

2021 / 2022 BOARD OF EDUCATION ACTION MINUTES

Table of Contents

Resolution No.	Title	Page
July 13, 2021 - Regular Meeting		8
6341	Election of Board Chair	
6342	Election of Board Vice-Chair	
6343	Appointment of Financial Auditor	
6344	Appointment of Clerk and Deputy Clerks	
6345	Appointment of Budget Officer	
6346	A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon)	
6347	Approval of the Index to the Minutes	
6348	Expenditure Contracts	
July 27, 2021 - Regular Meeting		19
6349	Adoption of the Index to the Minutes	
6350	Expenditure Contracts	
6351	Revenue Contracts	
6352	Resolution to Authorize an Employment Agreement	
6353	Resolution Approving a New Mission Statement for Portland Public Schools	
6354	Protecting PPS Students, Staff, and Communities in Oregon Department of Transportation's I-5 Rose Quarter Project	
August 10, 2021 - Regular Meeting		30
6355	Adoption of the Index to the Minutes	
6356	Expenditure Contracts	
6357	Revenue Contracts	
6358	Resolution to Authorize an Employment Agreement	
6359	Authorizing a Lease Amendment with KairosPDX at Humboldt Elementary School, located at 4915 N Gantenbein, Portland, Oregon, including Five Ten-Year Renewal Options and a Right of First Offer	
6360	Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2021 – 2023	
August 10, 2021 - Special Meeting		39
6361	Complaint 2021-03	
August 24, 2021 - Regular Meeting		41
6362	Adoption of the Index to the Minutes	
6363	Expenditure Contracts	
September 14, 2021 - Regular Meeting		46
6364	Resolution in Celebration of Latinx Heritage in Portland Public Schools	
6365	Adoption of the Index to the Minutes	

Resolution No.	Title	Page
6366	Expenditure Contracts * As amended to exclude the Cumming Management Group, Inc. contract	
6367	Revenue Contracts	
6368	Settlement Agreement	
6369	Agreement Between the Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon	
6370	Agreement between Portland Association of Teachers Substitute Teachers and School District No. 1J, Multnomah County, Oregon	
September 28, 2021 - Regular Meeting		57
6371	Resolution Proclaiming the Celebration of International Translation Day at Portland Public Schools	
6372	Adoption of the Index to the Minutes	
6373	Expenditure Contracts	
6374	Resolution to Suspend 5.60.010-P Administrative Employees' Terms of Employment	
October 12, 2021 - Regular Meeting		65
6375	Resolution to Designate October 2021 as Dyslexia Awareness Month	
6376	Resolution to Recognize October 2021 as National Principals Month in PPS	
6377	Adoption of the Index to the Minutes	
6378	Expenditure Contracts	
6379	Revenue Contracts	
6380	Approving Board Members National Meeting Attendance	
6381	Second Reading of Policy Rescissions	
6382	Approval of the Budget Calendar to Prepare for the 2022-23 Budget	
6383	Amalgamated Transit Union and School District No. 1J, Multnomah County, Oregon, Ratification of the Letter of Agreement – Driver Pay Scale Increase	
6384	Approving Board Member National Meeting Attendance	
October 26, 2021 - Regular Meeting		78
6385	Adoption of the Index to the Minutes	
6386	Expenditure Contracts	
6387	Revenue Contracts	
6388	Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4): A school district may request permission to exempt an alternative education program	
6389	Resolution to approve a change to the 2021-22 Portland Public School District Calendar to make Friday, November 12, 2021, a professional development day	
6390	Appointment of Community Budget Review Committee Members	
November 02, 2021 - Regular Meeting		88
6391	Proclaiming the Celebration of Native American Indian Heritage Month in PPS	
6392	Resolution to Recognize November 1-11, 2021 as National School Psychology Week	
6393	Expenditure Contracts	

Resolution No.	Title	Page
6394	Revenue Contracts	
6395	Approving Board Member National Meeting Attendance	
6396	Settlement Agreement	
6397	Settlement Agreement	
6398	Approval of Head Start Policy Council Recommendation (HS Self-Assessment and Recommendations)	
6399	Approval of Head Start Policy Council Recommendation (HS Staff Health and Wellness Policy)	
6400	Resolution to Approve the Appointment of Metro Policy Advisory Committee member	
6401	Resolution to Adopt Revised Policies and Administrative Directives Policy 1.70.020-P	
6402	Resolution to Adopt Revised Liability of Employees of the District Policy 5.50.020-P	
6403	Withdrawn	
Novemeber 09, 2021 - Special Meeting		106
6404	Resolution Approving Substitute Incentives, Referral Bonuses for High Need Positions and Retention Bonuses for Paraeducators	
November 16, 2021 - Regular Meeting		109
6405	Index to the Minutes	
6406	Expenditure Contracts	
6407	Revenue Contracts	
6408	Field Trips	
December 14, 2021 - Regular Meeting		117
6409	Adoption of the Index to the Minutes	
6410	Authorization for Off-Campus Activities	
6411	Expenditure Contracts	
6412	Revenue Contracts	
6413	Approval of Head Start Policy Council Recommendation	
6414	Approval of Head Start Policy Council Recommendation	
6415	Approval of Head Start Policy Council Recommendation	
6416	Approval of Head Start Policy Council Recommendation	
6417	Resolution to Adopt Revised PPS Cafeteria Plan Policy 5.10.090-P	
6418	Resolution to Adopt Revised Vacation and District Holidays for Non-represented Employees Policy 5.60.031-P	
6419	Resolution to Adopt Revised Administrative Employees' Terms of Employment Policy 5.60.010-P	
6420	Resolution to Rescind Board Policies	
6421	Acceptance of the Long-Range Facility Plan	
6422	Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards	
January 11, 2022 - Special Meeting		137
6423	Complaint 2022-01	
January 11, 2022 - Regular Meeting		139

Resolution No.	Title	Page
6424	Adoption of the Index to the Minutes	
6425	Expenditure Contracts	
6426	Revenue Contracts	
6427	To name the new McDaniel Field House the Bill Wiitala Senator Field House	
6428	Resolution to add an audit on ESL programs to the Board Audit Plan	
6429	Second Reading of a Policy - Workplace Harassment	
6430	Second Reading of Policy Rescissions	
6431	Election of Board Chairperson	
6432	Election of Board Vice-chair	
January 18, 2022 - Special Meeting		151
6433 A	Resolution to Authorize Amendment of the 2021-2022 School Calendar to include January 31, 2022, as a school climate work day for staff	
January 25, 2022 - Regular Meeting		154
6428	Resolution to add an audit on ESL programs to the Board Audit Plan	
6429	Second Reading of a Policy - Workplace Harassment	
6430	Second Reading of Policy Rescissions	
6433 B	Expenditure Contracts	
6434	Revenue Contracts	
6435	Settlement Agreement	
6436	Authorize Employment Agreement	
6437	Amendment to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon	
February 08, 2022 - Regular Meeting		169
6438	Resolution to Recognize February 7-11, 2022 as National School Counseling Week	
6439	Proclamation and Recognition of February as Black History Month	
6440	Adoption of the Index to the Minutes	
6441	Expenditure Contracts	
6442	Annual Multnomah Education Service District Resolution Process	
6443	Adoption of the revised Student Representative and District Student Council Policy	
6444	Revenue Contracts	
6445	Academic Administrator Compensation	
6446	Resolution to Authorize Superintendent Contract Extension	
February 22, 2022 - Regular Meeting		182
6447	Index to the Minutes	
6448	Expenditure Contracts	
6449	Resolution to Appoint Audit Committee Member	
6450	Resolution to Adopt the ADA Transition Plan	
6451	Resolution to Adopt Revised Non-Discrimination / Anti-Harassment Policy 1.80.020-P	
March 01, 2022 - Regular Meeting		190
6452	Authorization for Off-Campus Activities	

Resolution No.	Title	Page
6453	Election of Second Year Probationary Teachers	
6454	Election of Third Year Probationary Teachers	
6455	Election of Contract Teachers	
6456	Contract Extensions for Teachers	
6457	Election of Second Year Probationary Administrators	
6458	Election of Third Year Probationary Administrators	
6459	Election of Contract Administrators	
6460	Contract Extension for Administrators	
6461	Recognize March 2022 as Developmental Disabilities Awareness Month	
6462	Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 7-11, 2022	
6463	Resolution to Adopt New PPS Climate Crisis Response, Climate Justice and Sustainable Practices Policy	
March 15, 2022 - Regular Meeting		237
6464	Authorization for Off-Campus Activities	
6465	Index to the Minutes	
6466	Expenditure Contracts	
6467	Revenue Contracts	
6468	Appointment of Community Budget Review Committee Members and Student Representatives	
6469	Students Requesting Exemption from PE State Requirement	
6470	Approving Board Member Conference Attendance	
6471	Acknowledging National School Social Work Week March 6 – 12, 2022	
April 05, 2022 - Regular Meeting		247
6467	Revenue Contracts	
6472	Expenditure Contracts	
6473	Settlement Agreement	
6474	Authorization for Off-Campus Activities	
6475	Board Elections Zone Redistricting	
6476	Adopt Revised Student Conduct and Discipline Policy 4.30.010-P	
April 19, 2022 - Regular Meeting		256
6477	Resolution to Recognize Juneteenth as a Paid Holiday for Non-Represented Employees	
6478	Resolution to Recognize Teacher and Administrator Appreciation Week of May 2, 2022	
6479	Adoption of the Index to the Minutes	
6480	Expenditure Contracts	
	Approval of Contract 91415	
6481	Revenue Contracts	
6482	Authorize Off-campus Activities	
6483	Appointment of Custodial Civil Service Board Member	
6484	2022-23 Standard Inter-District Student Transfers	
6485	Amend Date for Community Budget Review Committee Report to the Board of Education	
6486	(Skipped)	
6487	Resolution to Approve the 2022-23 School District Calendar	

Resolution No.	Title	Page
6488	Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities	
May 04, 2022 - Special Meeting		271
	Motion to confirm staff's findings of the step-2 complaint and uphold the superintendent's decision regarding Complaint 2020-09	
May 10, 2022 - Regular Meeting		273
6489	Asian Pacific Heritage Month	
6490	2022-23 School Calendar - revote	
6491	Adoption of the Index to the Minutes	
6492	Expenditure Contracts	
6493	Head Start Criteria for Enrollment	
6494	Head Start CARES	
6495	DSC By-laws	
6496	Settlement of a Claim	
6497	Grade 6-12 Math Adoption	
6498	Climate Crisis Committee Charter	
6499	Charter Pass-through	
6500	2022-2023 Regular Board Meeting Calendar	
6501	Second Reading of Policy Recisions	
6502	Second Reading of a Policy - Diploma Requirements	
6503	Second Reading of a Policy - Integrated Pest Mangement	
May 24, 2022 - Regular Meeting		291
6504	Withdrawn	
6505	Authorization for Off-Campus Activities	
6506	Expenditure Contracts	
6507	Revenue Contracts	
6508	Settlement Agreement	
6509	Settlement Agreement	
6510	Students Requesting Exemption from PE State Requirement	
6511	2022-2025 Agreement between Amalgamated Transit Union and School District No. 1J, Multnomah County, Oregon	
6512	Budget Committee Approval of the 2022-23 Budget and the Imposition of propoerty Taxes	
6513	Southeast Enrollment and Program Balancing-Phase 2	
June 01, 2022 - Special Meeting		309
6514	Budget Committee Approval of the Revised 2022-23 Budget and the Imposition of Property Taxes to Correct Clerical Error in Fund 600	
June 14, 2022 - Regular Meeting		316
6500	2022-2023 Regular Board Meeting Calendar	
6501	Resolution to Adopt Policy Recisions	
6502	Resolution to Adopt the Revised Diploma Requirements Policy	
6503	Resolution to Adopt the Revised Integrated Pest Mangement Policy	
6515	Adoption of the Index to the Minutes	

Resolution No.	Title	Page
6516	Authorization for Off-Campus Activities	
6517	Expenditure Contracts	
6518	Approval of Head Start Policy Council Recommendation (COLA)	
6519	Resolution to Increase School Meal Prices for 2022-23	
6520	Adoption of the 2022-2023 Budget	
6521	Supplemental Amendment of the 2021-2022 Budget	
6522	Resolution to Adopt Revised Administering Medicines to Students Policy 4.50.026-P	
6523	Resolution to Adopt Revised Weapons, Explosives and Fire Bombs Policy 3.40.014-P	
6524	Resolution Recognizing June as Pride Month	
6525	Resolution Approving Referral Bonuses for High-Need Summer Positions	
June 28, 2022 - Regular Meeting		339
6526	Adoption of the Index to the Minutes	
6527	Expenditure Contracts	
6528	Revenue Contracts	
6529	Approval of Head Start Policy Council Recommendation	
6530	Approval of Head Start Policy Council Recommendation	
6531	Approval of Head Start Policy Council Recommendation	
6532	Approval of Head Start Policy Council Recommendation	
6533	Approving Board Member Conference Attendance as Representatives of the Board	
6534	Clarification of Middle School Enrollment Options for Rigler Neighborhood Students	
6535	Resolution to approve a Cost of Living Adjustment for Non-Represented Employees for Fiscal Year 2022- 2023	
6536	Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2022 – 2023	
6537	Withdrawn	
6538	Resolution to Adopt Portland Public Schools Board Goals for 2022-2027	
6539	Resolution to Approve Adding a Jumpstart Days for 6th, 9th, 12th graders for the 2022-23 School District Calendar	
6540	Service Employees International Union and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2022 - 2023	



Index to the Minutes

(Adopted 07/27/21)

Regular Meeting

July 13, 2021

Attendance

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

Absent: None

Index

Page

	Actions Taken.....	02
6341	Election of the Board Chairperson	03
6342	Election of the Vice-Board Chairperson	04
6343	Appointment of Financial Auditor	05
6344	Appointment of Clerk and Deputy Clerks.....	06
6345	Appointment of Budget Officer	07
6346	A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon.....	08
6347	Adoption of the Index to the Minutes	10
6348	Expenditure Contracts.....	11

Actions Taken

- **Resolution 6341: Election of Board Chairperson**

Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 6341. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6342: Election of Board Vice-Chairperson**

Director Brim-Edwards moved and Director DePass seconded the motion to approve Resolution 6342. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda: Resolutions 6343 through 6348**

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to approve the Consent Agenda, including Resolutions 6343 through 6348. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

July 13, 2021

RESOLUTION No. 6341

Election of Board Chairperson

Director Michelle DePass is hereby elected Chairperson of the Board for the period beginning July 13, 2021, until their successor is elected.

July 13, 2021

RESOLUTION No. 6342

Election of Board Vice-Chairperson

Director Andrew Scott is hereby elected Vice-Chairperson of the Board for the period beginning July 13, 2021, until their successor is elected.

July 13, 2021

RESOLUTION No. 6343

Appointment of Financial Auditor

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a financial auditor for the 2021-22 fiscal year.
- B. ORS 328.456, 327.137, 297.405 require the appointment of a financial auditor for the School District.

RESOLVED

The Portland Public Schools Board of Education appoints Talbot Korvola & Warwick (TKW) to serve as the financial auditor for the 2021–22 fiscal year.

RESOLUTION No. 6344

Appointment of Clerk and Deputy Clerks

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks for the 2021-22 fiscal year.
- B. ORS 332.515 requires the appointment of the Chief Administrative Officer as the School District Clerk. Deputy Clerks may also be appointed.

RESOLVED

- 1. The Portland Public Schools Board of Education appoints Superintendent Guadalupe Guerrero as Clerk of Portland Public Schools for the 2021-22 fiscal year.
- 2. The Portland Public Schools Board of Education appoints Chief Financial Officer Nolberto Delgadillo, Deputy Superintendent of Business & Operations Claire Hertz and Director of Purchasing & Contracting Emily Courtnage as Deputy Clerks of Portland Public Schools for the 2021-22 fiscal year.

RESOLUTION No. 6345

Appointment of Budget Officer

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate a person to serve as the Budget Officer.
- B. ORS 294.331 requires the Board of Education to designate a person to serve as the Budget Officer. The Budget Officer shall prepare or supervise the preparation of the budget document and act under the direct supervision of the Superintendent.

RESOLVED

The Portland Public Schools Board of Education designates Chief Financial Officer, Nolberto Delgadillo, as Budget Officer of Portland Public Schools for the 2021-22 fiscal year.

RESOLUTION No. 6346

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

RECITALS

- A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805 – 294.895).
- B. The District desires to pass a resolution to name official depositories during the 2021-22 fiscal year.

RESOLUTION

- 1. RESOLVED that the following depositories are hereby, approved as official depositories of Portland Public Schools funds during the 2021-22 fiscal year:

Institution

U.S. Bank
Wells Fargo Bank
Umqua Bank
Washington Federal Bank
Willamette Bank
BNY – Mellon Bank
JPM Chase Bank
Bank of America
Local Government Investment Pool (LGIP)

- 2. RESOLVED that any of the following of the District’s officers [designate titles only]; and in their absence as the Superintendent designates:

Deputy Superintendent of Business & Operations
Chief Financial Officer

(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 (ORS) 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;

- 3. RESOLVED, that any one of the following of the District’s officers [designate titles only]:

Senior Director of Financial Services
Senior Manager/Treasury

(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.

4. RESOLVED, that 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.
5. RESOLVED, that 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 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;
6. RESOLVED, that 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 electric 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 such act or communication relied on by Bank in good faith;
7. RESOLVED, that 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
8. RESOLVED, that 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.

RESOLUTION No. 6347

The Following Index to the Minutes are offered for Adoption:

- July 29, 2021 - Regular Meeting

RESOLUTION No. 6348**Expenditure Contracts that Exceed \$150,000 for Delegation of Authority****RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Ali Transportation, LLC	7/14/21 through 6/30/26	Services S 90363	Provide transportation services to District students unable to be served by a school bus as determined by their IEP. Special Class Procurement – Secure & Specialized Transportation PPS-47-0288(20)	\$500,000	C. Hertz Fund 101 Dept. 5560

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Organization for Educational Technology & Curriculum (OETC)	7/14/21 through 1/2/23 Option to renew for up to three additional one-year terms through 1/2/26	OETC COA 90341	Purchase of educational focused audio equipment for the District-wide classroom technology upgrade.	\$2,439,800	C. Hertz Funding Source Varies
GearGrid, LLC	7/14/21 through 4/2/23 Option to renew for up to three one-year terms through 4/2/26	League of Oregon Cities COA 90351	Design and fabrication of durable storage solutions.	\$3,000,000	C. Hertz Funding Source Varies
Organization for Educational Technology & Curriculum (OETC)	7/14/21 through 7/31/22 Option to renew for two additional years through 7/31/24	Region 14 Education Service Center COA 90350	Purchase of equipment for District-wide technology upgrade.	\$2,786,370	C. Hertz Funding Source Varies
Organization for Educational Technology & Curriculum (OETC)	7/14/21 through 11/1/21	OETC COA 89124	Purchase of Epson projectors	\$4,000,000	C. Hertz Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments



Index to the Minutes

(Adopted 8/10/21)

Regular Meeting

July 27, 2021

Attendance

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

Absent: None

Index

Page

	Actions Taken.....	02
6349	Adoption of the Index to the Minutes	03
6350	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	04
6351	Revenue Contracts that Exceed \$150,000 for Delegation of Authority	06
6352	Resolution to Authorize an Employment Agreement	07
6353	Resolution Approving a New Mission Statement for Portland Public Schools	08
5354	Protecting PPS Students, Staff, and Communities in Oregon Department of Transportation's I-5 Rose Quarter Project	09

Actions Taken

- **Consent Agenda – Resolutions 6349 through 6352**

Director Brim-Edwards moved and Director Lowery seconded the motion to approve the Consent Agenda, including Resolutions 6349 through 6352. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial).

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

- **Resolution 6353: Resolution Approving a New Mission Statement for Portland Public Schools**

Directors Kohnstamm and Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 6353. The motion was put to a voice vote and passed (7 yes - 0 no), with Student Representative Weinberg voting yes (unofficial).

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

- **Resolution 6354: Protecting PPS Students, Staff, and Communities in Oregon Department of Transportation’s I-5 Rose Quarter Project**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6354. The motion was put to a voice vote and passed (7 yes - 0 no), with Student Representative Weinberg voting yes (unofficial).

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

RESOLUTION No. 6349

The Following Index to the Minutes are offered for Adoption:

- 06/28/2021 - Special Meeting
- 07/13/2021 - Regular Meeting

July 29, 2021**RESOLUTION No. 6350****Expenditure Contracts that Exceed \$150,000 for Delegation of Authority****RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Clarity Construction	7/28/21 through 12/31/26	Construction C 90255	BESC Fleet Deck Gate Replacement Invitation to Bid – Construction ITB-C 2021-2961	\$163,950	C. Hertz Fund 101 Dept. 5592
Office of the General Counsel Network	8/1/21 through 1/31/22	Legal Services LS 90342	General Counsel contracted services. Direct Negotiation – Legal Services PPS 46-0525(13)	\$180,000	J. Garcia Fund 101 Dept. 5460
Providence Health Systems	8/1/21 through 6/15/22 Option to renew for up to four additional one-year terms through 6/15/26	Personal Services PS 90422	Certified Athletic Trainers for eight PIL High Schools during practices and games. Request for Proposals 2021-2966	Original Term: \$259,295 Total through all renewals: \$1,296,475	S. Bird Fund 101 Dept. 5423
Albina Head Start	8/16/21 through 7/8/22	Personal Services PS 90458	Program for infants and toddlers at Teen Parent Services Program sites: McDaniel, Roosevelt, Franklin, and Grant. Direct Negotiation – Ongoing Long-Term Relationship PPS 46-0525(3)	\$466,840	S. Bird Fund 101 Dept. 4306
Explore Learning/LAZEL Inc.	7/28/21 through 7/14/23	Digital Resource DR 90465	Purchase of Learning A-Z License for district-wide use. Special Class Procurement – Copyrighted and Creative Works PPS-46-0288(4)	\$354,698	S. Bird Funding Source Varies

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
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Multnomah Education Service District	7/1/21 through 6/30/22	Master Contract MSTR 90379	Master contract to cover all contracted services provided by MESD. Scopes of work and costs to be reflected in Service Referral and Quote Forms.	Estimated maximum amount: \$3,000,000	C. Hertz Funding Source Varies
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AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
City of Portland	7/1/18 through 6/30/22	Intergovernmental Agreement IGA 86852 Amendment 3	City will provide data collection and reporting services for our Workforce Training and Hiring Program, which requires apprentice usage on District construction projects. Amendment adds one additional year through 6/30/22.	\$59,184 \$218,777	C. Hertz Fund 456 Dept. 5511 Project DF120
Multnomah County	7/1/19 through 6/30/23	Intergovernmental Agreement IGA 68289 Amendment 1	Provide core mental health services to children and families in the Head Start Program. Amendment adds two additional years through 6/30/23.	\$88,584 \$177,168	S. Bird Funding Source Varies

RESOLUTION No. 6351

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
Oregon Commission for the Blind	7/1/21 through 9/30/21	Intergovernmental Agreement / Revenue IGA/R 70028 Amendment 1	Columbia Regional Program to provide Pre-Employment Transition Services to students with vision loss who are transitioning from high school into employment settings and the community. This amendment adds additional funds.	\$40,986 \$176,660	S. Bird Fund 205 Dept. 9999 Grant G2075

RESOLUTION No. 6352

Resolution to Authorize an Employment Agreement

RESOLUTION

Pursuant to Board Policy 5.60.010-P the Board of Education authorizes the employment agreement for Dr. Shawn Bird, for the Deputy Superintendent of Instruction and School Communities.

RESOLUTION No. 6353

Resolution Approving a New Mission Statement for Portland Public Schools

RESOLVED

The Board of Education approves a new mission statement for Portland Public Schools:

We provide rigorous, high quality academic learning experiences that are inclusive and joyful. We disrupt racial inequities to create vibrant environments for every student to demonstrate excellence.

RESOLUTION No. 6354

Protecting PPS Students, Staff, and Communities in Oregon Department of Transportation's I-5 Rose Quarter Project

RECITALS

- A. In 2012, the Oregon Department of Transportation (ODOT) and the City of Portland Bureau of Planning and Sustainability and the Bureau of Transportation developed the I-5 Broadway-Weidler Facility Plan in conjunction with the City's N/NE Quadrant Plan. The N/NE Quadrant Plan set goals and actions for the land use and development in north and northeast Portland, while the Broadway-Weidler Facility Plan was intended to improve safety and operations on I-5 in the vicinity of the Broadway/Weidler interchange. Key elements of the facility plan include:
 - a. Adding auxiliary lanes and full-width shoulders (within existing right-of-way).
 - b. Rebuilding structures at Broadway, Weidler, Vancouver and Williams and adding a lid over the freeway.
 - c. Moving the I-5 southbound on-ramp to Weidler.
 - d. Adding new connections over the freeway for pedestrian and bicycle travel in the interchange area.
- B. In 2012, the Portland City Council and the Oregon Transportation Commission approved the Broadway-Weidler Facility Plan. The proposed plan includes substantial widening of I-5 immediately adjacent to Harriet Tubman Middle School, including extending travel lanes closer to the school and constructing new retaining walls.
- C. In 2016, ODOT concluded the Broadway-Weidler Facility Plan improvements were technically feasible and proceeded with development of an Environmental Assessment (EA). The EA is intended to evaluate the benefits and impacts within the project area of two alternatives: one in which the project would move forward as planned (Build Alternative), and one in which the project would not be built (No-Build Alternative).
- D. The National Environmental Policy Act (NEPA) requires federal agencies to assess the environmental effects of their proposed actions prior to making decisions. Based on the EA, the following actions can occur:
 - a. If the agency determines that the action will not have significant environmental impacts, the agency will issue a Finding of No Significant Impact (FONSI). A FONSI is a document that presents the reasons why the agency has concluded that there are no significant environmental impacts projected to occur upon implementation of the action.
 - b. If the EA determines that the environmental impacts of a proposed action will be significant, an Environmental Impact Statement is prepared.
- E. ODOT's EA was published on February 15, 2019. The public comment period closed April 1, 2019. ODOT is required to take into consideration public health impacts in its analysis and to use an equity lens in its planning processes. The historical legacy from ODOT ignoring health and equity concerns voiced decades ago about building a freeway too close to a school has had health and environment consequences for our students and the surrounding community and required PPS to spend millions in limited capital funds to make the air inside Tubman safe for students.
- F. Although the proposed project is immediately adjacent to PPS properties, in particular Harriet Tubman Middle School, neither ODOT nor the City meaningfully engaged with PPS or our families during the planning process to assess the potential impacts, either short- or long-term, on the health of students and staff from environmental hazards of the freeway and the expansion or

on the structural integrity of PPS facilities from incursions on PPS property during construction.

- G. I-5 is already built hazardously close to Harriet Tubman Middle School (HTMS) and has negative impacts on the air quality for students and staff. PPS spent more than \$10M to install air filtration systems when the school reopened in 2018 to mitigate the impacts of traffic on I-5.
- H. An initial review of the EA by PPS staff raised substantial questions about potential impacts on PPS properties, including risks to soil stability under the Harriet Tubman Middle School site during the construction process, increased air pollution, increased noise pollution, lack of school bus egress from Harriet Tubman Middle School with the removal of the Flint Street overpass, and shifts to traffic patterns in the vicinity of both Tubman and District headquarters.
- I. In March 2019 and again in December 2019, the PPS Board of Education passed resolutions 5856 and 6008 urging ODOT to move forward with a full Environmental Impact Statement (EIS) to fully resolve questions around the potential impacts of the I-5 freeway and the proposed expansion on our students.
- J. Representatives of Portland Public Schools and the Board of Education have continued raising concerns about potential air-quality impacts to Harriet Tubman Middle School students and the surrounding neighborhood and to support economic empowerment in the Albina neighborhood by investing in highway covers to enable redevelopment and reinvestment and improve neighborhood connectivity.
- K. To date, none of the concerns raised by Portland Public Schools has been addressed by ODOT; and in fact, at an Executive Steering Committee meeting in fall 2020, ODOT representatives opposed language that would require the project to result in air quality at Harriet Tubman Middle School that is safe for youth.
- L. In late spring 2021, Portland Public Schools conducted community outreach to Harriet Tubman Middle School families, as well as its feeder schools: Boise-Eliot, Irvington, Sabin and Dr. Martin Luther King Jr.
- M. An online survey was open from June 3-June 21, 2021, and the District also conducted a focus group. In general, the feedback from the community can be summarized under three themes: air quality for students, broader engagement, and relocation of HTMS. Given COVID-19 gathering restrictions and summer schedules, community engagement will be ongoing.
- N. The feedback regarding air quality included requests for improved indoor ventilation systems, identification of long-term impacts on students, and installation of highway covers.
- O. State and regional leaders have shared their concern for the negative impact the original freeway placement has had and that the freeway expansion will have on HTMS students and the community.
- P. On June 11, 2020, the PPS Board of Education unanimously approved Resolution 6130. In this resolution, the Board declared that the lives of Black students and our Black community matter and committed to working with the Superintendent and the Portland community to create the conditions for every student, especially our Black and Native students who experience the greatest challenges, to realize the vision of the Graduate Portrait.
- Q. The work of the Albina Vision Trust and the Black community in Portland to reclaim the Albina community is similar to the push for equitable access to public education, especially for our Black students and their families. This push has long been a key component of the civil rights movement and fight for racial justice and builds on the legacy of advocacy for Black children in Portland, and catalyzed by the social movements for Black Lives. Government Institutions like ODOT and PPS, have a moment, an opportunity to lead, not with race-neutral plans, but with an

anti-racist agenda that amplifies an intergenerational healing process among students, their families, and our community.

- R. Portland Public Schools appreciates that the State and other partners are working with PPS to find a solution to address the ongoing concerns about the air quality and construction disruption at Harriet Tubman Middle School.

RESOLUTION

- A. The Board of Education for Portland Public Schools will work in partnership with Albina Vision Trust, state and community leaders to understand the environmental and health impacts of the freeway for students in the Albina neighborhood and advocate for initiatives that mitigate the freeway's impact on students and their families in this neighborhood.
- B. The Board of Education for Portland Public Schools supports and urges federal investments to reconnect, revitalize and transform the Albina community to address the many harms caused by the original construction of the Interstate freeway and ensure a seamless, aligned project that addresses displacement, economic, and environmental racism, while supporting educational innovation and new economic opportunities for the community.
- C. If ODOT and the State proceed with the project that will compound the original negative health and environmental impacts on the students and neighboring community, the Board of Education and Superintendent for Portland Public Schools calls on state leaders and the project team to accept the responsibility for the harm they have caused and to mitigate the past and potential future harm to the health of students and staff at Harriet Tubman Middle School.
- D. Further, Portland Public Schools leadership demands that if the State moves ahead with the project that it commits to create a transformative infrastructure project for Historic Albina and to secure the funds to rebuild Harriet Tubman Middle School in a safe, healthy location in Historic Albina.



Index to the Minutes

(Adopted 8/24/21)

Regular Meeting

August 10, 2021

Attendance

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

Absent: None

<u>Index</u>	<u>Page</u>
Actions Taken.....	02
6355 Adoption of the Index to the Minutes	03
6356 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	04
6357 Revenue Contracts that Exceed \$150,000 for Delegation of Authority	06
6358 Resolution to Authorize an Employment Agreement	07
6359 Authorizing a Lease Amendment with KairosPDX at Humboldt Elementary School, located at 4915 N Gantenbein, Portland, Oregon, including Five Ten-Year Renewal Options and a Right of First Offer	08
6360 Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2021 – 2023	09

Actions Taken

- **Consent Agenda – Resolutions 6355 through 6359**

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to approve the Consent Agenda, including Resolutions 6355 through 6359. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6360: Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2021 – 2023: Title**

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to approve Resolution 6360. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

(Update if NO vote)

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

RESOLUTION No. 6355

The Following Index to the Minutes are offered for Adoption:

- July 27, 2021 - Regular Meeting

RESOLUTION No. 6356Expenditure Contracts that Exceed \$150,000 for Delegation of Authority**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Drew Collaborative Works LLC dba DCW Cost Management	8/11/21 through 7/27/25 Option to renew for up to four additional one-year terms through 6/27/29	Related Services RS 90456	On-call estimating services for the 2020 Bond Program. Request for Proposals 2020-2860	Not to exceed \$3,000,000	C. Hertz Funding Source Varies
Catalyst Pathways	9/1/21 through 8/31/22 Option to renew for up to four additional one-year terms through 8/31/26	Personal Services PS 90472	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools. Request for Proposals 2016-1922	Original Term: \$162,897 Total through all renewals: \$814,395	S. Bird Fund 205 Dept. Varies Grant G2050
Nearpod, Inc.	8/11/21 through 7/31/23	Digital Resources DR 90468	Nearpod Digital Toolkit – 48,345 student licenses. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$423,500	S. Bird Fund 458 Dept. 5445 Project DC160
2KG Contractors, Inc.	8/11/21 through 6/30/22	Construction C90507	Upgrades to Terwilliger for Access Academy. Invitation to Bid-Construction 2021-2912	\$2,803,365	C. Hertz Fund 458 Dept. 5511 Project DS014
Stand for Children Leadership Center	8/11/21 through 6/10/22	Personal Services PS 90516	Provides high quality training, coaching, technical assistance, data support, and resources to high schools to support 9 th Grade success. Direct Negotiation – Unique Expertise or Knowledge PPS-46-0525(3)	\$217,000	S. Bird Fund 205 Dept. 5438 Grant G2091
Benchmark Education Company	8/11/21 through 8/22/25	Digital Resource DR 90525	Dual Immersion K-5 Adoption. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$1,245,590	S. Bird Funding Source Varies

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Community College	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 90464	Jefferson Middle College Program: Provides students access to courses at PCC Cascade Campus.	\$560,000	S. Bird Fund 205 Dept. 5438 Grant G2092
Tri-Met	9/1/21 through 6/30/22	Intergovernmental Agreement IGA 90547	TriMet Youth Pass Program.	\$1,933,333	C. Hertz Fund 101 Dept. 5560

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

August 10, 2021
RESOLUTION No. 6357

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/28/21 through 9/30/23	Intergovernmental Agreement / Revenue IGA/R 90438	Seismic Rehabilitation grant for Creative Science School.	\$2,500,000	C. Hertz Fund 438 Dept. 5597 Grant J0355

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

August 10, 2021

RESOLUTION No. 6358

Resolution to Authorize an Employment Agreement

RESOLUTION

Pursuant to Board Policy 5.60.010-P the Board of Education authorizes the employment agreement for Dr. Cheryl Proctor, for Chief Academic Officer.

RESOLUTION No. 6359

Authorizing a Lease Amendment with KairosPDX at Humboldt Elementary School, located at 4915 N Gantenbein, Portland, Oregon, including Five Ten-Year Renewal Options and a Right of First Offer

RECITALS

- A. The District closed Humboldt Elementary in 2012, and it used the school for District furniture storage until 2016, when it leased a portion of the building to KairosPDX for one year. KairosPDX is a PPS K-5 Charter School focused on delivering excellent, equitable education to underserved children, their families, and their communities.
- B. In 2017, the District renewed Kairos’s Charter through 2020 and provided KairosPDX an additional one-year lease.
- C. In 2018, KairosPDX requested an expansion of its premises for its growing program and a new lease through 2021, which the Board of Education approved.
- D. In March 2020, the District renewed the KairosPDX’s Charter for ten years. In July 2020, KairosPDX requested an amendment to its existing lease to, among other terms, expand the leasehold interest, extend the lease term, substantially reduce the rent under the lease, and obtain a right of first offer.
- E. In March 2021, the Board amended Policy 8.70.040 Preservation, Maintenance and Disposition of Real Property to define the criteria under which the District would extend below-market terms to a lease of District property.

RESOLUTION

- 1. The Board finds that KairosPDX, a PPS charter school that serves underserved students as defined in Policy 8.70.040, confers significant benefit to the District and the communities it serves, including advancing the District’s racial equity and social justice goals.
- 2. The Board hereby authorizes the amendment of the lease of Humboldt Elementary School to KairosPDX on substantially the same terms and conditions as set forth in Exhibit A and hereby authorizes the District to execute a lease amendment and other required documents in a form approved by District General Counsel so that KairosPDX can continue to operate its PPS Charter School at Humboldt Elementary School.

August 10, 2021

RESOLUTION No. 6360

Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon,
Ratification of the Collective Bargaining Agreement 2021 - 2023

RECITALS

The Collective Bargaining Agreement between Portland Public Schools and the Portland Federation of School Professionals expired on June 30, 2021.

RESOLUTION

The Superintendent is authorized and directed to execute the ratification of the Collective Bargaining Agreement between the Portland Federation of School Professionals and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.



Index to the Minutes

(Adopted 9/28/21)

Special Meeting

August 10, 2021

Attendance

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

Absent: None

Index

Page

Actions Taken.....	02
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Actions Taken

- **Resolution 6361: Complaint 2021-03**

Director Kohnstamm moved and Director Scott seconded the motion to uphold the superintendent's decision on Complaint 2021-03. The motion was put to a voice vote and passed (7 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes;



Index to the Minutes

(Adopted 9/14/21)

Regular Meeting

August 24, 2021

Attendance

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

Absent: None

Index

Page

	Actions Taken.....	02
6362	Resolution to adopt the Index to the Minutes.....	03
6363	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	04

Actions Taken

- **Consent Agenda – Resolutions 6362 through 6363**

Director Scott moved and Director Kohnstamm seconded the motion to approve the Consent Agenda, including Resolutions 6362 through 6363. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6362

The Following Index to the Minutes are offered for Adoption:

- 08/10/2021 - Regular Meeting

RESOLUTION No. 6363Expenditure Contracts that Exceed \$150,000 for Delegation of Authority**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
					Certified Business
The College Board	9/1/21 through 6/30/22	Personal Services PS 90521	PSAT testing for all sophomores in fall 2021 and SAT without essay testing for all juniors spring 2022. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$171,125	S. Bird Fund 101 Dept. N/A (nonprofit)
CommonLit, Inc.	8/25/21 through 8/1/23	Digital Resource DR 90533	CommonLit assessment series and library of texts, lesson plans, and digital tools for student reading comprehension. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$175,000	S. Bird Fund 458 Dept. 5445 Project DC160 No
Instructure, Inc.	8/25/21 through 7/31/24	Digital Resource DR 90582	Canvas cloud learning platform subscriptions – 40,600 student licenses plus professional development. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$612,690	S. Bird Funding Source Varies No
Lexia Learning Systems	8/25/21 through 8/5/23	Digital Resource DR 90530	Reading, literacy, and ESL tools including licensing, professional development, and implementation support. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$1,596,850	S. Bird Funding Source Varies No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
School Health Corp. dba Palos Sports	8/25/21 through 9/30/23 Option to renew for two additional one-year terms through 9/30/25	COA 90566 Region 14 Education Service Center OMNIA Partners	Purchase of physical education equipment and supplies on an as-needed basis.	\$1,000,000	S. Bird Funding Source Varies
The Home Depot Pro	8/25/21 through 12/31/26 Option to renew for one additional year through 12/31/27	COA 90578 Maricopa County OMNIA Partners	Purchase of maintenance, repair, operating supplies, and industrial supplies and related installation services as-needed for Bond program.	\$3,000,000	C. Hertz Funding Source Varies
Wenger Corporation	8/25/21 through 11/1/22 Option to renew for two additional one-year periods through 11/1/24	COA 90577 Region 4 Education Service Center OMNIA Partners	Purchase of performing arts apparel, instruments, furnishings, storage, and related services on an as-needed basis for Bond program.	\$3,000,000	S. Bird Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments



Index to the Minutes

(Adopted 9/28/21)

Regular Meeting

September 14, 2021

Attendance

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

Absent: None

<u>Index</u>	<u>Page</u>
Actions Taken.....	02
6364 Resolution in Celebration of Latinx Heritage in Portland Public Schools.....	03
6365 Adoption of the Index to the Minutes	05
6366 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	06
6367 Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....	08
6368 Settlement Agreement	09
6369 Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Letter of Agreement – Health and Safety August 31, 2021	10
6370 Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Portland Association of Teachers Substitute Educators Collective Bargaining Agreement (CBA) on August 4, 2021	11

Actions Taken

- **Resolution 6364: Resolution in Celebration of Latinx Heritage in Portland Public Schools**

Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 6364. The motion was put to a voice vote and passed (7 yes, 0 no), with Student Representative Weinberg voting yes (unofficial).

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

- **Consent Agenda – Resolutions 6365 through 6368**

Director Brim-Edwards moved and Director Lowery seconded the motion to approve the Consent Agenda, including Resolutions 6365, 6367, 6368, and 6366 as amended to exclude contract number 90437-RS. The motion was put to a voice vote and passed with Student Representative Weinberg voting yes (unofficial).

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

- **Resolution 6369: Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Letter of Agreement – Health and Safety August 31, 2021**

Director Brim-Edwards moved and Director Scott seconded the motion to approve Resolution 6369. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6370: Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Portland Association of Teachers Substitute Educators Collective Bargaining Agreement (CBA) on August 4, 2021**

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to approve Resolution 6370. The motion was put to a voice vote and passed (5 yes, 2 no [Hollands, Greene]) with Student Representative Weinberg abstaining.

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: No, Director Hollands: No, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Abstain

RESOLUTION No. 6364

Resolution in Celebration of Latinx Heritage in Portland Public Schools

RECITALS

- A. Hispanic Heritage Week, which began in 1968 under President Lyndon Johnson, was expanded to National Hispanic Heritage Month by President Ronald Reagan and enacted into law in 1988 to cover a 30-day period starting on September 15th, the day that represents the anniversary of independence for five Latin American countries;
- B. This year marks the 200th anniversary of the independence of Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua from Spain in September of 1821. We also acknowledge the independence of Belize from the UK, Chile and Mexico's independence from Spain in 1810, and Brazil's independence from Portugal in 1822.
- C. Hispanics and Latinos have always enriched and positively impacted our community. From those whose roots trace back generations to those who have recently arrived to pursue the promise of the United States; they represent the spirit of our American Dream; that with hard work and an education, you can build a better life for yourself and a better future for your children.
- D. Hispanics and Latinos make profound contributions to our community and our nation and continue to make advances in education, science, art, culture, and public service and have been a consistent and vital influence in our community's growth and prosperity.
- E. More than sixteen percent of enrolled students in the Portland Public Schools are Hispanic and/or Latino;
- F. Hispanics and/or Latinos comprise almost ten percent of our employees and contribute to the accomplishment of PPS's mission at every level within every department and division of the District;
- G. Our schools honor and preserve the linguistic and cultural assets of Latinx students through student clubs like MECHA and enrichment programs such as our Dual Language Immersion and Ethnic Studies courses, with the option to obtain a seal of Biliteracy upon graduation that honors and enriches the diverse backgrounds of our heritage Spanish-speakers, while exposing non-Spanish speakers to diverse multilingual and multicultural perspectives;
- H. Our district and our community is strengthened by the support and advocacy of organizations like Latino Network, Hacienda CDC, the Hispanic Metropolitan Chamber, Verde, Milagro Theater, and El Programa Hispano;
- I. We recognize that when we lift up Hispanic/Latino students, staff, families, and community members, we strengthen the fabric of our entire district; when we create more pathways to educational opportunity, we provide the chance for all students to reach their greatest potential;
- J. Understanding, recognizing, and promoting the assets of our Hispanic and Latino students, staff, families and community is an important part of celebrating Hispanic Heritage Month;
- K. Portland Public Schools' core value of Racial Equity and Social Justice is that we believe in the fundamental right to human dignity and that generating an equitable world requires an educational system that intentionally disrupts – and builds leaders to disrupt – systems of oppression;
- L. At no time in our community's history has the need to work together been more necessary, and it is important that residents of Portland join in a spirit of welcoming and inclusiveness to embrace the talents and contributions of all residents, including Hispanic and Latinx members of our community;
- M. Portland Public Schools has a Racial Education Equity Policy that states our commitment to affirmatively overcome the educational barriers that have resulted in a persistent, unacceptable gap for students of color and to give each student the opportunity and support to meet his or her highest potential;

- N. Closing opportunity gaps while raising achievement for all students is the top priority of the Board of Education, the Superintendent, and all district staff; and
- O. The Portland Public Schools Board of Education believes each and every student is to be celebrated and appreciated for the distinct and vibrant contributions made by sharing cultures, language, ideas, beliefs and values within a school community.

RESOLVED

- I. The Portland Public Schools Board of Education hereby promotes September 15th through October 15th as Hispanic Heritage Month and encourages staff, students, and community to observe, recognize, and celebrate the culture, heritage, and contributions of Hispanics and Latinos to Portland, Oregon, and the United States through culturally relevant activity, and to learn from the past and understand the experiences that have shaped the United States.

The Following Index to the Minutes are offered for Adoption

- 8/24/2021 – Regular Meeting

RESOLUTION No. 6366**Expenditure Contracts that Exceed \$150,000 for Delegation of Authority****RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
					Certified Business Status*
Dreambox Learning, Inc.	9/15/21 through 8/25/23	Digital Resource DR 90616	Purchase of Dreambox Math online program. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$1,208,129	S. Bird Funding Source Varies
					None
Wilson Language Training Corp.	9/15/21 through 9/14/22	Digital Resource DR 90655	Purchase of Wilson Language Foundations curriculum. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$200,675	S. Bird Funding Source Varies
					None
The Art of Education University, LLC	9/15/21 through 9/14/28	Digital Resource DR 90656	Purchase of arts curriculum and professional development. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$301,770	S. Bird Funding Source Varies
					None
Imagine Learning	9/15/21 through 9/14/24	Digital Resource DR 90657	Purchase of Spanish Dual Immersion curriculum and professional development. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$307,200	S. Bird Funding Source Varies
					None
Quaver Music	9/15/21 through 8/27/23	Digital Resource DR 90658	Purchase of music curriculum. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$157,920	S. Bird Funding Source Varies
					None
Catapult Learning West, LLC	9/15/21 through 8/31/22	Personal Services PS 90660	Design and implement supplemental instructional programs for Title I students enrolled in private schools. Request for Proposals 2016-1922	\$162,579	S. Bird Fund 205 Dept. Varies Grant G2050
					None
Smartest EDU, Inc.		Digital Resource		\$161,500	S. Bird

	9/15/21 through 9/14/23	DR 90685	Purchase of formative teaching and assessment solution. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)		Funding Source Varies None
Unite Oregon	10/1/21 through 9/30/25	Personal Services PS 90689	Provide family outreach and engagement services through the BUILD Parent Leadership Development and Parent Leadership Walks initiatives. Sole Source Justification under Federal procurement rules	\$477,475	S. Bird Fund 205 Dept. 5438 Grant G1827 None

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Portland Mechanical Construction, Inc.	9/15/21 through 9/26/21 Option to renew for two additional one-year periods through 9/26/23	COA 90622 City of Vancouver	On-call heating, ventilation, and conditioning services at all district locations. Scope is limited to minor repair services and not construction.	\$500,000 through all renewals	C. Hertz Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
North Clackamas School District	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 90642	Regional services for students with Autism Spectrum Disorder.	\$401,500	S. Bird Fund 205 Dept. 5430 Grant G2070
Lake Oswego School District	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 90665	Regional services for students with Autism Spectrum Disorder	\$166,100	S. Bird Fund 205 Dept. 5430 Grant G2070
West Linn-Wilsonville School District	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 90687	Regional services for students with Autism Spectrum Disorder	\$168,300	S. Bird Fund 205 Dept. 5430 Grant G2070

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6367**Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority****RECITAL**

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

RESOLUTION

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

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Wallace Foundation	9/1/21 through 8/31/22	Revenue R 90675	Education Leadership Development	\$1,790,000	S. Reese Fund 299 Dept. 9999 Grant S0455

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Centennial School District	8/24/2021 through 6/30/22	Intergovernmental Agreement / Revenue IGA/R 90584	Columbia Regional Program will provide Centennial SD with school age classroom services for children who are Deaf/Hard of Hearing.	\$216,825	S. Bird Fund 299 Dept. 5422 Grant S0031
Oregon Commission for the Blind	7/1/21 through 9/30/22	Intergovernmental Agreement / Revenue IGA/R 90628	Project to provide pre-employment transition services to students with vision loss who are transitioning from high school into employment settings.	\$185,500	S. Bird Fund 205 Dept. 9999 Grant G2075
Northwest Regional Education Service District (NWRES D)	9/1/21 through 9/30/22	Intergovernmental Agreement / Revenue IGA/R 90641	NWRES D will provide reimbursement for approved expenses of CRP’s Blind/Visually Impaired services.	\$246,266	S. Bird Fund 205 Dept. 9999 Grant G2076
State of Oregon	7/1/21 through 6/30/23	Intergovernmental Agreement / Revenue IGA/R 90664	Farm to School grant for purchase of food from Oregon producers.	\$204,725	C. Hertz Fund 202 Dept. 5570 Grant TBD
State of Oregon	7/1/21 through 6/30/22	Intergovernmental Agreement / Revenue IGA/R 90676	State Headstart funding for 21-22 school year.	\$5,799,811	S. Bird Fund 205 Dept. 6303 Grant G2066

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

September 14, 2021

RESOLUTION No. 6368

Settlement Agreement

The authority to pay \$42,000 is granted to the Superintendent to enter into an agreement to resolve claims brought on behalf of a former student in a form approved by the General Counsel's Office.

September 14, 2021

RESOLUTION No. 6369

Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Letter of Agreement – Health and Safety August 31, 2021

RECITALS

Portland Public Schools and Portland Association of Teachers (PAT) came to agreement over COVID related health and safety concerns.

RESOLUTION

The Superintendent is authorized and directed to execute the ratification of the Letter of Agreement regarding health and safety between the PAT and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

September 14, 2021

RESOLUTION No. 6370

Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Portland Association of Teachers Substitute Educators Collective Bargaining Agreement (CBA) on August 4, 2021.

RECITALS

Portland Public Schools and Portland Association of Teachers (PAT) – Substitute Teachers came to agreement on a new Collective Bargaining Agreement for the duration of July 1, 2021 to June 30, 2024.

RESOLUTION

The Superintendent is authorized and directed to execute the ratification of the Collective Bargaining Agreement between the PAT and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.



Index to the Minutes

(Adopted 10/12/21)

Regular Meeting

September 28, 2021

Attendance

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

Absent: None

<u>Index</u>	<u>Page</u>
Actions Taken.....	02
6371 Resolution Proclaiming the Celebration of International Translation Day at Portland Public Schools.....	03
6372 Adoption of the Minutes	05
6373 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	06
6374 Resolution to Suspend Portions of Administrative Employees' Terms of Employment Policy 5.60.010-P	08

Actions Taken

- **Resolution 6371: Resolution Proclaiming the Celebration of International Translation Day at Portland Public Schools**

Director Konstamm moved and Director Brim-Edwards seconds the motion to approve Resolution 6371. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda – Resolutions 6372 through 6373**

Director Scott moved and Director Brim-Edwards seconded the motion to adopt consent agenda as amended to exclude contract 90707-PS (TTF Solutions) from Resolution 6373. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial).

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

- **Contract Number 90707-PS (TTF Solutions)**

Director Scott moved and Director Greene seconded the motion to put the vote to approve contract 90707 (TTF Solutions) on hold until the next regular meeting. The motion was put to a voice vote and passed (5 yes, 2 no), with Student Representative Weinberg voting no (unofficially).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: No, Director Eilidh Lowery: No, Director Andrew Scott: Yes; Student Representative Weinberg: No (Unofficial)

- **Resolution 6374: Resolution to Suspend Portions of Administrative Employees' Terms of Employment Policy 5.60.010-P**

Director Brim-Edwards moves motion and Director Scott seconded the motion to approve the Resolution 6374 as amended. The motion was put to a voice vote and passed (7 yes, 0 no), with Student Representative Weinberg voting yes (unofficial).

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

Resolution No. 6371

Resolution Proclaiming the Celebration of International Translation Day at Portland Public Schools

RECITALS

- A. On 24th of May 2017, the United Nations General Assembly passed a resolution announcing the 30th of September as International Translation Day to acknowledge the contributions of the language professional community – translators, interpreters, and terminologists – who play an important role in bringing communities together, facilitating dialogue, fostering understanding and cooperation, and contributing to settlement and strengthening of linguistically diverse communities around the world. The American Translators Association has celebrated International Translation Day since 2018.
- B. The celebration of International Translation Day is a salute to the language professionals who facilitate communication, disseminate the right information, and promote understanding between people speaking different languages. It is also a day to recognize their contribution, particularly during times of crisis.
- C. Portland Public Schools recognizes that languages have complex implications for identity, communication, social integration, education and development. Multilingual communications are critical in building inclusive spaces and preserving cultural heritage. By promoting tolerance, multilingualism ensures effective and increased participation across the PPS school district, as well as greater effectiveness, better performance and improved transparency.
- D. Understanding, recognizing, and promoting the assets of our linguistically diverse students, staff, families and community is an important part of celebrating International Translation Day;
- E. Each year, approximately 10,000 students and their families enrolled in the Portland Public Schools speak a language other than English at home.
- F. 20 percent of our employees speak a language other than English at home. They contribute to the accomplishment of PPS's mission at every level within every department and division of the District,
- G. PPS, through its Language Access Services department, celebrates multilingualism and highlights the role of our language access specialists, translators, interpreters, and other language professionals as critical conduits to our linguistically diverse communities who create the pathways for them to meaningfully connect with the district.
- H. PPS recognizes the importance of supporting our linguistically diverse community, offering services in over 110 languages, including American Sign Language.
- I. PPS supports district-wide written communications for six communities with the largest incidence across the district: English, Spanish, Vietnamese, Chinese, Somali, and Russian.
- J. There are seven supported languages used in PPS meetings: English, Spanish, Vietnamese, Cantonese-Chinese, Mandarin-Chinese, Somali, and Russian.
- K. PPS translators handle all kinds of documents, from statements by the Board of Education, the Superintendent and his Cabinet, to reports prepared by expert teams. The documents they translate cover every topic on the PPS agenda, including RESJ, curricula for the immersion program, technical documentation, etc. PPS district-wide communications are issued simultaneously in the District's six supported languages (English, Spanish, Vietnamese, Chinese, Somali, and Russian). PPS Language Access Services Department has the ability to provide translations in other languages upon request.
- L. Our schools honor and preserve the linguistic and cultural assets of students through student clubs like The Asian Desi Pacific Islander (ADPI) Student Union, Jewish Student Union, Latinx Student Union, Model United Nations (MUN), Muslim Student Association, etc. and enrichment programs such as our Dual Language Immersion Program, English as a Second Language classes, and the option to obtain a seal of Biliteracy upon graduation that honor and enrich the diverse backgrounds of our heritage speakers, while exposing non-native speakers to diverse multilingual and multicultural perspectives;

- M. We recognize that when we lift up our linguistically diverse students, staff, families, and community members, we strengthen our entire district; when we create more pathways to educational opportunity, we provide the chance for all students to reach their greatest potential;
- N. Portland Public Schools' core value of Racial Equity and Social Justice is that we believe in the fundamental right to human dignity and that generating an equitable world requires an educational system that intentionally disrupts – and build leaders to disrupt – systems of oppression;
- O. Portland Public Schools reimagined, our District's vision and "north star," articulates a portrait of a graduate of Portland Public Schools as a compassionate critical thinker, able to collaborate and solve problems, and prepared to lead a more socially just world. Graduates will be Transformational Equity Leaders, educators will be Racial Equity and Social Justice Centered, and the school district will advance Racial Equity Aligned Systems and Structures;
- P. Closing opportunity gaps while raising achievement for all students is the top priority of the Board of Education, the Superintendent, and all district staff; and
- Q. The Portland Public Schools Board of Education believes each and every student is to be celebrated and appreciated for the distinct and vibrant contributions made by sharing cultures, language, ideas, beliefs and values within a school community.

RESOLVED

1. The Portland Public Schools Board of Education hereby promotes September 30th as a day to celebrate International Translation Day and encourages staff, students, and community to observe, recognize, and celebrate the language, culture, heritage, and economic contributions of translators, interpreters, terminologists, and other language professionals to Portland, Oregon, and the United States through relevant activities that feature translated literature, reflecting on the work of a translator, or listening to the lived experience of a translator.

RESOLUTION No. 6372

The Following Index to the Minutes are offered for Adoption

- 9/14/2021 – Regular Meeting
- 8/10/2021 – Special Meeting

RESOLUTION No. 6373**Expenditure Contracts that Exceed \$150,000 for Delegation of Authority****RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source	Certified Business Type*
Yalem Medical	10/1/21 through 9/30/26	Services S 90696	Provide transportation services to students who are unable to be served by a school bus and as determined by IEPs. Special Class Procurement – Secure, Specialized Transportation PPS-47-0288(20)	\$500,000	C. Hertz Fund 101 Dept. 5560	None
Flat Transportation, LLC	11/1/21 through 10/31/26	Services S 90695	Provide transportation services to students who are unable to be served by a school bus and as determined by IEPs. Special Class Procurement – Secure, Specialized Transportation PPS-47-0288(20)	\$500,000	C. Hertz Fund 101 Dept. 5560	None
eCIFM Solutions Inc.	10/1/21 through 9/30/24	Digital Resource DR 90702	TRIRIGA software platform, data warehouse hosting, and system development support. Special Class Procurement – Software and Hardware Maintenance, Licenses, Subscriptions, and Upgrades PPS-47-0288(11)	\$506,100	C. Hertz Fund 101 Dept. Multiple	None
Center for Equity & Inclusion, LLC	9/29/21 through 6/30/22	Personal Services PS 90717	Provide training on racial equity and social justice to District staff. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$321,000	D. Ledezma Fund 101 Dept. 5432	MBE
Native American Youth and Family Center (NAYA)	9/29/21 through 6/30/22	Personal Services PS 90718	Culturally relevant, intergenerational experiences for Native youth. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$450,000	D. Ledezma Fund 101 Dept. 5432	NA (Nonprofit)
Cumming Management Group, Inc.	9/29/21 through 7/28/25 Option to renew for four additional one-year terms through 7/28/29	Related Services RS 90437	On-call cost estimating services. Request for Proposals 2020-2860	\$3,000,000	C. Hertz Funding Source Varies	None

Renaissance Learning Inc.	9/30/21 through 9/30/22	Digital Resource DR 90736	Renaissance myON Reader literacy software licenses and products. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$273,000	S. Bird Fund 205 Dept. 5581 Grant G1561	None
Clarity Construction, Inc.	9/29/21 through 9/30/24	Flexible Services Contractor Pool FSCP 90708	Flexible Services Contractor Pool – District-wide painting services. Request for Proposals 2021-2963	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies	ESB

*A Certified Business is a for-profit business certified as Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Organization for Educational Technology and Curriculum	10/13/21 through 7/12/24	Cooperative Contract COA 90740 OETC	Purchase One2One Manager student device products for District-wide use.	\$600,000	C. Hertz Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County	9/1/21 through 6/30/22	Intergovernmental Agreement IGA 90712	Provide access to school based mental health services.	\$177,000	S. Bird Fund 101 Dept. 5424

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6374

Resolution to Suspend Portions of Administrative Employees' Terms of Employment Policy 5.60.010-P

RECITALS

- A. Portland Public School Board Policy 5.60.010-P, last updated in 2005, requires the Board, upon recommendation by the Superintendent, to authorize the promotion of an existing employee or the hiring of a new employee into certain administrative positions. This policy has not been consistently applied since its adoption in 2005, and current practices do not align with certain provisions in the policy.
- B. Board Leadership recommends the Board temporarily suspend portions of Board Policy 5.60.010-P because it is not clear this policy incorporates statutory changes since its enactment or represents best practice with regard to the promotion or hiring of certain administrative positions.

RESOLVED

The Portland Public Schools Board of Education hereby authorizes a suspension of the portions of Board Policy 5.60.010-P: Administrative Employees' Terms of Employment Policy, Sections III(1)(a) and (c) and V(1), that require the superintendent to (1) present to the Board for approval the hiring or promotion of any administrative positions or (2) the approval of any administrative employment contract, other than the Superintendent's, if the contract complies with state law and does not provide health & welfare or retirement benefits or vacation accruals that deviate from the District's current practice as reflected in the PPS Non-Represented Employees Benefits Summary currently posted on the PPS website and the current vacation administrative practice.

Further, the Board directs the Policy Committee to review Policy 5.60.010-P and bring forward a recommended amended policy by January 1, 2022, that appropriately reflects the Board's role in establishing personnel policies and the superintendent's authority to make hiring decisions.



Index to the Minutes

(Approved 10/26/21)

Regular Meeting

October 12, 2021

Attendance

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

Absent: None

Index

Page

	Actions Taken	
6375	Resolution to Designate October 2021 as Dyslexia Awareness Month	03
6376	Resolution to Recognize October 2021 as National Principals Month in Portland Public Schools	04
6377	Adoption of the Index to the Minutes	05
6378	Expenditure Contracts that Exceed \$150,000 Limit for Delegation of Authority	06
6379	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority	08
6380	Approving Board Member National Meeting Attendance	09
6381	Second Reading of Policies for Rescission	10
6382	Resolution to Approve the Budget Calendar to Prepare for the 2022-23 Budget	11
6383	Amalgamated Transit Union and School District No. 1J, Multnomah County, Oregon, Ratification of the Letter of Agreement – Driver Pay Scale Increase	12
6384	Approving Board Member National Meeting Attendance	13

Actions Taken

- **Resolution 6375: Resolution to Designate October 2021 as Dyslexia Awareness Month**

Director Scott moved and Director Lowery seconded the motion to approve Resolution Number 6375. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6376: Resolution to Recognize October 2021 as National Principals Month in Portland Public Schools.**

Director Holland moved and Director Scott seconded the motion to approve Resolution Number 6376. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda – Resolutions 6377 through 6380, and 6383 through 6384.**

Director Kohnstamm moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6377 through 6380, and 6383 through 6384. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6381: Resolution to Rescind Board Policies**

Director Kohnstamm moved and Director Scott seconded the motion to approve Resolution Number 6381. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6382: Resolution to Approve the Budget Calendar to Prepare for the 2022-23 Budget**

Director Hollands moved and Director Lowry seconded the motion to approve Resolution Number 6382. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6375

Resolution to Designate October 2021 as Dyslexia Awareness Month

RECITALS

- A. Dyslexia is a specific learning disability that is neurobiological in origin;
- B. Individuals with dyslexia may have difficulty in identifying or sequencing the individual sounds of spoken language, which affects the ability of an individual to speak, read, spell, and often learn a language;
- C. An individual with dyslexia may have a weakness in decoding or reading fluency and may have strength in higher level cognitive functions, such as reasoning, critical thinking, concept formation, or problem solving;
- D. Dyslexia is the most commonly occurring learning disability, 10-15% of the population is said to have dyslexia;
- E. Great progress has been made in understanding dyslexia on a scientific level, including the epidemiology, cognitive and neurobiological bases of dyslexia;
- F. Effective reading instruction for all children, screening to identify students at risk for dyslexia, as well as supplemental reading support for students at risk can help prevent reading problems;
- G. Early diagnosis of dyslexia is critical to ensure individuals with dyslexia receive focused, evidence-based intervention. Correct identification and intervention provides students with dyslexia, self-awareness and self-empowerment. Provision of necessary accommodations and instruction help to ensure school and life success;
- H. Portland Public Schools developed the five year Dyslexia Priority Plan in 2019, in partnership with a cross-departmental team as well as family/community stakeholders, and continues to improve upon the support and commitment to our students with dyslexia.

RESOLUTION

- 1. The Portland Public Schools Board of Education recognizes that dyslexia has significant educational implications that must be addressed; and designates October 2021 as “Dyslexia Awareness Month”.

RESOLUTION No. 6376

Resolution to Recognize October 2021 as National Principals Month in Portland Public Schools

RECITALS

- A. During these extraordinary times, PPS school principals, vice principals, and assistant principals have exhibited great commitment and adaptability to lead and support their communities, with passion, energy, enthusiasm, vision, commitment, and unconditional love for each and every student; and
- B. Principals play a key role in the mission of Portland Public Schools: “We provide rigorous, high-quality academic learning experiences that are inclusive and joyful. We disrupt racial inequities to create vibrant environments for every student to demonstrate excellence.”; and
- C. Principals are expected to be educational visionaries, instructional leaders, assessment experts, managers of student behavior, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with the education and development of young people: and
- D. The professional responsibilities of school principals include building the leadership capacity of and mentoring aspiring administrators; and
- E. School principals often need to manage numerous responsibilities, work extended hours, and make difficult decisions; and
- F. The success of a school depends on the principal’s ability to work collaboratively with all stakeholder groups and establish positive relationships by building trust, practicing open communication, and building a restorative culture that emphasizes learning and growth for all students, colleagues, and members of the school community.

RESOLVED

The Board of Education recognizes October 2021 as National Principals Month and extends sincere appreciation and gratitude to school principals, vice principals, and assistant principals, for their individual and collective commitment to the success of every student in Portland Public Schools.

RESOLUTION No. 6377

The Following Index to the Minutes are offered for Adoption

- September 28, 2021 – Regular Meeting

RESOLUTION No. 6378

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Peregrine Sports, LLC	10/13/21 through 6/6/24	Hotel, Catering, Space Rental HCS 90766	Hosting graduation ceremonies for 11 high schools at Providence Park for three years. Special Class Procurement – Hotel, Catering, and Space Rental Contracts PPS-47-0288(26)(a)	\$327,861	S. Bird Fund 101 Dept. 5404	N/A
Andersen Construction Co.	10/13/21 through 8/6/24	Flexible Services Contractor Pool FSCP 90643	Flexible Services Contractor Pool – District-wide painting services Request for Proposals 2021-2963	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies	No
Daniel Shamebo Sabore dba Languages Translation Services	10/13/21 through 10/12/22 Option to renew for up to three one-year terms through 10/12/25	Personal Services PS 90813	Translation Services – technical translation of educational materials. Request for Proposals 2021-3003	Not to Exceed \$200,000 through all renewals	S. Bird Funding Source Varies	No
CAL Interpreting and Translation, Inc.	10/13/21 through 10/12/22 Option to renew for up to three one-year terms through 10/12/25	Personal Services PS 90804	Translation Services – technical translation of educational materials Request for Proposals 2021-3003	Not to Exceed \$600,000 through all renewals	S. Bird Funding Source Varies	No
IDEA Translations	10/13/21 through 10/12/22 Option to renew for up to three one-year terms through 10/12/25	Personal Services PS 90802	Translation Services – technical translation of educational materials Request for Proposals 2021-3003	Not to Exceed \$600,000	S. Bird Funding Source Varies	No
Oracle America Inc.	12/16/21 through 12/15/22	Purchase Order PO 157082	Oracle technical support services. Special Class Procurement – Software and Hardware Maintenance, Licenses, Subscriptions, and Upgrades PPS-47-0288(11)	\$522,489	C. Hertz Fund 101 Dept. 5582	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Gresham Barlow School District	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 90756	Regional services to eligible individuals with Autism Spectrum Disorder.	\$265,100	S. Bird Fund 205 Dept. 5430 Grant G2070
David Douglas School District	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 90757	Regional services to eligible individuals with Autism Spectrum Disorder.	\$194,700	S. Bird Fund 205 Dept. 5430 Grant G2070

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6379

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	7/1/21 through 6/30/22	Intergovernmental Agreement / Revenue IGA/R 90750	Columbia Regional will provide school age classroom services and/or ASL interpreter services for children who are Deaf/Hard of Hearing.	\$383,710	S. Bird Fund 299 Dept. 5430 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6380

Approving Board Member National Meeting Attendance

RECITALS

- 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 is a member of the Council of Great City Schools, and the Council is holding its Virtual 65th Annual Fall Conference October 19-23, 2021.
- C. The Board Chair has approved the participation of individual Board Members to attend the conference.

RESOLUTION

The Board affirms Chair Michelle DePass and Director Eilidh Lowery to attend the Council of Great City Schools Virtual 65th Annual Fall Conference.

RESOLUTION No. 6381

Resolution to Rescind Board Policies

Rescission of

- i. 5.50.073-P Health and Welfare Trust
- ii. 5.60.040-P Administrator Consultations
- iii. 5.70.054-P Compensation- Miscellaneous
- iv. 5.70.060-P Personnel File

RECITALS

- A. On September 8, 2021, the Board of Education’s Policy Committee reviewed and considered the necessity and relevance of:
 - i. 5.50.073-P Health and Welfare Trust
 - ii. 5.60.040-P Administrator Consultations
 - iii. 5.70.054-P Compensation- Miscellaneous
 - iv. 5.70.060-P Personnel File

- B. On September 14, 2021, the Board presented the first reading of each of those policies for rescission.

- C. The public comment period was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies:


- i. 5.50.073-P Health and Welfare Trust
- ii. 5.60.040-P Administrator Consultations
- iii. 5.70.054-P Compensation- Miscellaneous
- iv. 5.70.060-P Personnel File

and instructs the Superintendent to rescind any administrative directives that are no longer accurate or relevant as a result of rescinding these policies.

RESOLUTION No. 6382

Resolution to Approve the Budget Calendar to Prepare for the 2022-23 Budget

The Portland Public Schools Board of Education approves the following Budget Calendar to prepare for the 2022-23 fiscal year budget.

 Portland Public Schools Budget Calendar to Prepare the 2022-23 Budget <i>Adopted TBD</i>					
			Board Inform / Review	Board Action	
Budget Planning	September 28, 2021	School Board Meeting 6:00 PM Board reviews draft 2022-23 Budget Calendar	✓		BESC
	October 12, 2021	School Board Meeting 6:00 PM Board approves 2022-23 Budget Calendar		✓	BESC
	October 26, 2021	School Board Meeting 6:00 PM Board appoints Community Budget Review Committee (CBRC) members Establish goal for the fund balance		✓	BESC
	November- 2021	Community Engagement Events School Finance 101 & Strategic Plan Fund Balance Usage Recommendation	✓	✓	BESC
	March 15, 2022	School Board Meeting 6:00 PM <i>Work session with CBRC</i> Board reviews Strategic Plan and Multi-Year Business Plan	✓		BESC
Budget Building	April 3, 2022	<i>Publish 1st Notice of Budget Committee Meeting (5 to 30 days before the meeting)</i>			The Oregonian Web Site
	April 10, 2022	<i>Publish 2nd Notice of Budget Committee Meeting (5 to 30 days before the meeting)</i>			The Oregonian Web Site
	April 26, 2022*	School Board Budget Meeting 6:00 PM <i>*Not a Regularly Scheduled Board Meeting</i> <i>CBRC in attendance</i> Proposed Budget: Superintendent delivers 2022-23 Proposed Budget message and presentation	✓		BESC
	May 4, 2022*	School Board Budget Work Session 6:00 PM <i>*Not a Regularly Scheduled Board Meeting</i> Board conducts public engagement session on Proposed Budget		✓	BESC
	May 10, 2022	School Board Meeting 6:00 PM CBRC presents 2022-23 Proposed Budget Report to the Board	✓		BESC
	May 17, 2022*	School Board Budget Work Session 6:00 PM <i>*Not a Regularly Scheduled Board Meeting</i>	✓		BESC
	May 24, 2022	School Board Meeting 6:00 PM Approved Budget: Board as Budget Committee approves 2022-23 Proposed Budget		✓	BESC
	June 5, 2022	<i>Publish Notice of Budget Hearing and Budget Summary</i>			The Oregonian Web Site
	June 14, 2022	TSCC Hearing 4:30 PM TSCC certifies 2022-23 Approved Budget School Board Meeting 6:00 PM Adopted Budget: Board conducts a public hearing, adopts budget, makes appropriations and imposes taxes	✓	✓	BESC
	July 15, 2022	<i>Submit Tax Certification documentations</i> <i>File budget information with County Recorder and Designated Agencies</i>			

RESOLUTION No. 6383

Amalgamated Transit Union and School District No. 1J, Multnomah County, Oregon, Ratification of the Letter of Agreement – Driver Pay Scale Increase

RECITALS

Portland Public Schools and Amalgamated Transit Union (ATU) have entered into an agreement to increase the pay scale in the contract before the contract expires in order to recruit and retain employees.

RESOLUTION

The Superintendent is authorized and directed to execute the ratification of the Letter of Agreement between the ATU and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

RESOLUTION No. 6384

Approving Board Member National Meeting Attendance

RECITALS

- 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. The Association of Latino Administrators and Superintendents held it's 18th Annual National Summit, in Washington D.C. on October 7-9, 2021.
- C. Chair DePass attended the t Association of Latino Administrators and Superintendents Annual National Summit in Washington D.C.

RESOLUTION

The Board affirms Chair Michelle DePass attending the Association of Latino Administrators and Superintendents Annual National Summit in Washington D.C.



Index to the Minutes

(Adopted 11/16/21)

Regular Meeting

October 26, 2021

Attendance

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

Absent: None

<u>Index</u>	<u>Page</u>
Actions Taken.....	02
6385 Adoption of the Index to the Minutes	03
6386 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	04
6387 Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....	07
6388 Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4): A school district may request permission to exempt an alternative education program.....	08
6389 Resolution to approve a change to the 2021-22 Portland Public School District Calendar to make Friday, November 12, 2021, a professional development day.....	09
6390 Appointment of Community Budget Review Committee Members and Student Representatives	10

Actions Taken

- **Consent Agenda – Resolutions 6385 through 6388**

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to approve the Consent Agenda, including Resolutions 6385 through 6388 and 6383 and 6384. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to approve the Consent Agenda with corrected resolution numbers, Resolutions 6385 through 6388. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6389: Resolution to approve a change to the 2021-22 Portland Public School District Calendar to make Friday, November 12, 2021, a professional development day**

Director Lowery moved and Director Kohnstamm and Greene seconded the motion to approve Resolution 6389. The motion was put to a voice vote and passed (7-0) with Student Representative Weinberg voting Yes (unofficial)

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

- **Resolution 6390: Appointment of Community Budget Review Committee Members and Student Representatives**

Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 6390. The motion was put to a voice vote and yes (7-0), with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6385

The Following Index to the Minutes are offered for Adoption

- 10/12/2021 – Regular meeting

RESOLUTION No. 6386**Expenditure Contracts that Exceed \$150,000 for Delegation of Authority****RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Powerling, Inc.	10/27/21 through 10/12/22 Option to renew for up to three one-year terms through 10/12/25	Personal Services PS 90817	Translation Services – technical translation of educational materials. Request for Proposals 2021-3003	Not to Exceed \$600,000	S. Bird Funding Source Varies	No
Interpreters Unlimited, Inc.	10/27/21 through 10/12/22 Option to renew for up to three one-year terms through 10/12/25	Personal Services PS 90816	Translation Services – technical translation of educational materials. Request for Proposals 2021-3003	Not to Exceed \$200,000	S. Bird Funding Source Varies	No
Translations Solutions Corporation	10/27/21 through 10/12/22 Option to renew for up to three one-year terms through 10/12/25	Personal Services PS 90819	Translation Services – technical translation of educational materials. Request for Proposals 2021-3003	Not to Exceed \$200,000	S. Bird Funding Source Varies	No
LinguaLinx Language Solutions, Inc.	10/27/21 through 10/12/22 Option to renew for up to three one-year terms through 10/12/25	Personal Services PS 90812	Translation Services – technical translation of educational materials. Request for Proposals 2021-3003	Not to Exceed \$600,000	S. Bird Funding Source Varies	No
Language Training Center, Inc. dba LTC Language Solutions	10/27/21 through 10/12/22	Personal Services PS 90826	Translation Services – technical translation of educational materials. Request for Proposals 2021-3003	Not to Exceed \$200,000	S. Bird Funding Source Varies	No

	Option to renew for up to three one-year terms through 10/12/25					
Andersen Construction Co.	10/27/21 through 6/25/24	Flexible Services Contractor Pool FSCP 90479	Flexible Services Contractor Pool – Concrete, Asphalt & Striping Request for Proposals 2021-2965	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies	No
Hernanz Painting Company, Inc.	10/27/21 through 8/6/24	Flexible Services Contractor Pool FSCP 90716	Flexible Services Contractor Pool – Painting Request for Proposals 2021-2963	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies	ESB
CDR Labor Law LLC	10/27/21 through 6/30/22	Legal Services LS 90853	As-needed legal services. Direct Negotiation – Legal Services PPS-46-0525(13)	\$300,000	L. Large Fund 101 Dept. 5460	No
Studio Petretti Architecture	10/27/21 through 11/30/23 Option to renew for up to four additional one-year terms through 11/30/27	Architecture ARCH 90854	Architectural services for the Creative Science Seismic Rehabilitation Project. Request for Proposals 2021-3007	Not to Exceed \$677,921	C. Hertz Fund 458 Dept. 5511 Project DS020	WBE
First Cascade Corporation	10/27/21 through 8/31/22	Construction C 90850	Security fencing and access control at Cleveland and Beaumont schools. Invitation to Bid – Construction 2021-3008	\$619,688	C. Hertz Fund 456 Dept. 5511 Project DS007	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
Northside Ford	10/27/21 through 4/30/23 Option to renew for three one-year terms through 4/30/26	State of Oregon Oregon Cooperative Procurement Program	Purchase of vehicles on an as-needed basis for Maintenance.	Not to Exceed \$2,000,000	C. Hertz Fund 101 Dept. 5592	No
K-12 Insight	10/27/21 through 8/31/22 Option to renew for one additional one-year term through 8/31/23	Region 4 Education Service Center OMNIA Partners	Purchase of "Let's Talk!", a cloud-based communications solution used for community engagement.	Not to Exceed \$415,500	J. Garcia Fund 101 Dept. 5440	No

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
University of Oregon	10/23/21 through 9/30/26	Intergovernmental Agreement IGA 90807	Purchase of license for Career Information Services (CIS) software.	\$316,093	S. Bird Fund 458 Dept. 5445 Project DC160

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6387

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
North Clackamas School District	7/1/21 through 6/30/22	Intergovernmental Agreement / Revenue IGA/R 90857	Regional services for Deaf/Hard of Hearing students.	\$250,100	S. Bird Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6388

Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4):
A school district may request permission to exempt an alternative education program.

RECITALS

- A. OAR 581-022-2320 Required Instructional Time requires all school districts to ensure that at least 92% of all students in the district and at least 80% of all students at each school operated by the district are scheduled to receive annually the minimum hours of instructional time:
 - a. Grade 12 - 966 hours;
 - b. Grades 9-11 - 990 hours; and
 - c. Grades K-8 - 900 hours.

- B. Instructional Time in PPS alternative education programs in the Department of Multiple Pathways to Graduation are designed to meet the needs of alternative students. Programs will need the Board to approve exemption 4 yearly to ensure compliance with Division 22.

RESOLUTION

The Board of Education hereby approves OAR 581-022-2320 Required Instructional Time Exemption (4) A school district may request permission to exempt an alternative education program. The Board directs staff to request permission to exempt PPS alternative education programs under the PPS Department of Multiple Pathways to Graduation. This Resolution is approved for the 2020-21 school year. This approval will ensure PPS is in compliance with OAR 581-022-2320 Required Instructional Time, Division 22.

RESOLUTION No. 6389

Resolution to approve a change to the 2021-22 Portland Public School District Calendar to make Friday, November 12, 2021, a professional development day.

RECITALS

- A. To maximize the learning experience of PPS students, it is important that our educators have opportunities to collaborate and build deeper understanding of new curriculum adoptions (*e.g.*, math, science and literacy), strengthen their teaching skills (*i.e.g.*, culturally sustaining teaching, equitable grading), and continue to learn the latest on the health and safety measures in schools.
- B. Prioritizing a smooth implementation of COVID-19 health and safety measures across schools, PPS has delayed other professional development and learning opportunities for its educators.
- C. Board Policy 3.20.010-P Annual Calendar states “after Board approval, any modification of the [annual school] calendar will be made consistent with applicable provisions of the collective bargaining agreement and shall require final Board action.”
- D. Changing November 12 to a mandatory professional development day on the calendar may have an impact on Required Instructional Time per OAR 581-022-2320. Changing November 12 from an Instructional day, will result in the following scheduled instructional hours for the 2021-22 school year:
 - i. Grade 12: 982 hours
 - ii. Grades 9-11: 1020 hours
 - iii. Grades 6-8: 950 hours
 - iv. Grades 2-5: 924 hours
 - v. Grade 1: 919 hours
 - vi. Kindergarten: 909 hours

RESOLUTION

The Board of Education hereby modifies the 2021-22 School District Calendar changing November 12 from a regular school day to a professional development work day.

RESOLUTION No. 6390

Appointment of Community Budget Review Committee Members and Student
Representatives

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. On November 5, 2019, the voters of the Portland Public School (PPS) District passed a renewal Local Option Levy, Measure 26-207, which became effective in 2020, 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 three year terms with one or two student members 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 appearance of impropriety, and exercise care in performing their duties.
- E. Four members of the committee are midway through their three-year term: Hoang Samuelson, Lisa Selman, Renee Watson and Elona Wilson were appointed last year to serve through June 30, 2023.
- F. Recruitment of additional members continued, and four applications, two of which are student applicants, were received to fill a minimum of four positions for community members.
- G. Applications have been reviewed, and selected applicants have been interviewed. The CBRC Interview Committee recommends the Board appoint Huyhn Pool, Hobbs Waters, Joseph Anderson and Roger Kirchner.
- H. The Student Board Representative reviewed and selected applicants to move forward in the interview process.

RESOLUTION

- 1. Huyhn Pool and Roger Kirchner are hereby appointed as members of the Community Budget Review Committee for a three-year term through June 30, 2024.
- 2. Hobbs Waters and Joseph Anderson are hereby appointed as student representative members of the Community Budget Review Community for a one-year term through June 30, 2022.



Index to the Minutes

(Adopted 11/16/21)

Regular Meeting

November 02, 2021

Attendance

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

Absent: None

<u>Index</u>	<u>Page</u>
Actions Taken.....	02
6391 Resolution Proclaiming the Celebration of National Native American Indian Heritage Month in Portland Public Schools	04
6392 Resolution to Recognize November 1-11, 2021 as National School Psychology Week	06
6393 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	07
6394 Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....	09
6395 Approving Board Member National Meeting Attendance.....	10
6396 Settlement Agreement	11
6397 Settlement Agreement	12
6398 Approval of Head Start Policy Council Recommendation.....	13
6399 Approval of Head Start Policy Council Recommendation.....	14
6400 Resolution to Approve the Appointment of Metro Policy Advisory Committee Member.....	15
6401 Resolution to Adopt Revised Policies and Administrative Directives Policy 1.70.020-P	16
6402 Resolution to Adopt Revised Liability of Employees of the District policy 5.50.020-P.....	17
6403 Withdrawn	18

Actions Taken

- **Resolution 6391: Resolution Proclaiming the Celebration of National Native American Indian Heritage Month in Portland Public Schools**

Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 6391. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6392: Resolution to Recognize November 1-11, 2021 as National School Psychology Week**

Director Lowery moved and Director Brim-Edwards and Lowery seconded the motion to approve Resolution 6392. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda – Resolutions 6393 through 6399**

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to approve the Consent Agenda, including Resolutions 6393 – 6399. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6400: Resolution to Approve the Appointment of Metro Policy Advisory Committee Member**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6400. The motion was put to a voice vote and passed (6-0-1) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6401: Resolution to Adopt Revised Policies and Administrative Directives Policy 1.70.020-P**

Director Lowery moved and Director Scott seconded the motion to approve Resolution 6401. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6402: Resolution to Adopt Revised Liability of Employees of the District policy 5.50.020-P**

Director Greene moved and Director Brim-Edwards seconded the motion to approve Resolution 6402. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6403: Resolution to Adopt Revised Vacations & District Holidays 5.60.031-P**

Director Greene moved and Director Brim-Edwards seconded the motion to move the policy back to the Policy Committee for revision. The motion was put to a voice vote and failed (3 yes, 4 no)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: No, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: No, Director Eilidh Lowery: No, Director Andrew Scott: No; Student Representative Weinberg: Yes (Unofficial)

Director Lowery moved and Director Kohnstamm seconded the motion to approve the proposed amendment removing the requirement of Board approval of the vacation schedule. The motion was put to a voice vote and passed (4 yes [Kohnstamm, Lowery, Scott, DePass], 1 no [Brim-Edwards], 2 abstain [Hollands, Greene]), with Student Representative Weinberg voting No (unofficial).

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Greene: Abstain, Director Hollands: Abstain, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: No (Unofficial)

RESOLUTION No. 6391

Resolution Proclaiming the Celebration of National Native American Indian Heritage Month in Portland Public Schools

RECITALS

- A. Native American Indians are descendants of the original, indigenous inhabitants of what is now the United States;
- B. The Portland Metro region rests on the traditional lands of the Bands of the Chinook, Multnomah, Clackamas, Tualatin, Molalla, Kalapuya, Wasco, Cowlitz and Kathlamet tribes. These tribes established their communities in a resource rich area where they traded and fished along the rivers and harvested those natural resources that fed and maintained their families. In the 1950's, under Federal Relocation Policy a large segment of the Native population in the US was forced to relocate to several major cities of which Portland was one. This has added to the diversity of tribal representation in the region; Portland boasts one of the largest, and most diverse urban Native American populations in the US;
- C. The history of Native American Indians; is rich with those who positively influence and enrich our nation, our society, our region, our state, and our schools through their entrepreneurship, commitment to community service, deep value of justice and liberty, and social and cultural life;
- D. On August 3, 1990, President of the United States George H. W. Bush declared the month of November as National American Indian Heritage Month, thereafter commonly referred to as Native American Heritage Month;
- E. Native American Indians have made profound contributions and continue to make advances in education, medicine, art, culture, and public service and been a consistent and vital influence in our nation's growth and prosperity;
- F. The Portland Metro's Native American Indian Community is diverse and growing with the population estimated to be nearly 70,000. As Portland is a relocation site, PPS students represent more than 150 tribal nations. As such, we are humbled by Native American Indian employee, families and community's contribution to the accomplishment of PPS's mission;
- G. Understanding Native American Indian history is an important part of celebrating Native American Heritage Month;
- H. The Oregon Indian Education Association introduced and Oregon Governor Brown signed into law Senate Bill 13, Tribal History/Shared History in the 2017 legislative session. This Bill called upon the Oregon Department of Education (ODE) to develop a statewide curriculum relating to the Native American experience in Oregon, including tribal history, tribal sovereignty, culture, treaty rights, government, socioeconomic experiences, and current events.

Tribal History/Shared History is one of 11 objectives identified in ODE's American Indian/Alaska Native State Plan, in which "Every school district in Oregon implements historically accurate, culturally embedded, place-based, contemporary, and developmentally-appropriate American Indian curriculum..." Oregon is one of several states adopting similar efforts to reaffirm the state's commitment in preserving tribal cultural integrity and the education of our citizens.

In May 2018, ODE facilitated coordination of the creation of Essential Understandings of Oregon's American Indians, which has been used to develop American Indian curriculum and assessment tools for 4th, 8th, and 10th grades aligning with state standards in the following content areas: English Language Arts, Science, Math, Social Science, and Physical Education/Health. Portland Public Schools Office of Indian Education, Office of Teaching and Learning and Office of Schools are engaged in this vital statewide work.

As of January 2020 the State of Oregon requires implementation of Tribal History/Shared History within all K-12 school districts throughout the state. The Office of Schools and Office of Teaching

and Learning are working together to support the implementation of this curriculum, as a foundational and fundamental element of our culturally responsive teaching and learning for the students in Portland Public Schools.

- I. Portland Public Schools has a Racial Education Equity Policy that states our commitment to affirmatively overcome the educational barriers that have resulted in a persistent, unacceptable achievement gap for Black and Native students and to give each student the opportunity and support to meet his or her highest potential;
- J. Closing opportunity gaps while raising achievement for all students is the top priority of the Board of Education, the Superintendent and all district staff;
- K. The Portland Public Schools Board of Education believes each and every student is to be celebrated and appreciated for the distinct and vibrant contributions made by sharing cultures, language, ideas, beliefs and values within a school community. Tonight we are celebrating Native American students.

RESOLVED

- 1. The Portland Public Schools Board of Education hereby promotes November 1 through November 30th as Native American Indian Heritage Month and encourages staff, students, and community to observe, recognize, and celebrate the culture, heritage, and economic contributions of Native Americans to our Oregon and the United States through culturally relevant activity, and to learn from the past and understand the experiences that have shaped the United States.
- 2. The Superintendent or his designee shall work with all schools in the district to recognize Native American Indian Heritage Month through culturally relevant lessons and activities.

RESOLUTION No. 6392

Resolution to Recognize November 1-11, 2021 as National School Psychology Week

RECITALS

- A. "School psychologists work to ensure the protection of the educational rights, opportunities, and well being of all children, especially those whose voices have been muted, identities obscured, or needs ignored," National Association of School Psychologists (NASP) Board of Directors, April 2017.
- B. School psychologists in Portland Public Schools are especially skilled in the provision of school-based mental and behavioral health, Multi-Tiered Systems of Support that meet the academic and social emotional needs of all students, and services for students with disabilities that ensure equitable educational access and are consistent with special education law.
- C. School districts and local educational agencies should continue to work with school psychologists to implement National Association of School Psychologists' organizational principles that facilitate school psychologists' engagement in all tiers of Multi-Tiered Systems of Support in partnership with school teams, teachers, students, families, and community partners to ensure that student supports, programs, learning strategies and educational decisions prepare students to realize the Graduate Portrait and lead a more socially just world.

RESOLUTION

The Board of Education of Portland Public Schools extends greetings and best wishes to all observing November 1-11, 2021 as National School Psychology Week.

RESOLUTION No. 6393**Expenditure Contracts that Exceed \$150,000 for Delegation of Authority****RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Always Be Learning, Inc.	11/3/21 through 11/2/22	Digital Resource DR 90879	License of ABL Analytics Dashboard, Scheduler software, and professional development. Approved Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$270,000	S. Bird Funding Source Varies	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS**NO NEW COOPERATIVE PURCHASING AGREEMENTS****NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District (MESD)	10/26/21 through 6/30/22	Intergovernmental Agreement IGA 90891	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students.	\$489,696	S. Bird Funding Source Varies

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Mt. Scott Park Center for Learning	11/3/21 through 6/30/22 Option to renew for four additional one-year periods through 6/30/26	Personal Services PS 90294 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$632,528 New Max Amount \$9,614,928	S. Bird Funding Source Varies	No

Native American Youth and Family Center (NAYA)	11/3/21 through 6/30/22 Option to renew for four additional one-year periods through 6/30/26	Personal Services PS 90295 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$204,301 New Max Amount \$3,582,701	S. Bird Funding Source Varies	N/A - nonprofit
Portland Community College	11/3/21 through 6/30/22 Option to renew for four additional one-year periods through 6/30/26	Intergovernmental Agreement IGA 90257 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$840,166 New Max Amount \$17,962,866	S. Bird Funding Source Varies	N/A - govt
Rosemary Anderson High School	11/3/21 through 6/30/22 Option to renew for four additional one-year periods through 6/30/26	Personal Services PS 90323 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$1,397,042 New Max Amount \$21,102,182	S. Bird Funding Source Varies	N/A - nonprofit

RESOLUTION No. 6394

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/21 through 6/30/22	Intergovernmental Agreement / Revenue IGA/R 90871	Preschool Promise grant to fund preschool programs for low income and underserved populations for 21/22 school year.	\$1,730,400	S. Bird Fund 205 Dept. 5453 Grant G2068

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6395

Approving Board Member National Meeting Attendance

RECITALS

- 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. The National Alliance of Black School Educators is holding it's 49th Annual Conference in Los Angeles, California on November 10-14, 2021.
- C. Chair DePass has approved Director Gary Hollands to attend this conference.

RESOLUTION

The Board approves Director Gary Hollands attending the National Alliance of Black School Educators Conference in Los Angeles, California.

November 02, 2021

RESOLUTION No. 6396

Settlement Agreement

RESOLUTION

The authority to pay \$49,000.00 is granted to the Superintendent to enter into an agreement to resolve claims brought on behalf of a student in a form approved by the General Counsel's Office.

November 02, 2021

RESOLUTION No. 6397

Settlement Agreement

RESOLUTION

The authority to pay \$150,000 is granted to the Superintendent to enter into an agreement to resolve claims brought on behalf of a student in a form approved by the General Counsel's Office.

RESOLUTION No. 6398

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the 2020-2021 PPS Head Start Self-Assessment Report and included recommendations. The annual Self-Assessment is a central tenet of continuous quality improvement for Head Start programs. The goal of the Self-Assessment is to meet Head Start Program Performance Standards and move toward program excellence in serving children and families. The process provides programs the means to regularly assess their own management systems and program operations in order to continually strengthen the program and the services and supports delivered to children and families.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No.6399

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of a new Staff Health and Wellness policy. According to Head Start Program Performance Standard 1302.93(b), A program must make mental health and wellness information available to staff regarding health issues that may affect their job performance, and must provide regularly scheduled opportunities to learn about mental health, wellness, and health education.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6400

Resolution to Approve the Appointment of Metro Policy Advisory Committee Member

RECITALS

- A. The Metro Policy Advisory Committee (MPAC) advises the Metro Council on a range of topics, including regional transportation and land use planning, management of the urban growth boundary (UGB), and other planning matters of regional concern. MPAC's membership consists of 30 voting and non-voting members, including representation by cities, counties, school districts, special districts, and the public.
- B. According to the committee bylaws, the member position representing school districts is to be appointed jointly by the governing bodies of the school districts represented, which include both Portland Public Schools and the Centennial School District.
- C. There was a nomination period for the position, and Centennial School District Board member Erica Fuller was nominated by the Centennial School District Board of Directors to serve as an alternate on the committee.
- D. The Metro Council Office requires represented school boards to vote on the nominees.

RESOLVED

The Portland Public Schools Board of Education endorses the appointment of Centennial School District Board member Erica Fuller to the Metro Policy Advisory Committee to represent regional school boards.

RESOLUTION No. 6401

Resolution to Adopt Revised Policies and Administrative Directives Policy 1.70.020-P

RECITALS

- A. On September 29, 2021, the Board Policy Committee reviewed and considered the proposed revisions of the Policies and Administrative Directives policy 1.70.020-P.
- B. On October 12, 2021, the Board presented the first reading of the revised Policies and Administrative Directives policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Policies and Administrative Directives policy 1.70.020-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6402

Resolution to Adopt Revised Liability of Employees of the District policy 5.50.020-P

RECITALS

- A. On September 29, 2021, the Board Policy Committee reviewed and considered the proposed revisions of the Liability of Employees of the District policy 5.50.020-P.
- B. On October 12, 2021, the Board presented the first reading of the revised Liability of Employees of the District policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Liability of Employees of the District policy 5.50.020-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

November 02, 2021

RESOLUTION No. 6403

WITHDRAWN



Index to the Minutes

(Adopted 11/16/21)

Special Meeting

November 09, 2021

Attendance

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

Absent: Director Greene

Index

Page

	Actions Taken.....	02
6404	Resolution Approving Substitute Incentives, Referral Bonuses for High Need Positions and Retention Bonuses for Paraeducators	03

Actions Taken

- **Resolution 6404: Resolution Approving Substitute Incentives, Referral Bonuses for High Need Positions and Retention Bonuses for Paraeducators**

Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 6404. The motion was put to a voice vote and passed (6 yes, 0 no), with Directors Greene absent.

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

RESOLUTION No. 6404

Resolution Approving Substitute Incentives, Referral Bonuses for High Need Positions and Retention Bonuses for Paraeducators

RECITALS

- A. Portland Public Schools is experiencing significant staff shortages in critical positions as a result of pandemic labor-market changes. Currently, Portland Public Schools has 40% fewer substitutes than before the pandemic and is experiencing significant vacancies for custodians; paraeducators; school-based counselors, social workers, psychologists, qualified mental health providers; special education classroom educators; and CRP classroom educators (“High-Needs Positions”).
- B. To address the staffing shortage, increase the number of job applicants, and attract and retain employees for the High-Needs Positions, the District has designed three hiring and retention incentives programs: (1) substitute incentives, (2) referral incentives bonus to current employees who refer successful candidates for the High-Needs Positions, (3) and retention bonus for new and current paraeducators.
- C. These programs are narrowly tailored to address PPS’s most significant staffing needs and are for the 2021-22 school year only.
- D. The substitute-incentive program is based on paying an additional day of pay if the substitute works a predetermined number of school days, as well as an additional incentive for working every school day in a pay period.
- E. The temporary referral bonus program provides an incentive payment to a current employee who successfully refers a candidate who is hired and remains employed for at least 90 days in the High Needs Positions.
- F. The retention bonus program provides an incentive payment to new and current paraeducators. The payment is paid in two equal installments; one in January 2022 and one at the end of the 2021-22 school year.
- G. All three programs are part of a targeted recruiting and retention strategy and are not long-term wage or budget commitments.

RESOLUTION

The Portland Public Schools Board of Education authorizes the implementation of and payments under the incentive, referral and retention programs described herein, effective November 9, 2021, as applied to positions determined to be in a staffing shortage.



Index to the Minutes

(Adopted 12/14/21)

Regular Meeting

November 16, 2021

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6405	Adoption of the Index to the Minutes	03
6406	Expenditure Contracts.....	04
6407	Revenue Contracts	07
6408	Authorizing Off-Campus Travel.....	08

Actions Taken

- **Consent Agenda – Resolutions 6405 through 6408**

Director Kohnstamm moved and Director DePass seconded the motion to approve the Consent Agenda, including Resolutions 6405 through 6408. The motion was put to a voice vote and Passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Oregon School Board Nomination Support - Position 17 of the Oregon School Board Association (OSBA) Legislative Policy Committee**

Support for the nomination of Elizabeth Durant for position 17 of the Oregon School Board Association (OSBA) Legislative Policy Committee was put to a voice vote and passed (7 yes, 0 no)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes

- **Oregon School Board Nomination Support - Position 18 on the Oregon School Board Association (OSBA) Board of Directors**

Support for the nomination of Kris Howatt for Position 18 on the Oregon School Board Association (OSBA) Board of Directors was put to a voice vote and passed (6 yes, 0 no, 1 abstain)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Abstain, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes

- **Oregon School Board Nomination Support - Position 18 of the Oregon School Board Association (OSBA) Legislative Policy Committee**

Support for the nomination of Jessica Arzate for Position 18 on the Oregon School Board Association (OSBA) Legislative Policy Committee was put to a voice vote and passed (7 yes, 0 no)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes

RESOLUTION No. 6405

The Following Index to the Minutes are offered for Adoption

- 10/26/2021 – Regular Meeting
- 11/02/2021 – Regular Meeting
- 11/09/2021 – Special Meeting

RESOLUTION No. 6406Expenditure Contracts that Exceed \$150,000 for Delegation of Authority**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Oh Planning & Design, Architecture	11/17/21 through 12/31/22 Option to renew for up to four additional one-year terms through 12/31/26	Architecture ARCH 90907	Glencoe re-roof design. Request for Proposals 2021-3004	\$650,949	C. Hertz Fund 458 Dept. 5511 Project DS017	WBE
Applied Technical Systems, Inc.	11/17/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26	Indefinite Deliverable/Indefinite Quantity ID/IQ 90920	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014	Not to Exceed \$16,000,000	C. Hertz Funding Source Varies	No
M2 Integration, LLC	11/17/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26	Indefinite Deliverable/Indefinite Quantity ID/IQ 90911	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014	Not to Exceed \$16,000,000	C. Hertz Funding Source Varies	No
Hyperion Communications, LLC	11/17/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26	Indefinite Deliverable/Indefinite Quantity ID/IQ 90927	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014	Not to Exceed \$16,000,000	C. Hertz Funding Source Varies	No

Empower Digital Solutions, Inc.	11/17/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26	Indefinite Deliverable/Indefinite Quantity ID/IQ 90915	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014	Not to Exceed \$16,000,000	C. Hertz Funding Source Varies	ESB
Sazan Environmental Services	11/17/21 through 6/30/22	Personal Services PS 90943	Develop and implement Facilities Maintenance Plan for the District. Request for Proposals 2021-3010	\$254,605	C. Hertz Fund 101 Dept. 5592	No
Xcalibur, Inc.	11/17/21 through 6/30/24 Option to renew for one additional one-year term through 6/30/25	Personal Services PS 90811	Conduct a research and evaluation study to assess GEAR UP program outcomes and impacts using a community-based evaluation methodology. Request for Proposals 2021-2967	\$327,000	S. Bird Fund 205 Dept. 5438 Grant G1827	No
Skyward Construction, LLC	11/17/21 through 7/29/22	Construction C 90886	BESC Security Fencing & Gate Upgrades Invitation to Bid – Construction 2021-3009	\$239,567	C. Hertz Fund 404 Dept. 5597 Project X0207	No
Studio Petretti Architecture	11/17/21 through 12/31/22 Option to renew for up to four additional one-year terms through 12/31/26	Architecture ARCH 90892	West Sylvan Partial Re-Roof Design Request for Proposals 2021-3004	\$406,073	C. Hertz Fund 458 Dept. 5511 Project DS017	WBE
Studio Petretti Architecture	11/17/21 through 12/31/22 Option to renew for up to four additional one-year terms through 12/31/26	Architecture ARCH 90893	Ainsworth Partial Re-Roof Design Request for Proposals 2021-3004	\$202,039	C. Hertz Fund 458 Dept. 5511 Project DS017	WBE

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

NO NEW COOPERATIVE AGREEMENTS

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 90905	Regional services to eligible individuals with Autism Spectrum Disorder.	\$238,700	S. Bird Fund 205 Dept. 5433 Grant G2070

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Portland Youth Builders	11/17/21 through 6/30/22 Option to renew for four additional one-year periods through 6/30/26	Personal Services PS 90297 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$37,840 New Max Amount \$430,820	S. Bird Funding Source Varies	No
Fora Health, Inc.	11/17/21 through 6/30/22 Option to renew for four additional one-year periods through 6/30/26	Personal Services PS 90293 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$35,567 New Max Amount \$203,987	S. Bird Funding Source Varies	No
Youth Progress Association	11/17/21 through 6/30/22 Option to renew for four additional one-year periods through 6/30/26	Intergovernmental Agreement IGA 90292 Amendment 1	SIA, Equity, and ESSER allocations for contracted alternative school serving PPS students. Request for Proposals 2020-2894	Amend Amount \$28,529 New Max Amount \$196,949	S. Bird Funding Source Varies	Non-profit
Education Elements	11/17/21 through 7/1/22	Personal Services PS 89648 Amendment 1	Middle School Redesign Phase 2 Support. Request for Proposals 2020-2764	Amend Amount \$196,100 New Max Amount \$296,100	S. Bird Fund 101 Dept. 5445	No

RESOLUTION No. 6407Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority**RECITAL**

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Public Schools	8/24/21 through 6/30/22	Intergovernmental Agreement / Revenue IGA/R 90924	Columbia Regional Program will provide school age classroom services for Deaf/Hard of Hearing regionally eligible students.	\$582,2870	S. Bird Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/14 – 6/30/23	Intergovernmental Agreement / Revenue IGA/R 64777 Amendment 5	Funding for Columbia Regional Program to provide services to regionally eligible students for two additional years.	\$17,782,298 \$61,232,818	S. Bird Funding Source Varies

RESOLUTION No. 6408Authorization for Off-Campus Activities**RECITAL**

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost per student
11/19-11/21/21	Cleveland HS band; 20 students	Honor Band event	Seattle, WA	\$386
11/19-11/21/21	Franklin HS band; 11 students	Honor Band event	Seattle, WA	\$406
11/19-11/21/21	Grant HS band; 10 students	Honor Band event	Seattle, WA	\$526.39
12/16-12/22/21	Grant HS men’s basketball; 12 students	Bishop Gorman Tournament	Las Vegas, NV	\$800
3/18-3/24/22	Lincoln HS baseball team; 18 students	Baseball tournament	Phoenix, AZ	\$1,750



Index to the Minutes

(Adopted 1/11/22)

Regular Meeting

December 14, 2021

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6409	Adoption of the Index to the Minutes	04
6410	Authorization for Off-Campus Activities	05
6411	Expenditure Contracts.....	06
6412	Revenue Contracts	08
6413	Approval of Head Start Policy Council Recommendation.....	09
6414	Approval of Head Start Policy Council Recommendation.....	10
6415	Approval of Head Start Policy Council Recommendation.....	11
6416	Approval of Head Start Policy Council Recommendation.....	12
6417	Resolution to Adopt Revised PPS Cafeteria Plan Policy 5.10.090-P	13
6418	Resolution to Adopt Revised Vacation and District Holidays for Non-represented Employees Policy 5.60.031-P	14
6419	Resolution to Adopt Revised Administrative Employees' Terms of Employment Policy 5.60.010-P	15
6420	Resolution to Rescind Board Policies	16
6421	Acceptance of the Long-Range Facility Plan	18
6422	Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards	20

ACTIONS TAKEN

- **Consent Agenda – Resolutions 6409 through 6416**

Director Scott moved and Director Brim-Edwards seconded the motion to approve the Consent Agenda, including Resolutions 6409 through 6416. The motion was put to a voice vote and passed (7 yes, 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6417: Resolution to Adopt Revised PPS Cafeteria Plan Policy 5.10.090-P**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6417. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6418: Resolution to Adopt Revised Vacation and District Holidays for Non-represented Employees Policy 5.60.031-P**

Director Scott moved and Director Hollands seconded the motion to approve Resolution 6418. The motion was put to a voice vote and passed (6 yes, 1 no) with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6419: Resolution to Adopt Revised Administrative Employees' Terms of Employment Policy 5.60.010-P**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6419. The motion was put to a voice vote and passed (7 yes, 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6420: Resolution to Rescind Board Policies**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6420. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial).

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

- **Resolution 6421: Acceptance of the Long-Range Facility Plan**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6421. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial).

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

- **Resolution 6422: Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards**

Director Greene moved and Director Holland seconded the motion to approve Resolution 6422. The motion was put to a voice vote and passed (7 yes, 0 no), with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6409

The Following Index to the Minutes are offered for Adoption

- November 16, 2021 – Regular Meeting

RESOLUTION No. 6410

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
4/8 – 4/11/22	Wells HS Band, 45 students	College visit, band tour, work with soundtrack team @ Disneyland	Disneyland, CA	\$975 per person
12/14 – 12/19/21	Roosevelt HS Women’s Varsity Basketball, 15 students	Tournament, team building, college access workshops	Orlando, FL	\$1600 per person

RESOLUTION No. 6411

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Advanced Technology Group, Inc.	12/15/21 through 8/6/24	Flexible Services Contractor Pool FSCP 90733	Flexible Services Contractor Pool – Painting. District-wide use, on-call painting services. Request for Proposals 2021-2963	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies	No
TeleTeachers, Inc.	12/15/21 through 6/13/22	Personal Services PS 90955	Provide up to four special education teachers to provide home instruction for PPS students. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$268,244	S. Bird Fund 101 Dept. 5414	No
Mackenzie	12/15/21 through 12/31/22	Engineering ENG 91004	Pre-design services, master planning, conditional use review, field design, and permitting for Jackson School. Request for Proposals 2021-3002	\$345,322	C. Hertz Fund 445 Dept. 5597 Project K0242	No
Stoner Electric Group	12/15/21 through 11/16/22 Option to renew for up to four additional one-year terms through 11/16/26	Indefinite Deliverable/Indefinite Quantity ID/IQ 90941	Job order contract for classroom backbone infrastructure modernization (CBIM), which will provide additional bandwidth and connectivity throughout classrooms and common areas in schools district-wide. Request for Proposals 2021-3014	Not to Exceed \$16,000,000	C. Hertz Funding Source Varies	No
Harder Mechanical Contractors, Inc.	12/15/21 through 12/1/24 Option to renew for one additional two-year term through 12/1/26	Services S 91036	HVAC/boiler work on an as-needed basis for all District buildings. Request for Proposals 2021-3012	Not to Exceed \$3,750,000	C. Hertz Fund 101 Dept. 5593	No
MacDonald-Miller Facility Solutions, Inc.	12/15/21 through 12/1/24	Services S 91037	HVAC/boiler work on an as-needed basis for all District buildings. Request for Proposals 2021-3012	Not to Exceed \$3,750,000	C. Hertz Fund 101 Dept. 5593	No

	Option to renew for one additional two-year term through 12/1/26					
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*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
PBS Engineering & Environmental	12/15/21 through 12/31/25	Multnomah County	Environmental consulting services on an as-needed basis.	\$1,000,000	C. Hertz Funding Source Varies	No

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6412

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/21 through 6/30/23	Intergovernmental Agreement / Revenue IGA/R 90982	Grant from the Youth Development Council to support workforce readiness.	\$200,000	S. Bird

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

RESOLUTION No. 6413

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the 2021-2022 PPS Head Start School Readiness Goals. The Head Start approach to school readiness means that children are ready for school, families are ready to support their children's learning, and schools are ready for children. Physical, cognitive, social, and emotional development are all essential ingredients of school readiness. Head Start views school readiness as children possessing the skills, knowledge, and attitudes necessary for success in school and for later learning and life. Programs must establish school readiness goals that are appropriate for the ages and development of enrolled children in the following domains: Approaches to Learning, Social and Emotional Development, Language and Literacy, Cognition, and Perceptual, Motor, and Physical Development. Implementing and measuring progress toward school readiness goals helps programs individualize for each child and ensure that children know and can do what is needed to be ready for kindergarten. Head Start respects parents as their children's primary nurturers, teachers, and advocates, and programs are required to consult with parents in establishing school readiness goals. As children transition to kindergarten, Head Start programs and schools should work together to promote school readiness and engage families.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6414

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the PPS Head Start Lice Management Procedures. The Office of Head Start states that policies should not be established that require staff or children to be nit-free before returning because these policies do not prevent the spread of lice. They needlessly exclude children from care and cause unwarranted and excessive burdens on families. Instead, a prevention and treatment approach should be adopted. PPS Head Start, under the guidance of its program nurses, has developed a procedural flowchart to address the presence of lice.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6415

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the 2020-2021 PPS Head Start Program Annual Report. The Head Start Program Performance Standards provide requirements and procedures for the Annual Report. The Annual Report includes yearlong information regarding Head Start program data. It is used as a community resource and contains information from the PIR. Program budget information is also shared in the annual report.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6416

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the 2021-2022 PPS Head Start Self-Assessment Timeline. The annual Self-Assessment is a central tenet of continuous quality improvement for Head Start programs. The goal of the Self -Assessment is to meet Performance Standards and move toward program excellence in serving children and families. The process provides programs the means to regularly assess their own management systems and program operations in order to continually strengthen the program and the service delivered to children and families.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6417

Resolution to Adopt Revised PPS Cafeteria Plan Policy 5.10.090-P

RECITALS

- A. On November 10, 2021, the Board Policy Committee reviewed and considered the proposed revisions of the PPS Cafeteria Plan policy 5.10.090-P.
- B. On November 16, 2021, the Board presented the first reading of the revised PPS Cafeteria Plan policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised PPS Cafeteria Plan policy 5.10.090-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6418

Resolution to Adopt Revised Vacation and District Holidays for
Non-represented Employees Policy 5.60.031-P

RECITALS

- A. On September 8, 2021, and September 29, 2021, the Board Policy Committee reviewed and considered the proposed revisions of the Vacation and District Holidays for Non-represented Employees policy 5.60.031-P.
- B. On October 12, 2021, the Board presented the first reading of the revised Vacation and District Holidays for Non-represented Employees policy.
- C. On November 2, 2021 the Board made additional amendments to the revised Vacation and District Holidays for Non-represented Employees policy and presented the policy for another first reading.
- D. On November 10, 2021, the Board Policy Committee recommended nonsubstantive, clarifying edits to the policy, noted on the posted policy.
- E. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Vacation and District Holidays for Non-represented Employees policy 5.60.031-P, including the nonsubstantive edits recommended by the Policy Committee on November 10, 2021, and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6419

Resolution to Adopt Revised Administrative Employees' Terms of Employment Policy 5.60.010-P

RECITALS

- A. On November 10, 2021, the Board Policy Committee reviewed and considered proposed revisions of the Administrative Employees' Terms of Employment policy 5.60.010-P.
- B. On November 16, 2021, the Board presented the first reading of the proposed revised Administrative Employees' Terms of Employment policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Administrative Employees' Terms of Employment 5.60.010-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6420

Resolution to Rescind Board Policies

Rescission of

- i. 3.40.091: Traffic Safety Patrols
- ii. 4.50.010: Student Interviews And Errands
- iii. 4.50.020: Health Services
- iv. 4.50.023: Dental Health Services
- v. 6.10.013: Career Education – Learning Opportunities
- vi. 5.20.100: Physical And Mental Health Of Staff Members
- vii. 3.20.011-P Planning Time
- viii. 5.20.080-P Evaluation of Teachers

RECITALS

- A. On October 19, 2021, the Board of Education’s Policy Committee reviewed and considered the necessity and relevance of:
 - i. 3.40.091: Traffic Safety Patrols
 - ii. 4.50.010: Student Interviews And Errands
 - iii. 4.50.020: Health Services
 - iv. 4.50.023: Dental Health Services
 - v. 6.10.013: Career Education – Learning Opportunities
 - vi. 5.20.100: Physical And Mental Health Of Staff Members
- B. On November 2, 2021, the Board presented the first reading of each of those policies for rescission.
- C. The public comment period was open for at least 21 days, and no public comments were received.
- D. On November 10, 2021, the Board of Education’s Policy Committee reviewed and considered the necessity and relevance of:
 - i. 3.20.011-P Planning Time
 - ii. 5.20.080-P Evaluation of Teachers
- E. On November 16, 2021, the Board presented the first reading of each of those policies for rescission.
- F. The public comment period was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies:

- i. 3.40.091: Traffic Safety Patrols
- ii. 4.50.010: Student Interviews And Errands
- iii. 4.50.020: Health Services
- iv. 4.50.023: Dental Health Services
- v. 6.10.013: Career Education – Learning Opportunities
- vi. 5.20.100: Physical And Mental Health Of Staff Members

vii. 3.20.011-P Planning Time

viii. 5.20.080-P Evaluation of Teachers

RESOLUTION No. 6421

Acceptance of the Long-Range Facility Plan

RECITALS

- A. In September 2020, the Portland Public Schools began a long-range facility planning effort. This planning effort is an update of the 2012 Long-Range Facility Plan.
- B. The 2021 Long-Range Facility Plan synthesizes three primary considerations: educational program vision, enrollment and capacity, and facility condition. These considerations are guided by the community-developed vision, Portland Public Schools reimagined, which was established by the District and informed by input from the broader District community. In addition to the District's vision, the Long-Range Facility Plan is grounded in, and developed in coordination with the District's 2021-2025 Strategic Plan for Racial Equity, Inclusion, and Excellence, the PPS Racial Equity and Social Justice Lens, the Portland Public Schools Energy & Sustainability Standards, the Middle School Redesign, the draft ADA Transition Plan and a community proposed Climate Crisis Response plan.
- C. Community voice was central throughout the process, and continued dialogue with community members will be essential to the plan's success. Outreach to understand the perceptions, experiences, and aspirations of diverse groups of District stakeholders included students, teachers, parents, and community members. A racial equity model of inquiry was used to illuminate the diverse perceptions and experiences of our community.
- D. Student input was sought through close coordination with District elementary, middle and high school teachers, and other student groups. Affinity groups were organized to enable groups of people to come together around common social identities, including race and cultural backgrounds, fostering a sense of comfort in sharing stories and generating ideas for long-range facility planning efforts. These approaches supported inclusive engagement through empowering the voice of historically excluded or tokenized communities in traditional outreach methods.
- E. The community outreach plan included 13 community dialogue sessions and two classroom sessions conducted in early 2021. The District actively recruited participants for these sessions via the District's website, email listservs, community newsletters, and social media posts. Additionally, key organizations received personalized invitations to contribute to the process, including the District's RESJ partners. Across all of the dialogue sessions, 51% of participants were BIPOC, and 31% of participants were middle or high school students. Finally, the District collected multiple online surveys and leadership interest forms via the District website.
- F. All large school districts in Oregon are required to complete a Long-Range Facility Plan every ten years.

- G. The Long-Range Facility Plan will be used to plan for future capital improvements within the context of current educational vision and student enrollment trends over the next 10 to 15 years and provides a strategic framework to be tested against community voice and vision prior to future bond campaigns.

RESOLUTION

1. The Board affirms the premise of the plan and its alignment with the District's vision of Portland Public Schools reImagined and the 2021-2025 Strategic plan for Racial Equity, Inclusion and Excellence.
2. The Board affirms the goals, guiding principles and methodologies of the 2021 Long-Range Facility Plan as the basis for planning capital investments in District facilities and future bond planning.
3. The Board of Education extends its sincere gratitude to everyone who gave their time, energy, and ideas to this Long-Range Facility Plan, and the community outreach, which elevated the voices of communities of color and student voices using a Racial Equity and Social Justice Lens. The contributions of so many diverse individuals from across the community, including District leadership, teachers, parents, and other community members, helped create a Plan that reflects the needs and aspirations of the Portland Public Schools and its community.
4. The Board hereby accepts the 2021 Long-Range Facility Plan as recommended by the Superintendent.

RESOLUTION No. 6422

Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards

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, 2021, and provides assurance that the District's accounting and reporting are in compliance with generally accepted accounting principles.
- C. The District has received awards for Excellence in Financial Reporting for 41 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 the Annual Comprehensive Financial Report, Reports to Management, and Report on Requirements for Federal Awards of School District No. 1J, Multnomah County, Oregon for the fiscal year ended June 30, 2021, and authorizes the reports to be distributed to required state and federal agencies and filed for future reference.



Index to the Minutes

(Adopted 2/8/22)

Special Meeting January 11, 2022

This document is a record of the actions taken by the Board of Education at the Special Meeting held on January 11, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at:
<https://www.youtube.com/watch?v=JzESjhgx1WA&list=PL8CC942A46270A16E&index=8&t=3183s>

Attendance

Present: Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, Greene, Hollands, Kohnstamm, and Lowery;

Absent: None

INDEX

Actions Taken

02

ACTIONS TAKEN

- **Complaint 2022-01**

Director Lowery moved and Director Scott seconded the motion to vote to uphold the district's findings that concerns about the implementation of the Guaranteed Viable Curriculum (GVC) are inconclusive and the District staff will work with the school administrators to support teachers in their use of map assessment data and GVC. The motion was put to a voice vote and passed (5 yes – 2 no [Brim-Edwards and Kohnstamm]).

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: No, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes



Index to the Minutes

(Adopted 2/8/22)

Regular Meeting

January 11, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on January 11, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/watch?v=HHDm6psrzk0&list=PL8CC942A46270A16E&index=9&t=6s>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6424	Adoption of the Index to the Minutes	03
6425	Expenditure Contracts.....	04
6426	Revenue Contracts	06
6427	Resolution to name the new McDaniel Field House the Bill Wiitala Senator Field House	07
6428	Tabled	08
6429	Tabled	09
6430	Tabled	10
6431	Election of Board Chairperson	11
6432	Election of Board Vice-Chairperson	12

ACTIONS TAKEN

- **Consent Agenda – Resolutions 6424 through 6427**

Director Greene moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6424 through 6427. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6431: Election of Board Chairperson**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6431. The motion was put to a voice vote and passed (6 yes – 1 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: No, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6432: Election of Board Vice-Chairperson**

Director Greene moved and Director Hollands seconded the motion to approve Resolution Number. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

The Following Index to the Minutes are offered for Adoption

- 12/14/2021 – Regular Meeting

RESOLUTION No. 6425Expenditure Contracts that Exceed \$150,000 for Delegation of Authority**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Pacific Sports Turf	1/12/22 through 1/11/25	Flexible Services Contractor Pool FSCP 91054	District-wide landscaping services on an as-needed basis. Request for Proposals 2020-2852	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies	No
Buildskape, LLC	1/12/22 through 10/1/22	Construction C 91114	Additional classroom space at Franklin High School. Invitation to Bid-Construction 2021-3016	\$264,934	C. Hertz Fund 445 Dept. 5597 Project K0255	ESB
IBI Group	1/12/22 through 1/11/23 Option to renew for up to four one-year terms through 1/11/27	Architecture ARCH 91119	Design for mechanical upgrades at Kelly School. Request for Proposals 2021-3005	\$776,238	C. Hertz Fund 458 Dept. 5511 Project DS018	No
IBI Group	1/12/22 through 1/11/23 Option to renew for up to four one-year terms through 1/11/27	Architecture ARCH 91104	Design for mechanical upgrades at Bridger School. Request for Proposals 2021-3005	\$649,817	C. Hertz Fund 458 Dept. 5511 Project DS018	No
Field Turf USA, Inc.	1/12/22 through 6/30/22	Construction C 91124	Modernization of the Grant Bowl Field. Procured via cooperative purchasing agreement through Association of Educational Purchasing Agencies (AEPAs)	\$2,574,122	C. Hertz Funding Source Varies	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
CDW Government, Inc.	1/12/22 through 12/30/22 Option to renew for one two-year period through 12/30/24	State of Oregon Oregon Cooperative Procurement Program (OCPP) COA 91058	Purchase of technology products and services.	Not to Exceed \$30,000,000	C. Hertz Funding Source Varies	No
EC Company dba Electrical Construction Company, Power Systems West	1/12/22 through 9/19/26	Multnomah County COA 91079	District-wide low voltage, access control, and other minor electrical work on an as-needed basis.	Not to Exceed \$1,000,000	C. Hertz Funding Source Varies	No

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Public Schools	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 91047	Columbia Regional Inclusive Services and District will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$1,014,200	S. Bird Fund 205 Dept. 5430 Grant G2070

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6426

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/21 through 6/30/23	Intergovernmental Agreement/Revenue IGA/R 91050	Funding to provide educational services to medically fragile children that reside at Providence Hospital.	\$2,101,964	S. Bird Fund 205 Dept. 9999 Grant G2077
State of Oregon	1/7/22 through 9/30/23	Intergovernmental Agreement/Revenue IGA/R 91121	Funding to implement and study teacher training to improve student reading outcomes.	\$500,000	S. Bird Funding Source Varies

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/21 through 8/31/22	Intergovernmental Agreement/Revenue IGA/R 89920 Amendment 1	Additional year of Teacher Pathway Partnership grant.	\$350,000 \$695,635	S. Bird Fund 205 Dept. 5449 Grant G2044

RESOLUTION No. 6427

Resolution to name the new McDaniel Field House the Bill Wiitala Senator Field House

RECITALS

- A. Portland Public Schools acknowledges that the names of school buildings have a significant impact on the overall educational environment and can foster positive student development and sense of belonging.
- B. In Spring of 2021, the Leodis V. McDaniel community commenced an engagement process led by a committee of students and staff to identify a name for the field house of McDaniel High School.
- C. The naming committee was asked to review nominations, gather community input, and ultimately provide a final recommendation for a name that represents all athletic programs at McDaniel, represents the community, and celebrates the history of the school.
- D. The committee unanimously recommended the Bill Wiitala Senator Field House as the name of the McDaniel High School new field house.
- E. Coach Bill Wiitila was a Social Studies teacher, coach, and Athletic Director at Madison High School, now named McDaniel High School. He coached the 1963 and 1964 Madison baseball teams to state championships after winning the Portland Interscholastic League title each of those years. He then served in the role of Athletic Director from 1966 to 1988, before moving to the Portland Interscholastic League District Administration office until his retirement in 1991.
- F. The decision to recommend Bill Wiitala Senator Field House as the name for the future structure supports the original naming committee's desire to create a shared history to celebrate what was and will remain a priority of the McDaniel High School Community. Coach Bill Wiitilla represents the McDaniel High School Community values of Community, Respect, Education, Equity, and Diversity (CREED) and is deserving of this honor.
- G. The Superintendent, having reviewed the process and work of the committee, recommends to the Board to name the Leodis V. McDaniel High School Field House the Bill Wiitala Senator Field House.

RESOLVED

The Board thanks the committee for its thoughtful work in developing and proposing a name for the future field house at Leodis V. McDaniel High School. The future field house at Leodis V. McDaniel High School will be named the Bill Wiitala Senator Field House.

January 11, 2022

RESOLUTION No. 6428

Tabled

January 11, 2022

RESOLUTION No. 6429

Tabled

January 11, 2022

RESOLUTION No. 6430

Tabled

January 11, 2022

RESOLUTION No. 6431

Election of Board Chairperson

Director Michelle DePass is hereby elected Chairperson of the Board for the period beginning January 11, 2022, until his/or her successor is elected.

January 11, 2022

RESOLUTION No. 6432

Election of Board Vice-Chairperson

Director Andrew Scott is hereby elected Vice-Chairperson of the Board for the period beginning January 11, 2022, until his/or her successor is elected.



Index to the Minutes

(Adopted 2/22/22)

Special Meeting January 18, 2022

This document is a record of the actions taken by the Board of Education at the Special Meeting held on January 18, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=W0d6nyyWkIM&list=PL8CC942A46270A16E&index=7>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6433 (A*)	Resolution to Authorize Amendment of the 2021-2022 School Calendar to Include January 31, 2022, as a school climate workday for school staff.....	03

*Two resolutions were approved with the same resolution number and have been given letters to distinguish them.

ACTIONS TAKEN

- **Resolution 6433 (A): Resolution to Authorize Amendment of the 2021-2022 School Calendar to include January 31, 2022, as a school climate workday for school staff**

Director Lowery moved and Director Scott seconded the motion to approve Resolution Number 6433 (A). The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6433 (A*)

Resolution to Authorize Amendment of the 2021-2022 School Calendar to include
January 31, 2022, as a school climate work day for school staff

RECITALS

- A. Board Policy 3.20.010, Annual Calendar, states, “after Board approval, any modification of the [annual school] calendar will be made consistent with applicable provisions of the collective bargaining agreement and shall require final Board action.”
- B. Portland Public Schools’ recognizes the unusual and challenging year that students, educators, families, and our communities are in, brought on by the pandemic. Locally, we began the year in a COVID surge due to the Delta variant. Increasingly, we are experiencing another significant COVID surge due to the Omicron variant.
- C. The dynamic and unprecedented needs this year demand flexible responses and solutions. The District recommends that Monday, January 31, 2022, be converted from a regular school day to a staff collaboration and planning day so that schools can continue working on school climate plans and instructional practices to support the needs of their students.
- D. Changing January 31 to a mandatory professional development day on the calendar may have an impact on Required Instructional Time under OAR 581-022-2320. A regularly scheduled school day constitutes approximately 6 hours of instruction time in high school, 5.5 hours in middle school, and 5.25 hours in elementary school. Schools that transition to distance learning or have partial day schedule changes, and of course inclement weather, can impact our scheduled instructional minutes.
- E. Throughout this year, schools have been encumbered by exhaustive and changing safety protocols and requirements to protect our students, staff, and communities from COVID. Staffing shortages, exacerbated by an unprecedented lack of substitutes to cover for absences, communicable disease symptom exclusions and quarantines, and the heightened academic and social needs of our students returning to full time in-person school, have decimated planning and preparation time necessary for school staff to create consistent, reliable, and responsive school climates and systems of support for students.
- F. Portland Public Schools is challenged to create the conditions for school staff to thrive as we serve students in-person. Staff well-being is strained. Several schools have had to temporarily transition to distance learning as staffing shortages and staff and student absences have increased with COVID cases. We know that students’ academic, social, mental, physical, and emotional health and well-being depend on our schools. To keep schools open, we must offer healthy spaces and resources for all students and staff.

RESOLUTION

The Board of Education authorizes the Superintendent to change the school calendar to convert January 31, 2022, from a student contact day to a staff work day focused on school climate and instructional planning.

**Two resolutions were approved with the same resolution number and so have been given letters to distinguish them.*



Index to the Minutes

(Adopted 2/22/22)

Regular Meeting

January 25, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on January 25, 2022. In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at:

https://www.youtube.com/watch?v=qtO3yb5hO_0&list=PL8CC942A46270A16E&index=2

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6428	Resolution to Approve the Proposed Internal Performance Audit Plan	03
6429	Resolution to Adopt Revised Workplace Harassment Policy 5.10.060-P.....	04
6430	Resolution to Rescind Board Policies	05
6433 (B*)	Expenditure Contracts.....	06
6434	Revenue Contracts	08
6435	Settlement Agreement	09
6436	Resolution to Authorize an Employment Agreement	10
6437	Amendment to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon	11

*Two resolutions were approved with the same resolution number and so have been given letters to distinguish them.

ACTIONS TAKEN

- **Resolution 6428: Resolution to Approve the Proposed Internal Performance Audit Plan**

Director Greene moved and Directors Kohnstamm and Hollands seconded the motion to approve Resolution 6428. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6429: Resolution to Adopt Revised Workplace Harassment Policy 5.10.060-P**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6429. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6430: Resolution to Rescind Board Policies**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6430. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda – Resolutions 6433 (B) through 6436**

Director Greene moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6433 (B) through 6436. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg absent

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

- **Resolution 6437: Amendment to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon**

Director Greene moved and Director and Hollands seconded the motion to approve Resolution 6437. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6428

Resolution to Approve the Proposed Internal Performance Audit Plan

RECITALS

- A. Board policy requires the Board of Education to review and approve an annual performance audit plan.
- B. The auditors from the Office of the Internal Performance Auditor consulted with the District's 2021-22 Audit Committee, board members, staff, and others in assessing district risks and operations in the development of a proposed audit plan ("Audit Plan").
- C. The Audit Committee met on December 9th, discussed the proposed audit topics, considered some additional suggestions for audits, and recommended one audit, the English Second Language (ESL) Audit, to the full Board. This audit is in addition to two audits currently underway and expected to be completed in 2021-22.

RESOLUTION

The Board of Education hereby approves proceeding with the proposed 2021-22 Audit Plan, which includes an audit of English Second Language (ESL), and the currently underway Hardship Transfers and the Student Body Funds (ASB/SBF) audits.

RESOLUTION No. 6429

Resolution to Adopt Revised Workplace Harassment Policy 5.10.060-P

RECITALS

- A. On December 1, 2021, the Board Policy Committee reviewed and considered the proposed revisions of the Workplace Harassment policy 5.10.060-P.
- B. On December 14, 2021, the Board presented the first reading of the revised Workplace Harassment policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Workplace Harassment policy 5.10.060-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6430

Resolution to Rescind Board Policies

Rescission of

- i. 1.10.020-P: Definitions
- ii. 2.40.010-P: Teacher Membership on Committees

RECITALS

- A. On December 1, 2021, the Board of Education's Policy Committee reviewed and considered the necessity and relevance of:
 - i. 1.10.020-P: Definitions
 - ii. 2.40.010-P: Teacher Membership on Committees
- B. On December 14, 2021, the Board presented the first reading of each of those policies for rescission.
- C. The public comment period was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies:

- i. 1.10.020-P: Definitions
- ii. 2.40.010-P: Teacher Membership on Committees

RESOLUTION No. 6433

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Floor Solutions, LLC	1/26/22 through 12/17/24	Flexible Services Contractor Pool FSCP 91077	District-wide flooring services on an as-needed basis. Request for Proposals 2020-2853	Not to Exceed \$3,000,000	C. Hertz Funding Source Varies	No
Oh Planning & Design, Architecture	1/26/22 through 1/25/23 Option to renew for up to four one-year terms through 1/25/27	Architecture ARCH 91159	Design for mechanical upgrades at Lent School. Request for Proposals 2021-3005	\$1,125,615	C. Hertz Fund 458 Dept. 5511 Project DS018	WBE
RMC Research Corporation	1/26/22 through 6/30/24	Personal Services PS 91165	External evaluation services to evaluate the implementation of Ready Math curriculum. Request for Proposals 2021-2967	\$287,412	C. Proctor Fund 191 Dept. 5445 Project H0315	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
Office of General Counsel Network	1/26/22 through 7/15/22	Legal Services LS 90342 Amendment 2	Adding funds and extending end date for General Counsel services. Direct Negotiation – Legal Services PPS-46-0525(13)	\$180,000 \$360,000	G. Guerrero Fund 101 Dept. 5460	WBE, ESB

Multnomah Education Service District	1/26/22 through 6/30/22	Intergovernmental Agreement IGA 90891 Amendment 1	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.	\$143,713 \$633,409	C. Proctor Funding Source Varies	No
Open School	1/26/22 through 6/30/22	Personal Services PS 90296 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$5,799 \$91,270	C. Proctor Funding Source Varies	No
Mt. Scott Center for Learning, Inc.	1/26/22 through 6/30/22	Personal Services PS 90294 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$172,324 \$2,601,332	C. Proctor Funding Source Varies	No
Fora Health, Inc.	1/26/22 through 6/30/22	Personal Services PS 90293 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$10,329 \$214,316	C. Proctor Funding Source Varies	No
Native American Youth & Family Center	1/26/22 through 6/30/22	Personal Services PS 90295 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$56,295 \$934,279	C. Proctor Funding Source Varies	No
Portland Community College	1/26/22 through 6/30/22	Intergovernmental Agreement IGA 90257 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$225,004 \$4,489,710	C. Proctor Funding Source Varies	No
Portland Youth Builders	1/26/22 through 6/30/22	Personal Services PS 90297 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$11,583 \$442,403	C. Proctor Funding Source Varies	No
Youth Progress Association	1/26/22 through 6/30/22	Personal Services PS 90292 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$7,316 \$204,265	C. Proctor Funding Source Varies	No
Rosemary Anderson High School	1/26/22 through 6/30/22	Personal Services PS 90323 Amendment 2	Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds. Request for Proposals 2020-2894	\$367,637, \$5,705,707	C. Proctor Funding Source Varies	No

RESOLUTION No. 6434

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/21 through 6/30/22	Intergovernmental Agreement / Revenue IGA/R 91156	Measure 98 funding for High School Success program to expand career technical opportunities.	\$11,639,056	C. Proctor Funding Source Varies

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

January 25, 2022

RESOLUTION No. 6435

Settlement Agreement

The authority to pay \$30,000 is granted to the Superintendent to enter into an agreement to resolve claims brought on behalf of a former student in a form approved by the General Counsel's Office.

RESOLUTION No. 6436

Resolution to Authorize an Employment Agreement

RESOLUTION

Pursuant to Board Policy 5.60.010-P the Board of Education authorizes the employment agreement for Dr. Cheryl Proctor, for the Deputy Superintendent of Instruction and School Communities.

RESOLUTION NO. 6437

Amendment to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

- A. On June 15, 2021, the Board of Education (“Board”), by way of Resolution No. 6323, voted to adopt an annual budget for the Fiscal Year 2021-22 as required under Local Budget Law; and
- 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; and
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines; and
- D. This Amendment 1 Revises appropriations and recognizes resources to align the budget with current projections. Changes in appropriation levels are summarized in Attachment A to this resolution.
 - a. Amendment No. 1 includes the following major components:
 - i. \$404.7 million General Fund - Beginning Fund balance and Appropriation adjustments
 - 1. Recognize resources to true up the audited beginning fund balance and recognize PERS Bond refunding.
 - 2. Adjust appropriation levels to more accurately reflect updated spending, including PERS issuance that took place in August 2021, an increase in the CBO Net Operating Expense allocation from 80% to 90%, allocation of funding to support the non-bond compensable work, as well as supporting the work to Rebrand two highschools.
 - ii. \$11.4 million Special Revenue Fund - Beginning Fund balance and Appropriation adjustments
 - 1. Recognize reduction in beginning fund balance to align with audited financials, additional resources include but are not limited to Student Investment Account (SIA), Elementary and Secondary School Emergency Relief Funds (ESSER), and other additional grants received.
 - 2. Adjust appropriations from additional State and Federal sources to align with the current spending plan.
 - iii. \$18.6 million Debt Service Fund - Beginning Fund balance and Appropriation adjustments
 - 1. Recognize resources and appropriation levels to include the PERS Bond refunding that took place in August 2021.
 - iv. \$21.8 million Capital Projects Fund - Beginning Fund balance and Appropriation adjustments
 - 1. Recognize resources to true up the audited beginning fund balances.
 - 2. Adjust appropriation levels to more accurately reflect the updated spending plan for the current year.
 - v. \$0.7 million Internal Service Contingency Fund - Beginning Fund balance and Appropriation adjustments from risk management.
 - 1. Adjust resources and appropriation levels to align with audited beginning fund balance.
- E. This resolution is to enable the Board to approve an Amendment to the annual budget for the Fiscal Year 2021-22, and is allowed under ORS 294.471(a) (b) (c) (d) & (h) which state that the budget may be amended at a regular meeting of the governing body.
- F. The Superintendent recommends approval of this resolution.

RESOLUTION

BE IT RESOLVED that the Board of Directors of Portland Public Schools, hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2021.

Portland Public Schools

Summary of Amendments to 2021-22 Adopted Budget

Amendment #1

January 25, 2022

(in thousands)

	Adopted Budget	Adjustment	Amended Budget
100 - General Funds			
Resources			
Beginning Fund Balance	\$ 84,845	\$ 3,847	\$ 88,692
Local Property and Other Taxes	293,823	-	293,823
Local Option Taxes	104,279	-	104,279
Other Local Sources	13,724	-	13,724
County and Intermediate Sources	12,762	-	12,762
State School Fund	256,417	-	256,417
State Common School Fund	5,048	-	5,048
Federal and State Support	15	-	15
Interfund Transfers	0	-	0
Other	1,050	400,839	401,889
Total	\$ 771,963	\$ 404,686	\$ 1,176,649
Requirements			
Instruction	\$ 386,622	\$ 2,237	\$ 388,859
Support Services	328,092	4,794	332,886
Enterprise and Community Svcs	2,993	-	2,993
Debt Service & PERS UAL	1,223	400,839	402,062
Transfers of Funds	1,136	100	1,236
Contingency	51,896	(3,284)	48,612
Total	\$ 771,963	\$ 404,686	\$ 1,176,649
200 - Special Revenue Funds			
Resources			
Beginning Fund Balance	\$ 36,505	\$ (8,283)	\$ 28,222
Property and Other Taxes	323	-	323
Other Revenue from Local Sources	20,795	-	20,795
Intermediate Sources	0	-	0
State Sources	79,297	5,785	85,082
Federal Sources	166,240	13,750	179,990
Interfund Transfers	0	100	100
All Other Resources	0	-	0
Total	\$ 303,161	\$ 11,352	\$ 314,513
Requirements			
Instruction	\$ 121,344	\$ 20,088	\$ 141,432
Support Services	91,074	(1,566)	89,508
Enterprise and Community Svcs	54,053	(4,154)	49,899
Facilities Acquisition and Construction	69	-	69
Transfers of Funds	0	-	0
Contingencies	4,903	(3,520)	1,383
Unappropriated Ending Fund Balance	31,718	504	32,222
Total	\$ 303,161	\$ 11,352	\$ 314,513
300 - Debt Service Funds			
Resources			

		January 25, 2022			
	Beginning Fund Balance		\$ 10,228	\$ 1,445	\$ 11,673
	Property and Other Taxes		138,667	-	138,667
	Other Revenue from Local Sources		60,284	17,131	77,415
	Federal Sources		30	-	30
	Interfund Transfers		1,754	-	1,754
	Total		\$ 210,963	\$ 18,576	\$ 229,539
Requirements					
	Debt Service & PERS UAL		\$ 200,309	\$ 18,093	\$ 218,402
	Unappropriated Ending Fund Balance		10,654	483	11,137
	Total		\$ 210,963	\$ 18,576	\$ 229,539
400 - Capital Projects Funds					
Resources					
	Beginning Fund Balance		\$ 749,789	\$ 21,802	\$ 771,591
	Other Revenue from Local Sources		7,425	-	7,425
	Intermediate Sources		0	-	0
	State Sources		6,544	-	6,544
	Interfund Transfers		0	-	0
	All Other Resources		0	-	0
	Total		\$ 763,758	\$ 21,802	\$ 785,560
Requirements					
	Instruction		\$ -	\$ -	\$ -
	Support Services		2,313	27	2,340
	Facilities Acquisition and Construction		438,017	21,775	459,792
	Transfers of Funds		618	-	618
	Contingency		0	-	0
	Unappropriated Ending Fund Balance		322,810	-	322,810
	Total		\$ 763,758	\$ 21,802	\$ 785,560
600 - Internal Service Funds					
Resources					
	Beginning Fund Balance		\$ 5,858	\$ 692	\$ 6,550
	Other Revenue from Local Sources		2,607	-	2,607
	State Sources		100	-	100
	Total		\$ 8,565	\$ 692	\$ 9,257
Requirements					
	Support Services		\$ 3,778	\$ -	\$ 3,778
	Contingency		4,787	692	5,479
	Unappropriated Ending Fund Balance		0	-	0
	Total		\$ 8,565	\$ 692	\$ 9,257
All Funds Total			\$ 2,058,410	\$ 457,108	\$ 2,515,518

Summary of Amendments to 2021-22 Adopted Budget

Amendment #1

January 25, 2022

(in thousands)

		General Funds (100)	Special Revenue Funds (200)	All Other Funds	Total Funds
Adopted Resources:		\$ 771,963	\$ 303,161	\$ 983,286	\$ 2,058,410
Adjustments:					
1. Adjustments across funds to true up Beginning Fund Balance to audited financials.		3,847	(8,283)	23,939	19,503
2. Increase in General Fund Other resources to recognize the PERS Bond Refunding.		400,839			400,839
3. Increase in Debt Service Fund Other Revenue Local Sources to recognize the additional due to PERS Bond Refunding.				17,131	17,131
3. Increase in Special Revenue Fund Federal Sources to include updates to FEMA, ESSER, and other Federal sources			13,750		13,750
4. Increase in Special Revenue Fund State Sources to include the SIA carryover from prior year & add'l funding rec'd			5,785		5,785
5. Increase in Special Revenue Fund Interfund transfers to allocate for Nutrition Services resources from GF.			100		100
Total Resource Changes		404,686	11,352	41,070	457,108
Recommended Amended Resource Budget		\$ 1,176,649	\$ 314,513	\$ 1,024,356	\$ 2,515,518
Adopted Requirements:		\$ 771,963	\$ 303,161	\$ 983,286	\$ 2,058,410
Adjustments:	Function				
1. Increase in General Fund Instruction to allocate the change in the CBO's Net Operating Exp. from 80% to 90%	1000	2,237			2,237
2. Increase in General Fund Support Services to recognize the General Fund Bond Carryover to support the IT and Curriculum Adoption projects.	2000	3,794			3,794
3. Increase in General Fund Support Services for District Rebranding activities.	2000	1,000			1,000
4. Increase in General Fund Debt Service to account for PERS Bond Refunding.	5000	400,839			400,839
Increase in Special Revenue Fund Debt Service to appropriate for the updated PERS expenditures.	5000			18,093	18,093
5. Increase in General Fund Transfers to allow for the annual Nutrition Services unpaid meal write-off.	5000	100			100
6. Decrease in General Fund Contingency to allocate appropriation to support the CBO funding increase and the Rebranding projects.		(3,284)			(3,284)
6. Increase in Special Revenue Fund Instruction to align carryover and additional resources with the planned investments related to SIA, ESSER, M98, the new Online Learning Academy and other recently received grants.	1000		20,088		20,088
7. Decrease in Special Revenue Fund Support Services to align appropriation to the updated spending plan for SIA, ESSER and M98.	2000		(1,566)		(1,566)
8. Decrease in Special Revenue Fund Enterprise and Community Services to align appropriation to the updated spending plan for SIA, ESSER & Nutrition Services	3000		(4,154)		(4,154)
9. Decrease in Special Revenue Fund Contingency to align appropriation with the updated spending plan for ESSER.	6000		(3,520)		(3,520)
10. Increase in Special Revenue Fund Ending Fund Balance to align appropriation with the updated spending plan across funds.	7000		504		504
11. Increase in Capital Funds Support Services to align with projected spending on staff and insurance.	2000			27	27
12. Increase in Capital Funds Facility Acquisitions to align carryover resources with the projected spending plan.	4000			21,775	21,775
13. Increase in Internal Service Fund Contingency to allocate carryover to appropriation.				692	692
13. Increase in Debt Service Ending Fund Balance to allocate carryover to an appropriation.	7000			483	483
Total Requirement Changes		404,686	11,352	41,070	457,108
Recommended Amended Requirement Budget		\$ 1,176,649	\$ 314,513	\$ 1,024,356	\$ 2,515,518



Index to the Minutes

(Adopted 2/22/22)

Regular Meeting

February 08, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on February 08, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=YImA4av-17s&list=PL8CC942A46270A16E&index=3>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6438	Resolution to Recognize February 7-11, 2022 as National School Counseling Week.....	04
6439	Proclamation and Recognition of February as Black History Month.....	05
6440	Adoption of the Index to the Minutes	06
6441	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	07
6442	Annual Multnomah Education Service District Resolution Process.....	09
6443	Resolution to Adopt Revised Student Representative and District Student Council Policy 1.20.012-P	10
6444	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....	11
6445	Academic Administrator Compensation.....	12
6446	Resolution to Authorize Superintendent Contract Extension.....	13

ACTIONS TAKEN

- **Resolution 6438: Resolution to Recognize February 7-11, 2022 as National School Counseling Week**

Director Greene moved and Directors Scott and Hollands seconded the motion to approve Resolution Number 6438. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6439: Proclamation and Recognition of February as Black History Month**

Director Hollands moved and Director Brim-Edwards seconded the motion to approve Resolution Number. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda – Resolutions 6440 through 6441 and 6444**

Director Greene moved and Director Brim-Edwards seconded the motion to approve the Consent Agenda, including Resolutions 6440, 6441 and 6444. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6442: Annual Multnomah Education Service District Resolution Process**

Director Kohnstamm moved and Director Hollands seconded the motion to approve Resolution Number 6442. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6443: Resolution to Adopt Revised Student Representative and District Student Council Policy 1.20.012-P**

Director Greene moved and Director Hollands seconded the motion to approve Resolution Number 6443. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6445: Academic Administrator Compensation**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution Number 6445. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6446: Resolution to Authorize Superintendent Contract Extension**

Director Greene moved and Director Hollands seconded the motion to approve Resolution Number 6446. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6438

Resolution to Recognize February 7-11, 2022 as National School Counseling Week

RECITALS

- A. Portland Public Schools school counselors embrace their role as anti-racist educators by actively looking for ways to interrupt systemic racism in educational policies and practices and integrating anti-racist content into their curriculum to reach all students
- B. School counselors are employed in all Portland Public Schools to help students reach their full potential, explore their abilities, strengths, interests, and talents as these traits relate to career awareness, academic and personal/social development.
- C. School counselors provide invaluable support to school communities including counseling, critical interventions, and school wide curriculum, all in support of students and families.
- D. Comprehensive, developmentally appropriate and prevention focused school counseling programs are considered an integral part of the educational process that enables all students to achieve success and prepare students to realize the Graduate Portrait and lead a more socially just world.
- E. School counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students realize their full potential.

RESOLUTION

The Board of Education of Portland Public Schools extends greetings and best wishes to all observing February 7-11, 2022 as National School Counseling Week. The Board of Education recognizes all Portland Public Schools school counselors for the incredible efforts supporting students throughout this pandemic, acting as critical first responders for student mental health needs and social emotional support during distance learning and a return to in-person learning.

RESOLUTION No. 6439

Proclamation and Recognition of February as Black History Month

RECITALS

- A. Portland Public Schools celebrates Black excellence to elevate the success of Black students, and acknowledge their histories, and futures, in a way that affirms and allows Black students in our care to achieve their fullest potential and thrive into adulthood.
- B. Black History Month began in 1915 by historian Carter G. Woodson and other prominent leaders, as a way to formally observe the visionary contributions of Black people, and now is a time for recognizing the central role and contributions of members of the African Diaspora in U.S. history.
- C. The contributions of members of the African Diaspora and their endeavors to learn and thrive throughout history and make unforgettable marks in our Nation as artists, scientists, educators, business people, influential thinkers, members of faith communities, athletes, and political and governmental leaders, reflects the greatness of the people of the African diaspora within the United States.
- D. Black history reflects a people with a determined spirit of perseverance and cultural pride in its struggle to equitably share in the opportunities and burdens of a nation founded upon the principles of freedom and liberty for all people.
- E. The local community has enriched the diversity of perspective and experience in our District; and the Board of Education desires to recognize and honor the achievements and contributions of members of the African Diaspora.
- F. All students need an opportunity to understand their rich history and common humanity underlying all people, to develop pride in their own identity and heritage, and to respect, know, and accept the identity and heritage of others.
- G. In service of the Superintendent's audacious strategic framework of targeted universalism, shaped from the community-driven vision, we recognize our commitment to center the realities of Black students, and liberate them from the oppression embedded in our systems that they experience.
- H. Through leadership and practice, Portland Public Schools is dedicated to goals that advance racial justice, and demonstrate anti-racist values especially for Black communities in the Portland Metro area.

RESOLVED

The Board of Education of the Portland Public Schools hereby recognizes the month of February 2022 as Black History Month and encourages all educators to commemorate this occasion with appropriate ceremonies, instructional activities, and programs. The struggles and achievements of Black people and their role in America's history profoundly influences and enriches the culture of the United States. Portland Public Schools acknowledges these contributions and reaffirms its ongoing commitment to building awareness and an inclusive society.

RESOLUTION No. 6440

The Following Index to the Minutes are offered for Adoption:

- January 11, 2022 - Special Meeting
- January 11, 2022 - Regular Meeting
- January 18, 2022 - Special Meeting
- January 25, 2022 - Regular Meeting

RESOLUTION No. 6441**Expenditure Contracts that Exceed \$150,000 for Delegation of Authority****RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
The New Teacher Project	2/9/22 through 1/10/23 Option to renew for up to two additional one-year terms through 1/10/25	Personal Services PS 91171	Develop a culturally responsive integrated instructional framework and PK-12 developmental continuum. Request for Proposals 2021-3017	Original Term: \$148,941 Total through all renewals: \$435,000	C. Proctor Fund 101 Dept. 5445	No
Lewis & Clark College	2/9/22 through 8/31/22	Personal Services PS 91164	Assist with development of Equity-Centered Pipeline Initiative (ECPI) under the Wallace Foundation grant. Direct Negotiation – Npn-District Funding Source Identifies Contractor PPS-46-0525(6)	\$470,000	S. Reese Fund 299 Dept. 5449 Grant S0455	N/A - nonprofit
First Student	7/1/22 through 6/30/28 Option to renew for up to two additional two-year terms through 6/30/32	Services S 91168	Home to School student transportation services for the Eastside. Request for Proposals 2020-2903	Original Term: \$88,000,000 Total through renewals: \$154,000,000	C. Hertz Fund 101 Dept. 5560	No
Miller Nash Graham Dunn LLP	2/9/22 through 6/30/22	Legal Services LS 91173	New and ongoing legal services as needed. Direct Negotiation – Legal Services PPS-46-0525(13)	\$300,000	G. Guerrero Fund 101 Dept. 5460	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
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Millerknoll, Inc. dba Herman Miller, Inc.	2/23/22 through 12/31/24 Option to renew for one additional two-year term through 12/31/26	City of Charlotte OMNIA Partners PPS- COA 91183	Furniture, installation, and related services on an as-needed basis.	\$3,000,000	C. Hertz Fund 455 Dept. 5511	No
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NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New Contracts

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Total Amount	Responsible Admin, Funding Source	Certified Business
Catapult Learning West	2/9/22 through 8/31/22	Personal Services PS 90660 Amendment 1	Additional funding for Title I Tutoring at private schools. Direct Negotiation – Title I Tutoring for Private Schools PPS – 46-0525(10)	\$119,688 \$282,267	C. Proctor Fund 205 Dept. Varies Grant G2050	No
STA of Oregon, Inc.	7/1/22 through 6/30/28 Option to renew for up to two additional two-year terms through 6/30/32	Services S 90074 Amendment 2	Home to School transportation services – Westside This amendment increases the wage rate for drivers. Request for Proposals 2020-2903	\$15,000,000 \$86,000,000	C. Hertz Fund 101 Dept. 5560	No

RESOLUTION No. 6442

Annual Multnomah Education Service District Resolution Process

RECITALS

- A. The 2022-23 Multnomah Education Service District (“MESD”) Local Service Plan (“LSP”) is essentially an annual menu of options offered to the MESD Superintendents’ Council for the Council’s review, modification(s), and approval.
- B. The services offered in the LSP require approval of the component districts’ boards by March 1, annually. The Services offered in the LSP must be adopted by two thirds of component districts’ boards.
- C. A separate list of the specific services for Portland Public Schools, or the District Service Plan, will be included in the 2022-23 budget development process.
- D. The actual selection and use of resolution funds to pay for selected services remains at the discretion of each individual district. This Resolution does not commit Portland Public Schools to each of the specific services offered by MESD; it affirms the overall services offered to all of the local component districts and contains the terms of the LSP offered by the MESD.

RESOLUTION

- 1. The Board of Directors of Portland Public Schools, School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2022-23 Local Service Plan – Multnomah Education Service District with no exceptions.
- 2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

RESOLUTION No. 6443

Resolution to Adopt Revised Student Representative and District Student Council Policy 1.20.012-P

RECITALS

- A. On December 15, 2021, the Board Policy Committee reviewed and considered the proposed revisions of the Student Representative and District Student Council Policy 1.20.012-P.
- B. On January 11, 2022, the Board presented the first reading of the revised Student Representative and District Student Council Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Student Representative and District Student Council Policy 1.20.012-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6444

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/21 through 9/30/22	Intergovernmental Agreement/Revenue IGA/R 90271 Amendment 2	Pass through funds to state-sponsored charter schools – Cottonwood.	\$131,845 \$176,242	C. Proctor Fund 251 Dept. 5485 Grant W0500
State of Oregon	7/1/21 through 9/30/22	Intergovernmental Agreement/Revenue IGA/R 90272 Amendment 2	Pass through funds to state-sponsored charter schools – Ivy School.	\$208,493 \$272,143	C. Proctor Fund 251 Dept. 5485 Grant W0501

RESOLUTION No. 6445

Academic Administrator Compensation

RECITALS

- A. Portland Public Schools must invest in the recruitment and retention of licensed administrators to lead programs and schools and achieve our vision and mission. Our strategic plan calls for developing a diverse, high-quality, thriving workforce that is supported in personal and professional well-being and success.
- B. Labor shortages across many employment sectors are reflected in increased competition for qualified and experienced licensed administrators. The District's ability to attract and retain administrators must be supported by a competitive salary structure; similarly, long-term retention of current administrators requires a salary structure that offers competitive wages and supports meaningful professional growth opportunities.
- C. PPS typically offers a standard cost-of-living adjustment to administrator compensation. A standard 3% cost-of-living adjustment for the academic administrator salary schedule would cost \$1,320,000 for 2022-23.
- D. The 2022-23 school year hiring season for administrators is underway. The Superintendent recommends that the Board authorize a revised salary structure for licensed administrators for use in recruiting and retaining licensed administrators in this current hiring season.

RESOLUTION

The School Board authorizes the Superintendent to update the licensed administrator salary structure to include a market-rate increase and adjustments as necessary to support career growth and avoid salary compression in an amount not to exceed \$2,640,000 for the 2022-23 budget, and a 3% cost-of-living adjustment. The revised salary structure will be updated during the current spring hiring season, at which time it will be available on the Human Resources Department webpage with other salary schedules, and will go into effect July 1, 2022.

RESOLUTION No. 6446

Resolution to Authorize Superintendent Contract Extension

RECITALS

- A. Oregon law authorizes the Board of Education to employ a superintendent of schools, fix the terms and conditions of employment, and compensate for a contract term that does not exceed three years.
- B. Board Policy 1.10.010-P provides that the Board recruits and hires a superintendent as chief executive and evaluates the performance of the superintendent in accordance with the District's adopted mission, core values, and strategic objectives.
- C. Board Policy 1.20.011-P provides for the duties of the Board chair, including signing instruments as the Board may authorize.
- D. The Board of Education has reviewed Superintendent Guadalupe Guerrero's performance and determined that he has been a strong leader of the District since he was hired in 2017 and that the District is well served by extending his contract through June 30, 2024.

RESOLUTION

- 1. The Board of Education approves of and authorizes the Board Chair to execute an extension of Superintendent Guerrero's contract through June 30, 2024, on the terms set forth in the amended employment agreement posted for the February 8, 2022, meeting.



Index to the Minutes

(Adopted 3/15/22)

Regular Meeting

February 22, 2022

This document is a record of the actions taken by the Board of Education Regular Meeting held on February 22, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=6xCA4TAjpw&list=PL8CC942A46270A16E&index=4>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6447	Adoption of the Index to the Minutes	03
6448	Expenditure Contracts.....	04
6449	Resolution to Appoint Audit Committee Member	06
6450	Tabled	07
6451	Resolution to Adopt Revised Non-Discrimination / Anti-Harassment Policy 1.80.020-P	08

ACTIONS TAKEN

- **Consent Agenda – Resolutions 6447 through 6449**

Director Brim-Edwards moved and Director Greene seconded the motion to approve the Consent Agenda, including Resolutions 6447 through 6449. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6450: Tabled**

- **Resolution 6451: Resolution to Adopt Revised Non-Discrimination / Anti-Harassment Policy 1.80.020-P**

Director Greene moved and Director Hollands seconded the motion to approve Resolution Number. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6447

The Following Index to the Minutes are offered for Adoption:

- February 08, 2022 – Regular Meeting

RESOLUTION No. 6448

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Calamp Wireless Networks Corp	2/23/22 through 1/31/27 Option to renew for up to one additional three-year term through 1/31/30	Digital Resource DR 91228	Transportation GPS system for buses and other vehicles. Request for Proposals 2021-3013	Original Term: \$212,976 Total through renewals: \$276,869	C. Hertz Fund 101 Dept. 5560	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business
Gartner, Inc.	2/23/22 through 1/17/24 May be renewed for two additional one-year terms through 1/17/26	State of Texas COA 91253	Support for ERP modernization of the following areas: Human Capital Management (HCM), Financial Management, Procurement, Budgeting, Payroll, and ancillary ERP technology solutions.	\$3,500,000	C. Hertz Funding Source Varies	No

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Total Amount	Responsible Admin, Funding Source	Certified Business
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Andersen Construction	2/23/22 through 12/31/24	Construction Manager/General Contractor CM/GC 68193 Amendment 35	Guaranteed Maximum Price Amendment (GMP) for the Benson Modernization Project. Request for Proposals 2018-2536	\$254,874, 494 \$337,641, 599	C. Hertz Funding Source Varies	No
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RESOLUTION No. 6449

Resolution to Appoint Audit Committee Member

RECITALS

1. Pursuant to Board Policy, the Board Audit Committee shall be comprised of five members appointed by the school board. All appointees shall be independent of the district's management and administrative service. The Audit Committee will be comprised of three members of the school board and two ex-officio public members with a general knowledge of the district and the audit process. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.
2. The Audit Committee Chair, after consultation with the Committee members, recommends the Board appoint Christian Grand as a member for two years beginning immediately.

RESOLUTION

The Board appoints Christian Grand as ex-officio member of the Board Audit Committee for a two-year term through June 30, 2023.

February 22, 2022

RESOLUTION No. 6450

TABLED

RESOLUTION No. 6451

Resolution to Adopt Revised Non-Discrimination / Anti-Harassment Policy 1.80.020-P

RECITALS

- A. On January 21, 2022, the Board Policy Committee reviewed and considered the proposed revisions of the Non-Discrimination / Anti-Harassment Policy 1.80.020-P.
- B. On January 25, 2022, the Board presented the first reading of the revised Non-Discrimination/ Anti-Harassment Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days. Public comment was received during the comment period.
- D. On February 16, 2022 the Board Policy Committee reviewed and considered the public comment.

RESOLUTION

The Board hereby adopts the revised Non-Discrimination/Anti-Harassment Policy 1.80.020-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.



Index to the Minutes

(Adopted 3/15/22)

Regular Meeting

March 01, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on March 01, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=ZewOZ8cAW-M&list=PL8CC942A46270A16E&index=8>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6452	Authorization for Off-Campus Activities	03
6453	Election of Second Year Probationary Teachers	04
6454	Election of Third Year Probationary Teachers	08
6455	Election of Contract Teachers	11
6456	Contract Extension for Teachers.....	14
6457	Election of Second Year Probationary Administrators	41
6458	Election of Third Year Probationary Administrators	42
6459	Election of Contract Administrators.....	43
6460	Contract Extension for Administrators	44
6461	Resolution to Recognize March 2022 as Developmental Disabilities Awareness Month.....	45
6462	Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 7-11, 2022	46
6463	Resolution to Adopt New PPS Climate Crisis Response, Climate Justice and Sustainable Practices Policy	47

ACTIONS TAKEN

- **Consent Agenda – Resolutions 6453 through 6460**

Resolution 6452 was pulled from the Consent Agenda for individual consideration.

Director Greene moved and Director Hollands seconded the motion to approve the Consent Agenda, as revised to include Resolutions 6453 through 6460. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6452: Authorization for Off-Campus Activities**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6452. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6461: Recognize March 2022 as Developmental Disabilities Awareness Month**

Director Lowery moved and Director Greene seconded the motion to approve Resolution 6461. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6462: Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 7-11, 2022**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6462. The motion was put to a voice vote and passed (7 yes – 0 No) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6463: Resolution to Adopt New PPS Climate Crisis Response, Climate Justice and Sustainable Practices Policy**

Director Brim-Edwards moved and Director Hollands and Kohnstamm seconded the motion to approve Resolution 6463. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6452

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
3/24-3/27/22	LHS M Tennis; 7	National competition	University High School in Irvine, CA	\$1,000
3/16-3/26/22	Wells HS Baseball; 38	Competition, college visits, career related learning experience	Southern Oregon, CA, Phoenix, AZ	\$900
4/6-4/9/22	GHS Robotics; 27	Engage in STEM, Robotics team competition	Eastern WA University, Cheney, WA	\$197

RESOLUTION No. 6453

Election of Second Year Probationary Teachers

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 2022-2023 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Abrahams	Brianne
Aguilar	Fredy
Akin	Kayoko
Alex	Lindsay
Alonzo	Michelle
AlSuhaimi	Miriam
Alvarado Perez	Ivan
Amato	Olga
Anishchenko	Natalia
Arroyo	Stachys
Atwood	Alexis
Awo	Hafsa
Baez Hernandez	Selene
Baier	Brian
Ball	Grace
Barnard	Phillip
Barnhart	Lydia
Bartlett	Jacqueline
Batchelor	Laura
Baxter	Jarryd
Bea	Haley
Bearre	Benjamin
Bedker	Samantha
Belknap	Rebecca
Benner	Gretchen
Bentley	Orin
Berryman	Kendra
Betker	Sean
Bishop	Sylvie
Bizjak	Robert
Bjesse-Puffin	Amelia
Bordwell	Holly
Bourdon	Madilyn
Braunstein	Andrew
Breaux	Laura

Last	First
Brennan	Caitlin
Brent	Rachel
Bui	Van Anh
Burns	Amber
Buted	Micaiah
Byrne	Michela
Cain	ShaShuna
Calderon	Adrian
Callis	Paul
Campbell	Kara
Caravia-DeGroot	Monica
Carlisle	Rebecca
Carpenter	Daniel
Casper	Hillary
Chalich	Lacey
Chapman	Zachary
Chevalier	Abigail
Clair	Ashlee
Clark	Mathew
Clark	Sarah
Clay	Adam
Cleary	Megan
Cohen	Dylan
Coleman-	
Richardson	Crystal
Conley	Sarah
Connelly	Meghan
Coombs	Jimmy
Copley	Fedora
Corbett	Claire
Cox	Brian
Crabtree	Colleen
Crowther	Emily
Danese	Gregory
Davis	Mary Gage

Last	First
De Lara-Vargas	Melissa
DeLashmutt	Max
DePosit	Ann
Derheimer	Michael
Doiel	Zachary
Doria	Christine
Dorris	Brittany
Dorshkind	Raquel
Engstrom	Christopher
Espinoza	Sharon
Eustice	Ellen
Fanning	Ashley
Fellers	Heather
Fields	Jennifer
Figueroa	Denesyn
Finch	Benjamin
Fink	Aaron
Fleegle	Bradley
Flores-Herrera	Ivonn
Foy	Tamara
Fraser	Eric
Frederick	Kathryn
Freel	Megan
Fronk	Anthony
Furrer-Hatzikos	Patricia
Galen	Marcus
Galvizo	Christine
George	Emma
George	Jeffery
George	Lourdes
Glover	Jessica
Golden	Whitney
Good	Andrea
Gordon-Koven	Samuel
Goslin	Jennifer
Graham	Holly
Graham	Jennifer
Gracias	Daniel
Green	Elcia
Greene	Geoffrey
Griffin	Abigail
Hall	Johnathan
Hall	Laura
Hansen	Kyrsten
Harrison	Michelle
Hastie	Matthew
Hawkins	Lauren
Helmsworth	James

Last	First
Henderson	Alexis
Hendricks	Gabriela
Henrich	Carlisa
Henry	Marissa
Herd	Bella
Hidalgo	Elaine
Hieserich	Brooke
Hoemmen	Caitlin
Horton	LaTasha
Houser	Graham
Hughes	Jennifer
Hughes	Megan
Hunt	Kyle
Hutchinstein	Samuel
Hytowitz	Teresa
Jaeger	Haleigh
Jansen	Julie
Jaramillo Lizama	Britany
Jepson	Lucas
Jin	Anne
Joglekar	Surabhi
Johnsen	Holly
Jones	Charles
Jones	Kelly
Kaller	Venus
Kaplan	Molly
Kauzer	Case
Kelley	Wade
Kennedy	Carol
Kilkenny	Sarah
King	Emily
King	Torin
Kiriazis	Nicole
Knippert	Audryana
Koch	Abbey
Kosher	Lisa
Kouchek-Hoseini	Anahita
Kumanchik	Jennifer
Kuntz	Erin
Kwintner	Jennifer
Lake	Bea
LaValley	Chelsea
Law	Elayne
Levin	Poppy
Liesinger	Madison
Liggio	Stephen
Lingley	Audrey
Livengood	Elysia

Last	First
Livingood	Ashley
Loebs	Jennifer
Lopez	Eduardo
Lundgren	Brian
Lyons	Pamela
Mackenzie	Lyndsey
Maletz	Abraham
Manker	Bradley
Mansour	Michael
Massoni	Dara
Mattson	Garrett
Mauney	Amelia
Mayock	Steven
McAlexander	Stephanie
McConnell	Patrick
McCroy	Jennifer
McCurdy	Christopher
McDonald II	Robert
McGarvey	Zachary
McGlynn	Justin
McKay	Andrew
McLaughlin	Katherine
McMillan	Michelle
McVicar	Laura
Meditz	Cori
Mermelstein	Catherine
Meyden	Yukiko
Meyer	Catherine
Meyer	Elizabeth
Michels	Jeff
Mikolitch	Jessica
Mildenberger	Marjory
Millan	Casey
Miller	Elena
Miller	Hilary
Miller	Matthew
Milton	Elizabeth
Moore	Rachel
Morales	Paola
Morrow	Jasper
Morton	Rebecca
Moye	Damian
Nalepa	Dominika
Navarrete	Rubendaro
Needham	Cory
Neill	Shelby
Newton	Katie
Nguyen	Angela

Last	First
Nguyen	Hoang
Noel	Anna
Nowak	Carri
Osuna Mondragon	Hector
Oztan Schemel	Heather
Padilla	Chandra
Parada	Kelsey
Park	Nathaniel
Parsons	Christian
Patterson	Jacob
Pazmino	Maria
Peck	Scott
Pena	Izabella
Phillipson	Paige
Pigford	Wayne
Pittock	Suzanne
Price	Margaret
Prohaska	Holli
Redmond	Jacob
Redrejo	Jean
Reyes Herrera	Jesus
Reynolds	Matthew
Richard	Demarcus
Rider	Jami
Roberts	Heather
Robinson	Sean
Rogers	Renee
Rose	Kayleigh
Ruebenson	Kate
Rutherford	Jacqueline
Sanchez	Codi
Sanchez	Kathryn
Schoene	Gabriel
Seeley	Nicole
Selby	Shea
Senge	Amina
Sherwood	Katherine
Shiels	Vanessa
Shiple	Julie
Sinauskas	Cristine
Singkhok	Dalouny
Smith	Lauren
Smith	Tanya
Smith	Trevor
Spindor	Eileen
Sprecher	Heidi
Sprints	Elijah
Stanion	Daniel

Last	First
Stasi	Jodie
Staurseth	Madeline
Steele	Kendall
Stein	Tania
Stolz	Amanda
Street	Michael
Stronach	Susan
Sullivan	Catherine
Surber	Norma
Swan	Amber
Swinford	Heather
Symons	Jami
Szucs	Chase
Tagomori-Lai	Kali
Thomas	Cynthia
Thuch	Ryda
Tiet	Karen
Tobon Olguin	Maria
Toone	Juliann
Torres	Amanda
Torres Fajardo	Disney
Trent	Candice
Troutman	Melanie
Trujillo	Adrian
Trujillo	Jose
Tuan	Cynthia
Tucker	James
Tyner	Cezanne
Vakselis	Alex
Valenzuela	David
Van Zandt	Shannon
Velazquez	Carmen
Ventura	Ricardo
Verhoeff	Parker
Villanueva Villarreal	Jasmin
Vineyard Stahl	Renee
Walter	Brett
Walters	Sidney
Ward	Dana
Ward	Sarah
Watson	Michael
Weist	Kurt
Wellington	Heidi
Whitaker	Meghan
Whitman	Ezra
Wiers	Taiya
Wiley	Macy

Last	First
Williams	Chelsea
Williams	Evan
Wilson	Claire
Wissler	Kathrin
Wonder	Annaleah
Wong	Emily
Wray	Kathryn
Wrobel	Francesca
Yates	Rochelle
York	Matthew
Young	Kimberly
Zhang	Shaomeng

RESOLUTION No. 6454

Election of Third Year Probationary Teachers

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary teachers for the 2022-2023 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Abney	Kandice
Adams	Lisa
Alberti	Andre
Allen	Hanna
Alvstad	Rebecca
Amor	Jose
Andrews	Athena
Anglada-Cordero	Pedro
Arce	Denley Michael
Ardila Vega	Maira Alejandra
Ashcraft	Chelsea
Aung	Myat
Baerg	Adrienne
Bakker	Zoe
Banks	William
Bartlett	Casey
Basques	Arick
Beanblossom	Alison
Benenati	Tom
Bennett	Katherine
Bennett	Kenneth
Bestor	Sarah
Biehl	Gina
Blair	Chelsea
Blechman	Nicholas
Blei	Jessica
Blume	Deborah
Boyd	Christine
Breaker	Jason
Brilman	Larissa
Brockbank	Brennan
Brosius	Melissa
Brown	Alec

Last	First
Bryant-Capellas	Alexa
Buchanan	Kristin
Bund	Wayne
Burgess	Monnica
Camelio	Natalie
Campos	Oscar
Carpenter	Brenda
Carter	Timothy
Chevalier	Jessica
Colard-Tyler	Isabelle
Combs	Seann
Conner	Emily
Cook	Susan
Cortinas	Leticia
Costello	Nicole
Cox	Raheema
Cuda	Matthew
Dahl	Ingrid
Dai	Daniel
Daniels	Matthew
De La Cruz	Tina
DeGagne	Alivia
Dempsey	Patrick
DeRocher	Shelby
Dewey	Sada
Dicker	Ryan
Doersam	Karen
Dominguez Lopez	Gabriel
Duff	Ryan
Ehret	Karina
Elliott-MacFadden	Cameron
Erickson	Sarah
Fadel	Todd

Last	First
Fealk	Rachel
Foreman	Jessica
Foxley	Shannon
Fritz	Julia
Gallagher	Devin
Garcia	Francisco
Garcia	Lesly
Gekov	Nicole
Georgilas	Nicole
Goad	Spencer
Goldstein	Adam
Goldstein	David
Good	Kaitlin
Gorman	Bronwynn
Greenberg	Kelly
Griffin	Katelyn
Hacklander	Caitlyn
Hale	Phillip
Hamler	Adam
Hammond	Sydney
Hara	Sujata
Hardaway	Michelle
Harris	Rachel
Harrison	Daniel
Hawk	Rebecca
Hehn	Andrea
Hellman	Jennifer
Herbst	Sarah
Hills	Rhys
Hoang	Michael
Hoda	Stephan
Holmes	Kiante
Hood	Angeline
Hooper	Jennifer
Hoxie	Ryan
Hunt	Melanie
Ibrahim	Bashar
Ingamells	Ellen
Johnson	Rebecca
Jordan	Erica
Kassouf	Suzanna
Kavehrad	Christina
Kennedy	Ana
Kiernan	Emily
Kovacich Blackmore	Katherine
Kuhn	Jennifer
Kuznetsov	Michael
LaGrone	Ronald

Last	First
Laws	Walker
Le Chevallier	Grace
Lefor	Bridget
Lenon	Alexander
Lewis	Jack
Light	Kristin
Littrell	Tara
Liu	Ye
Locke	Britni
Loker	Troy
Loupe	Kristin
Mackaness	Kate
Madrid	Fernando
Magee	Mackenzie
Manansala	Audrienne
Marantz-Herzberg	Judith
March	Ayako
Markey	Maureen
Martin-Rosenthal	Leah
Mason	Kelly
Mate	Reka
Mathewson	Heather
Mayo	Alexander
Melson	Alexander
Misi	Madison
Morin	Emily
Mulligan-Brinson	Anne
Mykkanen	Sarah
Nealon	Sarah
Nguyen	Kevin
Nguyen	Quan
Noble	Heather
O Brien	Deirdre
Oates	Marie
Ordway	Catherine
Orozco	Ana
Oswald	Shoshana
Parker	Emily
Paul	Jessica
Pham	Hang
Phan Mende	Chau
Politte	Paula
Ramos	Brenda
Randazzo	Jack
Redhead	Clare
Reed	Brennon
Reid	Anne
Reid	Kathleen

Last	First
Rey	Krista
Rissetto	Kristina
Rittman	Michael
Robinson	Unique
Robison	Lisa
Rodriguez Salinas	Romina
Romero	Yaneira
Roosevelt	Adam
Ross	Rivkah
Sakai	Yuki
Salem	Aml
Sanchez Marquez	Rosa
Scheirer	Andrew
Scher	Alexis
Scott	Stacee
Shemer	Noah
Shiryayev	David
Simmons	Emily
Slater	Molly
Slaughter	Charles
Smith	Hilary
Smith	Jhaizmine
Smith	Kimberly
Smith	Raya
Smith	Sarah
Stanfield	Shirley
Stares	Arica
Starr	Leah

Last	First
Sterling	Jessica
Stoudt	Patrick
Sutton	Jonathon
Tapio	Katharine
Tiffany	Ethan
Toole	Joshua
Touney	Steven
Towne	Randall
Tran	Lien
Vega-Juarez	Natalie
Vrana	Maria
Wagner	Kimberly
Wallace	Candor
Wallau	Taylor
Waller	Michael
West	Kimberly
Whitby	Nathan
Whitt Smith	Wintry
Williams	Alexander
Williams	Halla
Williams	Wendi
Williams	Willie
Wilson	Caleb
Wilson	Clementine
Wilson	Lefred
Winkler	Amanda
Zimmerman	Analesa

RESOLUTION No. 6455

Election of Contract Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below who has been employed by the District as a regularly appointed teachers for three or more successive school years be elected as Contract Teachers.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby elects as Contract teachers for the 2022-2023 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Aaden	Fowzia
Adams	Ramey
Arias	Adora
Arney	Jessica
Arthur	Laura
Avila-Bander	Yudy
Bach	Robert
Banning-Shaughnessy	Deirdre
Barajas	Monica
Barber	Ricardo
Bardeschewski	Andrew
Barnes	McKenzie
Bassi	Yamille
Beals	Carmen
Benson	Mikael
Bibb	Rumi
Bigham	Brett
Bloemink	Bastiaan
Bokenyi	Brenda
Booth	Margaret
Borean	Jacqueline
Bowen	Eric
Brennan	Rhonda
Brown	Christina
Brown	Claudia
Brunk	Ryan
Buckwald	Alex
Burchell	Cain
Busetto	Adith
Carabajal	Melina
Carmichael	Tara
Chambers	Louise
Chase	Richard
Chirimwami	Vincent

Last	First
Clark	Sarah
Close	Amy
Cohen	Bianca
Coia	Margaret
Commodore	Nathan
Cunningham	Molly
Curl	Tricia
Denton	Charles
Devicq	Devon
Dickerson	Aaron
Dickerson	Jeremy
Dilg	Kevin
Doyle	Jessica
Dulin	Heather
Engler	Amanda
Epifano	Lauren
Epp	Mackenzie
Escalada	Helena
Extine	Melissa
Fisher	Hannah
Flores-Sanchez	Nancy
Fox	Ami
Fraser	Denholm
Gaiero	Meghan
Garciaguirre	Carolyn
Gilman	Cadie
Glasgow	Samuel
Glinert	Alden
Godoy	Robin
Gonzalez	Mario
Goosen	Matthew
Goudiaby	Adama
Gretencort	Amy
Gunn	Sean
Guth	Jacob

Last	First
Guthrie	Melanie
Gutierrez Valiente	Mario
Hallabrin	Morgan
Hannah	Amanda
Harris	Jason
Harris	Phyllis
Hawkins	Colin
Hayes	Jessica
Hedlund	Karin
Hellis	Jacqueline
Henning	Amy
Hennrich	Shannon
Holt-Seavy	Grady
Horton	Kyle
Hughes	Elise
Hughes	Veronica
Irikawa	Michael
Jacobs	Daniel
Jahn	Candace
Jardine	Dawn
Johnston	Colleen
Jones	Khadija
Kidder	Maria
Kincl	Caitlin
Kinigopoulos	Maria
Kirkpatrick	Julia
Kunz	Pearson
Kurzer	Micah
Lampus	John
Laurent	Stephen
Leon Moreno	Karen
Lightbourne-	Susannah-
Maynard	Jean
Lodore	Christopher
Lowes	Thomas
Lugg	Mary
MacDonald	Rachel
Manian	Mark
Manley	Matthew
Marchello	Rustin
Martin	Sara
Martinez Bustos	Juan
Mayo	Asia
McAleer	Brittney
McCleave	Bruce
McGrath	Hanna
McKay	Michelle
McNeff	Raquel
Medsker	Sarah
Mejia	Paul

Last	First
Mello	Brittney
Mendiola	Madeline
Mico	Kristen
Minardi	Monica
Minkus	Jamie
Mohamed	Mohamed
Molina	Carlos
Monroy Benitez	Laurel
Moran	Margaret
Morano	Jenna
Morris	Hannah
Morrison	Tracy
Moser	Victor
Motto	Amy
Moyers	Sahnzi
Mulkey	Sydney
Munoz	Angelina
Ness	Sharon
Newhouse	Elise
Nguyen	Rich
Nielsen	Nancy
Nogueira	Julia
Noonan	Kristen
Nove	Robert
O'Doherty	Megan
Orr	Sofia
Oser	Kayla
Pan	Andrew
Parish	Graham
Patterson	Miles
Patton	Andrea
Paulson	Alex
Pennington	Phillip
Pesicek	Mindy
Pill-Kahan	Lili
Porter	Peter
Pothen	Salomi
Prahl	Isaac
Preble	Lynn
Ramos	Brigitte
Rasmussen	Maijah Ellisiv
Rau	Elsbeth
Rawls	Brandon
Reese	William
Rockness	Karen
Rodriguez	Miriam
Rodriguez-Adair	Ermila
Roth	Alexandra
Rueppell	David
Ruhoff	Kathryn

Last	First
Sabga	Melissa
Sass	Anna
Schmidt	Gillian
Schmidt	Jeremy
Schweizer	Christopher
Sheean	Molly
Sides	Caprial
Smetana	Shannon
Smith	Melissa
Solitaria	Michael
Sooper	Justin
Sponsler-Overby	Lurissa
St John	William
Stone	Zachary
Takacs	Brandy
Tello	Gabriela
Thayer	Marla
Toohey	Caitlin
Tovey	Griffith
Trapido	Sarah
Trask	Samantha
Uhlemeyer	Paige
Vanden Berg	Tracy
Vang	Pao
Vavrusa	Alyssa
Verissimo	Britney

Last	First
Vuong	Alisa
Walker	Emilie
Walsh	Bridget
Wasserstrom	Pesha
Waters	Harold
Webb	Abigail
Wickstrom	Elin
Wilkinson	Marrla
Williams	Ciara
Willis	Emily
Wilson	Reuben
Wood	James
Wray	Jessica
Yoder	Nathan
Yost	Virginia
Zimmerman	Alexander

RESOLUTION No. 6456

Contract Extension for Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract teachers listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2024, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Aaker	Daniel
Aalto	Johanna
Abbott	Danielle
Abbott	Stephanie
Abel	Tivon
Accuardi	Nicole
Acevedo	Jody
Aceves	Lisa
Ackerman-Harvie	Adrian
Ackron	Michelle
Acquino	Amy
Acuna	Miguel
Acuna-Lujan	Richard
Adam-Howard	Edith
Adams	Melodie
Adams	Sadie
Adams Gaudreau	Susan
Adams-Brown	Christina
Adamski	Debra
Adana	Camille
Adkisson	Daniel
Ady	Robert
Afryl	Marni
Agre	Ashley
Aguirre	Rodrigo
Ahern	Sean
Ajarapu	Elijah
Aksay	Evin
Al Faiz	Miriam
Alabarca	Erika
Al-Aridh	Bradi
Alderman	Amy
Alekel	Carly
Aley	Robert
Allen	Gregory
Allen	Maleka

Last	First
Allen	Noelle
Allen	Thomas
Allmer	Brian
Almazan-Lopez	Oscar
Almeida	Richard
Alongi-Hernandez	Aleta
Alonso	Amanda
Alonso	Ricardo
Altman	Christopher
Alvarez	Francisca
Alvarez	Leticia
Alvarez	Vanessa
Amaya-Gonzalez	Berenice
Amundson	David
Andanen	Graham
Anderson	Brett
Anderson	Caitlin
Anderson	Caryn
Anderson	Celina
Anderson	Haley
Anderson	Jeffrey
Anderson	Katherine
Anderson	Kathryn
Anderson	Kent
Anderson	Kimberly
Anderson-Rubin	Heidi
Andres	Jennifer
Andrews	Shannon
Anello	Heather
Angell	Amy
Anglada Bartley	Susan
Angulo	Caitlyn
Annen	Megan
Ansara-Henderson	Nicole
Ansell	Aram
Appel	Margaret

Last	First
Aquino	Emmanuel
Archer	Megan
Arellano	Rosario
Arias	Bianca
Arias	Erin
Arias	Laura
Armendariz	Febe
Armgardt	Emily
Armitage	Kawaji
Aronson	Scott
Arras	Katrina
Arteaga	Nancy
Arthurs	Erica
Arze Torres Goitia	Camila
Asay	Kiera
Askari-Tamu	Malaika
Astvaldsson	Haukur
Atagabe	Beth
Aubrecht	William
Aubry	Dominique
Aucutt	Christina
Auda-Capel	Laurel
Audel	Steffanie
Augustine	David
Austin	Meghan
Avila	Obdulia
Avison	James
Axon	Laura
Azzaro-Budak	Gina
Baber	Marla Ann
Baca	Carlos
Backer	Ella
Backner	William
Bacon	Annette
Bacon-Brenes	Matthew
Baier	Kellie
Bailey	Kathryn
Bailey	Torrey
Baker	Courtney
Baker	Katherine
Baker	Kimberly
Baker	Rebekka
Baldauf-Wilcox	Suzanna
Baley	Tatiana
Ball	Joseph
Ballman	Joseph
Balto	Samuel
Bander	Adam
Bangura	Carrie
Bannon	Kelly
Barlow	Rebecca
Barnes	Brian

Last	First
Barnes	Dereck
Barnes	Julie
Barnes	Sharon
Barnhardt	Alana
Barr	Everett
Barrar	Christine
Barrentine	Scott
Barrow Strange	Kealy
Barry	Patricia
Barry	Sean
Barten	Sarah
Bartlo	Christopher
Bartos	Kari
Bass	Kori
Bassaloff	Kristin
Batsch	Jennifer
Batten	Sarah
Battle	Lynda
Batty	Jessica
Bauer	Michael
Bayne	Kerry
Bean	Andrea
Becic	Susan
Beck	Aisha
Beck	John
Beck	Laresa
Beck	Nathan
Beck	Sara
Beckler	David
Beeler	Natasha
Belcher	Rachel
Beltz	Lillian
BenAziz	Randa
Bengtson	Erik
Bennett	Emilie
Bennett	Jennifer
Bennett	Neressa
Bennett	Remy
Bennon	Brady
Benny	Cara
Benoit	Hilary
Berg	Marta
Bergren-Dizon	Greta
Beris	Cristina
Berkowitz	Marcy
Bernardo	Anna
Berning	Carolyn
Bernt	Michelle
Bertelsen	Kimberly
Berten	Anne
Bertolone-Logan	Carla
Berton	Ann

Last	First
Bessas	Soumountha
Best	May
Bettinger	Cory
Betz	Melanie
Beutler	Shawna
Bevan	Ashley
Biagini	Beth
Biamont	Timothy
Bickett	Carla
Bidney	Jacqueline
Biello	Gena
Bielman	Candice
Billedeaux	Chuck
Bingham	Tracy
Bjornstad	Kaoru
Bird	Jenifer
Birt	Laura
Bishop	Bella
Bishop	George
Bitzer	Mary
Blackford	Elicia
Blackford	Eric
Blackman	Adriane
Blair	Jai
Blakemore	Amanda
Blanton	Kristina
Blattner	Julia
Blekhman	Irina
Blevins	Scott
Bliss	Robert
Bloch	Andrea
Block	Abby
Bloom	Lisa
Blount	Melissa
Blum	Carolyn
Blumhardt-Braga	Tammy
Bobenrieth	Rafael
Bockelman	Samara
Boehm	Andrew
Bogdanoff	Rachel
Bohart	Karen
Bokoske	Mary
Bolden	Kawanna
Boldman	Emily
Bolger	Elizabeth
Bolgioni	Dawn
Bolich	Amanda
Bonhomme	Kendra
Bonilla	Angela
Bordioug	Olessia

Last	First
Borosky	Alison
Borst	Cheri
Bossard	Maureen
Bostick	Jessica
Bostwick	Lindsey
Bottman	Tereza
Boudreaux	Aurelian
Bowe	Elizabeth
Boyd	Heather
Boyea	Kathryn
Boyeas	Megan
Boyer	Matthew
Braaten	Leslie
Brachman	Slrue
Bradach	Daniel
Bradley	Amber
Bradley	Elise
Braia	Anne
Brandt-Lazar	Matthew
Branham	Tara
Braun	Christina
Bredehoeft	Van
Breed	Rebekah
Breen	Samantha
Brennan	Julia
Brennan	Maureen
Brenner	Conni
Brewer	Brittanie
Brighthouse	Susan
Brinks-Detzer	Harmony
Brinton-Anderson	Kristina
Briones	Adrienne
Brislin	Alicia
Brislin	Jeffrey
Brockmann	Jennifer
Brod	Beth
Broderick	Sarah
Brooks	Ashlee
Brooks	Ashley
Brooks	Nora
Brooks	Yulia
Brown	Amber
Brown	Carrie
Brown	Hillary
Brown	Julie
Brown	Keith
Brown	Kristin
Brown	Leslie
Brown	ReShawn
Brown	Sahjo

Last	First
Brown	Susan
Brown	Tara
Brown	Tracey
Brucato	Kurt
Bruce	Tina
Bruer	Ilsa
Brunak	Eugene
Bryan	Martha
Bryson	Ronette
Bubl	Paul
Buchanan	Jennifer
Bucknam	Jessica
Buckner	Michael
Buckowski	Kristie
Buehler	Christopher
Buell	Alexis
Buelow	Elizabeth
Buhler	Kristen
Buker	Francine
Bullard	Laura
Bullock	Treothe
Bulow	Annelies
Bundy	Elizabeth
Burgess	Jill
Burke	Brandon
Burke	Erin
Burke	Rosario
Burkhead	Gregory
Burks	Nathan
Burmester	David
Burny	Alana
Bush	Elsa
Bush	Kevin
Bussey	Dana
Butcher	Bryan
Butenhoff	Trevor
Butler	Grace
Butterfield	Andrew
Button	Ann
Buvinger-Wild	Gabrielle
Byer	Aaron
Byrkit	Margaret
Cady Russell	Michael
Cahill	Kelly
Caldwell	Benjamin
Caldwell	Meredith
Caldwell	Nicholas
Caleal	Katherine
Calkins	Amy
Calley	Katherine

Last	First
Calvillo	Patricia
Cameron	Karry
Camp	Ian
Campanella	Christine
Campbell	Gwen
Campeau	Matthew
Canales	Cassandra
Canales Reyes	Andres
Cancro	Chad
Cannon	Elizabeth
Canterberry	Sarah
Cantwell	Sarah
Cappella	Kate
Capps	Kali
Caraboa	Brittney
Carchedi	Adam
Cardenas	Kali
Carlson	Matthew
Carlson	Sarah
Carolan	John
Caron	Ceyriss
Carpenter	Yvonne
Carr	Jonathan
Carranza	Duncan
Carranza	Samara
Carrera-Padilla	Maricruz
Carrigg	Amanda
Cartagena	Max
Carter	Robert
Carter-Widyaratne	Lisabeth
Cary	Susan
Casciato	Heather
Casey	Allyson
Cash	Colleen
Casillas	Omar
Castillo	Martin
Catabay	Monty
Cates	Kathryn
Caton	Christine
Causey	Jayne
Centerwall	Sarah
Cervantes-Campbell	Lucila
Cha	Mary
Cha	Richard
Chaikittirattana	Amy
Challender	Matthew
Chaney	Heather
Chaplin	Nicole
Chapman	Gaye
Chapman	Katherine

Last	First
Charlston	Katie
Chasse	Loren
Chavez	Alisha
Chavez	Xavier
Chavez	Yennifer
Chedester	Shannon
Chee	Amanda
Cheek	Thomas
Chen	Yishan
Chenot	Anne
Childress	Richard
Chimuku	Denetia
Choate	Jennifer
Chou	William
Christensen	Tracy
Christy	Ross
Chu	Bryan
Clark	Alfred
Clark	Andrew
Clark	Kristen
Clark	Lisa
Clawson	Frances
Cleary	Jennifer
Clegg	Lionel
Clem	Megan
Cleveland	Heather
Clyde	Chelsea
Coffey	Daniel
Coffman	Lisa
Cohen	Rebecca
Cohen	Suzanne
Cohen Glebe	Rose
Coholan	Caroline
Colby	Trask
Coleman	JoAnna
Collazo-Santiago	Pilar
Collins	Julia
Colon	Elizabeth
Colon	Yesenia
Conable	Victoria
Condron	Kimberly
Cone	Christina
Connelly	Elisabeth
Connelly	Kyle
Connolly	Kelly
Connolly	Wendy
Connors	Anna
Conroy	Kevin
Cook	Allison
Cook	Kellie

Last	First
Cook	Leanne
Cook	Nancy
Cooke	Kyle
Coomes	Jennifer
Cooper	Suzanne
Copacino	Allyson
Cornet	Lindsay
Cornett	E
Coronado	Nadia
Corwin	Caryn
Costa	Susan
Coste	Aurel
Cottrell	Allison
Covington-Brehm	Jessica
Cowley	Leslie
Coyne	Jennifer
Craig	Sheila
Craig-McFarland	Amy
Cranley	Stephanie
Crawford	Debra
Crawford	Jacqueline
Crews	Deborah
Criswell	Erinn
Crock	Vanessa
Cronen	Susanna
Crosby	Valerie
Crosman	Nathaniel
Croteau	Shawn
Crouser	Julie
Crouser	Martin
Crow	Elizabeth
Crum	Spencer
Cuatt	Susanne
Cudjoe	Jessica
Cunningham	Jennifer
Cunningham	Kevin
Cunningham-	
Parmeter	Kendall
Curley	Stephen
Curtis	Cami
Curtis	Marissa
Cvitanich	Michelle
Da Rosa	Gladis
Da Rosa	Jeremy
Dagostino	Joseph
D'Agostino	Julia
Dahinden	Susan
Daigle	Paul
Daley	Alexis
Daley	Cadie
Daley	Sara

Last	First
Dalla Corte	Nancy
Dalton	Nicole
Damon	Alan
Dang	Tina
Daniels	Darlene
Daniels	Julie
Danielson	Andre
Danielson	Teri
Danon	Eva
Danzer	Kellie
Darling	Jessica
Darling-Budner	Rebecca
Darshay	Bryan
Date	Brooke
D'Aurora	Shannon
Davidson	Amy
Davidson	Elizabeth
Davidson	Lisa
Davila-Marquez	Anna
Davis	Anna
Davis	Megan
Davis	Stephanie
Dawson	Alexander
Day	Sean
D'Cruz	Stephanie
de Boer	Jennifer
de Boer	Katrina
De Lagrave	Nicole
Deacon	Lindsay
Decker	Joshua
Decklar	Kelly
Deede	Sara
DeGroot	Cheryl
Dekker	Betsy
Del Buono	Mary Anne
dela Houssaye	Philip
Deland	Anthony
Delgado	Deanna
Dell	Jeremy
Delmatoff	Elizabeth
Delwisch	Meghan
Demma	Theresa
DeMonte	Scott
DeNiro	Meghan
Denison	Emily
Deniston	Nicole
Denney	Alicia
Denney	Kevin
Dennison	Franki
Dennison	Thaddeus

Last	First
Derrickson	Sara
DesCamp	Margaret
DeVile	Anna
Dewson	Nichole
Deych	Yulia
Diamond	Kathleen
Diaz	Jessica
Dickinson	Heather
Dickstein	Galen
Dillavou	Leslie
Diller	Lynnette
Dillon	Melinda
Dilworth	Kate
Dinsmore	Christine
DiPasquale	Angela
Dischner	Karen
Dixon	Jacqueline
Dixon	Maggie
Do	Janet
Docken	Elizabeth
Dodson	Kirk
Doern	Margie
Doht-Barron	Karlynn
Doler	Nicole
Dombrowski	Deborah
Donahoe	Patrick
Donkers	Paul
Donoghue	Liam
Donohoe	Susan
Dorn-Medeiros	Rebecca
Dorresteyn	Ian
Doughty	Marlene
Douglass	Martin
Dowden	Jessica
Downs	Hannah
Draper	Rachel
Drescher	Michael
Drew	Amy
Drexler	Judith
Drummond	Natalie
Duarte	Anne
Duckwell	James
Dudareva	Elena
Duffy Govea	Kaitlyn
Dugan	Christine
Duggan	Andrew
Duggan	Lori Ann
Dugo	David
Dulcich	Sarah
Duncan	Hannelore

Last	First
Duncan	Nicole
Dunn	Marie
Dunn	Melissa
Duong	Don
Duran-Martinez	Josefina
Durant	Erika
Durham	Amy
Durham	Benjamin
Durocher	Anna
Dwan	Elizabeth
Dwight	Kelly
Dwyer Young	Henry
Dyer	Brian
Dyer	Casey
Dykman	Bryan
Dyste	Sarah
Eames	Carlyn
Early	Elisabeth
Eaton	Gerald
Echenique Arduz	Lily
Edelson	Jennifer
Edenstrom	Alyssa
Edgar	Mehera-Rosa
Edington	Linda
Edler	Jennifer
Edwards	Mila
Edwards	Tamara
Egan	Theresa
Eichman	Katharine
Eickmeyer	Christina
Eigo	Meghan
Einarsson	Samantha
Eisemann	John
Eisenberg	Rebecca
Ekberg	Calley
Ekelof	Ingela
Eldredge-Burns	Ann
Ellenwood	Benjamin
Eller-Isaacs	Jessica
Elliott	Amanda Jane
Ellis	Elizabeth
Ellis	Micaela
Ellsworth	Alison
Eltagonde	Peaches
Elwell	Donald
Elwer	Aarika
English	Kelly
Engstrom	Kristina
Enyeart	Jason
Epstein	Sarah

Last	First
Ereckson	Ezra
Erickson	Kristian
Esbensen	Thor-Aage
Escovedo	LaPrincea
Espinosa	Bianca
Espinoza	Renee
Essex	Elizabeth
Estassi	Samia
Esteve	Ann
Estrada-Meza	Monica
Evans	Linda
Evans	Nancy
Evers	Joseph
Everton	Adrienne
Evola	Samantha
Ewers	Cindy
Ewing	Shauna
Fagan	Alexandra
Fain	Brian
Fale	Kelly
Fang	Dongxue
Fantz	Travis
Farnand	Rochella
Farrell	Miki
Farrell	Nathaniel
Fass	Eric
Fast	Jennifer
Fedorenko	Anna
Feitelberg	Matthew
Feldman	Felissa
Fell	Erin
Fenger	Nicholas
Fennema	Brian
Ferguson	Joseph
Ferguson	Joseph
Ferguson	Leesa
Fernandez	Rebecca
Ferrer Tamayo	Margarita
Fessant	John
Feutrier	Meggie
Feuz	Lisa
Fields	Frank
Fig	Nicole
Files	Lauryn
Finamori	Melody
Finch	Thomas
Finke	Jennifer
Finley	Aaron
Finnigan	Ruth
Firestone	Jessica

Last	First
Fischer	Jonathon
Fisher	Carolyn
Fisher	Laura
Fisher	Samuel
Fitzhenry Juarez	AnnMarie
Fitzwater	Bryan
Flagel	Eric
Fleischman	Katia
Fleming	Julie
Flenniken	Gregory
Fletcher	Donna
Flores	Andrea
Flores	Melody
Flores	Moises
Flores	Sarah
Flowerday	Chadrick
Floyd	Jessica
Floyd	Sherman
Flye	Travis
Fogg	Julia
Foley-Weintraub	Maia
Foltz	Emily
Forbes	Colleen
Ford	Connie
Ford	Jaclyn
Ford	Joel
Ford	Windy
Foreman Tidrick	Leesa
Forrest	Sharon
Forsberg	LeAnne
Forstag	Michael
Forsythe	Joshua
Fosik	Kristina
Fossen	Garth
Foster	David
Foster	Emily
Fournier	Ann
Fox	Maura
Frager	Ariel
Francis	Brad
Francis	Katie
Franklin	Krista
Franks	Chase
Fransen	Jacqueline
Fraser	Eva
Frazee	Ayn
Fredericks	Sarah
Fredgant	Daniel
Freeman	Alexander
Freeman	Allanah

Last	First
Freeman	Cheyenne
Freeman	Sierra
Freeman	Stacey
Fretel	Pamela
Friedman	Levia
Friend	Adrienne
Frisby	Barry
Frisby	Susan
Frisch	Molly
Frisina	Salvatore
Fuentes	Lauren
Fujiwara	Adelyn
Fujiwara	Ritsuko
Fuller	James
Fuller	Sara
Fulton	Richard
Furtado	Nicolas
Gabriel	Leanne
Gadbow	Kenneth
Gaede	Adam
Gallusser	Megan
Ganey	Gretchen
Gao	Ruiyuan
Gapp	Jenny
Garcia	Gabriela
Garcia	Greg
Garcia	Merri
Garcia Arriola	Alfonso
Garcia-Velasco	Elena
Garcie	Fabiola
Garcie	Michael
Gardiner	Stephen
Gardner	Alyssa
Gardner	Elizabeth
Gardner	Jesse
Gardner	Kendra
Gardner	Natalie
Gardner	Sara
Garrett	Pamela
Garvey	Molly
Garza-Cano	Adolfo
Gascoyne	Maya
Gassner	Sarah
Gavitte	Donald
Gawronski	Peter
Gay	Christina
Gayler	Holly
Gaynor	Sarah
Gebbie	Lindsay
Geiger-Baker	Alicia

Last	First
Geiszler	Steve
Geller	Kasey
Gelrod	Lia
Gentile	Jeff
Georgetta	Emma
Gerber	Brian
Gerlach	Jennifer
Germaneri-Clarkson	Suzanne
Gerolami	Mark
Gershuny	Jason
Gervais	Amy
Gervais	Breanna
Gervich	Asa
Gevurtz	Tom
Ghan	Ryan
Giackino-Baisch	Tiffany
Giarelli	Kimberley
Gibson	Neil
Gibson-Cairns	Robert
Giffert	Kathryn
Gifford	Christopher
Gilbertson	Amelia
Gilbertz	Nancy
Giles	Jason
Gilkey	Nancy
Gill	Darshanpreet
Gilley	Kerry
Gilley	Matthew
Gilson	Kirey
Gilson	Maria
Ginger	Jennifer
Gintz	Makenzie
Godoy	Justin
Goertzen	Heide
Goetz	Susan
Goff	Diane
Goldbloom	Stefanie
Golden	John
Golden	Kathryn
Goldhammer	Timothy
Goldstein	Howard
Goldstein	Meagan
Goldstone	Jeremy
Gollhofer	Dianne
Gomes	Kelly
Gomez	Virginia
Gonzales	John
Gonzales	Steve
Gonzalez	Sarah
Goode	Matthew

Last	First
Goodman	Bich
Goodman	Kala
Goodrich	Saima
Goodwin	Ria
Gooselaw	Ann
Gordon	Brenda
Gordon	Dawn
Gothard	Margarita
Gove	Rachel
Graham	Amanda
Graham	Timothy
Graiziger	Mary
Grant	Sally
Grass	Alyssa
Gray	Gina
Gray	Rhonda
Green	Alisha
Green	Amber
Greenberg	Liliana
Greenfield	Katherine
Gregerson	Elena
Gregoire	Susan
Gretzinger	Jessica
Griffin	Antoinia
Griffin	Luke
Griffith	Jessica
Griffith	Margaret
Griffon	Cora
Grigg	Christopher
Grigori	Cassandra
Grillo	Carolyn
Grillo	Megan
Grimm	Gillian
Grivel	Julien
Grobey	Tod
Grohn	Michela
Gromko	Emily
Groom	Grace
Groom	Roger
Groseclose Lobb	Alicia
Grosscup	Benjamin
Gruber	Robert
Guin	Margaret
Guitron	Edith
Gunderson	Mark
Gunther	Natalia
Gunvalson	Stephen
Gustafson	Maalaea
Gustin	Mitchell
Guthrie	Andrea

Last	First
Guthrie	Laura
Guthrie	Scott
Gutierrez	Brenda
Gutierrez	Kathleen
Gutlerner	Jordan
Guzman	Arlene
Haber	Rachel
Hackman	Marion
Haddon	Blair
Haddox	Maria
Hagen	Alexandra
Haight	Allison
Hakam	David
Halberg	Brian
Halbig	Rebecca
Hale	Erica
Hale	Erin
Hales	Charlotte
Hall	Brandi
Hall	David
Hall	Rachael
Hall	Ronda
Hall Rockne	Portia
Hallinan	Sheila
Hallman	Craig
Halpern	Mark
Halvorson	Betsy
Hambelton	Kaley
Hammel	Marcelle
Hammericksen	Melanie
Hammett	LeeAnn
Hampton	Madelyn
Hanashian	Sophie
Hanawa	Emi
Hanawalt	Joel
Hanawalt	Oona
Hanes	Rachel
Hanlon	Kathryn
Hanna	Skye
Hansen	Amy
Hansen	Audrey
Hansen	Mark
Hanson	Ann
Hanson	James
Harbolt	Mary
Harding	Karen
Harding	Tara
Hardy	Ashley
Hardy	Sarah
Hargrave	Amy

Last	First
Harkness	Devin
Harkness	Edward
Harmon	Michael
Harold-Golden	Stacey
Harper	Anne
Harper Nimmers	Norelle
Harpster	Clinton
Harrah	Lindsey
Harrelson	Evan
Harris	Gaelle
Harris-Wastradowski	Donna
Harrold	Elysia
Hartel	Nicholas
Hartle	Jennifer
Hartmann	Eric
Harvey	Elizabeth
Hascall	Norman
Hashimoto	James
Haskell	April
Hatzipavlou	Athanasia
Havens	Aimee
Havermann	Kristin
Havner	Keira
Havran	Joanne
Hawking	Christopher
Hawksford	Anjanette
Hay	Susan
Haywood	Todd
Hazard	Paige
Hazen	Alicia
Hazzard	Laurel
Headley	Alice
Heard	Martha
Heath	Derek
Heath	James
Heaton	Jennifer
Hedine	Samuel
Heeney	Kevin
Heggem	Deborah
Heinrich	Tracy
Heins	Marion
Heisler	Mike
Held	Laureen
Heller	Martha
Henderson	Kathryn
Henderson	Kristen
Henderson	Kristina
Hendrickson	James
Hennessy	Blair
Henry	Amy

Last	First
Hensley	Emily
Herbage	Jennifer
Herkert	Jocelyn
Herman	Matthew
Hermansen	Rachel
Hermes	Leah
Hernandez	Cesar
Hernandez	Maria
Hernandez-Solis	Janeth
Herrera	Molly
Herron	Alison
Heuberger	Leeanne
Hewett	Jered
Heyerly	Logan
Heywood	Molly
Hickey	Jessica
Hidle	Caley
Hieggelke	Jason
Higbee	Keith
Hilbers	Mikalene
Hilbourne	Amber
Hildebrant	Alison
Hildner	Benjamin
Hill	Mary
Hill	Robert
Hill	Sierra
Hill	Susan
Hill	Zachary
Hillenberg	Jamie
Hilliard	Christopher
Hilsen	Rachel
Hilton	Kimberly
Hilyard	Kevin
Himmelstein	Julia
Hinatsu	Melia
Hirahara	Michiko
Hirata	Marisa
Hjorth	Mercedes
Hoang	Cuong
Hoback	Dixie
Hobby	Holly
Hockett	Jacob
Hoerauf	Jason
Hoffelt	Andrea
Holben	Melinda
Holden	Nicole
Holden-Williams	Demetria
Holdren	Caitlin
Holgate	Zachery
Hollingshed	Odie

Last	First
Holloway	Danielle
Hollyfield-Melz	Jessica
Holsclaw	Dina
Holstine	Janice
Holte	Rickey
Holton	Lashell
Hom	Ming
Homberg	Jamie
Honeyman-Colvin	Katherine
Hook	Ryan
Hooper	Henry
Hopkins	Jennifer
Hopson	Anyika
Hopson-Willis	Chanell
Horner	Jamie
Horner	Martha
Horrigan	Michael
Horton	Elizabeth
Hoshi	Keiko
Hotchkiss	Luke
Houghton	Mary
Howard	Adrienne
Howard	Branic
Howard	Kimberly
Howard	Ruth
Howdyshell	Jill
Huang	Nuan
Huber	Erica
Huckaba	Dave
Hudson	Christopher
Hudson	Karla
Hudson	Miles
Huerta	Javier
Huerta Murphy	Casandra
Huff	Ronald
Hugel	Liduan
Hughes	Keri
Hughes-Bond	Kasey
Huizar	Ginger
Hull	Megan
Huls	Jessica
Hultgren	Kimberly
Humphrey	Laura
Humphreys	Megan
Hunt	Kathryn
Hunter	Benjamin
Hunter	Jesse
Hunter	Kyle
Huntington	Gregory
Huntley	Ian

Last	First
Hunt-Warren	Nicole
Hurner	Rose
Hutchinson	Carrie
Hutchinson	Janelle
Hutchison	Jess
Hutsell	Kennedy
Hyde	Lisa
Immesoete	Melissa
Incorvia	Jamie
Ingerson	Ilantha
Ingraham	Jessica
Inman-Balanzar	Paula
Interian	Michele
Interian Ucan	Mario
Irons	Michelle
Irwin	Kristin
Irwin Acosta	Alicia
Israel-Davis	Elizabeth
Iverson	Jill
Iverson	Lindsay
Ivester	Elizabeth
Ivosevic	Chrisinna
Iwamoto	Keli
Iwersen	Deidre
Jablecki	Abbie
Jablon	Joel
Jablonski	Anna
Jackson	Megan
Jacobs	Kelly
Jacobs	Tina
Jahangir	Theresa
Jamesbarry	Anthony
Jamesbarry	Sarah
Jamieson	Robert
Janega	Katelyn
Jangula-McNabb	Jennifer
Jansa	Michael
Jaquiss	Andrew
Jarad	Ruqayya
Jarvis	Kimberly
Jaynes	David
Jean	Laura
Jeffery	Julie
Jeffrey-West	James
Jendrzejek	Jessica
Jenkins	Brittney
Jenness	Laura
Jensen	Eleanor
Jensen	Rachell
Jensen	Sonya

Last	First
Jeppesen	Paula
Jett	Wilma
Jeudy	Melanie
Jewel	Sharese
Johansson	Eric
Johnson	Alexis
Johnson	Bradley
Johnson	Daniel
Johnson	Emily
Johnson	Erika
Johnson	Gina
Johnson	Jeffrey
Johnson	Justin
Johnson	Kara
Johnson	Katharine
Johnson	Melissa
Johnson	Melissa
Johnson	Nicholas
Johnson	Sean
Johnson	Taryn
Johnson	Thomas
Johnson-Greenough	Noah
Johnson-Smith	Carole
Johnston	Scott
Johnstone	Ian
Jonas-Closs	Jacob
Jones	Jessica
Jones	Keith
Jones	Kelli
Jones	Kira
Jones Bohara	Carrie
Jordan	Amanda
Joseph	Chelyn
Joseph	Teri
Joshi	Gillian
Joy	Kelli
Juarez	Katarina
Jue	Meredith
Jugel	Lynn
Kabza	Matthew
Kahn	Meghan
Kaiser	Jeramie
Kaleshnik	Kelly
Kaller	Susan
Kallfelz	Karen
Kamata	Yoshiko
Kangas	Molly
Kanof	Kimberly
Kanz	Holly
Kaplan	Alexandra

Last	First
Kaplan	David
Kaplin	Gwendolyn
Kapranos	Jaina
Kapranos	Nicholas
Karki	Dana
Karpouzes	Stephanie
Kaufman	Michael
Kauth	Cecelia
Kavanaugh	John
Kawasaki	Osamu
Kays	David
Keefer	Debbie
Keeler	Tara
Keene	Carson
Keil	Virginia
Keith	Althea
Keith	Lesley
Kellar	Michele
Kelleher	Tyler
Keller	Damon
Kellermann	Sonia
Kelley	Robert
Kelley	Stephanie
Kelly	David
Kelly	Heather
Kelso	Shelah
Kemp	James
Kemper	Keska
Kempster	Karen
Kendall	Megan
Kendall	Sheila
Kennedy	Christopher
Kennedy	David
Kennison	Lyn
Kenny	Maureen
Kennybrew	Adam
Kennybrew	Melissa
Kenyon	Kimberly
Keo	Kelly
Kerr	Shawn
Kertay	Kyle
Kertes	Matthew
Kessler	Addy
Ketah	Dave
Ketel	Faith
Khalsa	Nam Kirn
Khrustalyov	Andriy
Kiernan	Elizabeth
Kilpatrick-White	David
Kim	ReCher

Last	First
Kimlinger	Lauren
Kincaid	Diana
Kincaid	Matt
Kindred	Megan
King	Andrew
Kinney	Emily
Kino Harris	Mariko
Kirk	Alexa
Kirk	Karey
Kirsch	Elizabeth
Kirsch-McMaster	Megan
Kittrick	Shannon
Kjome	Kristin
Klee	Tim
Klein	Shara
Klein-Wolf	Lisa
Klosterman	Tracy
Kluss	Susan
Knauss	Ian
Kniser	Timothy
Knoblich	Jeffrey
Knochel	Kate
Knoerzer	Catrina
Knowlton	Aubin
Knutsen	Kristin
Kobak	Jared
Kobs	Lisbeth
Koelbel	Jennifer
Koenig	Misty
Kohn	Erika
Kohn	Sarah
Kolb	Melissa
Kondylis	Katherine
Kong	Lisa
Koning	Jill
Koping	Danielle
Kordahl	Elin
Korn Becerra	Karin
Koshy	Elizabeth
Kosmas	Pantelis
Kowalski	Amy
Kozil	Andrea
Krakow	David
Kray	Shelby
Kreuz	Cameron
Kreuzer	Sara
Krill	Robin
Krom	Julie
Kroswek	Paul
Kuhlman	Joseph

Last	First
Kuhlman	Lih
Kulak	Andrew
Kunda	Natalya
Kuzmickas	Daina
Kyler-Yano	Amy
Kyriss	Rachel
Lageson	Tina
Lahey	Sheryl
Lam	Carol
Lamanna	Tina
Lambert	Stephen
Lammert	Lisa
Lamoreaux	Michelle
Lancaster	Steven
Lancaster	Valoree
Lanctot	Michele
Lane	Chris
Lane	Jeffrey
Lane	Jo
Lane	Tiffany
Laney	Joel
Laney	Renee
Lang	Melody
Langton	Bradley
Lanigan	Alison
Lanners	Eric
Lannigan	Elizabeth
Lannom	Samantha
Lanzas	Cassandre
Largo	Abby
Larkin Miller	Jennifer
Larriva	Amanda
Larsen	Anne
Larsen	Penelope
Larsen	Shamai
Larson	Carl
Larson	Jamie
Lasley	John
Lathrop	Fei
Laufe	Anne
Laurence	Drew
Lauretti	Leslie
Law	Iris
Lawhon	Kevin
Lawler	Beth
Lawler	Margaret
Layman	Mildred
Le	Thuy-Linh
Le Fave	Dominic
Leahy	Dianne

Last	First
LeDoux-Leos	Sheree
Lee	Aaron
Lee	Jamie
Lee	Jennifer
Lee	Min
Lee	Sarah
Lee	Sitti
Leech	Andrea
Leeman	Dylan
LeeWehage	Elizabeth
Lefere	Karen
Lefevre	Michelle
Leitch	Sarabeth
Leivant	Natalie
LeMay	Adrienne
Lemen	Elizabeth
LeMeune	Kieran
Lemma	Laura
Leong	Verna
Lepley	Jodene
Leshner	Deborah
Leslie	Natalie
Lesniak	Melissa
LeVan	Angela
Levine	Eric
Levine	Joshua
Levine	Nina
Lewis	Alexandra
Lewis	Kari
Lewis	Matthew
Liao	Karen
Lichtinger	Robert
Lickey	David
Licurse	Anne
Lieberman	Lori
Lile	Amy
Limb	Daniel
Lin	Yuzhen
Lind	Patrick
Lindstrom	Kari
Lingenfelter	Jessica
Lingo	Rosalie
Lipson	Andrew
Lipson	Dana
Lisensky	Laura
Littledyke	Richard
Livesay	Kimberly
Lloyd-Knox	
McDonald	Kendra
Locarno	Jenny
Lockett	Christina

Last	First
Loewen	Katherine
Lofquist	Eric
Logan	Cheri
Loiacono	Patrick
Lommen	Hannah
London	Marissa
London Tinsel	Jamin
Longfellow	Jay
Longstreet	Cori
Longstreth	Katharine
Looney	Liberty
Loosemore	Monica
Lopez	Alodie
Lorenzo Vento	Arien
Loret de Mola	Ursula
Losoya	Jose
Lossner	Christi
Love	Rachel
Loveland	Jennifer
Loveless	Timothy
Lowe	Chrysann
Lowery	Anthony
Lowery	Jennifer
Lowery	Marianne
Lozano	Mehira
Luboff	Alexander
Lumbreras	Amy
Lundgren	Nicole
Lurch	Jacqueline
Luria	Alexandra
Luther	Erika
Lyerla	Jessica
Mabry	Mellissa
Mac	Frank
MacDicken	Derek
Macdonald	Stephanie
Maceo	Jorge
Machuca	Eliana
Mack	Catherine
MacKinnon	Amy
Macklin	William
MacNeill	Marla
Macon	Barbara
Macy-Gustafson	Erica
Madden	Peter
Maddocks	Joseph
Maddy	Courtney
Maestas	Marlena
Mafara	Kathleen
Mafchir	Anna

Last	First
Magee-Jenks	Patrick
Mahaney	Kelsey
Maher	Daniel
Mahony	Erin
Mahurin	Michael
Maier	Christine
Maier	Elizabeth
Mak	Korey
Malbin	Benjamin
Mandell	Doug
Mankowski	Heather
Mann	Kathrine
Mann	Robyn
Marchyok	Matthew
Margolis	Jason
Mariano	Krystal
Marienbourg	Nicole
Markewitz	Emily
Markovich	Elizabeth
Marquardt	Christopher
Marquardt	Kevin
Marquardt	Serena
Marquez	Jerardo
Marquis	Carissa
Marrinan	Jennifer
Marron	Deanna
Marsh	David
Marshall	Arlene
Martin	Andrea
Martin	Joseph
Martin	Joshua
Martin	Kara
Martinez	Matilde
Martins	Sara
Marx	Kara
Mashia	Jeanetta
Massey	George
Masters	Nicole
Matano	Sara
Mathews	Frank
Matsen	Jeremy
Matteri	Dominic
Matthews-Fisher	Naomi
Mauldin	Robin
Maurer	Hannah
Maurer	Ian
Maves	Randall
May	Kellie
Mayer	Elizabeth
Mayer	Keelin

Last	First
Mayik	James
Maynard	Allyson
Maynard	Jamie
Mayo	Jennifer
McAdams	Amy
McArthur	Martha
McBride	Amy
McBride	Haylee
McCann	Luke
McCants	Ryan
McCarter	Andrea
McCarthy	Elizabeth
McCarthy	Ellen
McCartney	Kathryn
McCartney	Layne
McCarty	Christine
McCarty	Scott
McClain	Brandan
McClain	Stephanie
McClellan	Jedidiah
McCollister	Wakana
McCormack	Marieta
McCormick	Glenn
McCormick	Mary
McCoy	Caroline
McCoy	Stephanie
McCracken Ferro	Erin
McCulloch	Caroline
McDaid	Heather
McDermott	Ryan
McDowell	Elizabeth
McFadden	Morgan
McFaul-Amadoro	Sunshine
McGee	John
McGhee	Shalonda
McGlothlin	Ellen
McGlotten	James
McGowan	John
McGowan	Maya
McHaley Foley	Saneun
McHugh	Anne
McInnis	Clair
McIntyre	Brian
McIvor-Baker	Ellery
McKay	Diana
McKee	Sarah
McKelvey	Da'Anyel
McKenzie	Sharitha
McKibben	Darci
McKie	Donald

Last	First
McKie	Jessica
McKinney-Heiney	Hilary
McKinstry	Samuel
McLaughlin	John
McLaughlin	Shannon
McLawhorn	Susan
McLean	Oksana
McMahon	Jill
McMaster	Matthew
McMillan	Julie
McNairy	Michaela
McNeal	Jeffrey
McNeely	James
McNulty	Erin
McNulty	Teri
McNutt	Nicole
McQueen	Adam
McShane	Joyce
Mead	Christopher
Meade	Christopher
Meadows	Anneliese
Mease	Sara
Medley	Ethan
Meeker	Christopher
Mehretab	Temerza
Mejias Dominguez	Letisia
Melcher	Katie
Mella	Douglas
Mellgren	Erik
Melton	Julia
Mendels	Sharon
Mendez-Rodriguez	Demetrio
Mendola	Adam
Mendro	Jacqueline
Menke-Thielman	Forest
Merrill	Gracia
Merrill	Kelly
Meskimen	John
Meskin	Brielle
Metcalf	Megan
Metz	John
Mew	Natalie
Meyer	Brian
Meyer	Jennifer
Meyer	Kendra
Meyer	Marie
Meyers	Craig
Micheletti	Kesia
Michel-Midelfort	Siri
Michels	Rose

Last	First
Mick	Elizabeth
Middleton	Elizabeth
Miles	Anne
Miles-Gonzales	Jenny
Milford	Kelly
Millar	Alain
Miller	Brandi
Miller	Dana
Miller	Deborah
Miller	Jamie
Miller	Jason
Miller	John
Miller	Julie
Miller	Julie
Miller	Nedra
Miller	Seth
Millerman	Brandy
Millis	Stephanie
Millon	Claire
Minato	Joseph
Miner	Amy
Miranda	Tracy
Mirsepassi	Eric
Misumi	Angela
Mitchell	Jill
Mitchell	Kelli
Mitchell	Timothy
Mitchell McVay	Angela
Mogi	Eriko
Mohamed	Nasteha
Mohammed	Nabilah
Mohler	Kevin
Moist	Dennis
Molina	Lisa
Moller	Erika
Molony	Kathleen
Montalbano	Marie
Montalbin	Cheyenne
Montanaro	Scott
Montfort	Alex
Moog	Leah
Moore	Christopher
Moore	Darrell
Moore	Kathryn
Moore	Michael
Morales-Galicia	Brenda
Morales-Vazquez	Karina
Morden	Donna
Morehouse	Brandon
Morell-Hart	Daniel

Last	First
Moren	Michael
Morgan	Debra
Morgan	Jennifer
Morgan	Melissa
Morgan	Robert
Morgan	Ronald
Morioka	Hannah
Morley	David
Morlock	Leigh
Morrell	Lisa
Morris	Amanda
Morris	Jacy
Morris	Melanie
Morse	Cynthia
Mosqueda	Martha
Moule	Matthew
Mowe	Jackson
Moyer	Megan
Muhs	Chelsea
Mulvihill	Michele
Mumford	Andrea
Munana	Anabel
Muncie-Jarvis	Ashley
Munoz	Deborah
Munteanu	Crina
Muraoka	Kenneth
Murchison	Jessica
Murdock	Melinda
Murer	Margaret
Murphy	Brooke
Murphy-Cairns	Daniel
Murr	Gillian
Murray	Jessica
Murray-Balto	Kayci
Musashino	Keisuke
Musgnung	Noel
Mussio	Sarah
Myers	Carolyn
Myers	Thomas
Nagarajan	Surya
Nagisetty	Vytas
Nagle	David
Nahurski	Andrea
Nam	Hyung
Napoli	Michael
Nations	Katherine
Nava-Replogle	Alejandra
Navarro	Neomi
Naze	Christopher
Naze	Craig

Last	First
Nchekwube	Miranda
Nearing	Patrick
Neff	Suzanne
Nelson	Heather
Nelson	Janelle
Nelson	Kasey
Nelson	Susan
Nemesi	Emily
Ness	Diane
Neufeld-Griffin	Teri
Ngai	Lillian
Nguyen	Alyssa
Nguyen	Catherine
Nguyen	Nguyen
Nguyen	Thuy
Nicholas	Timothy
Nicholl	Alicia
Nichols	Katherine
Nichols	Kelly
Nicholson	Deborah
Nicola	Jill
Nicola	Michelle
Nicolas	Shannon
Niebergall-Eltagonde	Christopher
Niebergall-Eltagonde	Keala
Nims	Stephen
Nohner	Nicholas
Nolan	Michael
Nordstrom	Elizabeth
Nordwall Keller	Genevieve
Norgaard	Kassandra
Norman	Rebecca
Norquist	Melissa
Nossaman	Cali
Nowland	Sean
Nunn	Amy
Nutter	Jennifer
O'Barrow	Salaad
O'Brien	Jeanne
O'Connor	Jessica
O'Connor	Matthew
Oeding	Emory
Oesterle	Carla
O'Hara	Mary
Okazaki	Jessica
Olavarrieta	Jose
O'Leary	Alicia
O'Leary	Elizabeth
O'Leary	Megan
Oleson	Matthew

Last	First
Olivera	Christine
O'Loughlin	Emily
Olsen	Aaron
Olsen	Martin
Olson	William
Olson-Mosby	Holly
Olsson	Janet
O'Malley	Tamara
Omey	Denise
O'Neill	Juliana
O'Neill	Michael
O'Neill	Steven
Onnis	Nicola
Oppedisano	John
Orchard	Janell
Orcutt Kane	Lisa
Ordaz	Maggie
Ordway	Kirk
Oriard	Colin
Ortega	Fanny
Ortiz	David
Ortiz	Esteban
Ortiz	Gloria
Ortiz	Melissa
O'Shanecy	Emelia
Oster	Cameron
Osuna-Mondragon	Jessie
Otero	Mijail
O'Toole	Carrie
Otten	Michal
Outcalt	Sara
Overvold	Elena
Oviatt	Rose
Owens	Jason
Owens	Jennifer
Pack	Daniel
Padua	Irynne
Page	Kazuko
Pagenstecher	Aubrey
Palici	Sirena
Palmer	Courtney
Palmer	Megan
Palmer	Ryan
Parada	Renato
Parker	Catherine
Parker	Kira
Parker	Matthew
Parker	Sarah
Parker	Shoko
Parker	Trevor

Last	First
Parks	Kylene
Parks	Laura
Parsons-Akinjiola	Oluyinka
Patterson	Audrey
Patterson	Daniel
Patterson de Tarr	Gavriel
Pawol	Shannon
Paxton-Williams	Katherine
Payne	James
Peacock	Valerie
Peake	Mary
Peake	Michelle
Pearl	Stephanie
Pearson	Marie
Pearson	Melissa
Pease	Ariel
Pedersen	Julie
Peerenboom	James
Pellegrin	Amy
Peloquin	Sara
Penix	Alexandra
Penoncello	Nicole
Peoples	Margarett
Pepperwood	Paige
Perez	Nahir
Perez Vargas	Celene
Perez-Rodriguez	Francisco
Perry	Ronald
Peterka	Sky
Peters	Diana
Peters	Paul
Petersen	Ingrid
Petersen	Irene
Petersen	Maya
Peterson	Anna-Kate
Peterson	Gabrielle
Peterson	Lucinda
Peterson	Russell
Peterson	Stacy
Petraglia	Anthony
Petrin	Kelly
Pettit	Cara
Pfenning	Jaelyn
Phan	Cristal
Phillips	Christopher
Phillips	Maurice
Pier	Nathan
Pierce	David
Pierre	Patrice
Pierson	Benjamin

Last	First
Piet	Megan
Pila Beltran	Wesme
Pinder	Gabriela
Pine	Michael
Pineo	Angie
Pinkston	Scott
Pinney	Suzanne
Piper	Shyla
Pires	Wendy
Pixley	Emily
Plank	Cynthia
Plaza	Linda
Plein	Michael
Pluymers	Rochelle
Polis	Karen
Pollock	Sean
Polychronis	Thomas
Polzin	Amy
Ponz	Ana
Porter	Kelsey
Porter	Kristina
Porter	Patrishia
Post	Brian
Postema	Anastacia
Potestio	Michele
Powell	Charity
Powell	Iris
Prahl	Alexandria
Prakken	Jennifer
Pratt	Emily
Prelosky	Madeline
Price	Evan
Price	Kayla
Price	Robert
Priddy	Sarah
Pride	Lorelle
Proctor	Michelle
Puhvel	Peter
Putnam-Almaguer	Saaron
Qian	Kun
Qualey	Greg
Quigley	Julieanne
Quintana	Gabrielle
Quiros	Yailine
Rabe	Rheta
Raczek	Margaret
Rader	Jessica
Radler-Okby	Cynthia
Raffaele	Michael
Raisman	Elizabeth

Last	First
Ramirez	Daniel
Ramirez	Guiza
Ramirez	Luis
Ramirez Velazquez	Stefania
Ramsey	Melanie
Rangel	Gregorio
Rangel	Natalie
Ranjani	Krishnan
Ransom	Christopher
Raspone	Sara
Rau	Coren
Ravengael	Krista
Ray	Dawn
Ray	Rachel
Reardon	Michael
Rebholz	Jill
Rebischke	Tammy
Rechner	Mary
Recht	Isabel
Recker	Laura
Redd	Bonnie
Reddekopp	Julianne
Redding	Tawnya
Redmond	Cynthia
Redmond-Davenport	Kathleen
Reed	Matthew
Reed	Nicole
Reeser	Ellen
Reeves	Jennifer
Refvem	Emilee
Rege	Stephanie
Rehm	Thomas
Reich	Rachel
Reid	Anne-Marie
Reinholt	Jeremy
Relaford	Rosemary
Remington	Erewyn
Renauer	Molly
Rendon Navas	Silvia
Rentz	Gina
Retherford	Chris
Revay	Akiko
Reynolds	Alix
Reynolds	Koll
Reynolds	Mark
Reynolds	Ordella
Rhoades	Trisha
Richards	Laurel
Richardson	Kevin
Richman	Christian

Last	First
Richman	Melissa
Riedel	Gavin
Riffel	Lisa
Riggs	Tyler
Riler	Gary
Rinehart	Paul
Rintoul	Richard
Rischiotto	Jean
Riscol	Nichole
Riser	Christopher
Rishel	Jay
Ritzinger	Karen
Rivera	Toshiko
Rivera Coca	Evelyn
Robayo Trujillo	Gloria
Robb	Bonnie
Robbins	Amy
Roberts	Dawn
Roberts	Kenneth
Roberts	Ryan
Robertson	Elisabeth
Robertson	Heather
Robins	Emily
Robinson	Miles
Rocha	Michael
Rockness	Tor
Rockwell	Melody
Roddis	Aaron
Roddis	JoAnna
Rodeback	Mary
Rodecap	Zachary
Rodgers	Grace
Rodgers	Victoria
Rodhe	Casey
Rodriguez	Ana
Rodriguez	David
Rodriguez	James
Rodriguez	Kate
Rodriguez	Marisol
Rodriguez Marin	Cecilia
Roix	Clair
Rolfe	Robin
Rolfe-Redding	Ian
Romero-Corral	Juan
Ronyak	Jennifer
Rood	Jeffrey
Rook	Cody
Rooklyn	Miles
Roosevelt	Kristen
Root	Joy

Last	First
Rosales	Laura
Rosario	Eduardo
Rose	Donald
Rosemus	Miranda
Roser	Jennifer
Roska	Jane
Rosoff	Stacy
Ross	Carmel
Rossington	Donald
Rosteck	Darlene
Rothery	Rebecca
Rothwell	Kristina
Rouse	Karen
Routtenberg	Yael
Rowan	Christine
Rowe	Joseph
Rowey	Diana
Roy	Rosalyn
Rozell	Scott
Rozewski	Joseph
Rozman	Linda
Ruberte	Karina
Rudnick	Darcy
Rudolph	Benjamin
Rue	Margaret
Ruhlman	Margaret
Ruiz Riehl	June
Rulon	Kelly
Rundle	Kelly
Running	Erik
Russell	Jessica
Russell	Marie-Louise
Russell	Shannon
Russell	Susan
Ryan	Lori
Ryczek	John
Rydborg	Rebecca
Ryland	Justin
Rymer	Brandon
RyNeal	Joshua
Safranek	Nicole
Sahler	Brian
Salmon	Michael
Salvador	Joseph
Salvatore	Holly
Sammons	Douglas
Sammons	Kimberly
Sams	Marci
Sams	Markelle
Sanborn	Emily

Last	First
Sancomb	Matthew
Sanders	Gretchen
Sandri	Shannon
Sanford	Quinn
Sansom	Merritt
Sapienza	Anna
Satoorian	Stephanie
Satter	Rachel
Sauer	Charles
Saunders	Melanie
Savage	Magdalene
Sawyer	Jessica
Saxe	Katharine
Sayler	Laura
Scantling	Jeanette
Schacker	Sarah
Schaedig	Liesl
Schalk	Bryan
Schaper	Catherine
Schar Becker	Angela
Schardt	E
Scheiman	Anne
Scheller Fronk	Mackinsey
Scherzinger	Jennifer
Schiavo	Stephanie
Schlosser	Jessica
Schlottmann	Kelly
Schmidt	Andrea
Schmidtke	Elizabeth
Schmuck	Kate
Schnebeck	Thomas
Schneider	Erika
Scholten	David
Schopmeyer	Eric
Schreib	Zachary
Schrepping	Jane
Schroth	Andrew
Schulte	Tessalie
Schultz	Kristine
Schulze	Timothy
Schwartz	Alisha
Schwing	Emilia
Scott	Josephine
Scott	Randy
Scott	Sylvia
Scoville	Steven
Scrutchions	Gerald
Seavey	Erik
Seekamp	Sarai
Seagraves	Jessica

Last	First
Segurola	Sofia
Seifert	David
Selivanova	Anna
Sellers	Andrew
Selter	Sherron
Semeria	Monica
Sexton	Merry
Shalman	Seamus
Shanley	Kaeli
Sharp	Gwendolyn
Shaw	Cameron
Shaw	Clifford
Shaw	Sandra
Shay	Karen
Shea	Cheri
Shea	Susan
Sheckels	Polly
Shelton	Sarah
Shelton	Wendy
Shepard	Joanne
Sherden	David
Sheridan	Brenna
Sheridan	Katherine
Sherk	Hannah
Sherman	Courtney
Sherman	Martha
Sherwood	Patrick
Shetler	Jeremy
Shinagawa	Donna
Shipe	Ryan
Shippy	Lori
Shoemaker	Amy
Shoemaker	Kathryn
Shore	Alla
Short	Andrea
Short	Richard
Shue	Robin
Shull	Danielle
Shutt	Allison
Sichel	Kumar
Siegel	Douglas
Siegel	Jennifer
Siegfried	Heather
Sievers	Allyson
Signorelli	Anthony
Silenzi	Vicki
Sill-Turner	Brittany
Silvernail	Daniel
Simonetti	Leslie
Simonsen	Shelley

Last	First
Simpson	Crystal
Singer	Sylvia
Sipes	Emily
Siprian	Daniel
Siri	Wendy
Sisk	Brian
Siu	Caroline
Skorohodov	Elizabeth
Sky	Anna
Skybak	Leslie
Skye	Lauren
Sletmoe	Gary
Sloan	Shawn
Slusher	Charles
Smith	Allison
Smith	Amy
Smith	Bridget
Smith	Bryan
Smith	Bryan
Smith	Christopher
Smith	Heather
Smith	Jason
Smith	Jennifer
Smith	Julie
Smith	Katherine
Smith	Steven
Smith	Suzanne
Smyth	Colleen
Smythe	Shelby
Sneed	Joseph
Snowadski	Andrea
Snyderbrown	Christopher
Soderquist	Dawn
Soell	Leo
Sogo	Wakako
Sollman	Jennifer
Sorcinelli	Jennifer
Sorensen	Andrew
Sorensen	Dena
Sorg	Kelly
Sossel	Richard
Soto	Jacob
Soto-Dairy	Angelina
Soulas	Kara
South	Marie
Souther	Lisa
Souza	Adam
Souza	Jordan
Spain	Madelyn
Spann	Bobby

Last	First
Spector	Lesley
Speer	Matthew
Speer	Natalie
Spieler Compton	Connie
Spiers	Elizabeth
Spohn	Michelle
Spring	Tanya
Springfield	Suella
Springgate	Liza
St Amant	Anne
Staab	Matthew
Stafford	Dylan
Stahlecker	Michele
Standish	Cortney
Standley	Melissa
Staples	Ashley
Stark	Anita
Startin-Hall	Randee
Stearns	Heather
Stearns-Gannett	Janet
Steel	Amy
Steeves	Amy
Stegner	Alexander
Steinbach	Sonja
Steinke	Aron
Stellpflug	Heather
Stelter	Amanda
Sten	Matthew
Stenger	Patrick
Steranko	James
Sterry	Claudia
Stevens	Christopher
Stevens	Heather
Stevens	Julia
Stevens	Julianne
Stevens-Krogh	Mary
Stinson	Christine
Stockstad	Kimberly
Stoffan	Jade
Stohl	Joshua
Stolte	Kayla
Stone	Carolyn
Stone	Jillian
Stone	Lindell
Stone	Stephen
Stone	Susan
Stonecipher	Geoff
Storm van Leeuwen	Janine
Stovall	Gloria
Strange	Julie

Last	First
Straub	Mary
Streano	Anna
Street	Treasa
Stremming	Norman
Strobel	Michelle
Stroman	Kara
Stroup	David
Strube	Matthew
Studt	Ryan
Stuhlmuller	Paige
Sturges	Jeffrey
Sturges	Maren
Stutzman	Thomas
Su	Jianying
Suckow	RaeAnn
Sudermann	Richard
Suehiro	Jamie
Sullivan	Christine
Sullivan	Gwendolyn
Sullivan	Kathleen
Sullivan	Lindsey
Sullivan	Nancy
Sumiya	Naomi
Sundberg	Kylea
Surits	Zoya
Sussman	Gabrielle
Sutter	Jeremy
Sutton	Hannah
Sutton	Jacqueline
Swagerty	Julia
Swake	Joseph
Swan	Melissa
Swanson	Shawn
Swanson-Wright	Gail
Swapp	Claudia
Sweeney	Michelle
Swehla	Eric
Swerdlik	Anthony
Swinehart	Timothy
Switalla	Craig
Sykes	Carolyn
Sylvester	Tara
Szabo	Heather
Szok	Ann Marie
Tabshy	Joshua
Talerico	Frank
Talerico	Tracie
Tamez	Noel
Tanaka	Yuki
Tanner	Gabrielle

Last	First
Taramasso	Amy
Tarnowski	Ivan
Tate	Raymond
Tatone	Jennifer
Taya	Minori
Taylor	Adam
Taylor	Alison
Taylor	Ginger
Taylor	Kari
Taylor	Marie
Taylor	Pamela
Tegethoff	Lisa
Tellez-Gomez	Elsa
Tessema	Ruth
Tetrick	Allison
Tew	Stacie
Tews	Nicole
Tharp	Jonathan
Thiel	Elizabeth
Thomas	Brenda
Thomas	Christina
Thomas	Erin
Thomas	Jennifer
Thomas	Jeremy
Thomas	Paige
Thomason	Marcia
Thomer	Megan
Thompson	Christina
Thompson	Jeffrey
Thompson	Nicholas
Thompson	Raeann
Thompson	William
Thompson Ponti	Haley
Thomsen	Dardn
Tillery	Mary
Tilt	Amy
Timmerman	Christian
Timmons	Kirsten
Tischleder	Bree
Toback	Rachel
Tobler	Kalin
Todd	Rachel
Todd	Trevor
Todd	Trisha
Tofanelli-Dougherty	Moira
Tofel	Anna
Tolentino	Heidi
Torain	Heather
Toren Hrin	Melissa
Torres	Samantha

Last	First
Tosh	Cynthia
Tovar Valdes	Nayibe
Tracy	Elizabeth
Tran	Ailien
Tran	Connie
Tran	LeDung
Travers	Carolyn
Trezise	Maxwell
Trincherro	Nadine
Trinh	Hung
Trinidad	Allan
Triplett	Tara
Triplett	Tearale
Trovillion	Noelle
True	Jason
True	Michael
Truhlar	April
Truman	Kirsten
Trump	Patricia
Truong	Veronique-Thu
Truong	Yen
Tucker	Catherine
Tucker	Chrishana
Tuggle	Brooke
Turley	Danielle
Turley	Janine
Turner	Theresa
Turner	Valerie
Twiss	Daniel
Twiss	Ian
Tyler	Sid
Uchida	Sumiko
Underwood	Barbara
Urban	Anne
Urbano-Neilson	Diane
Urbina	Lonzo
Usselman	Nathan
Ustach	Thomas
Valdes	Adriana
Valent	Laura
Valenti	Michael
Van Clock	Lisa
Van Dam	Jane
Van de Water	Allen
Van Egeren	Sara
Van Kopp	Jennifer
Van Lehman	Gayle
Van Patten	Kelda
Van Witzenburg	Melanie
Vance	Breana

Last	First
Vancleve	Madonna
Vandeventer	Simeon
VanMarter-Sanders	Richard
Vann	Jonquil
Vasey	Vicky
Vaterlaus	Meredith
Vaughan	Amy
Vaughn-Edmonds	Holly
Vausberg	Joanna
Veatch	Lisa
Vega	Jaeger
Velasquez	Erik
Velez	Ana
Ventura	Mary
Verbon	Nicholas
Vercher	Jonalee
Vieira	Esther
Villegas-Gutierrez	Martha
Vinger	Dana
Virlouvet	Ellie
Vogel	Jonathan
Vogel	Monica
Vogl	Clifton
Volnycheva	Olga
Volponi	Catherine
Volsky	Lyubov
Von Ahn	Rochelle
Vorasai	Kim
Vu	Rose
Wacker	Eric
Wadnizak	Mark
Wager	Wendy
Wages	David
Wagner	Jessica
Wagner	Rebecca
Wagner	Sarah
Wahl-Stephens	Jeremy
Wahl-Stephens	Lauren
Waiwaiole	Poeko
Walden	Sarah
Walker	Coral
Walker	Derrell
Walker	John
Walker	Joseph
Walker	Kristin
Walker	Lisa
Walker	Molly
Walker	Phillip
Walker	Susanna
Walker-Byrne	Margaret

Last	First
Wall	Helen
Wall	Sarah
Wallace	Kristin
Wallace Sosa	Jacquelyn
Walmer	Steven
Walrod	John
Walrod	Julianne
Walsh	John
Walterbach	Sandra
Walters	Rhonda
Walter-Young	Rayne
Wang	Mo
Ward	James
Ward	Jason
Warfield	Virginia
Warner	Mark
Warren	Erica
Washington	Andre
Washington	Kenneth
Wasiak	Meghan
Wasinger	Nettajane
Wasson	Shannon
Waters	Bradley
Waterworth	Tammy
Watkins	Mary
Watson	Christopher
Watson	Kayla
Watson	Nathan
Waugh	Ronald
Waymire	Kerrie
Weatherill	Megan
Weaver	Erin
Weber	Chris
Weber-Welch	Amanda
Webster	Randall
Weesner	Lurena
Weidner	Paula
Weigandt	Elise
Weihls	Charise
Weimer	Laurie
Weinberg	Kenneth
Weiner	Joshua
Weir-Mayorga	Willow
Weitman	Tina
Welle	Alexa
Weller	Stephen
Wellington	Cory
Wendel	Kara
Wenger	Melissa
Werschkul	Kelly

Last	First
Werts	Kristin
West	S
West	Tara
Whatmore	Ellen
Wheeler	Christen
Wheeler	Rhonda
Wheeler	Shawna
Whisler	Casey
Whisnand	Megan
Whitaker	Jennifer
Whitaker	Julie
White	Amy
White	Benjamin
White	Laura
White	Linda
White	Stephen
Whitewolff	Steven
Whitney	Morgan
Wich	Katherine
Wiencke	Susan
Wierth	Dorothy
Wiesner	William
Wilde	Rose
Wilebski	Katy
Wilkins	Jayme
Wilkins	Laurel
Wilkinson	Jack
Williams	Diane
Williams	Erin
Williams	Jamie
Williams	Kianne
Williams	Lori
Williams	Michael
Williams	Nathaniel
Williams	Todd
Williamson	Anne
Willis	Kernan
Wilson	Courtney
Wilson	Daniel
Wilson	Gina
Wilson	Holly
Wilson	John
Wilson	Kimberlee
Wilson	Samuel
Wilson	William
Windle	Lilly F
Winicki	Frank
Winkler	James
Winn	Elaine
Winokur	Emily

Last	First
Winterbower	Ryan
Wirtheim	Taylor
Wisher	Tracy
Wixon	Benjamin
Wolfe	Catherine
Wolfe	Joshua
Wolfer	MaLynda
Wolfer	Stephanie
Wolff-Myren	Desiree
Wolfstone	Anne
Wong	Elisa
Woodhouse	Leslie
Woods	Cari
Woods	Tanan
Wooley	Anna
Wright	Falisha
Wright	Julie
Wulferdingen	Christine
Wutzke	Karen
Yago	Ernest
Yagolnikov	Reyanna
Yang	Xiaonan
Yarne	Lynn
Yeager	Jesse
Yenni	Christine
Yin	Aiyun
Yocum	Katherine
Yoder	Nicholas
Yonamine	Moe
York	Anna-Sophia
York	Michelle
Yoshida	Lainie
Yoshida	Reiko
Yoshiwara	Mariko
Young	Gerald
Young	Megan
Younie	Gail
Yovu	Christine
Yu	Beyoung
Yu	Chiung-Chen
Zadoff	Dina
Zambrano	Kerry
Zapeta	Kedin
Zartler	James
Zelazek	Daniel
Zeller	Christopher
Zeller-Williams	Lavonna
Zena	Dr
Zepeda Martinez	Heidi
Zerba	Jeffrey

Last	First
Zhang	Xiaolan
Zhu	Yuan
Ziady	Joshua
Zibelman	Michael
Ziehl	Loan
Zimmer	Sarah
Zimtbaum	Mark
Zipp	Kathleen
Zivkovic	Marcela
Zizzo	Charles
Zook	Daren
Zuniga	Adriana

RESOLUTION No. 6457

Election of Second Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Second Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby elects as Second Year Probationary Administrators for the 2022-2023 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First
Ahmann	Tiana
Altiero	Holly
Alvarado	Sarah
Ayala	Nicole
Bancroft	Cinnamon
Barron	Emily
Bastable	Eoin
Benson	Steven
Bromberg	Anthony
Brown-Warrens	Traniece
Collins	Diana
Cota	Danielle
Dillingham	Angela
Diltz	Michael
Ditto	Lisa
Drake	Carolyn
Earle	Heidi
Edwards	Katrina
Eide	Matthew
Roma Freeman	Maria
Freudenthal	Shannon
Gordon	Heather

Last	First
Gregory	Garin
Guzman	Marquita
Hunt	Jill
Interian Ucan	Isidro
Jefferson	Camedra
Kidd	Karina
Langdahl	Alaina
LeMier	Sarah
Locke	Frederic
Makara	Jamie
Martine	Emily
McKey	Tania
Meline	McKenzie
Meyer	Kristen
Olivas	Ambar
Pierce	Nancy
Salinas	Jose
Shepherd	Stephen
Silvas	Christopher
Tucker	Ruth
Wardrop	Shannon
West	Kerri
Wicker	Tarehna

RESOLUTION No. 6458

Election of Third Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Third Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary Administrators for the 2022-2023 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First
Alberg	Ari
Allen	Madeleine
Berg	Nichole
Callies	Sara
Coleman	Sherree
Gale	Melinda
Garcia-Yurchenco	Amparo
Gowdy	Tamra
Griffiths	Robyn
Higgins	Mariam
Krauel	Evening
Lierheimer	Kristin
Malone	Sheryl
Martini	Aaron
Mitacek	Joseph
Moon	Kristin
Murray	Sean
Staley	Kendra
Townsend	Jerome
Velasquez	Cynthia

RESOLUTION No. 6459

Election of Contract Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following probationary administrators who have been employed as regularly appointed administrators for three successive school years are elected as Contract Administrators.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby elects the following persons as Contract Administrators and extends the employment contracts of the following persons until June 2024, subject, according to the employment terms and conditions set out in the standard District contract.

Last	First
Alexander-Shea	Aimee
Altman	Jill
Amor	Olgamar
Anderson	Jennifer
Bourland	Tara
Brant	Alyson
Breeden	Brandon
Brida	Christopher
Corona	Gabriel
Fontana	Jennifer
Freese	Caitlan
Galloway	Kathryn
Gassert	Crystal
Granby	Kristina
Huggins	Elise
Johns	Kimberly
Johnson	Niki
Kieffer	Cynthia
Lathan	Chrysanthus

Last	First
Lefferts	Karly
Liddle	Jill
Love	Khandice
Martin	Elizabeth
Martinez	David
Murdock	Stephanie
Murer	Michelle
Naegele	Zulema
Nelson	Bethany
Nusom	Angela
Petersen	Christie
Roosevelt	Scott
Shriki	Rina
Turner	Tina
Waters	Jeffrey
Whitehouse	Maxwell
Wilson	Curtis
Woods	Patrice

RESOLUTION No. 6460

Contract Extension for Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract administrators listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent’s recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2024, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Adams	Allison
Armendariz	Debora
Bacon	Michael
Berg	Eryn
Berry	Rebecca
Boyer	Keylah
Bryant	Jill
Burns	Christopher
Carbone	Jeandre
Davis	Robbie
Flamoe	Sabrina
Fox	Brenda
Froehlich	Deanne
Garrido	Celina
Gerber	Amber
Gianotti	Maria
Glasgow	Emily
Goldstein	Matthew
Gregoricka	Gary
Gwynn	Pamela
Harold	Jane
Hawking	Lisa
Holm	David
Hristic	Filip
James	Cheryl
Jeans	Jonathan
Johnson	Seth
Johnson	Travis
Karsten	Kristy
Keefer	Benjamin
Keller	Benjamin
Kosmala	Susan
Kruger	Diana
Lewis	Christopher

Last	First
Mahlum	Elizabeth
McMillen	Alicia
Munoz Nabielski	Risa
Newlyn	Lisa
Pakseresht	Kaveh
Parman	Kristan
Peeler	Jeffrey
Robertson	Blake
Roepel	Jason
Roletto	Gina Elisa
Sackrider	Regina
Sandilands	Mark
Schachner	Melissa
Seidel	Teresa
Self	Denise
Skyles	Adam
Slaughter	Amy
Sun	Regina
Swingen	Cynthia
Van Der Wolf	Pamela
Vawter	Julie
Vimegnon	Harriette
Wall	Scott
Williams	Karmin
Wilson	Elizabeth

RESOLUTION No. 6461

Resolution to Recognize March 2022 as Developmental Disabilities Awareness Month

RECITALS

- A. The disability experience is a natural part of life and is valued as a part of our rich human diversity.
- B. Disability is a social construct. The ‘problem’ is not the medical condition that resides within the student, but the ‘problem’ is that society does not create welcoming, supporting environments/policies/systems for all. Therefore, we choose here to use “dis/ability” in order to recognize differing abilities *NOT* as an individual trait, but rather as an artifact of our cultural, political, and economic practices (Davis, 1995). We can change the impact of dis/ability.
- C. The most effective way to change the impact of disability is by increasing our own awareness and being open to learning and acknowledging that there are systemic barriers that reduce the likelihood of those with dis/abilities enjoying equitable experiences and having independent, productive lives within their school and broader communities.
- D. Equitable experiences and meaningful acceptance within Portland Public Schools educational environments is a matter of social justice. Consequently, creating equitable inclusive environments is a shared responsibility of everyone because community means all.
- E. Policies must be developed, attitudes shaped, and equitable experiences be offered to all students; including those with developmental disabilities and no matter their race or heritage language.
- F. Portland Public Schools should do all in their power to:
 - 1. Recognize the value and intersectionality of the disability experience in our students and their families, and the valued role it has in the rich diversity of our community.
 - 2. Recognize the barriers presented to students with dis/abilities.
 - 3. Create ways to include everyone; especially students with developmental dis/abilities, to be fully included in all aspects of our Portland Public Schools.

RESOLUTION

Portland Public School’s Board of Education proclaims March 2022 as Developmental Disabilities Awareness Month and galvanizes efforts that will lead our schools and policymakers to create real systems change so people with developmental dis/abilities will enjoy equitable, inclusive educational experiences.

RESOLUTION No. 6462

Resolution to Recognize Classified and Non-Represented Employee
Appreciation Week March 7-11, 2022

RECITALS

- A. Portland Public Schools' Classified and Non-Represented employees are essential members of our educational team. From the moment a student steps on a school bus each weekday morning, their learning experience is shaped by members of our Classified and Non-Represented staff. On the front lines and behind the scenes, our Classified and Non-Represented staff are in a unique position to influence our school communities. They create a positive learning environment for our students by assisting them in the classroom; preparing and serving meals; caring for their physical needs; transporting them; keeping them safe, and aiding their families. Classified and Non-Represented staff keep our administrative and school offices humming; attend to our buildings and grounds; help us communicate with each other and our community; shepherd supplies and equipment, to name a few. Because of this vital and integral role, we are grateful for their work and support.
- B. Classified employees include members of our valued labor partners, including the Portland Federation of School Professionals (including administrative assistants, call center reps, certified drug and alcohol counselors, educational assistants, school administrative assistants, paraeducators, finance clerks, site technology specialists, bookkeepers, campus safety associates, SPED records clerks, community agents, library assistants, transportation route schedulers, and others), Service Employees International Union (nutrition services and custodians), Amalgamated Transit Union (bus drivers), and the District Council of Unions (skilled maintenance (for example: painters, electricians, carpenters, and others) warehouse workers, and television services).
- C. For their efforts on behalf of the more than 47,000 students in the Portland Public Schools community, the Classified and Non-Represented employees deserve our collective recognition and thanks.

RESOLUTION

The Board of Education declares March 7-11, 2022, Classified and Non-Represented Employee Appreciation Week in recognition of the many daily services provided to enrich and support students in Portland Public Schools toward their highest achievement possible.

Be it further resolved, that the Board encourages the Portland Public Schools community to join in honoring Classified and Non-Represented Employees for their positive impact on our students and our community.

RESOLUTION No. 6463

Resolution to Adopt New PPS Climate Crisis Response, Climate Justice and Sustainable Practices Policy

RECITALS

- A. On January 21, 2022, the Board Policy Committee reviewed and considered the proposed new PPS Climate Crisis Response, Climate Justice and Sustainable Practices Policy.
- B. On February 8, 2022, the Board presented the first reading of the revised PPS Climate Crisis Response, Climate Justice and Sustainable Practices Policy.
- C. Pursuant to District policy, the public comment was open for 21 days.

RESOLUTION

The Board hereby adopts the revised PPS Climate Crisis Response, Climate Justice and Sustainable Practices Policy and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.



Index to the Minutes

(Adopted 4/19/22)

Regular Meeting

March 15, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on March 15, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=PD3XplYQg3A&list=PL8CC942A46270A16E&index=2>

Attendance

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

Absent: Directors Greene and Kohnstamm

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6464	Authorizing Off-Campus Travel	03
6465	Adoption of the Index to the Minutes	04
6466	Expenditure Contracts.....	05
6467	Revenue Contracts	06
6468	Appointment of Community Budget Review Committee Members and Student Representatives	07
6469	Students Requesting Exemption from PE State Requirement	08
6470	Approving Board Member Conference Attendance	09
6471	Acknowledging National School Social Work Week March 6 – 12, 2022.....	10

ACTIONS TAKEN

- **Consent Agenda – Resolutions 6464 through 6470**

Director Scott moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6464 through 6470*. The motion was put to a voice vote and passed (5 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6471: Acknowledging National School Social Work Week March 6 – 12, 2022**

Director Brim-Edwards moved and Director Scott seconded the motion to approve Resolution 6471. The motion was put to a voice vote and passed (5 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

* In error, resolution 6467: Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority was not posted publicly prior to the vote. The Resolution will be reposted and revoted on at the Regular Meeting on April 05, 2022.

RESOLUTION No. 6464

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
3/27/22 – 4/2/22	Alliance HS Black Student Union, 8	College visits, cultural site visits	Atlanta, GA	\$2,476.05
3/18/22 – 3/24/22	Cleveland HS Baseball team, 14	Baseball tournament, Spring training, college visits	Phoenix, AZ	\$1,600
3/31/22 – 4/3/22	Jackson MS choir, 26	Competition, Disneyland	Anaheim, CA	\$1000
April 7-11, 2022	Lincoln HS, four students	Ethics team competing in Nationals	Chapel Hill, NC	\$1500

RESOLUTION No. 6465

The Following Index to the Minutes are offered for Adoption

- February 22, 2022 – Regular Meeting
- March 01, 2022 – Regular Meeting

RESOLUTION No. 6466

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Clarity Construction, Inc.	3/16/22 through 11/18/22	Construction C 91284	Construction of a new SPED classroom at West Sylvan School Invitation to Bid – Construction 2022-3053	\$253,524	C. Hertz Fund 445 Dept. 5597 Project K0198	ESB
Clarity Construction, Inc.	3/16/22 through 12/18/22	Construction C 91298	Long-term copper replacement at Lent School. Invitation to Bid – Construction 2021-3021	\$358,409	C. Hertz Fund 445 Dept. 5597 Project K0199	ESB

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

NO NEW COOPERATIVE AGREEMENTS

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland State University	9/1/21 through 8/30/22	Intergovernmental Agreement IGA 91321	Participation in the Wallace Foundation Equity-Centered Pipeline Initiative.	\$470,000	C. Proctor Fund 299 Dept. 5436 Grant S0455

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

THE RESOLUTION No. 6467

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

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

No New Revenue Contracts

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

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

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

RESOLUTION No. 6468

Appointment of Community Budget Review Committee Members and Student
Representatives

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. On November 5, 2019, the voters of the Portland Public School (PPS) District passed a renewal Local Option Levy, Measure 26-207, which became effective in 2020, 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 three-year terms with one or two student members 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 appearance of impropriety, and exercise care in performing their duties.
- E. The Board appointed CBRC members in a previous board meeting.
- F. An additional student representative has committed to join CBRC and has been selected to finish out the current year's term. The Student Board Representative and CBRC Chair have both issued support of this decision. The student selected was formerly a CBRC member.

RESOLUTION

- 1. Parker Myrus is hereby appointed as student representative member of the Community Budget Review Community to finish out this current term through June 30, 2022.

RESOLUTION No. 6469

Students Requesting Exemption from PE State Requirement

RECITALS

- A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:
- B. Approval of the exemption shall be based upon and shall include:
 - 1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;
 - 2) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).
- C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

RESOLUTION

- 1. Be it resolved that the Board of Education approves five Portland Public Schools high school students to be granted exemption from the state PE requirement.
- 2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. All students will replace the PE credit requirement with alternative coursework as required .

RESOLUTION No. 6470

Approving Board Member Conference Attendance

RECITALS

- 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. The National School Boards Association is holding its annual Conference April 1-4, 2022 in San Diego, California.

RESOLUTION

The Board affirms Chair DePass and Director Kohnstamm to attend the National School Boards Association from April 1-4, 2022 in San Diego, California, as representatives of the Portland Public Schools Board of Education.

RESOLUTION No. 6471

Acknowledging National School Social Work Week March 6 – 12, 2022

RECITALS

- A. School Social Workers in Portland Public School serve as vital members of the school team, playing a central role in creating a positive environment at schools.
- B. School Social Workers in Portland Schools work alongside students and families to uplift and celebrate all intersectional identities.
- C. School Social Workers are especially skilled in collaborating with families, school teams, and community partners to support students who face serious challenges to school success, including structural racism, poverty, disability, discrimination, abuse, addiction, bullying, loss of a loved one, and other barriers to learning.
- D. School districts and local educational agencies must continue to work with School Social Workers to address students' social, emotional, physical, mental health, and environmental needs so that students may achieve their full potential.

RESOLVED

The Portland Public Schools Board of Education recognizes that Sunday, March 6 through March 12, 2022, was School Social Work Week in Portland Public Schools and thanks all of our School Social Workers for the continued work to support the needs of our students.



Index to the Minutes

(Adopted 4/19/22)

Regular Meeting

April 05, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on April 05, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=wB4LgMD7wZs&list=PL8CC942A46270A16E&index=1&t=2707s>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6467	Revenue Contracts	03
6472	Expenditure Contracts.....	04
6473	Settlement Agreement	05
6474	Authorizing Off-Campus Travel.....	06
6475	Board Zone Redistricting.....	07
6476	Resolution to Adopt Revised Student Conduct and Discipline Policy 4.30.010-P	09

ACTIONS TAKEN

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

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

Director Greene moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6467, 6472, and 6474. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

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

- **Resolution 6473: Settlement Agreement**

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

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Abstain

- **Resolution 6475: Board Zone Redistricting**

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

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: No, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

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

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

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: No, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

THE RESOLUTION No. 6467

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

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

No New Revenue Contracts

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

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

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

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

RESOLUTION No. 6472

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Western Bus Sales	4/6/22 through 6/30/23	Purchase Order PO 158988	Purchase of buses for Student Transportation. Purchase order is pursuant to cooperative contract COA-67760.	\$317,957	C. Hertz Fund 101 Dept. 5560	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

NO NEW COOPERATIVE AGREEMENTS

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No new Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

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

April 05, 2022

RESOLUTION No. 6473

Settlement Agreement

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

RESOLUTION No. 6474

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
4/19-4/24/22	GHS Robotics, 20	Robotics Team Competition	Texas	\$1,095

RESOLUTION No. 6475

Board Zone Redistricting

RECITALS

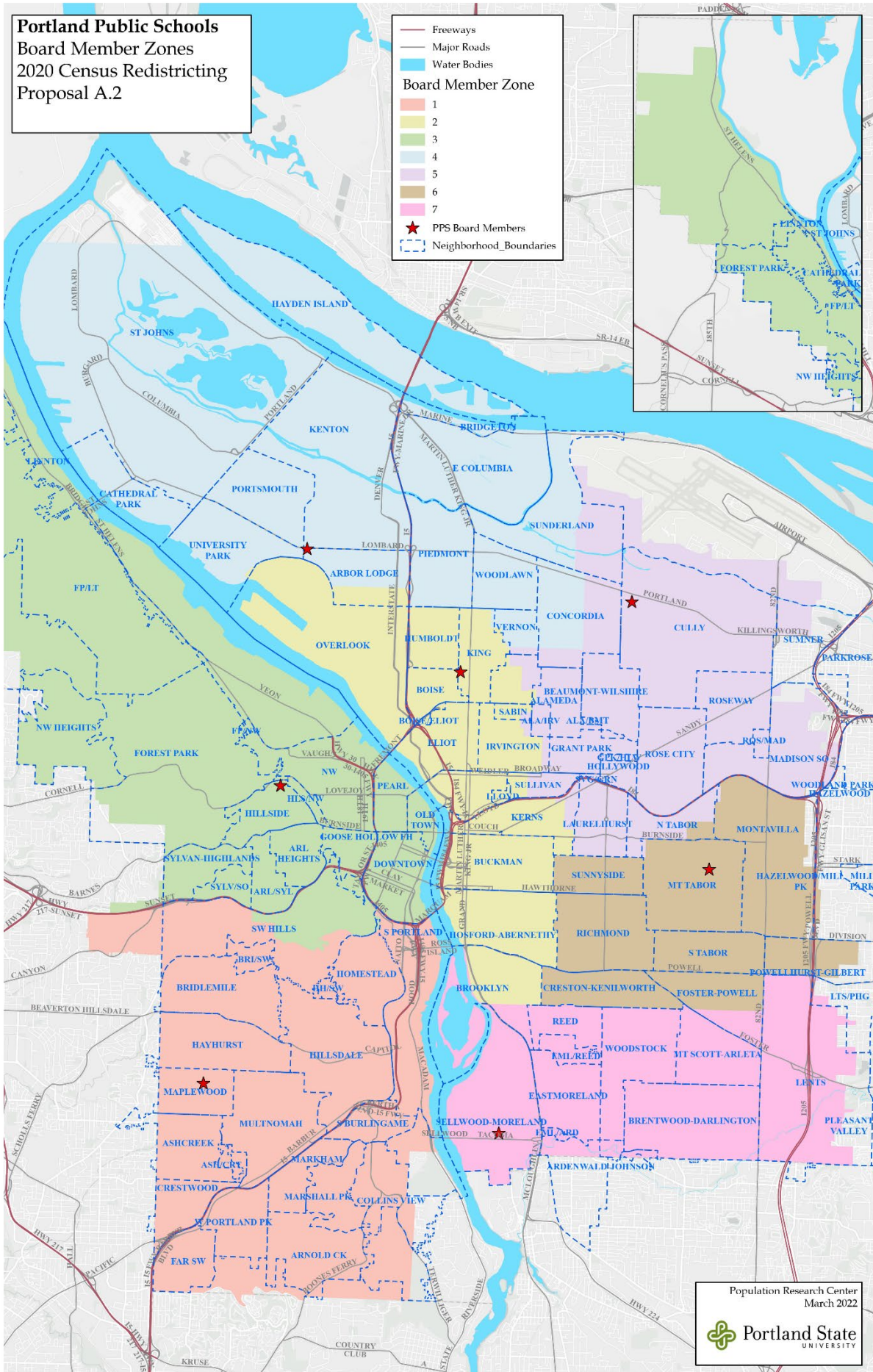
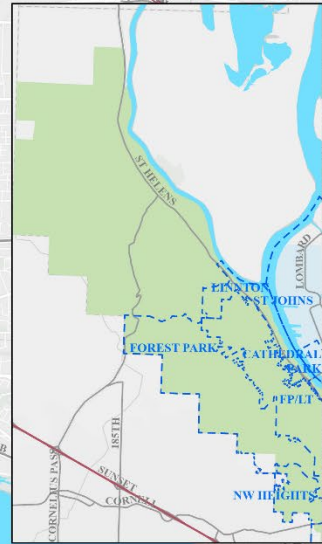
- A. Following each decennial U.S. Census, all local governments are required to apply new demographic data to existing electoral boundaries, attempting to ensure that there is no more than a 10 percent deviation in population between the largest and smallest districts.
- B. For Portland Public Schools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

RESOLUTION

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

**Portland Public Schools
Board Member Zones
2020 Census Redistricting
Proposal A.2**

- Freeways
- Major Roads
- Water Bodies
- Board Member Zone**
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- ★ PPS Board Members
- - - Neighborhood Boundaries



Population Research Center
March 2022
 Portland State
UNIVERSITY

RESOLUTION No. 6476

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

RECITALS

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

RESOLUTION

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



Index to the Minutes

(Adopted 5/10/22)

Regular Meeting

April 19, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on April 19, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at: <https://www.youtube.com/watch?v=1-osR9Jrvqc&list=PL8CC942A46270A16E&index=3>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6477	Resolution to Recognize Juneteenth as a Paid Holiday for Non-Represented Employees	04
6478	Resolution to Recognize Teacher and Administrator Appreciation Week of May 2, 2022	05
6479	Adoption of the Index to the Minutes	06
6480	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	07
6481	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....	08
6482	Authorizing Off-Campus Travel.....	09
6483	Appointment of Custodial Civil Service Board Member	10
6484	2022-23 Standard Inter-District Student Transfers	11
6485	Amend Date for Community Budget Review Committee Report to the Board of Education ...	12
6486	(skipped)	
6487	Resolution to Approve the 2022-23 School District Calendar.....	14
6488	Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities	15

ACTIONS TAKEN

- **Resolution 6477: Resolution to Recognize Juneteenth as a Paid Holiday for Non-Represented Employees**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6478: Resolution to Recognize Teacher and Administrator Appreciation Week of May 2, 2022**

Director Brim-Edwards moved and Director Scott seconded the motion to approve Resolution 6478. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda – Resolutions 6479 through 6483 and 6485.**

Consent Agenda Amendments:

- Resolution 6484 was pulled for individual consideration.
- Resolution 6480 was amended to exclude contract 91415 for individual consideration.

Director Greene moved and Director Kohnstamm seconded the motion to approve the Consent Agenda as amended, including Resolutions 6479 through 6483 and 6485. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Approval of Contract Number 91415**

Director Scott moved and Director Greene seconded the motion to approve contract number 91415, as originally found in Resolution 6480. The motion was put to a voice vote and passed (4 yes – 3 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Greene: No, Director Hollands: No, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6484: 2022-23 Standard Inter-District Student Transfers**

Director Scott moved and Director Greene seconded the motion to approve Resolution 6484. The motion was put to a voice vote and yes (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6487: Resolution to Approve the 2022-23 School District Calendar**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6487. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6488: Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities**

Director Greene moved and Director Brim-Edwards seconded the motion to approve Resolution 6488. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6477

Resolution to Recognize Juneteenth as a Paid Holiday for Non-Represented Employees

RECITALS

- A. Juneteenth, also known as Jubilee Day and Emancipation Day, commemorates the day in 1865 when news of the Emancipation Proclamation reached Galveston, Texas – one of the most remote parts of the Confederacy, causing widespread celebration.
- B. June 19, or Juneteenth, has since become a day to recognize and commemorate the end of slavery in the United States.
- C. Efforts have been made at the state and federal level to recognize Juneteenth as a national holiday for more than twenty-five years.
- D. On June 17, 2021, President Biden signed a bill approving Juneteenth as a federal holiday. On June 19, 2021, Governor Brown signed a bill recognizing Juneteenth as a state holiday.
- E. The Juneteenth holiday has been included in the work calendars for other employee groups through collective bargaining.
- F. Board Policy 5.60.031-P requires the Board to approve by resolution the addition of any paid holidays for Non-represented employees.

RESOLVED

- 1. The Board of Education recognizes June 19th or Juneteenth as an official holiday within Portland Public Schools to commemorate and celebrate the end of slavery in the United States.
- 2. Beginning on June 19, 2022, and in subsequent years, June 19th shall be a paid holiday for all Non-represented Portland Public Schools employees. The Board of Education is proud to recognize Juneteenth as an official holiday.

RESOLUTION No. 6478

Resolution to Recognize Teacher and Administrator Appreciation Week of May 2, 2022

RECITALS

- A. Over 3,700 Portland Public Schools administrators, teachers and professional educators, through their expertise and passion, prepare over 47,000 students in Portland Public Schools to succeed in college and career and to become responsible members of our community.
- B. The Board of Education acknowledges the daily work of our administrators and teachers and their commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, Portland Public Schools administrators and teachers challenge students through engaging and rigorous curriculum and instruction that are relevant to their lives, spark their innovation and help them to reach their full potential.
- D. Every day, administrators and teachers build relationships with students and families to develop teamwork and collaboration that supports active, engaged learners in school and at home.
- E. Every day, administrators and teachers collaborate with colleagues to strengthen their teaching practices, to identify and serve each student's individual learning styles and needs.
- F. Every day, administrators and teachers reach outside the classroom to build relationships with community partners that create vibrant and productive learning environments.
- G. Our teachers and administrators go beyond teaching to provide social and emotional learning, mental health support, and support to the whole child.
- H. On a daily basis, teachers and administrators support students in achieving all attributes in the Graduate Portrait by modeling the skills, knowledge, and mindset encompassed in our Educator Essentials.

RESOLUTION

- 1. The Portland Public Schools Board of Education declares the week of May 2, 2022, Teacher and School Administrator Appreciation Week in recognition and appreciation of their dedicated efforts to ensure the success of students in Portland Public Schools.
- 2. Be it further resolved, that the Board encourages the Portland Public Schools community to join in honoring Professional Educators and Administrators for their positive impact on our students and our community.

The Following Index to the Minutes are offered for Adoption

- 3/15/2022 – Regular Meeting
- 4/05/2022 – Regular Meeting

RESOLUTION No. 6480

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
FieldTurf, Inc.	4/20/22 through 8/30/22	Construction C 91270	Replace track and field at Roosevelt HS. Contract procured via cooperative agreement with Association of Educational Purchasing Agencies (AEPA)	\$1,065,498	C. Hertz Fund 445 Dept. 5597 Project K0269	No
Education Resource Strategies	4/20/22 through 3/31/23 Option to renew for up to two additional one-year terms through 3/31/25	Personal Services PS 91415	Develop a strategic resource analysis and plan. Request for Proposals 2022-002	Original Term: \$743,000 Total through renewals: \$850,000	C. Hertz Fund 101 Dept. 5520	No
Pacific Research & Evaluation, LLC	5/1/22 through 9/30/23	Personal Services PS 91430	Independent study of LETRS implementation and outcomes. Request for Proposals 2021-2967	\$250,000	C. Proctor Fund 205 Dept. 5467 Grant G2118	No
Skyward Construction	4/20/22 through 10/13/23	Construction C 91416	Seismic upgrades at Clark/Creative Science School. Invitation to Bid – Construction 2022-3062	\$5,237,000	C. Hertz Funding Source Varies	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperatives

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6481

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/21 through 6/23/23	Intergovernmental Agreement / Revenue IGA/R 91413	Funding for long term care and treatment educational programs served by PPS.	\$5,042,500	C. Proctor Funding Source Varies

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon	4/20/22 through 9/30/22	Intergovernmental Agreement / Revenue IGA/R 89678 Amendment 2	Funding to facilitate the enrollment, attendance, and school success of homeless children and youth.	\$50,000 \$161,615	C. Proctor Fund 205 Dept. 5407 Grant G2003

RESOLUTION No. 6482

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost Per Student
4/22 – 4/26/22	Grant HS, Constitution Team, 30	Competition	Washington DC	\$2299
5/9 – 5/11/22	MLC science class, Camp Sealth	Salish Sea study	Camp Sealth, WA	\$130
5/10-5/14/22	Roseway Heights AVID, 4	Students won a trip to see Hamilton on Broadway	New York, NY	No info provided to date

RESOLUTION No. 6483

Appointment of Custodial Civil Service Board Member

RECITALS

- A. The Portland Custodial Civil Service Board was established in 1937 following the passage of the Custodian Civil Service Bill (SB 260) by the Oregon Legislature.
- B. The Custodial Civil Service Board is an independent entity created under this law and is responsible for the oversight of the application and administration of the Custodial Civil Service Law (ORS 242.310 to 242.640 and ORS 242.990) in the Portland Public School District.
- C. Board Commissioners are appointed by the PPS Board of Education for a term of two, four or six years.
- D. There are two vacancies on the Custodial Civil Service Board.
- E. Laird Cusack has been nominated to serve on the Custodial Civil Service Board for a term of four years.
- F. Mr. Cusack has over 30 years of experience in employee and labor relations. He has a full range of experience in human resources, bargaining, grievances, discipline, workers compensation, EEO investigations and disability issues. He has previous experience with civil service statutes and labor relations through his work with Tri-Met, Portland Public Schools, King County Metro Transit, and Pierce County.

RESOLUTION

Mr. Cusack is appointed to the Custodial Civil Service Board with an expiration date of April 19, 2026.

RESOLUTION No. 6484

2022-23 Standard Inter-District Student Transfers

RECITALS

- A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:
1. The maximum number of resident students, if any, who will be released to schools in other district,
 2. The maximum number of non-resident students, if any, who will be accepted for enrollment in district schools,
 3. The priorities that will apply in a random lottery, in the event that there are more requests than maximum number of slots for releases or approvals, and
 4. The length of time that agreements will be in effect for non-resident students who transfer into district school.
- B. More than 1,300 PPS students this year are residents of other districts, comprising approximately 3% of district enrollment. Nearly 400 of these students will need to receive standard inter-district transfers in order to remain in PPS schools next year.
- C. For the 2022-23 school year, Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for accepting residents of other districts into PPS through the standard inter-district transfer process, so long as they have received permission from their home districts:
- An unlimited number of students will be allowed to transfer into PPS if they apply by September 1, 2022 and meet at least one of the following priorities:
 - i. Students who had a legal change of residence out of the PPS boundary during the past year will be allowed to remain enrolled at their current PPS schools.
 - ii. Students who have siblings already enrolled in PPS will be accepted, so long as space is available at the requested schools.
 - iii. Students who have reached the highest grade of their current PPS schools and wish to continue at the next school level (such as elementary to middle school or middle to high school), so long as space is available at the requested schools.
 - Additionally, up to 100 students who do not qualify for any of the above priorities will be admitted to PPS, so long as space is available at the requested schools.
 - i. If there are more applicants than slots a random number will be used as a tie-breaker.
 - New transfers would last through the highest grade of the approved school.
- D. Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for releasing PPS resident students to schools in other district through the standard inter-district transfer process:
- An unlimited number of students will be released out of PPS if they apply by September 1, 2022 and meet at least one of the following priorities:

- i. Students who had a legal change of residence into the PPS boundary during the past year will be released from PPS in order to remain enrolled in their current districts.
 - ii. Students not yet enrolled in a different district will be released from PPS if they have siblings enrolled in their requested districts during the 2021-22 school year who will remain enrolled during 2022-23.
 - In accordance with state law, releases to other districts remain in effect through 12th grade.
 - No transfer slots are allocated for resident students who do not meet the above criteria.
- E. Superintendent Guerrero directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.

RESOLUTION

The Board of Directors for Portland Public Schools hereby accepts the Superintendent's recommendation for accepting non-resident students into PPS schools and releasing PPS resident students to other districts.

RESOLUTION No. 6485

Amend Date for Community Budget Review Committee Report to the Board of Education

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. On October 12, 2021, the Board adopted the Budget Calendar to Prepare the 2022-23 Budget (Budget Calendar). In the adopted Budget Calendar, the CBRC is scheduled to report on the Superintendent's Proposed Budget on May 10, 2022.
- C. The CBRC is requesting additional time to review the proposed budget and subsequently to prepare its report to the Board.
- D. The CBRC recognizes the key dates outlined in the Budget Calendar to approve the 2022-23 budget and therefore would leverage the work session of May 17th, 2022, and as such, staff support CBRC's request for additional time and to move the date when CBRC presents its 2022-23 Proposed Budget Report to the Board from May 10th to May 17, 2022.

RESOLUTION

The Board amends the Budget Calendar to reflect that the presentation of the CBRC budget report will be held on May 17th, 2022.

RESOLUTION No. 6487

Resolution to Approve the 2022-23 School District Calendar

RESOLUTION

The Board of Education hereby adopts the 2022-23 School District Calendar.



PORTLAND PUBLIC SCHOOLS
2022-23 District Calendar



<p>JULY 2022</p> <table border="1"> <tr><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th></tr> <tr><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> </table>	M	T	W	T	F					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	<p>AUGUST 2022</p> <table border="1"> <tr><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	M	T	W	T	F						1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31			<p>SEPTEMBER 2022</p> <table border="1"> <tr><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th></tr> <tr><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>	M	T	W	T	F				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30					
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	Schools closed due to holiday or break period		High school transfer deadline
	First/last day of school for students: 1st Grade Ramp Up Sep. 1-2		End of quarter
	Day/evening conferences (no school for students)		Teacher Professional Development (planning day (no school for students); Planning days always occur after the end of a quarter
	Statewide inservice (no school for students)		Possible snow make-up day
	Kindergarten first day: Kindergarten Ramp Up Aug 30 - Sep 2; K Students attend 1 day between Aug. 30 - Sep. 2 in small groups		Pre-Kindergarten/Head Start first day
	Mid-Term Progress Reports		Staff Meetings
	New Educator Orientation		Additional Professional Development Day(s) for Designated CSI & TSI Schools: 9/23, 10/14, & 3/17; Teachers from non-CSI/TSI schools are invited to participate in PD on these dates on a voluntary basis

RESOLUTION No. 6488

Authorizing the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities

RECITALS

- A. Portland Public Schools and Portland Parks and Recreation (“the Parties”) are mutually interested in providing programs, facilities and services that benefit children, their families and the Portland community and, through this Agreement, prioritize the use of public assets to serve the missions of both parties.
- B. Portland Public Schools seeks to ensure every student, especially our Black and Native American students who experience the greatest barriers, are provided the opportunity to participate in athletics.
- C. The Parties wish to specifically increase equity and access to recreational and educational opportunities for both students and the community as a whole through the exchange of its athletic facilities.
- D. The Parties have historically had numerous use agreements, including most recently the 2010 Collaboration Agreement, regarding joint use of sites and athletic facilities
- E. The Parties agree that by separating the joint use of the athletic facilities from the other real estate agreements, included in the 2010 Collaboration Agreement, the Parties can better address site-specific uses.
- F. Parties recognize the framework of an athletic facility use agreement is critical to successful collaborations of this kind and have agreed to the mutual exchange of athletic facilities in the Agreement.

RESOLUTION

- 1. The Board hereby authorizes the Agreement for the Joint Use of Portland Public Schools and Portland Parks and Recreation Athletic Facilities.
- 2. The Board hereby authorizes the Deputy Clerk to execute the Agreement and other required documents in a form approved by District General Counsel for the exchange of athletic facilities between Portland Public Schools and Portland Parks and Recreation.



Index to the Minutes

(Adopted 6/14/22)

Special Meeting May 04, 2022

This document is a record of the actions taken by the Board of Education at the Special Meeting held on May 04, 2022.. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at [https://www.youtube.com/watch?v= ZlxikH00RU&list=PL8CC942A46270A16E&index=13&t=8s](https://www.youtube.com/watch?v=ZlxikH00RU&list=PL8CC942A46270A16E&index=13&t=8s)

Attendance

Present: Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, Greene, Hollands, Kohnstamm, and Lowery;

Absent: Student Representative Weinberg

INDEX

Actions Taken..... 02

ACTIONS TAKEN

- **Complaint 2020-09**

Director Scott moved and Director Lowery seconded the motion to confirm staff's findings of the step-2 complaint and uphold the superintendent's decision regarding Complaint 2020-09. The motion was put to voice vote and passed (6 yes, 0 no, 1 abstain [Hollands]).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Abstain, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes



Index to the Minutes

(Adopted 5/24/22)

Regular Meeting

May 10, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on May 10, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/watch?v=Qc-QtGplvQ&list=PL8CC942A46270A16E&index=10>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6489	Resolution to Recognize May as Asian American Native Hawaiian and Pacific Islander Heritage Month	04
6490	Resolution to Approve the 2022-23 School District Calendar.....	05
6491	Adoption of the Index to the Minutes	
6492	Expenditure Contracts.....	06
6493	Approval of the Head Start Policy Council Recommendation.....	12
6494	Approval of the Head Start Policy Council Recommendation	13
6495	Resolution Approving the Bylaws of the District Student Council	14
6496	Settlement Agreement	15
6497	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority	16
6498	Resolution Authorizing the Climate Crisis Committee Charter	17
6499	Approving Increase of Charter School Pass-through Rate to 90% Beginning the 2023-24 School Year for Charter Schools Serving Populations of Less Than 50% Historically Underserved by Race/Ethnicity	18
6500	Tabled	
6501	Tabled	
6502	Tabled	
6503	Tabled	

ACTIONS TAKEN

- **Resolution 6489: Asian American, Native Hawaiian, and Pacific Islander Heritage Month**

Director Brim-Edwards moved and Director Scott seconded the motion to approve Resolution 6489. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda – Resolutions 6490 through 6496**

Director Scott moved and Director Brim-Edwards seconded the motion to approve the Consent Agenda, including Resolutions 6490 through 6496. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6497: Expenditure Contracts that Exceed \$150,000 for Delegation of Authority**

Director Lowery moved and Director Scott seconded the motion to approve Resolution 6497. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6498: Resolution Authorizing the Climate Crisis Committee Charter**

Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 6498. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6499: Increasing the pass-through rate to 85% beginning in the 2022-2023 school year and increase the pass-through rate to 90% beginning in the 2023-2024 school for K-8 Charter Schools serving less than 50% historically underserved students**

Director Brim-Edwards moved and Director Greene seconded the motion to amend the resolution to increase the pass-through rate to 90% beginning in the 2022-2023 school year. The motion was put to a voice vote and failed (3 yes, 4 no) with Student Representative Weinberg voting no (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: No, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: No, Director Eilidh Lowery: No, Director Andrew Scott: No; Student Representative Weinberg: No (Unofficial)

Director Brim-Edwards moved and Director Greene seconded the motion to amend Resolution 6499 to increase the pass-through rate to 85% beginning in the 2022-2023 school year and increase the pass-through rate to 90% beginning in the 2023-2024 school for K-8 Charter Schools serving less than 50% historically underserved students. The motion was put to a voice vote and passed (4 yes, 3 no) with Student Representative Weinberg voting no (unofficial).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: No, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: No, Director Eilidh Lowery: No, Director Andrew Scott: Yes; Student Representative Weinberg: No (Unofficial)

Director Brim-Edwards moved and Director Lowery seconded the motion to approve Resolution 2023-2024 as amended. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6489

Resolution to Recognize May as Asian American Native Hawaiian and Pacific Islander Heritage Month

RECITALS

- A. Asian American and Pacific Islander Heritage in the United States was celebrated beginning in 1978 and was made into a month-long event in 1992, as a way to honor and recognize the contributions of residents from Asia, India and the Pacific Islands.
- B. During Asian American, Native Hawaiian, and Pacific Islander Heritage Month, we recognize the innumerable contributions, vibrant cultures, and rich heritage of Asian Americans, Native Hawaiians, and Pacific Islanders (AA and NHPs), who have lived and worked in Oregon for more than 200 years contributing in to Oregon's and the United States' economy, culture, education, politics, arts, literature, science and technological developments despite institutional and systemic injustices designed to prevent and limit these achievements and contributions.
- C. Asian American, Native Hawaiian, and Pacific Islanders are among the fastest growing communities in Oregon and Multnomah County. This migration has been both voluntary and forced due to war and environmental degradation in their native countries.
- D. During Asian American, Native Hawaiian, and Pacific Islander Heritage Month we acknowledge the additional determination, hard work, and perseverance, Asian Americans, Native Hawaiians, and Pacific Islanders must put forth to be heard and seen and that these additional efforts are a result of inequitable institutional and systemic injustices, and incidents of anti-Asian bias, xenophobia, and harassment that has surfaced throughout the COVID-19 pandemic.
- E. Our schools honor and preserve the linguistic and cultural assets of students through student clubs like Asian Student Union, Asian Pacific Islander Club, Asian American Association and Vietnamese Club. Enrichment programs such as our Dual Language Immersion and Ethnic Studies, and the option to obtain a seal of Biliteracy upon graduation honor and enrich the diverse backgrounds of our heritage and native Chinese, Japanese and Vietnamese speakers, while exposing non-native speakers to diverse multilingual and multicultural perspectives;

RESOLVED

The Portland Public Schools Board of Education recognizes May as Asian American Native Hawaiian and Pacific Islander Heritage Month and strongly encourages our staff and community to observe, recognize, and celebrate the culture, heritage, and contributions of Asian American, Native Hawaiian and Pacific Islanders to our country, our state, our cities, and our schools.

RESOLUTION No. 6490

Resolution to Approve the 2022-23 School District Calendar

RESOLUTION

The Board of Education hereby adopts the 2022-23 School District Calendar.



PORTLAND PUBLIC SCHOOLS

2022-23 District Calendar



JULY 2022					AUGUST 2022					SEPTEMBER 2022				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
				1	1	2	3	4	5	5	6	7	8	9
4	5	6	7	8	8	9	10	11	12	12	13	14	15	16
11	12	13	14	15	15	16	17	18	19	19	20	21	22	23
18	19	20	21	22	22	23	24	25	26	26	27	28	29	30
25	26	27	28	29	29	30	31							
20					2					20				
OCTOBER 2022					NOVEMBER 2022					DECEMBER 2022				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
						1	2	3	4			1	2	
3	4	5	6	7	7	8	9	10	11	5	6	7	8	9
10	11	12	13	14	14	15	16	17	18	12	13	14	15	16
17	18	19	20	21	21	22	23	24	25	19	20	21	22	23
24	25	26	27	28	28	29	30			26	27	28	29	30
31														
20					15 Q1:45					12				
JANUARY 2023					FEBRUARY 2023					MARCH 2023				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
							1	2	3			1	2	3
2	3	4	5	6	6	7	8	9	10	6	7	8	9	10
9	10	11	12	13	13	14	15	16	17	13	14	15	16	17
16	17	18	19	20	20	21	22	23	24	20	21	22	23	24
23	24	25	26	27	27	28				27	28	29	30	31
30	31													
19 Q2: 44					18					18				
APRIL 2023					MAY 2023					JUNE 2023				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
													1	2
3	4	5	6	7	1	2	3	4	5	5	6	7	8	9
10	11	12	13	14	8	9	10	11	12	12	13	14	15	16
17	18	19	20	21	15	16	17	18	19	19	20	21	22	23
24	25	26	27	28	22	23	24	25	26	26	27	28	29	30
					29	30	31							
19 Q2: 43					22					9 Q4: 45				

	Schools closed due to holiday or break period	☀️	High school transfer deadline
★	First/last day of school for students	◆	End of quarter
+	Day/evening conferences (no school for students)	📅	Teacher Professional Development/planning day (no school for students); Planning days always occur after the end of a quarter
▲	Statewide inservice (no school for students)	☁️	Possible snow make-up day
♥️ ^K	Kindergarten first day: Kindergarten Ramp Up Aug 30 - Sep 2; K Students attend 1 day between Aug. 30 - Sep. 2 in small groups	♥️ ^{PK}	Pre-Kindergarten/Head Start first day
📁	Mid-Term Progress Reports	*	Staff Meetings
👤	New Educator Orientation	📅*	Additional Professional Development Day(s) for Designated CSI & TSI Schools: 9/23, 10/14, & 2/17; Teachers from non-CSI/TSI schools are invited to participate in PD on these dates on a voluntary basis

RESOLUTION No. 6491

The Following Index to the Minutes are offered for Adoption:

- April 05, 2022 – Regular Meeting (corrected)
- April 19, 2022 – Regular Meeting

RESOLUTION No. 6492

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
CorVel Enterprise Comp., Inc.	5/11/22 through 4/30/25 with option to renew for two additional years through 4/30/27	Personal Services PS 91445	Third party administration of workers' compensation claims. Direct Negotiation – Ongoing Long-Term relationship PPS-46-0525(3)	\$1,525,000	L. Large Fund 601 Dept. 5540	No
RMC Research Corporation	5/11/22 through 9/30/24	Personal Services PS 91453	External evaluation services for the implementation of Grade K-5 Spanish DLI curriculum adoption. Request for Proposals 2021-2967	\$275,968	C. Proctor Fund 191 Dept. 5445 Grant H0315	No
RMC Research Corporation	5/11/22 through 9/30/24	Personal Services PS 91454	External evaluation services for the implementation of Grade 6-8 Science curriculum. Request for Proposals 2021-2967	\$293,924	C. Proctor Fund 191 Dept. 5445 Grant H0315	No
Skyward Construction	5/11/22 through 10/31/22	Construction C 91443	Re-roof at Rieke School. Invitation to Bid – Construction 2021-3058	\$2,382,769	C. Hertz Fund 458 Dept. 5511 Project DS017	No
G2 Consultants, Inc.	5/11/22 through 5/10/23 Option to renew for up to four one-year terms through 5/10/27	Related Services RS 91384	Environmental consulting on an as-needed basis for the 2020 Bond Program. Request for Proposals 2021-3019	Up to \$500,000	C. Hertz Funding Source Varies	No
PBS Engineering & Environmental	5/11/22 through 5/10/23 Option to renew for up to four one-year terms through 5/10/27	Related Services RS 91387	Environmental consulting on an as-needed basis for the 2020 Bond Program. Request for Proposals 2021-3019	Up to \$500,000	C. Hertz Funding Source Varies	No

RCP Environmental	5/11/22 through 5/10/23 Option to renew for up to four one-year terms through 5/10/27	Related Services RS 91388	Environmental consulting on an as-needed basis for the 2020 Bond Program. Request for Proposals 2021-3019	Up to \$500,000	C. Hertz Funding Source Varies	MBE
Terracon Consultants, Inc.	5/11/22 through 5/10/23 Option to renew for up to four one-year terms through 5/10/27	Related Services RS 91389	Environmental consulting on an as-needed basis for the 2020 Bond Program. Request for Proposals 2021-3019	Up to \$500,000	C. Hertz Funding Source Varies	No
NWFF, Inc.	5/11/22 through 5/10/23 Option to renew for up to four one-year terms through 5/10/27	Related Services RS 91390	Environmental consulting on an as-needed basis for the 2020 Bond Program. Request for Proposals 2021-3019	Up to \$500,000	C. Hertz Funding Source Varies	No
Kelsay Environmental Consulting	5/11/22 through 5/10/23 Option to renew for up to four one-year terms through 5/10/27	Related Services RS 91441	Environmental consulting on an as-needed basis for the 2020 Bond Program. Request for Proposals 2021-3019	Up to \$500,000	C. Hertz Funding Source Varies	ESB
TRC Environmental Corporation	5/11/22 through 5/10/23 Option to renew for up to four one-year terms through 5/10/27	Related Services RS 91456	Environmental consulting on an as-needed basis for the 2020 Bond Program. Request for Proposals 2021-3019	Up to \$500,000	C. Hertz Funding Source Varies	No
SBS Construction	5/11/22 through 9/30/22	Construction C 91502	Creation of additional office and classroom space at Roosevelt High School. Invitation to Bid – Construction 2022-001	\$436,817	C. Hertz Fund 445 Dept. 5597 Project K0266	No
Skyward Construction	5/11/22 through 12/31/22	Construction C 91505	Re-roof at Ainsworth Annex. Invitation to Bid – Construction 2022-005	\$1,601,785	C. Hertz Fund 458 Dept. 5511 Project DS017	No
2KG Contractors, Inc.	5/11/22 through 1/31/23	Construction C 91501	Re-roof at Glencoe School. Invitation to Bid – Construction 2022-004	\$5,494,000	C. Hertz	No

					Fund 458 Dept. 5511 Project DS017	
2KG Contractors, Inc.	5/11/22 through 3/3/23	Construction C 91509	Conversion of Harrison Park School to a middle school. Invitation to Bid – Construction 2022-003	\$1,920,000	C. Hertz Fund 458 Dept. 5511 Project DS014	No
Latino Network	5/11/22 through 9/30/22	Personal Services PS 91515	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$372,529	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
Camp Fire Columbia Council	5/11/22 through 9/30/22	Personal Services PS 91522	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$670,919	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
Portland Playhouse	5/11/22 through 9/30/22	Personal Services PS 91523	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$450,000	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
Immigrant & Refugee Community Organization (IRCO)	5/11/22 through 9/30/22	Personal Services PS 91526	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$600,000	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
Feed the Mass	5/11/22 through 9/30/22	Personal Services PS 91524	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$619,737	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
I Am M.O.R.E.	5/11/22 through 9/30/22	Personal Services PS 91527	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$350,000	D. Ledezma Fund 205 Dept. 5432 Grant G2094	No
Kukatonon	5/11/22 through 9/30/22	Personal Services PS 91528	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$200,000	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
Hampton Tutoring	5/11/22 through 9/30/22	Personal Services PS 91529	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$449,439	D. Ledezma	No

					Fund 205 Dept. 5432 Grant G2094	
Portland Opportunities Industrialization Center (POIC)	5/11/22 through 9/30/22	Personal Services PS 91531	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$550,000	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
Champions KCE, LLC	5/11/22 through 9/30/22	Personal Services PS 91532	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$400,000	D. Ledezma Fund 205 Dept. 5432 Grant G2094	No
Boys & Girls Club of Portland Metro	5/11/22 through 9/30/22	Personal Services PS 91525	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$280,519	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
Self Enhancement, Inc.	5/11/22 through 9/30/22	Personal Services PS 91514	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$700,000	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
Native American Youth and Family Center (NAYA)	5/11/22 through 9/30/22	Personal Services PS 91533	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$259,634	D. Ledezma Fund 205 Dept. 5432 Grant G2094	NA - Nonprofit
National Inventors Hall of Fame	5/11/22 through 7/31/22	Purchase Order PO 159556	Purchase of Camp Invention STEAM Curriculum materials. Approved Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$428,468	C. Proctor Fund 205 Dept. 5470 Grant G2094	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Clackamas Education Service District	7/1/21 through 6/30/22	Intergovernmental Agreement IGA 91493	Heron Creek Therapeutic School will provide slots for PPS students whose IEPs require a special school placement.	\$295,220	C. Proctor Fund 101 Dept. 5414

May 10, 2022

Multnomah Education Service District	5/11/22 through 9/30/22	Intergovernmental Agreement IGA 91530	Summer Safety & Enrichment Programming Request for Proposals 2022-RESJ1	\$200,000	D. Ledezma Fund 205 Dept. 5432 Grant G2094
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AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6493

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval of the 2022-2023 Selection Criteria for Enrollment.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6494

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval of a federal CARES Act Carryover Request in the amount of \$46,105.47. This is the balance remaining from an original distribution of \$261,006 in Summer 2020.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

May 10, 2022

RESOLUTION No. 6495

Resolution Approving the Bylaws of the District Student Council

RECITALS

Student Representative and District Student Council Policy 1.20.012-P requires that District Student Council bylaws and amendments of them shall be approved by the Board of Education.

RESOLUTION

The Portland Public School Board of Education hereby approves the bylaws of the District Student Council as reflected in Exhibit A.

RESOLUTION No. 6496

Settlement Agreement

The Board of Education grants authority to pay \$95,000 in a settlement agreement to resolve a disputed claim. The agreement will be specified in a form approved by the General Counsel's Office.

RESOLUTION No. 6497

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
MidSchoolMath, LLC	5/11/22 through 4/18/24	Personal Services PS 91425	Professional development that aligns with District adoption of MidSchoolMath curriculum. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$401,800	C. Proctor Fund 191 Dept. 5445 Grant H0315	No
MidSchoolMath, LLC	5/11/22 through 5/10/28	Digital Resource DR 91511	Adoption of MidSchoolMath – Middle School Math curriculum. Approved Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$1,946,125	C. Proctor Fund 458 Dept. 5445 Project DC501	No
MAV Holding Corp/McGraw Hill LLC	5/11/22 through 5/9/24	Personal Services PS 91485	Professional development that aligns with District adoption of McGraw Hill curriculum. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$297,000	C. Proctor Fund 191 Dept. 5445 Grant H0315	No
MAV Holding Corp/McGraw Hill LLC	5/11/22 through 5/10/28	Digital Resource DR 91512	Adoption of MAV Holding Corp/McGraw Hill – High School Math curriculum. Approved Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$3,481,870	C. Proctor Fund 458 Dept. 5445 Project DC502	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

RESOLUTION No. 6498

Resolution Authorizing the Climate Crisis Committee Charter

RECITALS

- A. On March 1, 2022, the Portland Public Schools Board of Education passed a Climate Crisis Response, Climate Justice, and Sustainable Practices Policy 3.30.079-P as a response to the human-caused climate crisis currently underway and the direct harm being done to our District, society, and planet.
- B. Policy 3.30.079 requires that Portland Public School establish a Climate Crisis Committee in order to monitor effective implementation, transparency, and tracking of progress of the goals outlined in the policy and that the Board approve the Charter and members of the Committee.

RESOLUTION

The Portland Public School Board of Education hereby adopts the Climate Crisis Committee Charter as reflected in Exhibit A.

RESOLUTION No. 6499

Approving Increase of Charter School Pass-through Rate to 85% Beginning the 2022-2023 School Year and to 90% Beginning the 2023-24 School Year for Charter Schools Serving Populations of Less Than 50% Historically Underserved by Race/Ethnicity

RECITALS

- A. The distribution of State School Fund (SSF) amounts to charter schools is determined by ORS 338.155.
- B. Pursuant to ORS 338.155(2), the minimum payment per weighted average daily membership (ADMw) for charter schools is 80% of the General Purpose Grant for enrolled K-8 students and 95% of the General Purpose Grant for enrolled 9th-12th grade students.
- C. Pursuant to ORS 338.155(7), a school district and charter school may establish a payment that is more than the minimum amounts specified in ORS 338.155(2).
- D. In March 2020, the Board of Education approved Resolution 6069 authorizing an increase of the pass-through rate to 95% of the charter school rate for charter schools serving populations of 50% or greater historically underserved by race/ethnicity.

RESOLUTION

The Board of Education for Portland Public Schools approves an increase of the pass-through rate of State School Funds from 80% to 85% beginning the 2022-23 school year and from 85% to 90% beginning in the 2023-24 school year for K-8 charter schools serving populations of less than 50% historically underserved by Race/Ethnicity.



Index to the Minutes

(Adopted 6/14/22)

Regular Meeting May 24, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on May 24, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=KOs7jO9S6tM&list=PL8CC942A46270A16E&index=14>

Attendance

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

Absent: Chair DePass

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6504	Withdrawn	
6505	Authorizing Off-Campus Travel.....	03
6506	Expenditure Contracts.....	04
6507	Revenue Contracts	05
6508	Settlement Agreement	06
6509	Settlement Agreement	07
6510	Students Requesting Exemption from PE State Requirement	08
6511	2022-2025 Agreement between Amalgamated Transit Union and School District No. 1J, Multnomah County, Oregon	09
6512	Budget Committee Approval of the 2022-23 Budget and the Imposition of Property Taxes ...	10
6513	SE Enrollment and Program Balancing-Phase 2	15

ACTIONS TAKEN

- **Consent Agenda – Resolutions 6505 through 6510**

Director Brim-Edwards moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6505 through 6510. The motion was put to a voice vote and passed 6-0, with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6511: 2022-2025 Agreement between Amalgamated Transit Union and School District No. 1J, Multnomah County, OR**

Director Kohnstamm moved and Director Hollands seconded the motion to approve Resolution 6511. The motion was put to a voice vote and passed (6 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6512: Budget Committee Approval of the 2022-23 Budget and the Imposition of Property Taxes**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6512. The motion was put to a voice vote and (4 yes – 1 no – 1 abstention), with Student Representative Weinberg voting no (unofficial)

Director Julia Brim-Edwards: No, Director Michelle DePass: Absent, Director Greene: Yes, Director Hollands: Abstained, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: No (Unofficial)

- **Resolution 6513 SE Enrollment and Program Balancing-Phase 2**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6513 as amended. The motion was put to a voice vote and passed (6 yes -0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Motion to Amend Resolution 6513 - Passed**

Director Brim-Edwards moved and Director Hollands seconded the motion to amend the resolution 6513 as summarized below. The amendment was put to a voice vote and passed (6 yes – 0 no) and passed, with Student Representative Weinberg voting yes.

- Delete Recital I
- Recital J then becomes I.
- Delete Resolution 1d
- Amend Resolution 2c “The Board also directs that the proposal to change the neighborhood English Scholars program at Lent be deferred for no more than a year”.

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

RESOLUTION No. 6505

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
6/28-7/3/22	Lincoln HS FBLA, 4	National FBLA conference	Chicago, IL	\$3,400 per student
6/11-6/18/22	Lincoln HS Speech & Debate, 6	NSDA National tournament	Louisville, KY	\$3,100-3,300

RESOLUTION No. 6506

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Peace In Schools	8/29/22 through 6/9/23	Personal Services PS 91499	Mindfulness classes for eight PPS High Schools. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$188,500	C. Proctor Fund 101 Dept. 5465	No
McKinistry Co.	6/13/22 through 6/12/23	Services S 91558	Boiler Maintenance for District-wide use on an as-needed basis. Request for Proposals 2022-3067	\$313,600	D. Jung Fund 101 Dept. 5592	No
Skyward Construction LLC	5/25/22 through 12/31/22	Construction C 91588	Partial re-roof of Chavez School. Invitation to Bid – Construction 2022-006	\$1,781,486	C. Hertz Fund 458 Dept. 5511 Project DS017	No
Great Minds PBC	5/25/22 through 5/23/25	Personal Services PS 91599	Professional development to align with K-5 ELA adoption. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$1,233,247	C. Proctor Funding Source Varies	No
Great Minds PBC	5/25/22 through 5/24/28	Digital Resource DR 91587	K-5 ELA adoption. Approved Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$5,750,727	C. Proctor Fund 458 Dept. 5445 Project DC203	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperatives

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6507

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/22 through 6/30/23	Intergovernmental Agreement / Revenue IGA/R 91559	Funding for Teen Parent Services child care.	\$306,960	C. Proctor Fund 205 Dept. 4306 Grant G2227

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

May 24, 2022

RESOLUTION No. 6508

Settlement Agreement

The authority is granted to pay a total of \$85,000.00 to resolve a disputed worker's compensation matter. The settlement agreement and release will be in a form approved by the General Counsel.

May 24, 2022

RESOLUTION No. 6509

Settlement Agreement

The Board of Education grants authority to pay \$50,000 in a settlement agreement to resolve a disputed claim. The agreement will be specified in a form approved by the General Counsel's Office.

RESOLUTION No. 6510

Students Requesting Exemption from PE State Requirement

RECITALS

- A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:
- B. Approval of the exemption shall be based upon and shall include:
 - 1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;
 - 2) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).
- C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

RESOLUTION

- 1. Be it resolved that the Board of Education approves three Portland Public Schools high school students to be granted exemption from the state PE requirement.
- 2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. All students will replace the PE credit requirement with alternative coursework as required .

May 24, 2022

RESOLUTION No. 6511

2022-2025 Agreement between Amalgamated Transit Union and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the year-year Agreement between the Amalgamated Transit Union, representing school bus drivers, and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

RESOLUTION NO. 6512

Budget Committee Approval of the 2022-23 Budget and the Imposition of Property Taxes

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On April 26, 2022, the Board of Education (Board), acting as the Budget Committee, received the Superintendent's budget message and Proposed Budget document for the 2022-23 fiscal year.
- C. On May 4, 2022, the Budget Committee held a Budget Community Engagement meeting to discuss and receive public comment on the Proposed Budget.
- D. ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than May 25, 2022.
- F. The Board-appointed Community Budget Review Committee (CBRC) reviewed the Proposed Budget and current expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On May 17, 2022, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.
- I. It is noted that \$0.5038 per \$1,000 of the assessed value of the Permanent Rate Tax Levy (commonly known as the "Gap Tax") and, based on an analysis presented to the Board, the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- J. ORS 457.445(6)(d) provides the opportunity for a school district with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value to be excluded from the urban renewal division of tax calculations. To the extent that the rate limit was increased under section 11 (5)(d), Article XI, of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.
- K. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI, of the Oregon Constitution.

RESOLUTION

1. The Budget Committee approves the budget as summarized in Attachment “A”.
2. The Budget Committee approves the budget for the 2022-23 fiscal year in the total amount of \$1,887,316,000
3. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:
 - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
 - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
 - c. In the amount of \$151,000,000 for exempt bonds

Taxes are hereby imposed and categorized for the tax year 2022-23 upon the assessed value of all taxable property in the District, as follows:

Type	Education Limitation	Excluded from Limitation
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$151,000,000

4. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from the division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI, of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy).
5. The Budget Committee directs submission of the 2022-23 Approved Budget to the TSCC by May 26, 2022, in accordance with ORS 294.431, under the extension as granted by the TSCC.

Portland Public Schools
Adjustments to the 2022-23 Proposed Budget
May 24, 2022
(in thousands)

	Proposed Budget	Adjustment	Recommended Approved Budget
100 - General Funds			
Resources			
Beginning Fund Balance	90,500	9,478	99,978
Local Property and Other Taxes	314,424	-	314,424
Local Option Taxes	109,951	-	109,951
Other Local Sources	17,736	1,000	18,736
County and Intermediate Sources	12,101	-	12,101
State Sources	247,407	-	247,407
Federal Sources	15	-	15
Interfund Transfers	0	-	0
Other	2,450	(1,000)	1,450
Total	794,585	9,478	804,063
Requirements			
Instruction	399,183	7,154	406,337
Support Services	339,250	2,522	341,772
Enterprise and Community Svcs	3,100	-	3,100
Debt Service	783	-	783
Transfers of Funds	1,302	-	1,302
Contingency	50,967	(199)	50,768
Total	794,585	9,477	804,062
200 - Special Revenue Funds			
Resources			
Beginning Fund Balance	43,351	-	43,351
Property and Other Taxes	342	-	342
Other Revenue from Local Sources	17,929	-	17,929
Intermediate Sources	130	-	130
State Sources	97,185	5,800	102,985
Federal Sources	145,566	-	145,566
Interfund Transfers	75	-	75
All Other Resources	900	-	900
Total	305,478	5,800	311,278
Requirements			
Instruction	124,738	5,540	130,278
Support Services	116,062	260	116,322
Enterprise and Community Svcs	32,948	-	32,948
Facilities Acquisition and Construction	89	-	89
Transfers of Funds	199	-	199
Contingency	0	-	0
Unappropriated Ending Fund Balance	31,442	-	31,442
Total	305,478	5,800	311,278
300 - Debt Service Funds			

Resources				
Beginning Fund Balance		13,061	-	13,061
Property and Other Taxes		149,108	-	149,108
Other Revenue from Local Sources		82,477	575	83,052
Federal Sources		6	-	6
Bond Proceeds & Premiums		1,238	-	1,238
Total		245,890	575	246,465
Requirements				
Debt Service		226,741	575	227,316
Unappropriated Ending Fund Balance		19,149	-	19,149
Total		245,890	575	246,465
400 - Capital Projects Funds				
Resources				
Beginning Fund Balance		499,241	2,631	501,872
Other Revenue from Local Sources		7,441	-	7,441
Intermediate Sources		-	-	-
State Sources		6,941	-	6,941
Interfund Transfers		610	-	610
Total		514,233	2,631	516,864
Requirements				
Support Services		498	1,784	2,282
Facilities Acquisition and Construction		513,114	848	513,962
Transfers of Funds		621	-	621
Total		514,233	2,632	516,865
600 - Internal Service Funds				
Resources				
Beginning Fund Balance		5,066	-	5,066
Other Revenue from Local Sources		3,554	26	3,580
Total		8,620	26	8,646
Requirements				
Support Services		339	-	339
Contingency		8,281	26	8,307
Total		8,620	26	8,646
All Funds Total		1,868,806	18,510	1,887,316

Portland Public Schools					
Adjustments to the 2022-23 Proposed Budget					
May 24, 2022					
(in thousands)					
		General Funds (100)	Special Revenue Funds (200)	All Other Funds	Total Funds
Proposed Resources:		\$ 794,585	\$ 305,478	\$ 768,743	\$ 1,868,806
Adjustments:					
1. Increase in General Fund Beginning Fund Balance - based on 3rd Quarter financial projections through June 30, 2022.		9,478			9,478
Other Local Sources - move \$1 mil revenue from 451300 to 415100 (how we are to report the new leases for GASB)		1,000			
Other - move \$1 mil revenue from 451300 to 415100 (how we are to report the new leases for GASB)		-1,000			
2. Increase in Special Revenue Fund State Sources - HB 4030			5,800		5,800
3. Additional FTEs generated this internal transfer (Fund 308 PERS UAL)				575	575
4. Increase Beginning Fund Balance due to new forecast for Ending Fund Balances for FY22.				2,631	2631
5. Additional FTEs generated this internal transfer (Fund 601 Self Insurance)				26	26
Total Resource Changes		9,478	5,800	3,232	18,510
Recommended Approved Resource Budget		\$ 804,063	\$ 311,278	\$ 771,975	\$ 1,887,316
Proposed Requirements:		\$ 794,585	\$ 305,478	\$ 768,743	\$ 1,868,806
Adjustments:	Function				
1. Increase in General Fund instructional support by providing additional SPED, paras/EAs, and staffing FTEs for schools affected by the SE enrollment balancing; increasing charter school pass through amounts and student activities; and adding paraeducator retention bonus.	1000	7,154			7,154
2. Increase in General Fund Support Services by increasing the number of mental health professionals and adding campus security associates to Title I middle schools.	2000	2,522			2,522
3. Overall reduction in General Fund Contingency. The increased beginning fund balance was offset by additional support and potential enrollment adjustment/needs.	6000	-199			-199
4. Increase in Special Revenue Fund Support Services to align with the new state funding associated with House Bill (HB) 4030 for educational staff retention.	1000		5,540		5,540
5. Increase in Special Revenue Fund Support Services to align with the new state funding associated with HB 4030 for educational staff retention for administrative costs in supporting the grant	2000		260		260
6. Increase in Debt Services for PERS UAL	6000			575	575
7. Increase in Capital Projects for Support Services to align with planned expenditures for 2022-23.	2000			1,784	1,784
8. Increase in Capital Projects for Facilities Aquisition and Construction to align with planned expenditures for 2022-23.	4000			848	848
9. Additional FTEs generated this internal transfer (Fund 601 Self Insurance)	4000			26	26
Total Requirement Changes		9,477	5,800	3,233	18,510
Recommended Approved Requirement Budget		\$ 804,062	\$ 311,278	\$ 771,976	\$ 1,887,316

RESOLUTION No. 6513

SE Enrollment and Program Balancing-Phase 2

RECITALS

- A. In June 2019, the Portland Public Schools (PPS) Board of Education adopted an ambitious vision, *PPS reimagined*, co-constructed by a broad coalition of students, staff, and community stakeholders, that provides an aspirational North Star and direction to guide the transformation of our school system.
- B. In February 2020, the Board adopted Resolution 6059 stating that, while PPS engages in multi-pronged efforts to improve student outcomes through the implementation of academic strategies and social-emotional support for our students, the District also has several system issues related to the use of its physical facilities that impact student success. To address these issues, the Board of Education and the Superintendent launched an enrollment and program balancing process and charged staff with developing short- and long-term recommendations, with input from the community, for enrollment and program balancing based on outcome goals and to support the access of historically underserved students to high-quality learning environments.
- C. The first phase of the charge addressed the goal of improving access to comprehensive middle schools by establishing the attendance area and programs for Kellogg Middle School. A Southeast Guiding Coalition (SEGC) composed of parents, guardians, principals, students, and teachers, reviewed boundary changes and program relocation options, listened to community feedback and provided a recommendation to the Deputy Superintendent. The Board adopted a modified version of her plan through Resolution 6236 in January 2021.
- D. In May 2021, the Board provided a charge for Phase 2 of SE Enrollment and Program Balancing through Resolution 6315. Key directions were to recommend attendance area and special program assignments for Harrison Park Middle School, a plan to relocate K-5 students and programs currently served at Harrison Park, and a plan to increase enrollment at Lane Middle School.
- E. The SEGC met 19 times over the next 11 months, reviewed 15 draft proposals and considered feedback from stakeholders representing more than 20 SE schools. They did not reach a consensus on a final proposal, but in April 2022 forwarded to the Deputy Superintendent a plan that received the most votes among SEGC members. We commend them for their dedication, resilience, and commitment to racial equity and children.
- F. To provide access to robust middle school programs and improve enrollment size at several very small elementary schools, the following boundary changes are recommended by the Deputy Superintendent to begin in Fall 2023, which are depicted in the attached exhibit A:
 - a. The entire Harrison Park K-8 attendance area will be assigned to Clark Elementary School and Harrison Park MS;
 - b. The entire Atkinson attendance area, including the new portion described in subsection k, below, will be assigned to Harrison Park MS for grades 6-8;
 - c. The entire Vestal attendance area, including the new portion described in subsection m, below, will be assigned to Harrison Park MS for grades 6-8;
 - d. The entire Creston attendance area, including the new portion described in subsection f, below, will be assigned to Hosford MS for grades 6-8;
 - e. The entire Woodstock attendance area, including the new portion described in

- subsection i, below, will be assigned to Lane MS for grades 6-8;
- f. An area north of SE Holgate Blvd and west of SE 60th Ave/SE Foster Rd. is reassigned from Arleta ES/Kellogg MS to Creston ES/Hosford MS;
 - g. An area east of SE 72nd Ave/north of SE Boise St. is reassigned from Arleta ES to Marysville ES;
 - h. An area south of SE Woodstock Blvd. is reassigned from Arleta ES/Kellogg MS to Woodmere ES/Lane MS;
 - i. An area south of SE Holgate Blvd. and west of SE 60th Ave. is reassigned from Arleta ES/Kellogg MS to Woodstock ES/Lane MS;
 - j. An area north of SE Powell Blvd, east of SE 67th Ave, south of SE Woodward St., and west of SE 82nd Ave. is reassigned from Bridger (K-8) to Arleta ES/Kellogg MS;
 - k. An area north of SE Woodward St, east of SE 67th Ave, south of SE Division St, and west of SE 82nd Ave. is reassigned from Bridger (K-8) to Atkinson ES/Harrison Park MS;
 - l. An area west of SE 72nd Ave between SE Holgate Blvd and SE Foster Rd. is reassigned from Marysville ES to Arleta ES;
 - m. An area north of E. Burnside St and east of NE 60th Ave. is reassigned from Glencoe ES/Mt. Tabor MS to Vestal ES/Harrison Park MS;
 - n. An area west of SE 52nd Ave and east of SE 57th Ave. is reassigned from Lewis ES/Sellwood MS to Whitman ES/Lane MS;
 - o. An area east of SE 82nd Ave and south of SE Foster Rd. is reassigned from Marysville ES/Kellogg MS to Woodmere ES/Lane MS;
 - p. An area south of SE Duke St and east of SE 57th Ave. is reassigned from Woodmere ES to Whitman ES; and
 - q. An area south of SE Woodstock Blvd and east of SE 52nd Ave. is reassigned from Woodstock ES/Hosford MS to Woodmere ES/Lane MS.
 - r. The changes described in subsections a-q, above, are recommended to begin with incoming kindergarten and 6th-grade students, along with any other newly enrolled students. Legacy rights for current students and guaranteed transfers for siblings will be in effect, as per PPS policy 4.10.049-P. Students affected by boundary change may request transfer to their new neighborhood schools at any time.
 - s. Transportation will be provided to students over one mile from their new elementary schools and over 1.5 miles from their new middle schools.
- G. In order to improve access to robust dual-language immersion programs, especially for students who are native speakers of the target language, the following program relocations are recommended by the Deputy Superintendent to begin in Fall 2023:
- a. Grades K-5 of the Chinese immersion program currently located at Harrison Park K-8 will relocate to Clark ES, while grades 6-8 will continue at Harrison Park MS;
 - b. The Chinese immersion program currently located at Hosford MS will relocate to Harrison Park MS;
 - c. The Spanish immersion program currently located at Bridger ES will relocate to Lent ES; and
 - d. The Spanish Immersion program currently located at Mt. Tabor MS will relocate to Kellogg MS.
 - e. Implementation of changes in subsections a-d, above, is recommended for all grades in fall 2023. Current students may request transfer to the new locations for the 2022-23 school year.
- H. To accommodate the reopening of Clark ES as a neighborhood school and maintain a K-8 choice option in the outer southeast, the Creative Science K-8 School is

recommended by the Deputy Superintendent to relocate to Bridger ES. Current Creative Science students, along with Bridger English program and future Bridger neighborhood students, are recommended to receive an automatic assignment to the new Bridger-Creative Science K-8 School. Bridger students can also opt-out of regular programs at Clark ES and Harrison Park MS.

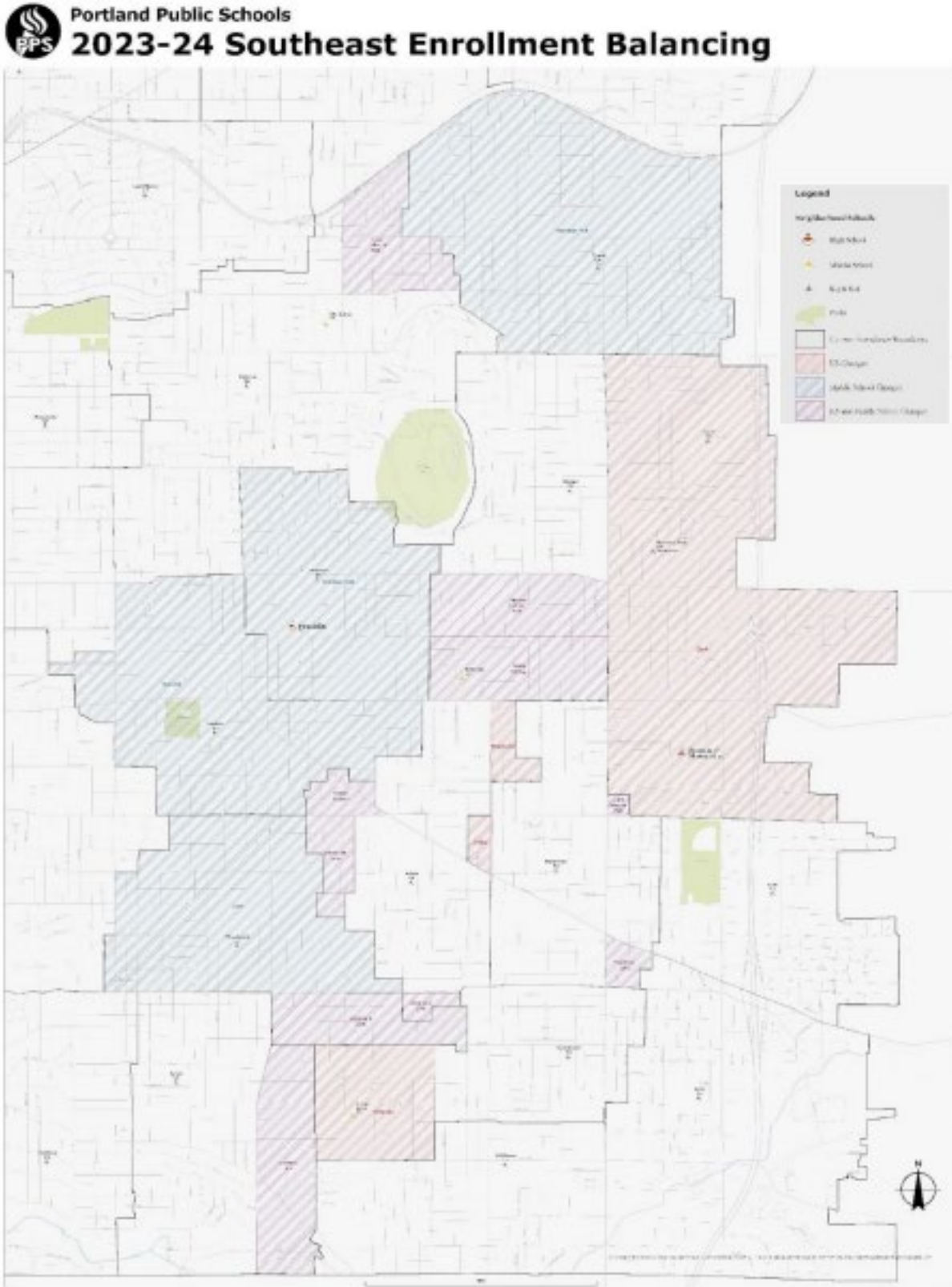
- I. In order to ensure a successful transition to the new configurations, the following implementation supports are recommended by the Deputy Superintendent to begin immediately:
 - a. A staffing pool of ten licensed FTE will be equitably allocated as needed over the next five years creating bridges as programs move and boundaries change from one school to another and providing full programming for low enrollment schools that will grow over five years.
 - b. Provide transportation for the Harrison Park Middle School Chinese Immersion program to support students from the Woodstock DLI program. Continue to provide transportation to neighboring communities for Lent Spanish DLI, adding students residing in the Bridger attendance area.
 - b. Additionally, transportation leaders will submit to the Board a supplemental transportation plan to address safety concerns within the SE region to be implemented in Fall 2023. Through the supplemental transportation plan, no K-8 students will be required to cross Interstate 205, and bus transportation will be provided to students living in these areas.
 - c. To support families wishing to transition to their new schools early, requests for transfer into the new boundary or program locations will receive priority for the 2022-23 school year.

RESOLUTION

1. The Board of Education adopts the Deputy Superintendent's recommendations resulting from the SE Enrollment and Program Balancing Phase 2 assignment plan to:
 - a. a. Initiate the opening of Clark Elementary School and Harrison Park Middle School;
 - b. b. Implement boundary changes described above for Arleta ES, Atkinson ES, Bridger ES, Creston ES, Glencoe ES, Hosford MS, Kellogg MS, Lane MS, Lewis ES, Marysville ES, Roseway Heights MS, Vestal ES, Whitman ES, Woodmere ES and Woodstock ES;
 - c. c. Relocate the Creative Science School to Bridger ES, Bridger Spanish Immersion to Lent ES, Mt. Tabor Spanish Immersion to Kellogg MS, Harrison Park K-5 Chinese Immersion to Clark ES, and Hosford Chinese Immersion to Harrison Park MS; and
 - d. d. Provide neighborhood school options for new and currently enrolled students Bridger who do not wish to participate in the program changes;
 - e. e. Provide students in the Bridger neighborhood the right to attend Clark Elementary School or Harrison Park Middle School instead of the Bridger Creative Science K-8 focus option.
2. All changes will be implemented at the start of the 2023-24 school year, except paragraph C.
 - a. Boundary changes will begin with new students, as described in PPS policy 4.10.045-P(V).
 - b. Program relocations will happen all at once for Harrison Park K-5, Creative Science School and immersion programs.
 - c. The Board also directs that the proposal to change the neighborhood English Scholars program at Lent be deferred for no more than a year.
3. The Board directs the Superintendent to initiate staffing and facility changes, transportation routing, transfer priorities and other operational adjustments to support the effective implementation of this resolution.

- The Board acknowledges and greatly appreciates the thoughtful work and input of the Southeast Guiding Coalition and other community members in this process.

ATTACHMENT A





Index to the Minutes

(Adopted 6/14/22)

Special Meeting

June 01, 2022

This document is a record of the actions taken by the Board of Education at the Special Meeting held on June 01, 2022. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=xzNDWFVdfGo&list=PL8CC942A46270A16E&index=2>

Attendance

Present: Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, Greene, Kohnstamm, and Lowery

Absent: Director Hollands and Student Representative Weinberg

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6514	Budget Committee Approval of the Revised 2022-23 Budget and the Imposition of Property Taxes to Correct Clerical Error in Fund 600.....	03

ACTIONS TAKEN

- **Resolution 6514: Budget Committee Approval of the Revised 2022-23 Budget and the Imposition of Property Taxes to Correct Clerical Error in Fund 600**

During a meeting of the Budget Committee, Director Greene moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6514. The motion was put to a voice vote and passed (5 yes- 1 no).

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Absent, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Absent

RESOLUTION NO. 6514

Budget Committee Approval of the Revised 2022-23 Budget and the Imposition of Property Taxes to Correct Clerical Error in Fund 600

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On April 26, 2022, the Board of Education (Board), acting as the Budget Committee, received the Superintendent's budget message and Proposed Budget document for the 2022-23 fiscal year.
- C. On May 4, 2022, the Budget Committee held a Budget Community Engagement meeting to discuss and receive public comment on the Proposed Budget.
- D. ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than May 25, 2022.
- F. The Board-appointed Community Budget Review Committee (CBRC) reviewed the Proposed Budget and current expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On May 17, 2022, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.
- I. It is noted that \$0.5038 per \$1,000 of the assessed value of the Permanent Rate Tax Levy (commonly known as the "Gap Tax") and, based on an analysis presented to the Board, the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- J. ORS 457.445(6)(d) provides the opportunity for a school district with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value to be excluded from the urban renewal division of tax calculations. To the extent that the rate limit was increased under section 11 (5)(d), Article XI, of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.
- K. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI, of the Oregon Constitution.
- L. On May 24, 2022, the Budget Committee approved the Proposed Budget. After the approval, a clerical error in Fund 600 was discovered. That error did not change the total within Fund 600 or the total budget, and it has been corrected on Attachment A.

RESOLUTION

1. The Budget Committee approves the budget as summarized in Attachment “A”.
2. The Budget Committee approves the budget for the 2022-23 fiscal year in the total amount of \$1,887,316,000
3. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:
 - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
 - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
 - c. In the amount of \$151,000,000 for exempt bonds

Taxes are hereby imposed and categorized for the tax year 2022-23 upon the assessed value of all taxable property in the District, as follows:

Type	Education Limitation	Excluded from Limitation
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$151,000,000

4. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from the division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI, of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy).
5. The Budget Committee directs submission of the 2022-23 Approved Budget to the TSCC in accordance with ORS 294.431, under the extension as granted by the TSCC.

ATTACHMENT A

Portland Public Schools				
Adjustments to the 2022-23 Proposed Budget				
June 1, 2022				
(in thousands)				
		Proposed Budget	Adjustment	Recommended Approved Budget
100 - General Funds				
Resources				
Beginning Fund Balance		90,500	9,478	99,978
Local Property and Other Taxes		314,424	-	314,424
Local Option Taxes		109,951	-	109,951
Other Local Sources		17,736	1,000	18,736
County and Intermediate Sources		12,101	-	12,101
State Sources		247,407	-	247,407
Federal Sources		15	-	15
Interfund Transfers		0	-	0
Other		2,450	(1,000)	1,450
Total		794,585	9,478	804,063
Requirements				
Instruction		399,183	7,154	406,337
Support Services		339,250	2,522	341,772
Enterprise and Community Svcs		3,100	-	3,100
Debt Service		783	-	783
Transfers of Funds		1,302	-	1,302
Contingency		50,967	(199)	50,768
Total		794,585	9,477	804,062
200 - Special Revenue Funds				
Resources				
Beginning Fund Balance		43,351	-	43,351
Property and Other Taxes		342	-	342
Other Revenue from Local Sources		17,929	-	17,929
Intermediate Sources		130	-	130
State Sources		97,185	5,800	102,985
Federal Sources		145,566	-	145,566
Interfund Transfers		75	-	75
All Other Resources		900	-	900
Total		305,478	5,800	311,278
Requirements				
Instruction		124,738	5,540	130,278
Support Services		116,062	260	116,322
Enterprise and Community Svcs		32,948	-	32,948
Facilities Acquisition and Construction		89	-	89
Transfers of Funds		199	-	199
Contingency		0	-	0
Unappropriated Ending Fund Balance		31,442	-	31,442
Total		305,478	5,800	311,278

Portland Public Schools				
Adjustments to the 2022-23 Proposed Budget				
June 1, 2022				
(in thousands)				
		Proposed Budget	Adjustment	Recommended Approved Budget
300 - Debt Service Funds				
Resources				
Beginning Fund Balance		13,061	-	13,061
Property and Other Taxes		149,108	-	149,108
Other Revenue from Local Sources		82,477	575	83,052
Federal Sources		6	-	6
Bond Proceeds & Premiums		1,238	-	1,238
Total		245,890	575	246,465
Requirements				
Debt Service		226,741	575	227,316
Unappropriated Ending Fund Balance		19,149	-	19,149
Total		245,890	575	246,465
400 - Capital Projects Funds				
Resources				
Beginning Fund Balance		499,241	2,631	501,872
Other Revenue from Local Sources		7,441	-	7,441
Intermediate Sources		-	-	-
State Sources		6,941	-	6,941
Interfund Transfers		610	-	610
Total		514,233	2,631	516,864
Requirements				
Support Services		498	1,784	2,282
Facilities Acquisition and Construction		513,114	848	513,962
Transfers of Funds		621	-	621
Total		514,233	2,632	516,865
600 - Internal Service Funds				
Resources				
Beginning Fund Balance		5,066	-	5,066
Other Revenue from Local Sources		3,554	26	3,580
Total		8,620	26	8,646
Requirements				
Support Services		339	3,051	3,390
Contingency		8,281	(3,025)	5,256
Total		8,620	26	8,646
All Funds Total		1,868,806	18,510	1,887,316

Portland Public Schools					
Adjustments to the 2022-23 Proposed Budget					
June 1, 2022					
(in thousands)					
		General Funds (100)	Special Revenue Funds (200)	All Other Funds	Total Funds
Proposed Resources:		\$ 794,585	\$ 305,478	\$ 768,743	\$ 1,868,806
Adjustments:					
1. Increase in General Fund Beginning Fund Balance - based on 3rd Quarter financial projections through June 30, 2022.		9,478			9,478
Other Local Sources - move \$1 mil revenue from 451300 to 415100 (how we are to report the new leases for GASB)		1,000			
Other - move \$1 mil revenue from 451300 to 415100 (how we are to report the new leases for GASB)		-1,000			
2. Increase in Special Revenue Fund State Sources - HB 4030			5,800		5,800
3. Additional FTEs generated this internal transfer (Fund 308 PERS UAL)				575	575
4. Increase Beginning Fund Balance due to new forecast for Ending Fund Balances for FY22.				2,631	2,631
5. Additional FTEs generated this internal transfer (Fund 601 Self Insurance)				26	26
Total Resource Changes		9,478	5,800	3,232	18,510
Recommended Approved Resource Budget		\$ 804,063	\$ 311,278	\$ 771,975	\$ 1,887,316
Proposed Requirements:		General Funds (100)	Special Revenue Funds (200)	All Other Funds	Total Funds
		\$ 794,585	\$ 305,478	\$ 768,743	\$ 1,868,806
Adjustments:	Function				
1. Increase in General Fund instructional support by providing additional SPED, paras/EAs, and staffing FTEs for schools affected by the SE enrollment balancing; increasing charter school pass through amounts and student activities; and adding paraeducator retention bonus.	1000	7,154			7,154
2. Increase in General Fund Support Services by increasing the number of mental health professionals and adding campus security associates to Title I middle schools.	2000	2,522			2,522
3. Overall reduction in General Fund Contingency. The increased beginning fund balance was offset by additional support and potential enrollment adjustment/needs.	6000	-199			-199
4. Increase in Special Revenue Fund Support Services to align with the new state funding associated with House Bill (HB) 4030 for educational staff retention.	1000		5,540		5,540
5. Increase in Special Revenue Fund Support Services to align with the new state funding associated with HB 4030 for educational staff retention for administrative costs in supporting the grant.	2000		260		260
6. Increase in Debt Services for PERS UAL.	6000			575	575
7. Increase in Capital Projects for Support Services to align with planned expenditures for 2022-23.	2000			1,784	1,784
8. Increase in Capital Projects for Facilities Acquisition and Construction to align with planned expenditures for 2022-23.	4000			848	848
9. Increase Support Services to align with planned expenditures and internal transfers for 2022-23.	2000			3,051	3,051
10. Reduce Contingency to offset the need for Support Services for 2022-23.	6000			-3,025	-3,025
Total Requirement Changes		9,477	5,800	3,233	18,510
Recommended Approved Requirement Budget		\$ 804,062	\$ 311,278	\$ 771,976	\$ 1,887,316



Index to the Minutes

(Adopted 6/28/22)

Regular Meeting

June 14, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on June 14, 2022. In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=4alsetA6j8Q&list=PL8CC942A46270A16E&index=6&t=2570s>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

LIST OF RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6500	Calendar of Regular Board Meetings School Year 2022-23.....	05
6501	Resolution to Rescind Board Policies	06
6502	Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P.....	07
6503	Resolution to Adopt revised Integrated Pest Management Policy 3.30.082-P	08
6515	Adoption of the Index to the Minutes	09
6516	Authorizing Off-Campus Travel	10
6517	Expenditure Contracts.....	11
6518	Approval of Head Start Policy Council Recommendation.....	13
6519	Resolution to Increase School Meal Prices for 2022-23	14
6520	Impose Taxes and Adoption of the 2022-23 Budget for School District No. 1J, Multnomah County, Oregon	15
6521	Amendment No. 2 to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon	18
6522	Resolution to Adopt Revised Administering Medicines to Students Policy 4.50.026-P	19
6523	Resolution to Adopt Revised Weapons Prohibited Policy 3.30.014-P	20
6524	Resolution to Recognize June as Pride Month in Portland Public Schools.....	21
6525	Resolution Approving Referral Bonuses for High-Need Summer Positions	23

ACTIONS TAKEN

- **Resolution 6500: Adoption of the 2022-2023 Regular Board Meeting Calendar**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6500. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6501: Resolution to Rescind Board Policies**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6501. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6502: Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P**

Director Greene moved and Director Scott seconded the motion to approve Resolution 6502. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6503: Resolution to Adopt revised Integrated Pest Management Policy 3.30.082-P**

Director Hollands moved and Director Greene seconded the motion to approve Resolution 6503. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Consent Agenda – Resolutions 6515 through 6519 and 6525**

Director Greene moved and Director Lowery seconded the motion to approve Resolution 6515 through 6519 and 6525. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Technical Amendment to the adopted budget for Fiscal Year 2022-2023 as Recommended by the TSCC**

Director Scott moved and Director Lowery seconded the motion to make a technical amendment to the adopted budget for FY 2022-2023 as recommended by the TSCC. The motion was put to a voice vote and passed (7 yes - 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6520: Impose Taxes and Adoption of the 2022-23 Budget for School District No. 1J, Multnomah County, Oregon**

Director Scott moved and Director Lowery seconded the motion to approve Resolution 6520. The motion was put to a voice vote and passed (6 yes, 1 no) with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6521: Amendment No. 2 to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon**

Director Scott moved and Director Brim-Edwards seconded the motion to approve Resolution 6521. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6522: Resolution to Adopt Revised Administering Medicines to Students Policy 4.50.026-P**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6522. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6523: Resolution to Adopt Revised Weapons Prohibited Policy 3.30.014-P**

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6523. The motion was put to a voice vote and passed (7 yes - 0 no), with Student Representative Weinberg voting yes (unofficial)

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

- **Resolution 6524: Resolution to Recognize June as Pride Month in Portland Public Schools**

Director Scott moved and Director Brim-Edwards seconded the motion to approve Resolution 6524. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

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

RESOLUTION No. 6500

Calendar of Regular Board Meetings School Year 2022-23

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2022-23 school year. Regular Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and, unless otherwise noticed, begin at 6:00pm on Tuesdays. Board meetings may be held in a school building and all will be live streamed.

July 12, 2022	January 24, 2023
August 9, 2022	February 7, 2023
August 23, 2022	February 21, 2023
September 06, 2022	March 7, 2023
September 20, 2022	March 21, 2023
October 11, 2022	April 11, 2023
October 25, 2022	April 25, 2023
November 1, 2022	May 9, 2023
November 15, 2022	May 23, 2023
December 13, 2022	June 13, 2023
January 10, 2023	June 27, 2023

RESOLUTION No. 6501

Resolution to Rescind Board Policies

Rescission of

- i. 3.30.080-P Resource Conservation
- ii. 5.50.070-P Reimbursement of Expenses
- iii. 5.60.020-P Term of Administrative Contracts
- iv. 6.30.020-P Special Education Students and CIM
- v. 8.50.100-P Public Contracting and Purchasing Rules
- vi. 8.80.010-P High Performance Facility Design
- vii. 4.40.040-P Rose Festival Programs
- viii. 5.20.030-P Appointment of Teachers
- ix. 6.60.010-P Summer Schools

RECITALS

- A. On March 9, 2022 the Board of Education’s Policy Committee reviewed and considered the necessity and relevance of:
 - i. 3.30.080-P Resource Conservation
 - ii. 5.50.070-P Reimbursement of Expenses
 - iii. 5.60.020-P Term of Administrative Contracts
 - iv. 6.30.020-P Special Education Students and CIM
 - v. 8.50.100-P Public Contracting and Purchasing Rules
 - vi. 8.80.010-P High Performance Facility Design
- B. On April 5, 2022, the Board presented the first reading of each of those policies for rescission.
- C. On April 20, 2022 the Board of Education’s Policy Committee reviewed and considered the necessity and relevance of:
 - i. 4.40.040-P Rose Festival Programs
 - ii. 5.20.030-P Appointment of Teachers
 - iii. 6.60.010-P Summer Schools
- D. On May 10, 2022, the Board presented the first reading of each of those policies for rescission.
- E. The public comment period was open for at least 21 days for each of the policies, and no public comments were received.

RESOLUTION

The Board hereby rescinds each of the following policies:

- i. 3.30.080-P Resource Conservation
- ii. 5.50.070-P Reimbursement of Expenses
- iii. 5.60.020-P Term of Administrative Contracts
- iv. 6.30.020-P Special Education Students and CIM
- v. 8.50.100-P Public Contracting and Purchasing Rules
- vi. 8.80.010-P High Performance Facility Design
- vii. 4.40.040-P Rose Festival Programs
- viii. 5.20.030-P Appointment of Teachers
- ix. 6.60.010-P Summer Schools

and instructs the Superintendent to rescind any administrative directives that are no longer accurate or relevant as a result of rescinding these policies.

RESOLUTION No. 6502

Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P

RECITALS

- A. On March 30, 2022, the Board Policy Committee reviewed and considered the proposed revisions of the Diploma Requirements Policy 4.20.042-P.
- B. On April 5, 2022, the Board presented the first reading of the revised Diploma Requirements Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Diploma Requirements Policy 4.20.042-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6503

Resolution to Adopt revised Integrated Pest Management Policy 3.30.082-P

RECITALS

- A. On March 9, 2022, the Board Policy Committee reviewed and considered the proposed revised Integrated Pest Management policy 3.30.082-P.
- B. On April 5, 2022, the Board presented the first reading of the revised Integrated Pest Management policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Integrated Pest Management policy and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6515

The Following Index to the Minutes are offered for Adoption

- May 04, 2022 – Special Meeting
- May 10, 2022 – Regular Meeting
- May 24, 2022 – Regular Meeting
- June 01, 2022 – Special Meeting

RESOLUTION No. 6516

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools (“District”) Policy 6.50.010-P (“Off-Campus Activities”) requires the Board of Education (“Board”) consent to student out-of-state travel.

RESOLUTION

The Board has reviewed the request for out-of-state travel. All required documents have been submitted to the Risk Management Department. The Superintendent recommends that the Board consent to the student out-of-state travel for the below request:

AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date(s)	School, Course, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost
6/21-6/26/22	Benson HS HOSA, 3	Learn about healthcare careers, build leadership skills, etc	Nashville, TN	\$1,115

RESOLUTION No. 6517**Expenditure Contracts that Exceed \$150,000 for Delegation of Authority****RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Albina Head Start, Inc.	8/15/22 through 7/7/23	Personal Services PS 91662	Teen Parent child care program. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$466,840	C. Proctor Fund 101 Dept. 4306	No
Eastbay dba Foot Locker	6/15/22 through 6/30/22	Purchase Order PO 159721	Purchase of uniforms, gear, athletics supplies, and equipment for all schools pursuant to Nike agreement PS-59471. Sole-Source Procurements PPS-47-0275	\$515,000	C. Proctor Fund 101 Dept. 5423	No
Professional Minority Group	6/15/22 through 12/30/22	Construction C 91671	Asbestos abatement at King School. Invitation to Bid – Construction 2022-012	\$219,748	D. Jung Fund 456 Dept. 5511 Project DS002	MBE, WBE
3 Kings Environmental, Inc.	6/15/22 through 10/31/22	Construction C 91583	Asbestos abatement at Lincoln High School. Invitation to Bid – Construction 2021-3015	\$1,545,000	D. Jung Fund 457 Dept. 3120 Project DA006	No
IRS Environmental of Portland, Inc.	6/15/22 through 12/30/22	Construction C 91674	Asbestos abatement at Woodstock School Invitation to Bid – Construction 2022-013	\$169,848	D. Jung Fund 456 Dept. 5511 Project DS002	MBE, WBE
IRS Environmental of Portland, Inc.	6/15/22 through 12/30/22	Construction C 91676	Asbestos abatement at Winterhaven School. Invitation to Bid – Construction 2022-015	\$196,150	D. Jung Fund 456 Dept. 5511 Project DS002	MBE, WBE
Houghton Mifflin Harcourt Publishing Co.	6/15/22 through 6/30/24	Personal Services PS 91710	Professional development – Into Literature Grades 6-12. Direct Negotiation – Unique Knowledge or Expertise PPS-46-0525(4)	\$646,270	C. Proctor Fund 191 Dept. 5445 Project H0315	No
Houghton Mifflin Harcourt Publishing Co.	6/15/22 through 6/14/28	Digital Resource DR 91713	Into Literature Grades 6-12 curriculum. Approved Special Class Procurement – Copyrighted and Creative Works PPS-47-0288(4)	\$4,992,641	C. Proctor Funding Source Varies	No

Jigsaw Learning LLC dba TeachTown	6/20/22 through 6/30/25	Digital Resource DR 91715	Special Education curriculum, materials, and training. Approved Special Class Procurement – Copyrighted and Creative Works PPS-47-0288(4)	\$486,341	C. Proctor Fund 205 Dept. 5414 Grant G2082	No
Guitar Center Stores dba Music & Arts	6/15/22 through 6/14/23 Option to renew for up to nine additional one-year terms through 6/14/32	Materials Requirement MR 91743	Purchase of musical instruments for SIA funded program start up, Title I funded projects, and PPS Modernization projects (Benson, Harrison Park, etc.). Invitation to Bid 2022-023	Original Term: \$1,620,000 Total through all renewals not to exceed: \$7,000,000	C. Proctor Funding Source Varies	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperatives

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No new IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
Bora Architects, Inc.	6/15/22 through 12/31/22 Option to renew through Phase 2 – approximately 12/31/28	Architecture ARCH 91616 Amendment 1	Architecture and engineering services for Jefferson HS Modernization – Phase 1.2. Request for Proposals 2021-3051	\$1,266,754 Estimated Total through all renewals: \$22,800,000	D. Jung Fund 458 Dept. 5511 Project DA011	No
CTL (Computer Technology Link Corp)	6/15/22 through 12/1/22	Cooperative Contract COA 66669 Amendment 4	Purchase of Chromebooks Cooperative Procurement Group - OETC	\$5,000,000 \$11,000,000	D. Jung Funding Source Varies	No

RESOLUTION No. 6518

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval for PPS Head Start to apply for federal COLA and Quality Improvement (QI) funds in the amounts of \$128,209 and \$15,457 respectively, for a total of \$143,666.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6519

Resolution to Increase School Meal Prices for 2022-23

RECITALS

- A. Portland Public Schools Policy *3.60.040-P Nutrition Services, Meal Pricing and Purchasing* requires the Board of Education to establish prices for adult meals and student reimbursable meals.

RESOLUTION

The Board of Education approves the recommended price increase for paid student school breakfasts and lunches in all grades by 10 cents, for adult school breakfast by \$1.00, and for adult school lunches by \$1.10 beginning in the 2022-23 school year.

RESOLUTION NO. 6520

Impose Taxes and Adoption of the 2022-23 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.428 requires that each legal jurisdiction's Budget Committee approves a budget and specifies the *ad valorem* property tax amount or rate for all funds.
- B. The Board of Education (Board) serves as the Budget Committee for the school district. The Board appointed a Community Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- C. On May 17, 2022, the Board, acting in their capacity as the Budget Committee, received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- D. On June 1, 2022, by way of Resolution No. 6514, and under the provisions of Oregon Local Budget Law (ORS Chapter 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the 2022-23 budget and tax rates.
- E. Oregon Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.
- F. The TSCC held a public hearing on the Approved Budget on June 14, 2022.
- G. ORS 457.445 (6) (d) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 1, 2003 that is greater than \$4.50 per \$1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5) (d), Article XI of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.
- H. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI of the Oregon Constitution.

RESOLUTION

- 1. BE IT RESOLVED that the Board of Directors of School District 1J, Multnomah County, Oregon, hereby adopts the budget for fiscal year 2022-23 in the total amount of \$1,883,261,000. This budget is on file at the District's Offices, located at 501 N Dixon St, Portland, Oregon 97227.
- 2. BE IT RESOLVED that the Board of Directors of School District 1J, Multnomah County, Oregon, hereby appropriates for the fiscal year beginning July 1, 2022, the amounts summarized by fund and function in Attachment A for the fiscal year 2022-23.
- 3. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
 - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
 - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
 - c. In the amount of \$151,000,000 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2022-23 upon the assessed value of all taxable property within the district.

4. Taxes are hereby imposed and categorized for purposes of Article XI section 11 (b) for tax year 2022-23 upon the assessed value of all taxable property in the District, as follows:

	Education Limitation	Excluded from Limitation
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$151,000,000

5. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from the division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d). Article XI of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy). The District will notify the county assessors that for the 2022-23 fiscal year \$0.5038 of the District's permanent tax rate levy is to be excluded from the urban division of tax calculations under the provisions of ORS 457.445 (6) (d).

Portland Public Schools

June 14, 2022

2022-23 Adopted Budget

June 14, 2022

(in thousands)

ATTACHMENT A

	PROPOSED		APPROVED		ADOPTED
	Original	Adjustment	Original	Amendment	
100 - General Funds					
1000 - INSTRUCTION	399,183	7,154	406,337	0	406,337
2000 - SUPPORT SERVICES	339,250	2,522	341,772	0	341,772
3000 - ENTERPRISE AND COMMUNITY SVCS	3,100	0	3,100	0	3,100
5100 - DEBT SERVICE	783	0	783	0	783
5200 - TRANSFERS OF FUNDS	1,302	0	1,302	0	1,302
6000 - CONTINGENCIES	50,967	(199)	50,768	0	50,768
Fund Total	794,585	9,477	804,062	0	804,062
200 - Special Revenue Funds					
1000 - INSTRUCTION	124,738	5,540	130,278	0	130,278
2000 - SUPPORT SERVICES	116,062	260	116,322	0	116,322
3000 - ENTERPRISE AND COMMUNITY SVCS	32,948	0	32,948	0	32,948
4000 - FACILITIES ACQUISITION AND CON	89	0	89	0	89
5100 - DEBT SERVICE	199	0	199	0	199
7000 - UNAPPROPRIATED ENDING FUND BALANCE	31,442	0	31,442	0	31,442
Fund Total	305,478	5,800	311,278	0	311,278
300 - Debt Service Funds					
5100 - DEBT SERVICE	226,741	575	227,316	0	227,316
7000 - UNAPPROPRIATED ENDING FUND BALANCE	19,149	0	19,149	(4,055)	15,094
Fund Total	245,890	575	246,465	(4,055)	242,410
400 - Capital Project Funds					
2000 - SUPPORT SERVICES	498	1,784	2,282	0	2,282
4000 - FACILITIES ACQUISITION AND CON	513,114	848	513,962	0	513,962
5200 - TRANSFERS OF FUNDS	621	0	621	0	621
Fund Total	514,233	2,632	516,865		516,865
600 - Capital Project Funds					
2000 - SUPPORT SERVICES	339	3,051	3,390	0	3,390
6000 - CONTINGENCIES	8,281	(3,025)	5,256	0	5,256
Fund Total	8,620	26	8,646	0	8,646
All Funds Total	1,868,806	18,510	1,887,316	(4,055)	1,883,261

RESOLUTION NO. 6521

Amendment No. 2 to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

- A. On June 15, 2021, the Board of Education (“Board”), by way of Resolution No. 6323, voted to adopt an annual budget for the Fiscal Year 2021-22 as required under Local Budget Law; and
- 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; and
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines; and
- D. This Amendment No 2. revises appropriations to align the budget with current projections. Changes in appropriation levels are summarized in Attachment A to this resolution.
 - a. Amendment No. 2 includes the following major components:
 - i. \$250,000 - Special Revenue Fund (Fund 200) - Requirements reduced in Instruction and increased in Facilities Acquisition and Construction
 - 1. Reduce requirements in Instruction by \$250,000
 - 2. Increase requirements in Facilities Acquisition and Construction by \$250,000; projections showed a risk in exceeding appropriation level in Facilities Acquisition and Construction
 - ii. \$622,000 - Internal Service Fund (Fund 600) - Requirements reduced in Contingency and increased in Support Services
 - 1. Reduce requirements in Contingency by \$622,000.
 - 2. Increase requirements in Support Services by \$622,000. projections showed a risk of exceeding appropriations in Fund 600 in the appropriation category Support Services. Therefore, \$622,000 will be moved from Contingency in the same fund.
- E. This resolution is to enable the Board to approve Amendment No. 2 to the annual budget for the Fiscal Year 2021-22, and is allowed under ORS 294.471(a) (b) (c) (d) & (h) which state that the budget may be amended at a regular meeting of the governing body.
- F. The Superintendent recommends approval of this resolution.

RESOLUTION

BE IT RESOLVED that the Board of Directors of Portland Public Schools, hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2021.

RESOLUTION No. 6522

Resolution to Adopt Revised Administering Medicines to Students Policy 4.50.026-P

RECITALS

- A. On April 20, 2022, the Board Policy Committee reviewed and considered the proposed revisions of the Administering Medicines to Students Policy 4.50.026-P.
- B. On May 10, 2022, the Board presented the first reading of the revised Administering Medicines to Students Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Administering Medicines to Students Policy 4.50.026-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 6523

Resolution to Adopt Revised Weapons Prohibited Policy 3.30.014-P

RECITALS

- A. On April 20, 2022, the Board Policy Committee reviewed and considered the proposed revisions of the Weapons Prohibited Policy 3.30.014-P.
- B. On May 10, 2022, the Board presented the first reading of the revised Weapons Prohibited Policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was public comment received during the comment period. The Policy Committee considered public comment and additional staff comment at the June 1, 2022, Policy Committee meeting.

RESOLUTION

The Board hereby adopts the revised Weapons Prohibited Policy 3.30.014-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

Resolution 6524

Resolution to Recognize June as Pride Month in Portland Public Schools

Recitals

- A. As the Portland community comes together to celebrate Lesbian, Gay, Bisexual, Transgender, Queer, Two Spirit, Intersex, Asexual, plus (LGBTQ2SIA+) Pride Month, Portland Public Schools (PPS), with the full support of the Superintendent, continues to create supports for LGBTQ2SIA+ students and staff, and expand and strengthen partnerships through this month and beyond.
- B. Portland Public Schools is a district where we value and celebrate diversity and inclusion.
- C. A 2021-25 Strategic Outcome of the Portland Public Schools Strategic Plan is to help students develop a strong sense of belonging, and foster safe, healthy, and positive learning and working environments.
- D. Portland Public Schools' goal is to help educators cultivate positive and safe school environments that empower youth with the confidence and knowledge needed to succeed every day.
- E. Portland Public Schools is committed to safety, inclusion, representation, and affirmation for all students.
- F. The recent community debate focused on the exclusion of LGBTQ2SIA+ inclusive teaching and widespread national efforts to further institutionalize transphobia, biphobia, and homophobia has invited us all to reflect on our long-held beliefs and commitment to inclusion, knowing that educational environments where students recognize the diversity that makes them special in their interactions and experiences at school helps to create an atmosphere where students feel empowered as scholars to succeed.
- G. Systemic transphobia, biphobia, and homophobia can push LGBTQ2SIA+ youth out of school and cause long-lasting negative educational and mental health outcomes.
- H. We know LGBTQ2SIA+ youth, particularly LGBTQ2SIA+ youth of color, still face significant discrimination and barriers to inclusion as compared to their White and/or straight peers, including disproportionate rates of school disciplinary action and are two-to-four times more likely than their peers to be physically assaulted or threatened at school, leading them to be less likely to attend school, according to a national study (2017 RTI Report, "Violence and LGBTQ+ Communities").
- I. Affirming diverse sexual orientations and gender identities and expressions is one of the most effective mental health interventions for supporting LGBTQ2SIA+ youth.
- J. We acknowledge that creating LGBTQ2SIA+ and gender-expansive inclusivity in Portland Public Schools is not complete with any one action, and it does not happen holistically with the change of a policy, or the passage of a resolution. Instead, it requires an unwavering commitment to a systematic shift in paradigms to increase the understanding of sexual and gender diversity.

Resolution

- 1. Portland Public Schools supports all students and staff by affirming their right to be their authentic selves, including the right to be open about their sexual orientation or gender identity and to speak about their personal and family lives.

2. Portland Public Schools encourages its schools to display in classrooms, offices, or halls, a rainbow Pride flag, Transgender Pride flag, or other sign of support for LGBTQ2SIA+ students or staff in accordance with ORS 186.110.
3. Portland Public Schools will continue to honor and respect a student's self-reported gender identity and gender expression at school.
4. Portland Public Schools and Board of Education, and appropriate stakeholders commit to both the urgency and the need for long-term, sustainable, and well-informed action around LGBTQ2SIA+ inclusivity.
5. Portland Public Schools will be proactive in decreasing anti-LGBTQ language, behaviors, and bullying.

RESOLUTION No. 6525

Resolution Approving Referral Bonuses for High-Need Summer Positions

RECITALS

- A. Portland Public Schools is committed to providing summer enrichment and extended learning programs for students, which include opportunities for students of all ages and academic support, enrichment activities, and culturally specific learning experiences.
- B. Portland Public Schools is experiencing significant staff shortages in critical positions to provide those summer programs. Significant vacancies for Summer Acceleration Academy, Special Education Extended School Year, Special Education Learning Acceleration, and Special Education Recovery Services programs (“Summer Programs”) currently exist for classroom educators, school-based counselors and social workers, educational assistants, special education classroom educators, and paraeducators, and the district may identify additional hard-to-fill positions (“High-Needs Positions”).
- C. To address the staffing shortage, increase the number of job applicants, and attract and retain employees for summer programming, the District has designated a referral incentive bonus to current employees who refer successful candidates for the High-Needs Positions.
- D. This program is narrowly tailored to address PPS’s most significant staffing needs for the 2022 Summer Programs.
- E. The temporary referral bonus program provides an incentive payment to a current employee who successfully refers a candidate who is hired and remains employed for the duration of the Summer Programs in the High-Needs Positions.
- F. The program is part of a targeted recruitment strategy and is not a long-term wage or budget commitment.

RESOLUTION

The Portland Public Schools Board of Education authorizes the implementation of and payments under the referral program described herein, effective June 14, 2022, as applied to the High-Needs Positions for the Summer Programs.



Index to the Minutes

(Adopted 7/12/22)

Regular Meeting June 28, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on June 28, 2022. In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/watch?v=eYz2PJSeapA&list=PL8CC942A46270A16E&index=1&t=179s>

Attendance

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

Absent: None

INDEX

Actions Taken..... 02

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6526	Adoption of the Index to the Minutes	04
6527	Expenditure Contracts.....	05
6528	Revenue Contracts	07
6529	Approval of Head Start Policy Council Recommendation.....	08
6530	Approval of Head Start Policy Council Recommendation.....	09
6531	Approval of Head Start Policy Council Recommendation.....	10
6532	Approval of Head Start Policy Council Recommendation.....	11
6533	Approving Board Member Conference Attendance as Representatives of the Board	12
6534	Clarification of Middle School Enrollment Options for Rigler Neighborhood Students	13
6535	Resolution to approve a Cost of Living Adjustment for Non-Represented Employees for Fiscal Year 2022- 2023.....	15
6536	Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2022 – 2023	16
6537	Withdrawn	NA
6538	Resolution to Adopt Portland Public Schools Board Goals for 2022-2027	17
6539	Resolution to Approve Adding a Jumpstart Days for 6th, 9th, 12th graders for the 2022-23 School District Calendar	19
6540	Service Employees International Union and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2022 – 2023	20

ACTIONS TAKEN

- **Consent Agenda – Resolutions 6526 through 6534 and 6539**

Resolution 6535 was pulled from the Consent Agenda for individual consideration

Director Lowery moved and Director Kohnstamm seconded the motion to approve the Consent Agenda, including Resolutions 6526 through 6534 and 6539. The motion was put to a voice vote and passed (6 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Absent, Director Hollands: No, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative-Elect McMahon: Yes (Unofficial)

- **Resolution 6535: Resolution to approve a Cost of Living Adjustment for Non-Represented Employees for Fiscal Year 2022-2023**

Director Lowery moved and Director Scott seconded the motion to approve Resolution Number 6535. The motion was put to a voice vote and passed (6 yes – 0 no – 1 abstain).

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

- **Resolution 6536: Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2022 - 2023**

Director Brim-Edwards moved and Director Scott seconded the motion to approve Resolution 6536. The motion was put to a voice vote and passed (7 yes – 0 no).

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

- **Resolution 6538 Resolution to Adopt Portland Public Schools Board Goals for 2022-2027**

Director Scott moved and Director Kohnstamm seconded the motion to approve Resolution Number 6538, as amended. The motion was put to a voice vote and passed (7 yes – 0 no).

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

Amendment to the Resolution

Director Lowery moved and Director Scott seconded the motion to approve the amendment, as amended, to Resolution 6538. The motion was put to a voice vote and passed (7 yes – 0 no).

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

Amendment to the Amendment

Director Lowery moved and Director Kohnstamm seconded the motion to amend the amendment to Resolution 6538 by adding “Asian students are already on track for this goal” under the Eighth Grade Readiness Goal and the High School Graduation Goal. The motion was put to a voice vote and passed (7 yes – 0 no)

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

- **Resolution 6540: Service Employees International Union and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2022 - 2023**

Director Brim-Edwards moved and Director Kohnstamm seconded the motion to approve Resolution 6540. The motion was put to a voice vote and passed (7 yes – 0 no)

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

RESOLUTION No. 6526

The Following Index to the Minutes are offered for Adoption:

- June 14, 2022 - Regular Meeting

RESOLUTION No. 6527Expenditure Contracts that Exceed \$150,000 for Delegation of Authority**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

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

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
University of Virginia Darden School Foundation	7/1/22 through 6/30/23	Personal Services PS 91670	Executive education and tailored support Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$164,500	C. Proctor Fund 101 Dept. 5490	N/A - nonprofit
DKS Associates	6/29/22 through 6/28/23 Option to renew for up to four additional one-year terms through 6/28/27	Related Services RS 91773	On-call traffic engineering for 2020 Bond Program Request for Proposals 2022-3064	Original Term \$1,500,000 Total through renewals: \$1,500,000	D, Jung Funding Source Varies	No
Enome, Inc dba Goalbook	6/22/22 through 6/30/25	Digital Resources DR 91776	Goalbook Toolkit subscription for Special Education teachers Special Class Procurement - Copyrighted materials and creative works PPS 47-0288(4)	\$589,050	C. Proctor Fund 205 Dept. 5414 Grant 2082	No
Native American Youth and Family Center (NAYA)	7/1/22 through 6/30/23	Personal Services PS 91796	RESJ Culturally Specific Family Engagement, Wrap Around Services, and Cultural Identity and Development Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$450,000	D. Ledezma Fund 101 Dept. 5432	N/A - nonprofit
Garland/DBS Inc.	6/29/22 through 12/16/22	Construction C xxxx**	Remove and replace roofing at BESC Auto Maintenance Building Cooperative Contract (Omnia Partners) + Quotes	\$320,773	D. Jung Funds 404, 438 Dept. 5591	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

**Staff is seeking Advanced Authorization for this contract pursuant to Administrative Directive 8.50.105-AD.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Admin, Funding Source	Certified Business
Johnson Controls, Inc.	6/29/22 through 4/22/25 Option to renew for up to one additional one year term through 4/22/26	State of Minnesota Sourcewell COA 91765	Provide scheduled equipment services and as-needed services for District fire extinguishers	\$360,000	D. Jung Fund 101 Dept. 5593	No

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No new IGAs

AMENDMENTS TO EXISTING CONTRACTS

No new amendments to existing contracts

RESOLUTION No. 6528**Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority****RECITAL**

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

RESOLUTION

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

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reliable Asset Solutions	6/29/22 through 6/30/25	Revenue R 91700	Packaging, processing, and purchasing end-of-life IT assets.	\$300,000	D. Jung Fund 101 Dept. 5581

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	4/4/22 through 12/31/22	Intergovernmental Agreement / Revenue IGA/R 91794	Funding for High School Summer Academic Support	\$2,724,130.83	C. Proctor Fund 205 Dept. 5470 Grant G2224
State of Oregon	4/4/22 through 12/31/22	Intergovernmental Agreement / Revenue IGA/R 91795	Funding for K-8 Summer Enrichment Projects	\$5,587,525.81	C. Proctor Fund 205 Dept. 5470 Grant G2224
David Douglas School District	6/8/22 through 08/31/31	Intergovernmental Agreement / Revenue IGA/R 91749	DDSD will reimburse for purchase and installation of ADA compliant playground equipment for preschool programs at Marysville and Lent	\$315,600	C. Proctor Dept. 5453

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/22 through 6/30/23	Intergovernmental Agreement / Revenue IGA/R 90676 Amendment 1	Continued funding for Head Start	\$7,592,336.96	C. Proctor Fund 205 Dept. 6303 Grant G2246

RESOLUTION No. 6529

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval of PPS Head Start's policy and procedures to create Employee Affinity Groups.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6530

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval for PPS Head Start to apply for Fiscal Year 23 Federal Grant funds.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6531

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval of PPS Head Start's Self-Assessment Report for the 2021-22 school year.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6532

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval of PPS Head Start's shift in Health Services Staffing.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 6533

Approving Board Member Conference Attendance as Representatives of the Board

RECITALS

Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

RESOLUTION

The Board affirms Chair Michelle DePass and Director Herman Greene to attend the School Board Partners Annual Conference in Denver Colorado from July 10, 2022 to July 13, 2022, and for Vice-Chair Andrew Scott to attend the Oregon School Board Associations Summer Conference in Bend, Oregon from July 8, 2022 through July 10, 2022.

RESOLUTION No. 6534Clarification of middle school enrollment options for Rigler neighborhood students**RECITALS**

- A. Dual Language Immersion (DLI) is a proven strategy for increasing academic outcomes for emergent bilingual students as well as English speakers (Thomas & Collier 2002; Steele, et al 2015). Expanding DLI programs to meet the need and improving equity of access for historically underserved students is a priority.
- B. The Rigler Spanish DLI program began in 2005 and was expanded to include all interested neighborhood families in 2012.
- C. The popularity and growth of Spanish DLI at Rigler has coincided with declining enrollment in the school's Neighborhood-based English program. Currently only one of six grade levels has 25 or more students enrolled in the Neighborhood-based English program and only 29 students at K-2.
- D. Low enrollment in the Neighborhood-based English program, and a corresponding size imbalance between the English and Spanish Dual Language program, have resulted in the following challenges:
 - i. Blended grade classes in English program
 - ii. Lack of common instructional program focus to professionally collaborate with grade level teams
 - iii. Providing a more robust set educational services for students with high needs
- E. In 2016, the Dual Language Expansion committee prioritized addressing the low program enrollment in the Rigler neighborhood-based English program. Updates on this issue were provided to the Board's Teaching and Learning Committee in spring and fall 2017.
- F. In fall 2017, District staff collected feedback from teachers and parents at Rigler and Scott schools regarding a proposal to convert Rigler into a Spanish DLI only school and combine the Rigler and Scott neighborhood-based English programs into a single program located at Scott School.
 - i. Students currently enrolled in the Rigler neighborhood-based English program would move to Scott School beginning in fall 2018.
 - ii. Starting next year, new students from the Rigler neighborhood would select enrollment in Rigler Spanish DLI or Rigler/Scott Combined English program at Scott. Newly enrolling students in grades 1-5 would have to show Spanish language proficiency in order to participate in the Spanish DLI program. Students whose native language is Spanish would not need to be assessed, as per department policy.
 - iii. Transportation would be provided to either school, following standard PPS guidelines.
 - iv. Students enrolled in Rigler Spanish DLI would continue to matriculate to Beaumont Middle School. Students enrolled in other schools, including the Rigler/Scott Combined English program at Scott would matriculate to Roseway Heights Middle School. All Rigler and Scott students matriculate to McDaniel High School.

Based on feedback received from community members, an option was considered to allow the current cohort of 4th grade students in the Rigler Neighborhood-based English program to remain at Rigler next year, and then move on to Beaumont the following year. However, a major reason for making this change in program is to create a more balanced co-located program at Scott to meet the needs of the English program students from both schools with two classrooms at each grade level. The forecasted numbers for Scott 5th grade with the addition of Rigler students would have potentially set up one large 5th grade class at Scott (30-34) and one small and isolated 5th grade class at Rigler (11-15). The opportunities to serve high needs students in either site would have been diminished and Rigler's ability to focus the anticipated reduced resources, as a result of the smaller enrollment overall, on one instructional program would also be negatively impacted.

- G. As a result of the program move, most grade levels of the combined Rigler-Scott English program will be able to offer two sections per grade level beginning in 2018. In so doing, Scott would be able to offer:
 - i. Opportunities for learner peers to be mixed and matched to better meet their academic and social needs

- ii. More on site services and supports such as SPED, ESL, etc. to meet the needs of students
 - iii. Provide more professional collaboration for grade level teachers to improve instruction and curriculum for students
- H. In monitoring the enrollment and continuing to provide balanced co-located programs at Scott, it may be important for PPS to recommend boundary changes in future years as PPS continues to balance enrollment across the Eastside to ensure right sized schools that offer a solid core instructional program.
- I. On January 16, 2018, the Board's Enrollment & Forecasting Committee unanimously agreed with the recommendation to convert Rigler to a Spanish DLI only school and relocate the Rigler Neighborhood-based English program to Scott School.
- i. The committee did not endorse a specific transition plan, but offered feedback on the pros and cons of phasing out the program, versus moving all grade levels at once.
 - ii. The committee requested additional information on the impact of the program change on staff at Rigler.

RESOLUTION

1. The Board of Education endorses the conversion of Rigler to a Spanish DLI only school and relocate the Rigler Neighborhood-based English program to Scott School, beginning in the 2018-19 school year.
 - a. All neighborhood students who attend Rigler Spanish Immersion through 5th grade have the right to enroll in Beaumont Middle School. All Rigler neighborhood students who attend other elementary schools have the right to enroll in Roseway Heights Middle School.
2. The Board directs the Superintendent to initiate staffing and facility changes, transportation routing and other operational adjustments to support effective implementation of this plan.
3. The Board directs the Superintendent to present a transition plan developed by a committee represented by parents and staff from both communities to help ensure a positive and inclusive integration of the two English neighborhood based programs at Scott.
4. The Board acknowledges and appreciates the participation of Rigler and Scott community members in this process.

RESOLUTION No. 6535

Resolution to approve a Cost of Living Adjustment for Non-Represented Employees for Fiscal Year 2022-2023

RECITALS

1. On June 14, 2022, the Board approved an operating budget for the District for the 2022-23 fiscal year that included a COLA and a step increase for eligible non-represented employees.
2. Consistent with the adopted budget, the Superintendent recommends a 4.0% cost-of-living-adjustment (COLA) and a step increase for eligible non-represented employees. The cost of the recommended COLA and step increase is within the amount budgeted in the Board-approved operating budget for the 2022-23 fiscal year.

RESOLUTION

The Board authorizes a 4.0% COLA and a step increase for eligible non-represented employees for the 2022-23 fiscal year consistent with the Board-adopted budget.

June 28, 2022

RESOLUTION No. 6536

Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, Ratification of the Collective Bargaining Agreement 2022 - 2023

RECITALS

The Collective Bargaining Agreement between Portland Public Schools and Portland Association of Teachers (PAT) expires on June 30, 2022.

RESOLUTION

The Superintendent is authorized and directed to execute the ratification of the Collective Bargaining Agreement between PAT and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.

RESOLUTION No. 6538

Resolution to Adopt Portland Public Schools Board Goals for 2022-2027

RECITALS

- A. It is the core mission and responsibility of Portland Public Schools to provide rigorous, high-quality academic learning experiences that are inclusive and joyful, and disrupt racial inequities in order to create vibrant environments for every student to demonstrate excellence.
- B. On June 25, 2019, the Board of Education passed Resolution 5909, "Adoption of Portland Public Schools "Portland Public Schools ReImagined: Preparing Our Students to Lead Change and Improve the World" as the district Vision", which described the skills and dispositions of the community's vision of a Graduate Portrait.
- C. Supporting this Vision requires Portland Public Schools to take a differentiated approach to how we serve the unique needs of our students, especially for students of color and other students who need us to accelerate their growth. This requires prioritizing the work and resources necessary to support students who are most underserved in Portland Public Schools.
- D. Every student must be prepared to read to learn and should read proficiently by the end of third grade.
- E. All students need a strong foundation in mathematics in order to access higher levels of learning in both the middle and high school grades.
- F. All students must successfully complete high school in order to live successful and fulfilling lives, and have access to the opportunities which allow them to achieve their full potential.

RESOLUTION

The Portland Public Schools Board of Education, in working with the Superintendent and staff, has developed goals for our students aligned with our vision, Portland Public Schools ReImagined: Preparing Our Students to Lead Change and Improve the World.

The Board of Education adopts the following "Goals for our Students":

GOALS FOR OUR STUDENTS

Third Grade Reading

We must accelerate achievement for students of color in order to eliminate persistent gaps. Our goal is to close the opportunity and outcome gaps in third grade reading between students of color and their white peers by the metrics set forth, as measured by the Oregon State Assessment System (OSAS)

- African - American Students by 5.5 percentage points per year*
- Pacific Islanders by 5.0 percentage points per year*
- Native - American Students by 6.1 percentage points per year*
- Latino Students by 3.9 percentage points per year*
- Asian Students by 2.6 percentage points per year*

Fifth Grade Mathematics

We must accelerate achievement for students of color in order to eliminate persistent gaps. Our goal is to close the opportunity and outcome gaps in fifth grade mathematics between students of color and their white peers by the metrics set forth, as measured by the Oregon State Assessment System (OSAS)

- African - American Students by 4.4 percentage points per year*
- Pacific Islanders by 4.1 percentage points per year*
- Native American Students by 3.5 percentage points per year*
- Latino Students by 3.2 percentage points per year*
- Asian Students by 1.2 percentage points per year*

Eighth Grade Readiness

We must accelerate achievement for students of color in order to eliminate persistent gaps. Our goal is to close the opportunity and outcome gaps in eighth grade readiness between students of color and their white peers by the metrics set forth, as measured by the Oregon State Assessment System (OSAS)

African - American Students by 3.2 percentage points per year

Pacific Islanders by 2.7 percentage points per year

Native - American Students by 1.1 percentage points per year

Latino Students by 2.6 percentage points per year

Asian Students by - percentage points per year. Asian students are already on track for this goal.

High School Graduation

We must accelerate achievement for students of color by eliminating the graduation gaps.

Our goal is to eliminate the opportunity and outcome gaps in graduation rates for our students of color while setting higher graduation requirements for all our students, by the metrics set forth, measured by the four-year cohort graduation rate.

African - American Students by 2.4 percentage points per year

Pacific Islanders by 3.0 percentage points per year

Native - American Students by 7.6 percentage points per year

Latino Students by 2.6 percentage points per year

Asian Students by - percentage points per year. Asian students are already on track for this goal.

Reporting

Post-secondary Readiness

We must accelerate achievement for students of color in order to eliminate persistent gaps in post-secondary readiness. Every student needs to have the core academic knowledge and opportunity of experience that will prepare them for post-secondary success that are reflective of the diverse skills and interest that our students have pursued through their high school career, including but not limited to, successful completion or achievement of: (a) Career Technical Education, (b) Visual & Performing Arts pathways, (c) Dual-Credit coursework, (d) Advanced Placement, (e) Seal of Biliteracy, (f) International Baccalaureate or (g) college readiness.

We will annually report – in a disaggregated form – the high school students who are successfully completing one or more of the following post-secondary indicators.

- 1. Successful completion of Career and Technology Pathway (2 or more courses in the same path).*
- 2. Successful completion of Visual & Performing Arts pathways (2 or more courses in the same path).*
- 3. Successful completion (C or Better) of 3 or more Dual Credit courses.*
- 4. Successful completion (C or better) of 3 or more International Baccalaureate courses.*
- 5. Successful completion (C or better) of 3 or more Advanced Placement courses.*
- 6. Successful achievement of the seal of biliteracy*
 - [1]I. AP foreign language: 3 or above*
 - II. IB foreign language: 4 or above*
 - III. SLIP: 6 or above in both Writing and Speaking*
 - IV. STAMP: 6 or above in all of Reading, Writing, Listening, Speaking*

RESOLUTION No. 6539

Resolution to Approve Adding a Jumpstart Days for 6th, 9th, 12th graders for the 2022-23 School District Calendar

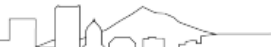
RESOLUTION

The Board of Education hereby adopts the 2022-23 School District Calendar with Jumpstart Days.



PORTLAND PUBLIC SCHOOLS

2022-23 District Calendar



<p>JULY 2022</p> <table border="1"> <tr><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th></tr> <tr><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> </table>	M	T	W	T	F					1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	<p>AUGUST 2022</p> <table border="1"> <tr><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	M	T	W	T	F	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31			<p>SEPTEMBER 2022</p> <table border="1"> <tr><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th></tr> <tr><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>	M	T	W	T	F				1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30										
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26	27	28	29	30																																																																																																		

	Schools closed due to holiday or break period		High school transfer deadline
	First/last day of school for students; At comprehensive middle schools and high schools, the first day of school is 6th, 9th, and 12th grades only. 7th, 8th, 10th, and 11th grades start on Aug. 31.		End of quarter
	Day/evening conferences (no school for students)		Teacher Professional Development/planning day (no school for students); Planning days always occur after the end of a quarter
	Statewide inservice (no school for students)		Possible snow make-up day
	Kindergarten first day: Kindergarten Ramp Up Aug 30 - Sep 2; K Students attend 1 day between Aug. 30 - Sep. 2 in small groups		Pre-Kindergarten/Head Start first day
	Mid-Term Progress Reports	*	Staff Meetings
	New Educator Orientation		Additional Professional Development Day(s) for Designated CSI & TSI Schools: 9/23, 10/14, & 2/17; Teachers from non-CSI/TSI schools are invited to participate in PD on these dates on a voluntary basis

RESOLUTION No. 6540

Service Employees International Union and School District No. 1J, Multnomah County, Oregon,
Ratification of the Collective Bargaining Agreement 2022 - 2023

RECITALS

The Collective Bargaining Agreement between Portland Public Schools and Service Employees International Union (SEIU) expires on June 30, 2022.

RESOLUTION

The Superintendent is authorized and directed to execute the ratification of the Collective Bargaining Agreement between SEIU and School District No. 1J, Multnomah County, Oregon, as provided to the Board of Education and filed in the record of this meeting.