

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

December 032019

Consent Agenda

Resolutions Number 6001 through 6009



December 032019

RESOLUTION No. 6002

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

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Date(s)

December 032019

RESOLUTION No. 6004

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

		<b>Portland Public Schools</b>	
		<b>Budget Calendar 2020-21</b>	
		<i>Revised 12/3/2019</i>	
Board Inform / Review	Board Action		



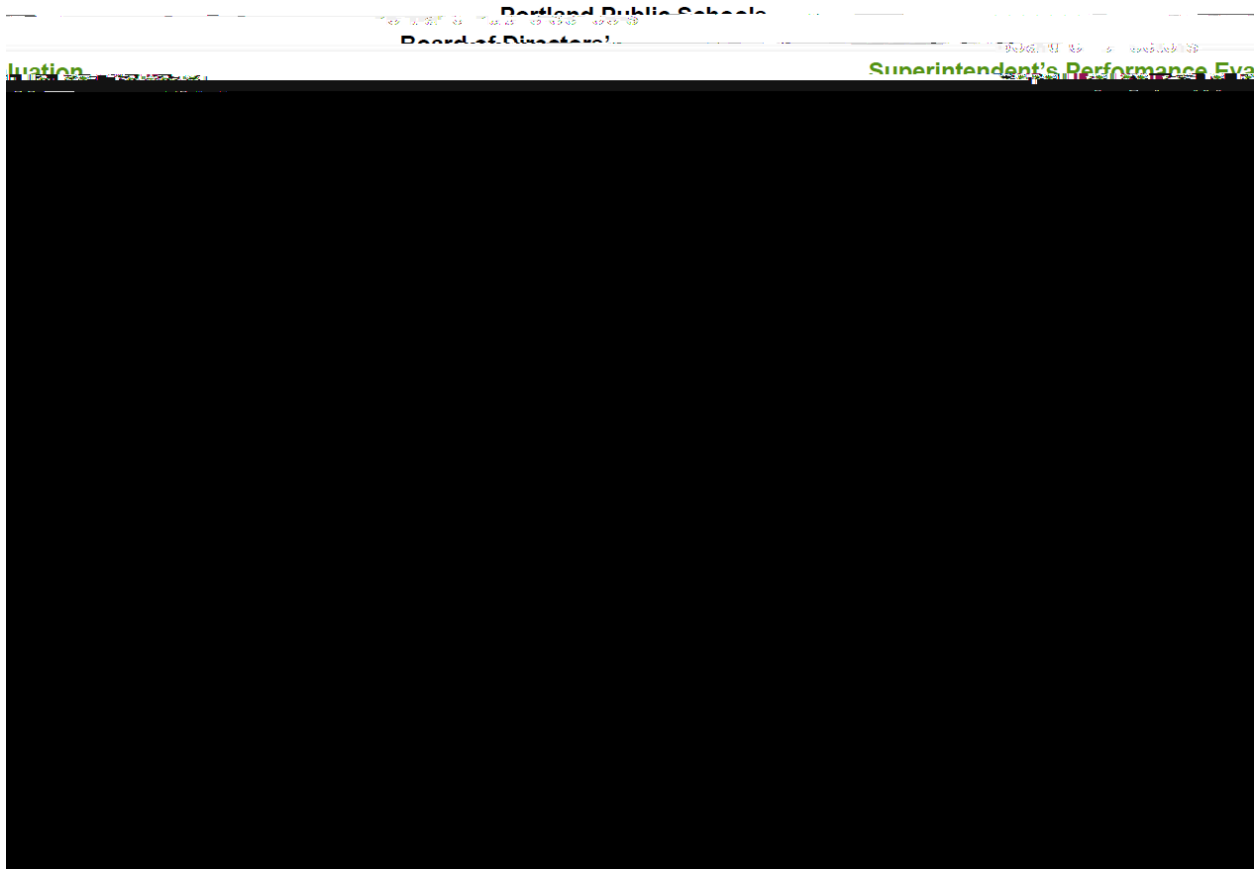
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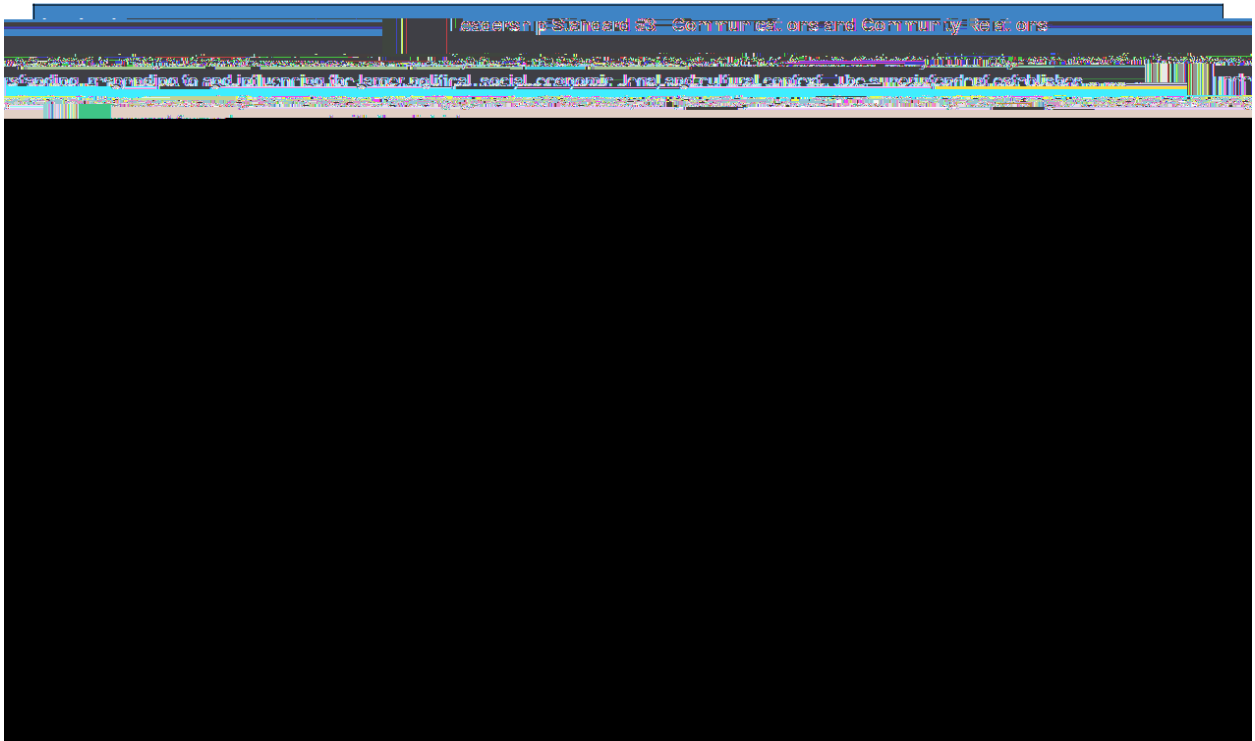
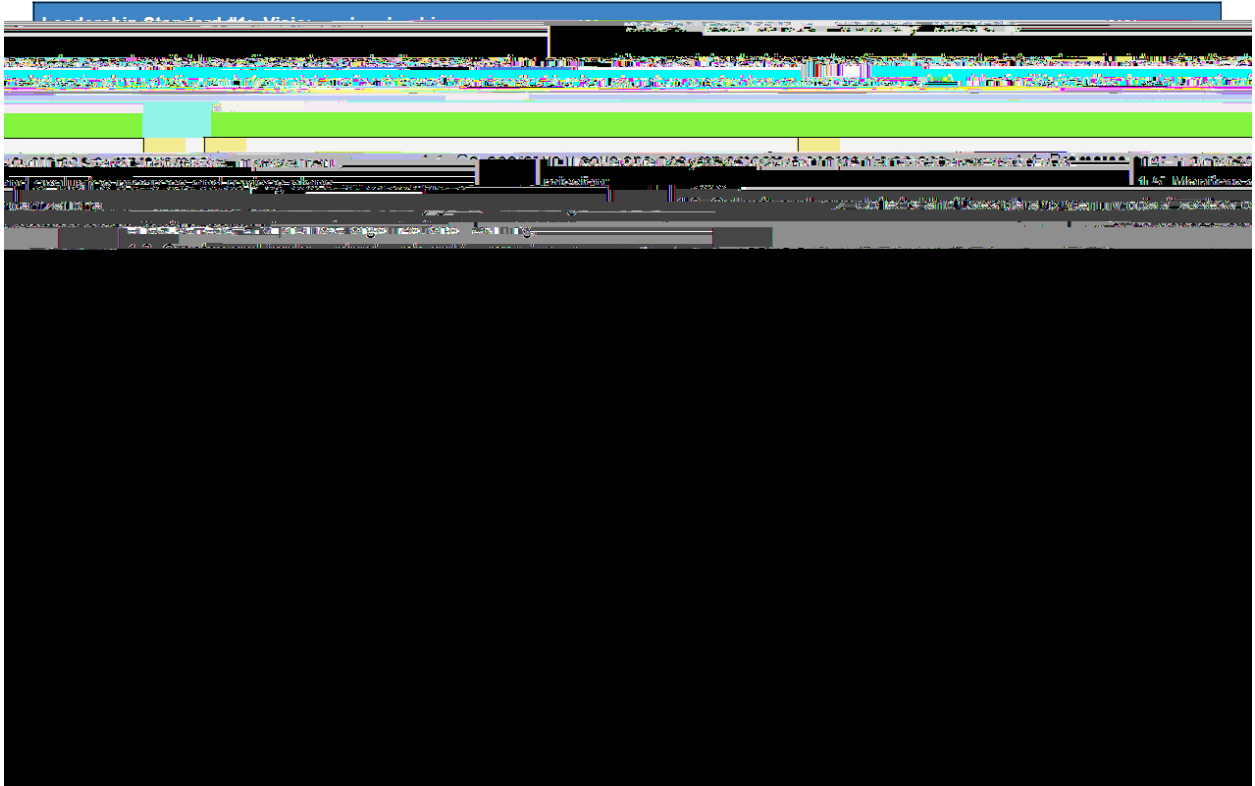
RESOLUTION No. 6007

Adopting the Superintendent's Goals for 2019-2020

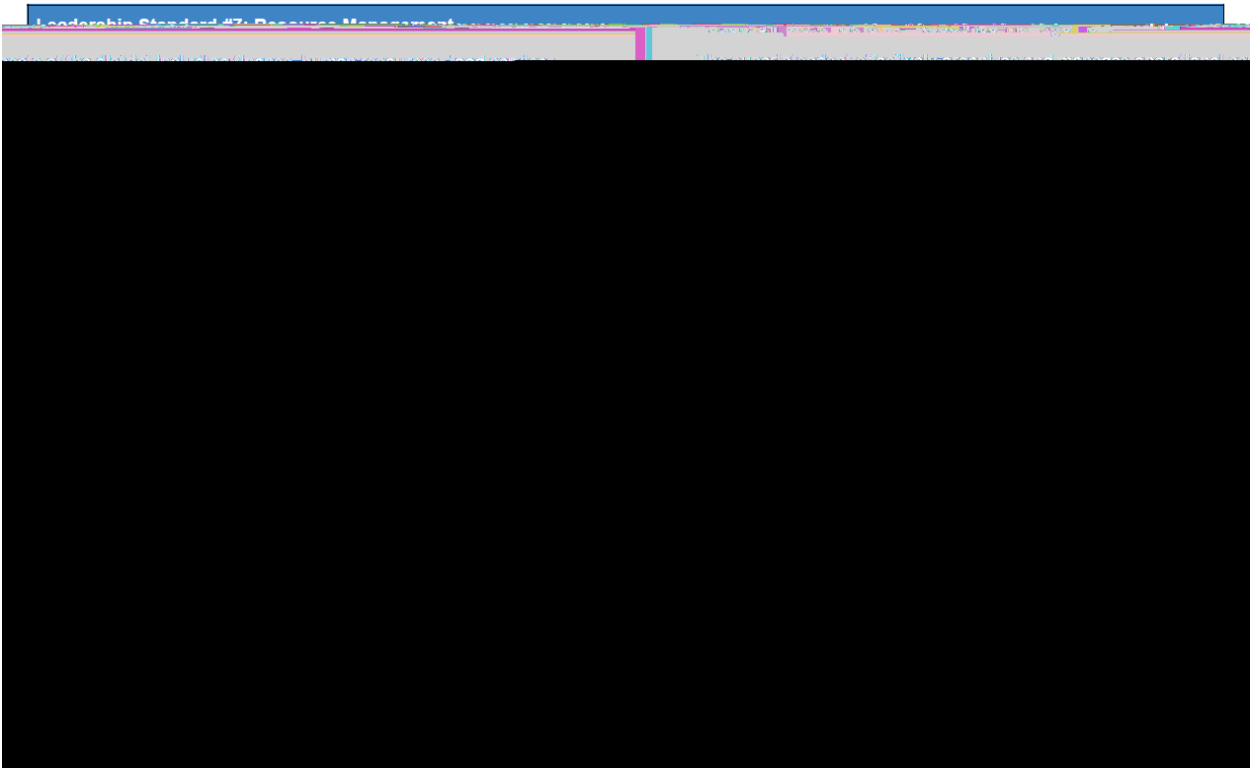
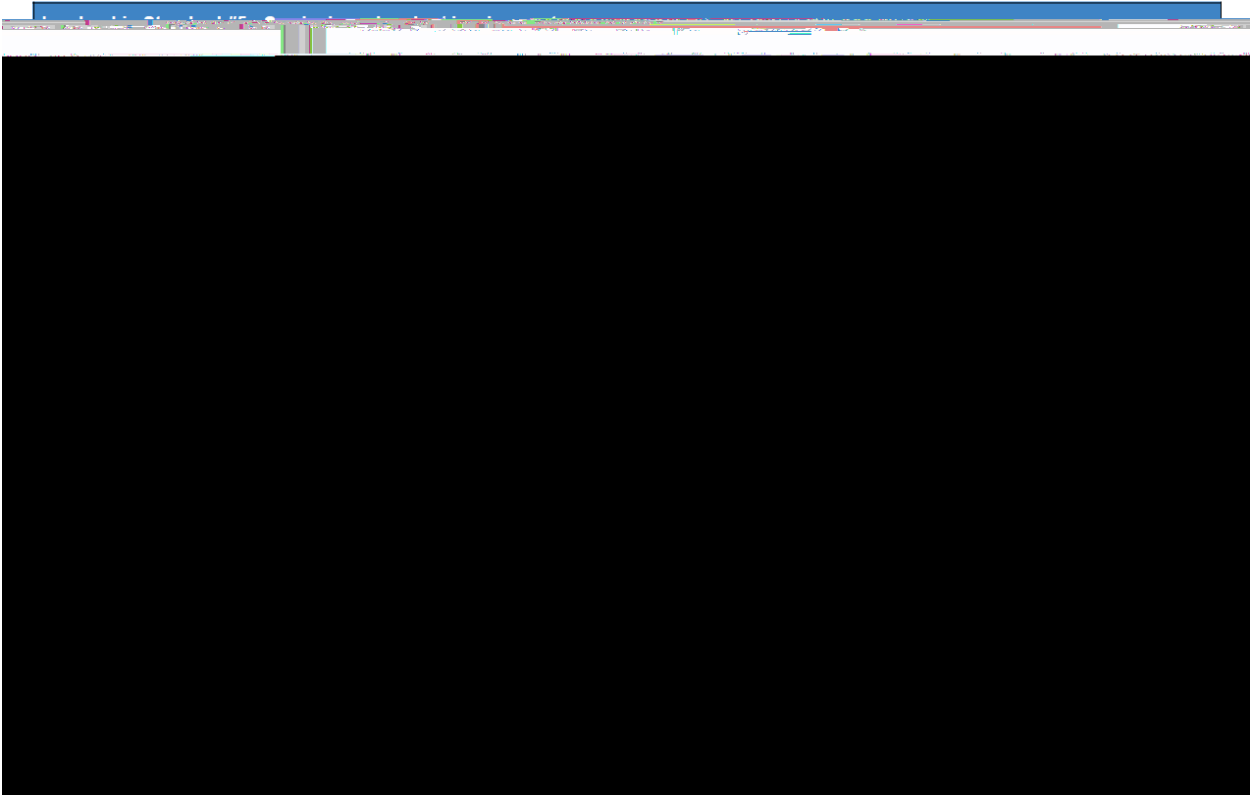
RESOLUTION

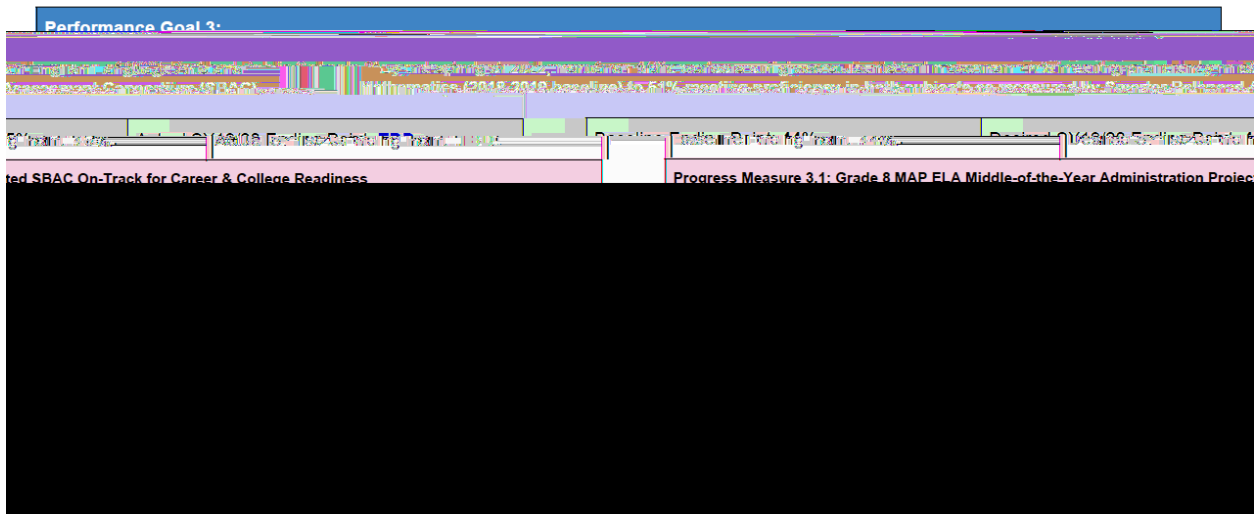
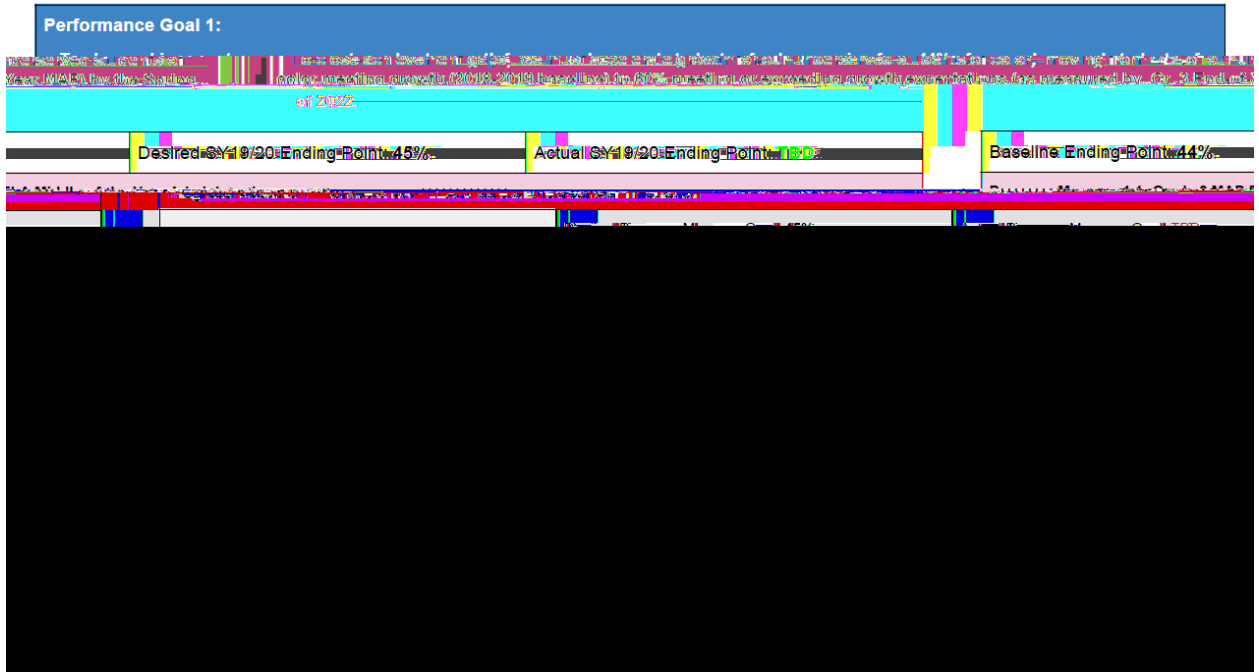
The Portland Public Schools Board of Education adopts the attached Superintendent Goals for the 2019-2020 school year.





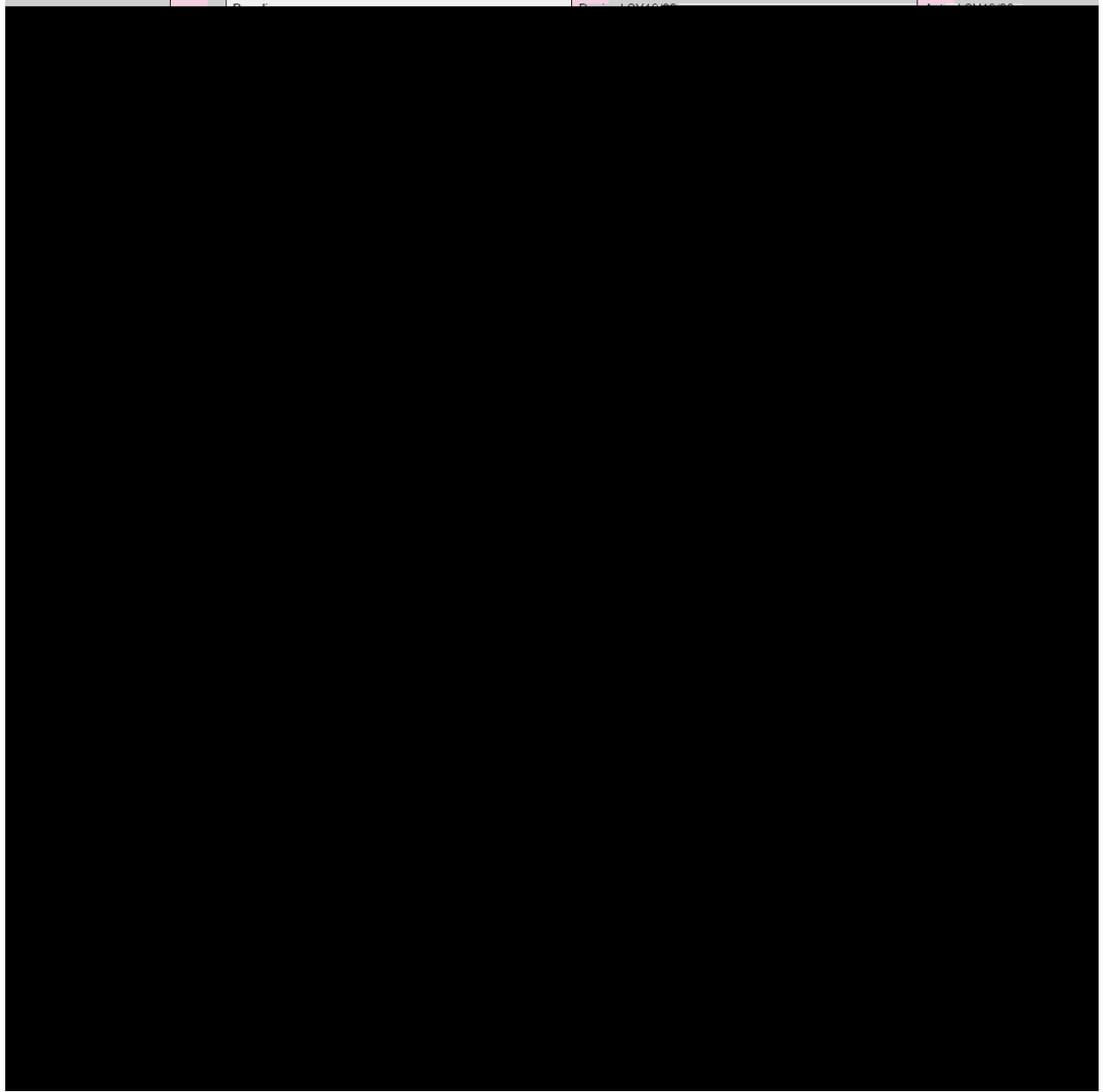






Performance Goal 4:

... (in dictionary) ...



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RESOLUTION No. 6008

PPS Comments on Status of Oregon Department of Transportation's "I-5 Rose Quarter Improvement 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 conjunctio.217 Td ( B Tm ( )Tj EMC /P <<4hg0 c113.1 (l)3c)-12.2 (i)3.2 (3 (i)3.2 (m ( )Tj 224n4



December 032019

RESOLUTION No. 6009

Resolution Authorizing the Community Budget Review Committee Charter

RECITALS

- A. The Board recognizes that community members bring specialized knowledge and expertise to the budgetary review process and that the Government Finance Officers Association encourages effective and well-implemented public engagement and budget processes.
- B. A Community Budget Review Committee is established for the purpose of budget review and recommendations, and also monitors and advises the Board on the allocation and expenditure of Local Option Levy funds.
- C. The Community Budget Review Committee are appointed by the Board to serve in an advisory capacity, with members serving a three-year term and a student member appointed to a one year term.

RESOLUTION

The Board hereby adopts the Community Budget Review Committee Charter to review, evaluate, and make recommendations to the Board of Education regarding the Superintendent's Proposed u.6dgpn.7 (P)2aru.6dgpemLt /P <