



## PORTLAND SCHOOL DISTRICT 1J PUBLIC MEETING NOTICE

**A Regular Meeting of the Board of Education is scheduled:**

**Date:** December 03, 2024  
**Time:** 6:00 pm  
**Location:** Dr. Matthew Prophet Education Center (Prophet Center)  
501 N Dixon St. Portland, OR 97227

The meeting is open for the public to attend and will be streamed live under the provision of ORS 192.670 at:

<https://www.youtube.com/@ppsboardofeducation/live>

### AGENDA

- I. 6:00 pm Call to Order / Opening
- II. 6:05 pm Board Member Declarations to be Considered for Board Leadership
- III. 6:10 pm Superintendent's Report
- IV. 6:20 pm Student Representative's Report
- V. 6:25 pm Student Comment
- VI. 6:40 pm Parent Advisory Committee (PAC): Distribution of Donations for Staffing Charter (Resolution 7007)  
Vote - Public comment accepted
- VII. 6:50 pm Resolution Approving the Operating Agreement between Portland Public Schools and The Fund for Portland Public Schools (Resolution 7019)  
Vote- Public comment accepted
- VIII. 7:05 pm Public Comment
- IX. 7:25 pm Comments from our Union Partners
- X. 7:30 pm Board Committee and Conference Reports
- XI. 7:45 pm Discussion: 2025 General Obligation Bond
- XII. 8:15 pm Discussion: Board Stipends
- XIII. 8:30 pm First Reading of a New Policy - Student Use of Personal Electronic Devices in Schools X-XX-XXX-P
- XIV. 8:45 pm Oregon School Board Association (OSBA) Recommendations and Elections  
Vote- Public comment accepted
  - a. Resolution 7008 - to Amend the Oregon School Boards Association (OSBA) Dues Schedule
  - b. Resolution 7009 - to Amend the Oregon School Boards Association (OSBA) 2023 Bylaws
  - c. Resolution 7010 - to Amend the Oregon School Boards Association's Bylaws Relating to the Composition of the Board of Directors
  - d. 14.(d)Resolution 7011 - to Support Katrina Doughty for the Oregon School Board Association Board of Directors Position 17
  - e. Resolution 7012 - to Support Jose Gamero-Georgeson for the Oregon School Board Association Board of Directors Position 19
- XV. 8:55 pm Consent Agenda: Resolutions 7013 through 7018  
Vote- Public Comment Accepted
  - a. Resolution 7013 - Resolution Approving Amended Collaboration Agreement Between Center for Black Excellence and Portland Public Schools
  - b. Resolution 7014 - Expenditure Contracts
  - c. Resolution 7015 -

[Link to the agenda and meeting materials on BoardBook](#)

Public Comment

To sign-up for Public Comment send an email to [PublicComment@pps.net](mailto:PublicComment@pps.net) or call 503-916-3741. Requests for Public Comment will be processed in the order that they are received.

Email requests to provide public comment should include:

- Full name:
- Topic:
- Date requested meeting:
- School Community:
- Phone number:
  - o Text okay?
- Are you a student?
- In-Person or Virtual attendance?

Written comment may be submitted to [PublicComment@pps.net](mailto:PublicComment@pps.net) and will be shared with the Board, Student Representative, and District Executive Leadership.

Meeting Materials are posted to <https://meetings.boardbook.org/Public/Organization/915>.

This meeting may be taped and televised by the media. The meeting location is accessible to persons with disabilities. Closed Captioning will be provided via the livestream. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board at 503-916-3741.

**Interpretation & Translation Services - (503) 916-3427**

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504 Coordinator: Marquita Guzman, mguzman@pps.net 971-393-8633  
ADA Coordinator: Jey Buno, jbuno@pps.net, 503-916-3360  
Title IX Program Manager: Liane O'Banion, lobanion@pps.net, 503-568-2646