



## PORTLAND SCHOOL DISTRICT PUBLIC MEETING NOTICE

**A Regular Meeting of the Board of Education is scheduled:**

**Date:** January 09, 2024  
**Time:** 6:00 pm  
**Location:** Dr. Matthew Prophet Education Center (Prophet Center)  
501 N Dixon St. Portland, OR 97227

The meeting is open for the public to attend and will be streamed live under the provision of ORS 192.670 at:

<https://www.youtube.com/@ppsboardofeducation/live>

### AGENDA

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- I. 6:00 pm Opening
- II. 6:05 pm Board Leadership - Resolutions 6824 and 6825  
Vote - Public Comment Accepted
- III. 6:10 pm Student Representative's Report
- IV. 6:15 pm Student Comment
- V. 6:30 pm Annual Comprehensive Financial Report (ACFR) - Resolution 6812  
Vote - Public comment accepted
- VI. 6:50 pm Amendment No. 1 to the Fiscal Year 2023-24 Budget for School District No. 1J, Multnomah County, Oregon - Resolution 6813  
Vote - Public comment accepted
- VII. 7:10 pm Second Reading of Policy Rescissions and Revisions- Resolutions 6814-6817  
Vote - Public comment accepted
  - a. Resolution 6814: Rescission of the Strategic Plan Policy 0.01.010-P
  - b. Resolution 6815: Revisions of the District Performance Auditing 1.60.040-P
  - c. Resolution 6816: Revision of the Student Enrollment and Transfers Policy 4.10.051-P
  - d. Resolution 6817: Adoption of the Religious and Cultural Observances Policy x.xx.xxx-P
- VIII. 7:20 pm Public Comment
- IX. 7:35 pm Board Committee Conference Reports and Superintendent Search Update
- X. 7:50 pm Implementation of Math Curriculum Update
- XI. 8:10 pm Integrated Grant Application
- XII. 8:20 pm 2024-2025 Calendar Discussion
- XIII. 8:30 pm Legislative Priorities
- XIV. 8:40 pm Southeast Guiding Coalition Update
- XV. 8:50 pm Dual Language Immersion (DLI) Residencies Trips
- XVI. 9:00 pm First Reading of Policies
  - a. Conflict of Interest
  - b. Purchasing and Contracting Rules
- XVII. 9:05 pm Consent Agenda - Resolutions 6818-6823  
Vote - Public comment accepted
- XVIII. 9:10 pm Adjourn

**Link to the agenda and meeting materials on BoardBook:**  
<https://meetings.boardbook.org/Public/Agenda/915?meeting=612706>

### Public Comment

To sign-up for Public Comment send an email to [PublicComment@pps.net](mailto:PublicComment@pps.net) or call 503-916-3741. Requests for Public Comment will be processed in the order that they are received.

Email requests to provide public comment should include:

- Full name:
- Topic:
- Date requested meeting:
- School Community:
- Phone number:
  - Text okay?
- Are you a student?
- In-Person or Virtual attendance?

Written comment may be submitted to [PublicComment@pps.net](mailto:PublicComment@pps.net) and will be shared with the Board, Student Representative, and District Executive Leadership.

This meeting may be taped and televised by the media. The meeting location is accessible to persons with disabilities. Closed Captioning will be provided via the livestream. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board at 503-916-3741.

### **Interpretation & Translation Services - (503) 916-3427**

#### **中文 | Chinese**

學校翻譯委會

這通告有關波特蘭公立學校教育委員會。若閣下需要有關議會資料□ □ □ □ □ □ . 請聯絡以下的語言聯絡人員:

#### **Русский | Russian**

*Это сообщение для проведения открытых совещаний Руководящего Совета Портленского государственного школьного округа. Если вам нужно, чтобы эта информация была переведена на ваш родной язык или вы хотите пригласить переводчика на это совещание, пожалуйста, позвоните:*

#### **Soomaali | Somali**

*Hadii aad u baahantahay turjubaan, ama in lagu turjubaano waxyaabaha looga hadlaayo kulanka dadweynaha iyo gudiga sare ee iskoolada Portland, fadlan la xariir:*

#### **Español | Spanish**

Aviso para la reunión pública de la Mesa Directiva del Distrito Escolar de Portland. La reunión se llevará a cabo en un lugar accesible para personas con discapacidad. Las personas que asistirán a esta reunión y necesiten interpretación favor de comunicarse por lo menos con 48 horas de anterioridad a fecha de la reunión, para poder hacer los arreglos necesarios. Personas que desean testificar ante la Mesa Directiva deben apuntarse en la lista para los comentarios públicos antes de que inicie la reunión.

#### **Tiếng Việt | Vietnamese**

*Lời Phủ Nhận Của Ban Điều Hành Giáo Dục*

*Đây là thông cáo về buổi họp công cộng của Ban Điều Hành Giáo Dục Sở Học Chánh Portland. Nếu quý vị cần thông dịch những tin tức này, hoặc cần thông dịch viên trong buổi họp, xin liên lạc:*

504 Coordinator: Marquita Guzman, mguzman@pps.net 971-393-8633  
ADA Coordinator: Jey Buno, jbuno@pps.net, 503-916-3360  
Title IX Program Manager: Liane O'Banion, lobanion@pps.net, 503-568-2646  
Accessibility Statement: <https://www.pps.net/accessibility-statement>  
Conflict/Complaint Resolution Process: <https://www.pps.net/conflictresolution>

**Portland Public Schools Nondiscrimination Statement**

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.