

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

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The Superintendent RECOMMENDED adoption of the following item:

Number 5090

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

RESOLUTION No. 5090

Notice of Reversal of Non-Renewal

RESOLUTION

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the Board reverse its March 2015 decision not to renew the contracts of the probationary administrators listed below on conditions agreed to through the Human Resources Department.

The Board of Education accepts the Superintendent's recommendation and by this Resolution hereby reverses the decision not to renew the contracts of the probationary administrators listed below.

Employee ID
021956
021748

S. Murray

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5091 and 5092

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

RESOLUTION No. 5091

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW 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
David Douglas School District	7/1/2014 through 6/30/2016	Intergovernmental Agreement/Revenue IGA/R 61740	Provision of early childhood special education evaluation and services for children receiving services at PPS’s Hand in Hand program.	\$148,400	A. Lopez Fund 299 Grant S0290

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

RESOLUTION No. 5092

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

RECITAL

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

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
AVID Center	5/27/2015 through 6/30/2016	Personal Services PS 61789	Leadership fees, AVID membership for 25 schools and Summer Institute registration for 175 District participants.	\$238,266	H. Adair Funds 205 & 101 Dept. 5428 Grants G1485 & G1486
Tigard Music	5/27/2015 through 6/30/2016	Materials Requirements MR 6XXXX	Purchase new band instruments, and new instrument cases for District owned instruments. ITB 2015-1912	\$603,787	M. Goff Fund 101 Dept. 5446
CDWG	9/1/2014 through 9/30/2015	Co-operative Agreement COA 61283	For the purchase of computer equipment, printers, instructional bundles and monitors on an as-needed basis. For District-wide use.	Not-to-exceed \$10,000,000	J. Klein Various
Waste Management	7/1/2015 through 6/30/2018	Service Requirements SR 6XXXX	District-wide garbage and recycling collection services. RFP 2014-1885	\$2,850,000	T. Magliano Fund 101 Dept. 5596

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Rose City Moving and Storage	5/27/2015 through 12/31/2017	Services SR 61622	District-wide moving services amendment to support the Roosevelt High School modernization. RFP 2015-1904	\$100,000 \$225,000	C. Sylvester Fund 451 Dept. 3214 Project DA003

No New Amendments

Y. Awwad

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5093 through 5096

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

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt Resolution 5093. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Buel], with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Knowles moved and Director Morton seconded the motion to adopt Resolution 5094. The motion was put to a voice vote and passed by a vote of 5-2 (yes-5, no-2 [Buel, Regan], with Student Representative Jayaswal absent).

Director Buel moved and Director Koehler seconded the motion to add the expansion of the PISA program into the 2015-16 budget (Resolution 5094). The motion was put to a voice vote and failed (yes-3, no-4 [Knowles, Belisle, Koehler, Adkins]; with Student Representative Jayaswal absent).

Director Buel moved and Director Regan seconded the motion to add \$250,000 into the 2015-16 budget (Resolution 5094) for the purchase of additional library materials. The motion was put to a voice vote and failed (yes-2, no-5 [Knowles, Morton, Belisle, Koehler, Adkins]; with Student Representative Jayaswal absent).

Director Buel moved and Director Koehler seconded the motion to add the creation of a behavioral plan for each school with clear steps to follow in discipline matters including student consequences into the 2015-16 budget (Resolution 5094). The motion was put to a voice vote and failed (yes-3, no-4 [Morton, Knowles, Belisle, Adkins]; with Student Representative Jayaswal absent).

Director Belisle moved and Director Knowles seconded the motion to adopt Resolution Nos. 5095 and 5096. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Belisle moved and Director Knowles seconded the motion to adopt Resolution 5097. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Koehler moved and Director Belisle seconded the motion to amend Resolution 5097 by adding the following items to the List of Priority Investments: PISA expansion and relocation; possibility of eliminating participation fees charged to students and families (e.g, athletics, music programs); additional library materials; expansion of middle grade sports to include soccer; additional supports for district-wide attendance initiative with a focus on historically underserved students; culturally relevant curriculum reflecting indigenous and native populations; pilot of culturally reflective nutrition program based on a schools' student population; additional supports for teachers of color in order to aid retention; replication of Advance Scholars program in all non-IB, comprehensive high schools; and, additional grant writer. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

RESOLUTION No. 5093

Amendment No. 3 to the 2014/15 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

- A. On June 23, 2014 the Board of Education (“Board”), by way of Resolution No. 4934, voted to adopt an annual budget for the Fiscal Year 2014/15 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, “Budget Reallocations – Post Budget Adoption,” establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board.
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On September 23, 2014 the Board, by way of Resolution No. 4961 directed the superintendent to use the higher than budgeted beginning fund balance to increase school staffing and support by \$3.5 million immediately, to develop plans for additional investment in support of the District’s strategic priorities, and to increase uncommitted contingency to 4.5%. All of which changes were to be detailed in a budget amendment to be presented to the Board in January 2015 after completion of the audit of the FY 2013/14 financial statements of the District.
- E. As follow up action, on October 14, 2014 the Board, by way of Resolution No. 4970, directed the superintendent to implement plans that included \$3.5 million in ongoing commitments and \$2.85 million in one-time investments in support of the three priorities:
- a) Ensuring all students are reading at benchmark by the end of third grade;
 - b) Improving high school graduation and completion rates; and,
 - c) Eliminating disproportionality in out of school discipline between white students and students of color, and reducing out of school discipline for all students by 50 percent.
- The plans also included \$3.15 million in additional strategic one-time investments to improve outcomes for PPS students and effective operations.
- F. On November 25, 2014 the Board, by way of Resolution No. 4991, voted to approve Amendment No. 1 to the annual budget for the Fiscal Year 2014/15. Amendment No. 1 increased the amount transferred from Fund 101 – the General Fund - to Fund 438 – the Facilities Capital Project Fund - by \$1,775,000, and appropriated those funds for Facilities Acquisition and Construction. This increase was part of the \$3.15 million in additional strategic one-time investments to improve outcomes for PPS students and effective operations in the October 14 plans. The transfer was required prior to the full January budget amendment in order for facilities work to begin as soon as possible.
- G. On January 27, 2015 the Board, by way of Resolution No. 5013, voted to approve Amendment No.2 to the annual budget for the Fiscal Year 2014/15. Amendment No. 2 formally effected the actions outlined in Resolutions Nos. 4961 and 4970 where the Board directed the Superintendent to include the changes outlined in those resolutions in an amendment to the 2014/15 budget in January 2015.
- H. Amendment No.2 revised beginning fund balances to reflect the FY 2013/14 financial statements of the District; increased general fund revenues based upon information about actual property tax rates and values; and reduced some budgeted general fund expenditures after “fall balancing” to reflect information not available at the time of the adopted budget, e.g. actual teacher salaries and renewal rates for employees’ health care benefit plans.
- I. On February 10, 2015 the Board, by way of Resolution No. 5018, voted to direct the Superintendent to implement a plan to use \$7.5 million on programs and services. The Board also directed the Superintendent to include the full details of these changes in a subsequent budget amendment to the 2014/15 budget,

which was likely to be presented to the Board for approval in May 2015 after the completion of the second issuance of bonds under the \$482 million capital bond authorization approved by voters in November 2012.

- J. On March 9, 2015 the Board, by way of Resolution No. 5041, authorized the issuance and sale of up to \$275 million in principal amount of general obligation bonds to pay for capital costs as described in the ballot measure for the 2012 Bond Election.
- K. On April 30, 2015 the District closed the sale of \$275 million principal amount of bonds.
- L. Amendment No. 3 to the 2014/15 budget reflects the actions authorized and directed under resolutions Nos. 5018 and 5041. The amendment also reflects updated estimates for local revenue in 2014/15 and for 2013/14 state school fund reconciliation.
- M. Expenditures in two funds (Fund 407 – IT Systems Project Fund and Fund 470 – Partnership Funds) will be changed by more than 10% under this amendment. Local budget law requires a public hearing on this change. A public hearing occurred prior to Board action.
- N. The superintendent recommends approval of this resolution.

RESOLUTION

- 1. Having held a public hearing on this amendment as required under local budget law, the Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2014.

D. Wynde / Y. Awwad

ATTACHMENT "A" TO RESOLUTION No. 5093

Amendment 3 for the 2014/15 Budget

Schedule of Changes in Appropriations and Other Balances

Fund 101 - General Fund	Adopted Budget	Amendment #1	Amendment #2	Change Amount	Amendment #3
Resources					
Beginning Fund Balance	34,861,148	34,861,148	51,673,785	-	51,673,785
Local Sources	284,215,500	284,215,500	292,615,500	2,000,000	294,615,500
Intermediate Sources	12,723,555	12,723,555	12,713,555	-	12,713,555
State Sources	202,972,088	202,972,088	198,298,066	(5,850,000)	192,448,066
Federal Sources	-	-	-	-	-
Other Sources	100,000	100,000	100,000	-	100,000
Total	534,872,291	534,872,291	555,400,906	(3,850,000)	551,550,906

Requirements					
Instruction	304,391,929	304,391,929	297,798,072	2,757,452	300,555,524
Support Services	200,679,551	200,679,551	207,909,908	664,926	208,574,834
Enterprise & Community Services	1,815,169	1,815,169	1,926,466	-	1,926,466
Facilities Acquisition & Construction	-	-	-	-	-
Debt Service & Transfers Out	6,834,433	8,609,433	10,339,429	4,070,000	14,409,429
Contingency	21,151,209	19,376,209	37,427,031	(11,342,378)	26,084,653
Ending Fund Balance	-	-	-	-	-
Total	534,872,291	534,872,291	555,400,906	(3,850,000)	551,550,906

Fund 407 - IT Systems Project Fund	Adopted Budget	Amendment #1	Amendment #2	Change Amount	Amendment #3
Resources					
Beginning Fund Balance	4,017,021	4,017,021	3,986,494	-	3,986,494
Local Sources	500	500	50,500	-	50,500
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	-	-	-	-	-
Other Sources	-	-	1,170,000	3,300,000	4,470,000
Total	4,017,521	4,017,521	5,206,994	3,300,000	8,506,994

Requirements					
Instruction	-	-	-	-	-
Support Services	3,829,848	3,829,848	5,019,321	3,104,901	8,124,222
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-	-
Debt Service & Transfers Out	-	-	-	-	-
Contingency	187,673	187,673	187,673	195,099	382,772
Ending Fund Balance	-	-	-	-	-
Total	4,017,521	4,017,521	5,206,994	3,300,000	8,506,994

Fund 438 - Facilities Capital Fund	Adopted Budget	Amendment #1	Amendment #2	Change Amount	Amendment #3
Resources					
Beginning Fund Balance	1,628,420	1,628,420	2,159,002	-	2,159,002
Local Sources	3,000	3,000	312,768	(80,000)	232,768
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	-	-	-	-	-
Other Sources	3,011,000	4,786,000	5,345,996	770,000	6,115,996
Total	4,642,420	6,417,420	7,817,766	690,000	8,507,766

Requirements					
Instruction	-	-	-	-	-
Support Services	4,400	4,400	4,400	100	4,500
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Construction	4,638,020	6,413,020	7,813,366	689,900	8,503,266
Debt Service & Transfers Out	-	-	-	-	-
Contingency	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-
Total	4,642,420	6,417,420	7,817,766	690,000	8,507,766

Fund 450 - GO Bonds Fund	Adopted Budget	Amendment #1	Amendment #2	Change Amount	Amendment #3
Resources					
Beginning Fund Balance	90,794,310	90,794,310	90,466,520	-	90,466,520
Local Sources	400,000	400,000	400,000	325,000	725,000
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	-	-	-	-	-
Other Sources	-	-	-	308,211,833	308,211,833
Total	91,194,310	91,194,310	90,866,520	308,536,833	399,403,353

Requirements					
Instruction	-	-	-	-	-
Support Services	435,600	435,600	435,600	1,025,447	1,461,047
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Construction	59,187,841	59,187,841	58,860,051	755,767	59,615,818
Debt Service & Transfers Out	-	-	-	-	-
Contingency	31,570,869	31,570,869	31,570,869	306,755,619	338,326,488
Ending Fund Balance	-	-	-	-	-
Total	91,194,310	91,194,310	90,866,520	308,536,833	399,403,353

Fund 470 - Partnerships Fund	Adopted Budget	Amendment #1	Amendment #2	Change Amount	Amendment #3
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Resources

Beginning Fund Balance	-	-	-	-	-
Local Sources	-	-	-	500,000	500,000
Intermediate Sources	-	-	-	-	-
State Sources	-	-	-	-	-
Federal Sources	-	-	-	-	-
Other Sources	-	-	-	-	-
Total	-	-	-	500,000	500,000

Requirements

Instruction	-	-	-	-	-
Support Services	-	-	-	-	-
Enterprise & Community Services	-	-	-	-	-
Facilities Acquisition & Construction	-	-	-	500,000	500,000
Debt Service & Transfers Out	-	-	-	-	-
Contingency	-	-	-	-	-
Ending Fund Balance	-	-	-	-	-
Total	-	-	-	500,000	500,000

RESOLUTION No. 5094

Budget Committee Approval of the FY 2015/16 Budget and 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 14, 2015, the Budget Committee received the Superintendent's budget message and Proposed Budget document for fiscal year 2015/16.
- C. On April 21 and April 27, 2015, the Budget Committee held advertised public hearings to discuss and receive public comment on the Proposed Budget.
- D. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Commission (TSCC) by May 15 of each year. 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 29, 2015.
- F. The Board of Education (Board) appointed a Citizen Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On May 12, 2015, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. Oregon Local Budget Law, 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 assessed value of the Permanent Rate Tax Levy, (commonly known as the "Gap Tax") and the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- J. ORS 457.010(4)(a)(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 not 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 commends the superintendent for developing a budget that is responsive to the priorities and program improvements affirmed by the board during the following discussions:

- September 9, 2014 on dual language immersion
 - September 23, October 14 and December 16, 2014 on updates to the 2014/15 budget, additional investments in programs and services, and contingency levels
 - December 2, 2014 on multiple pathways to graduation
 - January 6, 2015 on special education
 - January 20, 2015 on budget priorities and dual language immersion; and on amendment to the 2014/15 budget
 - February 3, 2015 on high school graduation rates and the work of the high school action team
 - February 10, 2015 on additional investment options for 2014/15 and appropriate contingency levels
 - February 17, 2015 on school staffing priorities
 - February 24, 2015 on funded programs
 - March 3, 2015 on information technology
2. The Budget Committee acknowledges the increase in funding available to PPS for 2015/6 as a result of increases in the local revenues from PPS local option levy. The Committee appreciates that this allows PPS to be sustaining the investments made over the last two years including the two added school days started in 2014/15. The Committee further acknowledges that this local option revenue allows PPS to continue to add staff in our schools at a time when state funding levels are forcing other districts to continue with shortened school years and other staffing reductions. The Budget Committee expresses deep gratitude to PPS voters for its support of our schools and students.
 3. The Budget Committee commends the superintendent for proposing a budget that allocates the majority of the increased funding to staff in our schools working directly with students and aligned with PPS three strategic priorities. The Committee supports the building of a minimum level of staffing in PPS elementary (K-5, K-8 and middle) schools such that every school has at least a full-time counselor; every school has its library staffed all day with a minimum of a half-time media specialist; every school has at least two full-time secretaries; every student has access to arts programming.
 4. The Budget Committee supports funding of full-day kindergarten for all students in all schools, and the prioritization, in accordance with PPS racial educational equity policy, of additional support (in the form of educational assistants) in all kindergarten classes in schools serving higher concentrations of historically underserved students.
 5. The Budget Committee supports the continued support for increased high school graduation and completion rates through addition of additional teachers in high schools, expanded support for college and career readiness in high schools and middle grades, increased support for athletics in high school and middle grades, and increasing Outdoor School to a full-week program.
 6. The Budget Committee approves the budget as summarized in Attachment "A".
 7. The Budget Committee approves the budget for the fiscal year 2015/16 in the total amount of \$1,189,393,685.
 8. 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 \$50,343,022 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2015/16 upon the assessed value of all taxable property within the district.

Taxes are hereby imposed and categorized as for tax year 2015/16 upon the taxable 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		\$50,343,022

9. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy).
10. The Budget Committee directs submittal of this approved budget to the TSCC by May 29, 2015 in accordance with ORS 294.431, under the extension as granted by the TSCC.

Y. Awwad / D. Wynde

ATTACHMENT "A" TO RESOLUTION No. 5094
2015/16 Approved Budget

Schedule of Appropriations and Other Balances

Fund	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	323,989,236	219,591,278	1,945,118	-	-	5,988,491	23,568,823	-	575,082,946
Fund 201	8,500,000	-	-	-	-	-	-	3,260,830	11,760,830
Fund 202	-	-	19,221,918	-	-	-	-	3,622,497	22,844,415
Fund 205	33,796,279	26,920,198	4,018,551	-	-	-	-	-	64,735,028
Fund 225	-	-	-	-	-	-	-	16,309,798	16,309,798
Fund 299	12,661,346	1,831,901	148,420	40,906	-	-	-	-	14,682,573
Fund 304	-	-	-	-	-	-	-	-	-
Fund 305	-	-	-	-	-	-	-	-	-
Fund 306	-	-	-	-	-	-	-	-	-
Fund 307	-	-	-	-	2,707,980	-	-	-	2,707,980
Fund 308	-	-	-	-	42,314,327	-	-	-	42,314,327
Fund 309	-	-	-	-	-	-	-	-	-
Fund 320	-	-	-	-	1,285,548	-	-	-	1,285,548
Fund 338	-	-	-	-	-	-	-	-	-
Fund 350	-	-	-	-	47,322,441	-	726,000	-	48,048,441
Fund 404	-	-	-	14,211,000	-	-	-	-	14,211,000
Fund 405	-	-	-	-	-	-	-	-	-
Fund 407	-	3,575,797	-	-	-	-	438,868	-	4,014,665
Fund 420	-	-	-	-	-	-	-	-	-
Fund 435	-	-	-	1,868,500	-	-	-	-	1,868,500
Fund 438	-	4,500	-	5,589,500	-	-	-	-	5,594,000
Fund 445	-	-	-	2,776,000	-	-	-	-	2,776,000
Fund 450	-	1,321,298	-	167,179,221	-	-	174,112,534	-	342,613,053
Fund 470	-	-	-	12,450,000	-	-	-	-	12,450,000
Fund 480	-	-	-	-	-	-	-	-	-
Fund 601	-	3,794,581	-	-	-	-	2,300,000	-	6,094,581
Total	\$ 378,946,861	\$ 257,039,553	\$ 25,334,007	\$ 204,115,127	\$ 93,630,296	\$ 5,988,491	\$ 201,146,225	\$ 23,193,125	\$ 1,189,393,685

RESOLUTION No: 5095

Remedy Agreement

RESOLUTION

The authority to pay \$1.77 million is granted to satisfy an Agreement resolving the remedy as directed in a March 2015 arbitration award between Multnomah County School District #1J and Portland Association of Teachers/Oregon Education Association. A copy of the Remedy Agreement will be on file in the District offices.

J.Patterson / S. Harper

RESOLUTION No. 5096

Minutes

The following minutes are offered for adoption:

May 12, 2015

RESOLUTION No. 5097

Developing a Priority Investment Plan

RECITALS

- A. The May state revenue forecast resulted in an additional \$105.8 million for the 2015-17 State School Fund appropriation, raising the total for the next biennium to about \$7.37 billion. With the legislature still in session, this amount may change again, and there has not yet been any decision on how the additional funds will be allocated between the two years of the biennium.
- B. The Budget that the Board (acting as Budget Committee) is approving tonight is based on a State School Fund appropriation of \$7.255 billion.
- C. In response to the Board of Education's budget discussions over the course of the year, the Superintendent created the following un-prioritized list for consideration with any additional funds:
 1. Increase school staffing to add additional teachers
 2. Increase equity support (e.g. additional investment in professional development, tuition relief for supplemental programs)
 3. Technology support for schools and system upgrades (e.g. finance leasing, human resources and school choice system upgrades)
 4. Supplies and supports for schools (e.g. counseling, content-based English language development materials, support for inclusion, professional development for language arts materials adoption)
 5. Buildings (e.g. maintenance budget and capacity in Civic Use of Buildings (CUB) Office)
 6. PISA expansion and relocation
 7. Possibility of eliminating participation fees charged to students and families (e.g. athletics, music programs)
 8. Additional library materials
 9. Expansion of middle grade sports to include soccer
 10. Additional supports for district-wide attendance initiative with a focus on historically underserved students
 11. Culturally relevant curriculum reflecting indigenous and native populations
 12. Pilot of culturally reflective nutrition program based on a schools' student population
 13. Additional supports for teachers of color in order to aid retention
 14. Replication of Advance Scholars program in all non-IB, comprehensive high schools
 15. Additional grant writer
 16. Increase in unassigned contingency

RESOLUTION:

1. Once the legislature has finalized its appropriation to the State School Fund for the next biennium, the Board directs the Superintendent to develop an investment plan using the categories listed above.
2. The Board directs the Superintendent to provide this list to the Board for review as soon as the State budget is final.
3. The Board directs the Superintendent to include the full details of these changes in the first budget amendment to the 2015/16 budget, which is likely to be presented to the Board for approval in January 2016 after the completion of the audit of the FY 2014/15 financial statements of the District.

4. The Board continues to advocate for additional dollars to be appropriated to the State School Fund. A \$7.5 billion state appropriation for K-12 education would allow PPS to maintain current service levels and partially fund full-day kindergarten. Local option revenue and contingency funds are making it possible to add staff in schools and complete the funding for full-day kindergarten.

Y. Awwad