      Acceptance and Approval of the Comprehensive Annual Financial Report,  
Reports to Management and Report on Requirements of the Single Audit Act  
And OMB Circular A-133 .....

5376      Authorizing Addition of Two Instructional Days.....

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Resolution 5373

Director Anthony moved and Director Knowles seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

December 13, 2016

**RESOLUTION No. 5373**

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**

<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>
PacificSource Administrators	1/1/2017 through 12/31/2023	Personal Services PS 64000	Administration of the PPS flexible spending account. Fees include annual per employee fees, losses that may occur and allowance for increased enrollments.  Direct Negotiation PPS 46-0525(3)	\$420,000	S. Murray Fund 101 Dept. 5528

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

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
CDWg	12/14/2016 through 02/28/2018	Cooperative Agreement COA 61262 Amendment 3	Purchase of Microsoft licenses and software.  Cooperative Procurement Group: Intermountain Education Service District Administering Agency: Association of Educational Purchasing Agencies (AEPA)	\$850,000 \$1,000,000	J. Klein Various based on usage

Y. Awwad

December 13, 2016

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5374 through 5376

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5374. The motion was put to a voice vote and passed by a vote of 6-0 (6-yes, 0-no), with Director Knowles absent and Student Representative Bradley voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5375. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

Director Anthony moved and Director Knowles seconded the motion to adopt Resolution 5376. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

December 13, 2016

**RESOLUTION No. 5374**

Amendment No. 1 to the 2016/17 Budget for School District No. 1J,  
Multnomah County, Oregon

**RECITALS**

- A. On June 21, 2016 the Board of Education (“Board”), by way of Resolution No. 5290, voted to adopt an annual budget for the Fiscal Year 2016/17 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.
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On February 28, 2011 by way of resolution No. 4416, the Board established Fund 420 “Full Faith and Credit Funds” to manage capital expenditures for specifically authorized projects with effective financial control and transparency.
- E. On July 25, 2016 by way of resolution No. 5314, the board voted to authorize entering into a purchase agreement for sale of the Board’s Qualified Zone Academy Bonds (“QZABS”).
- F. On September 6, 2016 by way of resolution No. 5330, the Board voted to authorize the issuance of a principal amount of revenue bonds sufficient to provide net proceeds of up to \$5 million for immediate environmental health and safety issues and assessments.
- G. On September 27, 2016 by way of resolution No. 5338, the Board voted to authorize the issuance of a principal amount of revenue bonds sufficient to provide net proceeds of up to \$10 million for architectural engineering pre-design diligence and health and safety.
- H. This resolution is to enable the Board to approve Amendment No.1 to the annual budget for the Fiscal Year 2016/17, and is allowed under ORS 294.471 guidelines, which state that the budget may be amended at a regular meeting of the governing body.
- I. Amendment No.1 includes the following major components:
  - a) QZAB Full Faith and Credit Obligation – QZAB resources and requirements are moved from Fund 438 – Facilities Capital Fund to Fund 420 – Full Faith and Credit Funds in order to separately manage expenditures.
  - b) \$5M Full Faith and Credit Obligation – update the budget to include resources, requirements and debt service for this obligation; reflect issuance and debt service costs through a transfer from the Fund 101 - General Fund.
  - c) \$10M Full Faith and Credit Obligation - update the budget to include resources, requirements and debt service for this obligation; reflect issuance and debt service costs through a transfer from Fund 404 - Construction Excise Tax.
- J. Expenditures in four funds (Fund 320 – Full Faith and Credit Debt Service Fund, Fund 338 – Facilities Capital Debt Service Fund, Fund 420 – Full Faith and Credit Fund and Fund 438 – Facilities Capital Fund) will be changed by more than 10% under this amendment. Local budget law requires a public hearing on these changes. A public hearing occurred prior to Board action.
- K. The Superintendent recommends approval of this resolution.

**RESOLUTION**

- 1. Having held a public hearing on this amendment as required under local budget law, the Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2016.

*Deputy CEO / Y. Awwad*

December 13, 2016

AMENDMENT 1

Fund 101 - General Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	25,719,308	-	25,719,308
Local Sources	330,962,980	-	330,962,980
Intermediate Sources	13,021,202	-	13,021,202
State Sources	222,796,690	-	222,796,690
Federal Sources	-	-	-
Other Sources	100,000	-	100,000
<b>Total</b>	<b>592,600,180</b>	<b>-</b>	<b>592,600,180</b>

Requirements			
Instruction	332,299,184	-	332,299,184
Support Services	237,833,986	-	237,833,986
Enterprise & Community Services	1,812,588	-	1,812,588
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	5,420,705	100,000	5,520,705
Contingency	15,233,717	(100,000)	15,133,717
Ending Fund Balance	-	-	-
<b>Total</b>	<b>592,600,180</b>	<b>-</b>	<b>592,600,180</b>

Fund 320 - Full Faith and Credit Debt Service Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	-	-	-
Local Sources	-	-	-
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	136,894	-	136,894
Other Sources	1,130,032	200,000	1,330,032
<b>Total</b>	<b>1,266,926</b>	<b>200,000</b>	<b>1,466,926</b>

Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	1,266,926	200,000	1,466,926
Contingency	-	-	-
Ending Fund Balance	-	-	-
<b>Total</b>	<b>1,266,926</b>	<b>200,000</b>	<b>1,466,926</b>



December 13, 2016

AMENDMENT 1

Fund 338 - Facilities Capital Debt Services Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	-	-	-
Local Sources	-	-	-
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	323,530	(323,530)	-
<b>Total</b>	<b>323,530</b>	<b>(323,530)</b>	<b>-</b>

Requirements			
Instruction	-	-	-
Support Services	-	-	-
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	-	-
Debt Service & Transfers Out	323,530	(323,530)	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
<b>Total</b>	<b>323,530</b>	<b>(323,530)</b>	<b>-</b>

Fund 404 - Construction Excise Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	15,372,873	-	15,372,873
Local Sources	6,003,400	-	6,003,400
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	-	-
<b>Total</b>	<b>21,376,273</b>	<b>-</b>	<b>21,376,273</b>

Requirements			
Instruction	-	-	-
Support Services	-	10,000	10,000
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	21,052,743	(36,470)	21,016,273
Debt Service & Transfers Out	323,530	26,470	350,000
Contingency	-	-	-
Ending Fund Balance	-	-	-
<b>Total</b>	<b>21,376,273</b>	<b>-</b>	<b>21,376,273</b>

December 13, 2016

AMENDMENT 1

Fund 420 - Full Faith and Credit Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	-	-	-
Local Sources	-	-	-
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	-	19,300,000	19,300,000
<b>Total</b>	<b>-</b>	<b>19,300,000</b>	<b>19,300,000</b>

Requirements			
Instruction	-	-	-
Support Services	-	7,600,000	7,600,000
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	-	11,700,000	11,700,000
Debt Service & Transfers Out	-	-	-
Contingency	-	-	-
Ending Fund Balance	-	-	-
<b>Total</b>	<b>-</b>	<b>19,300,000</b>	<b>19,300,000</b>

Fund 438 - Facilities Capital Fund	Adopted Budget	Change Amount	Amendment #1
Resources			
Beginning Fund Balance	3,504,897	-	3,504,897
Local Sources	3,000	-	3,000
Intermediate Sources	-	-	-
State Sources	-	-	-
Federal Sources	-	-	-
Other Sources	6,853,239	(5,500,000)	1,353,239
<b>Total</b>	<b>10,361,136</b>	<b>(5,500,000)</b>	<b>4,861,136</b>

Requirements			
Instruction	-	-	-
Support Services	4,500	-	4,500
Enterprise & Community Services	-	-	-
Facilities Acquisition & Construction	10,332,480	(5,500,000)	4,832,480
Debt Service & Transfers Out	-	-	-
Contingency	24,156	-	24,156
Ending Fund Balance	-	-	-
<b>Total</b>	<b>10,361,136</b>	<b>(5,500,000)</b>	<b>4,861,136</b>

December 13, 2016

**RESOLUTION No. 5375**

Acceptance and Approval of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirements of the Single Audit Act and OMB Circular A-133

**RECITALS**

- A. The Board of Education is committed to accountability for how Portland Public Schools spends its tax dollars and other resources, and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.
- B. The District Auditor, Talbot, Korvola & Warwick, LLP, has completed their independent audit of the financial reporting for the year ended June 30, 2016, and provides assurance that the District's accounting and reporting is in compliance with generally accepted accounting principles.
- C. The District has received awards in Excellence in Financial Reporting for 36 consecutive years from both the Government Finance Officers Association (GFOA) and the Association of School Business Officials (ASBO) and plans to submit the current financial reports for similar award consideration.

**RESOLUTION**

The Board of Education accepts and approves the Comprehensive Annual Financial Report, Reports to Management, and Report on Requirements of the Single Audit Act of School District No. 1J, Multnomah County, Oregon for the fiscal year ended June 30, 2016, and authorizes the reports to be distributed to required state and federal agencies and filed for future reference.

*Y. Awwad*

**RESOLUTION No. 5376**

Authorizing Addition of Two Instructional Days

**RESOLUTION**

- 1. Due to inclement weather, school was closed on December 8 and 9.
- 2. The Board directs the Superintendent to add the two additional days identified on the school calendar for inclement weather to the end of the 2016-17 school calendar, specifically June 12 and 13, 2017.

*A. Whalen*