

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

BUSINESS AGENDA

October 15, 2019

Purchases, Bids, Contracts

Resolutions Number 5968 and 5969

October 15, 2019

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

October 15, 2019

RESOLUTION No. 5969

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.

October 15, 2019

Authorization for Off-Campus Activities

Resolution Number 5970

October 15, 2019

RESOLUTION No. 5970

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 person
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October 15, 2019

Other Matters Requiring Board Approval

Resolution Number 5971 to 5984

October 15, 2019

October 15, 2019

October 15, 2019

Resolution No. 59 78

Resolution to Designate October 2019 as National Principals Month in Portland Public Schools

RECITALS

- A. It is the mission of Portland Public Schools that every student by name is prepared for college, career and participation as an active community member, regardless of race, income or zip code
- B. Principals are expected to be educational visionaries, instructional leaders, assessment experts, managers of student behavior, community builders, public relations experts, budget analysts, facility

October 15, 2019

Resolution No. 59 79

Resolution to Proclaim October 2019 Disability 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

October 15, 2019

Resolution No. 5980

October 15, 2019

RESOLUTION No. 5981

October 15, 2019

RESOLUTION No. 5982

Adoption of Professional Conduct Between Adults and Students Policy 5.10.064-P

RECITALS

A.

October 15, 2019

RESOLUTION No. 5984

October 15, 2019

We understand that this work will require us 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 so that they are able to demonstrate both the proficiency in their knowledge base and in the skills and dispositions described in our vision's Graduate Portrait.

Here we outline a set of academic milestones that we intend to progress monitor and hold ourselves accountable to achieving. We also know that this will require us to prioritize the work and resources necessary to support students who are most underserved. Since students of color currently demonstrate the greatest opportunity gaps, most of our goals call-out an explicit c 0.01intr(o)-12.3 or (e)-12.2 (a) 3.2 (n t)-13.2 (he)D12.

October 15, 2019

October 15, 2019

disaggregate for student groups in a manner consistent with state and federal accountability (race and service)

APPENDIX – BASELINE DATA BY GOAL

1. Third Grade Reading

Comparison Group	Average MAP Achievement Score	Average Smarter Balanced Achievement Score	Percent of Students at or Above Level 3 on Smarter Balanced	Met National Normative Growth Expect _y
				readP2 d0 9.96 0 9.96.1 ()1p

3. Eighth Grade Graduate Portrait

Comparison Group	Average Reading Score	Average Math Score	Reading on track for Career and College Readiness	Mathematics on track for Career and College Readiness	Met the Threshold in Both Subjects
Total	2560	2542	59.1%	46.9%	43.9%

American Indian/Alaskan
Native, Not Hispanic

October 15, 2019

Resolution No. 59 85

Resolution to approve a the Budget Development Calendar for the 2020-21 fiscal year, aligned with Portland Public Schools Reimagined, Student Success Act and a Multi-Year Business Plan

The Portland Public Schools Board of Education approves the following Budget Development Calendar for the 2020-21 fiscal year, aligned with Portland Public Schools Reimagined, Student Success Act and a Multi-Year Business Plan:

