

January 8, 2019

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

January 8, 2019

Purchases, Bids, Contracts

Resolution Number 5785

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above referenced

January 8, 2019

Other Matters Requiring Board Approval

Resolution Numbers 5786 through 5793

During the Committee of the Whole, Director Esparza Brown moved and Director Brim-Edwards seconded the motion to adopt Resolution 5786. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5787. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Resolution Number 5788 was tabled to a date uncertain.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5789. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved and Director Bailey seconded the motion to adopt Resolution 5790. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolutions 5791 through 5793. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Paesler voting yes, unofficial.

January 8, 2019

RESOLUTION No. 5786

Amendment of Cash Management Policy 8.20.010-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Cash Management Policy 8.20.010-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Cash Management Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Cash Management Policy 8.20.010-P.

RESOLUTION No. 5787

Amendment of Reimbursement of Expenses—Board of Directors Policy 1.40.080-P

RECITALS

- A. On November 29, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.
- B. On December 11, 2018, the Board presented the first reading of the amended Reimbursement of Expenses—Board of Directors Policy.
- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.

RESOLUTION

The Board hereby amends the Reimbursement of Expenses—Board of Directors Policy 1.40.080-P.

January 8, 2019

RESOLUTION No. 5788

TABLED

RESOLUTION No. 5789

Election of Board Chairperson

Director Rita Moore is hereby elected Chairperson of the Board for the period January 9, 2019, until the first regular meeting of the Board in July 2019, and until, respectively, his/or her successor is elected.

RESOLUTION No. 5790

January 8, 2019

RESOLUTION No. 5791

Authorization for Off-Campus Activities

RECITAL

Portland Public Schools ("District")

January 8, 2019

RESOLUTION No. 5793

Settlement Agreement

The authority to pay a total of \$105,000 is granted to settle a claim for attorney fees by Oregon Publishing Corp. and Beth Slovic. The settlement will be documented in a form approved by the Interim General Counsel.