

---

---

**INDEX TO THE MINUTES**

May 05, 2020

Board  
Action  
Number

Page

Business Agenda

6101	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority .....	03
6102	Resolution to Adoption Minutes .....	04
6103	Approval of Head Start Policy Council Recommendation .....	04
6104	Approval of Head Start Policy Council Recommendation .....	05
6105	Approval of Head Start Policy Council Recommendation .....	05
6106	Students Requesting Exemption from PE State Requirement.....	06

Items for Individual Consideration

6107	Resolution to Celebrate Teacher and School Administrator Appreciation Week of May 4, 2020 .....	08
6108	Resolution to Amend the 2020-21 Budget Calendar aligned with Portland Public Schools Reimagined, Student Success Act and a Multi-Year Business Plan .....	09
6109	Resolution Approving 20% Furlough through July 2020 and Modifying 2019-20 School Calendar .....	10
6110	Recommendation of Bond Accountability Committee Members .....	11
6111	Resolution to Advocate for and Approve Additional Federal E(1Pv)-8 (oc)-8 2(t)-1.1 (i)-I Fddn6.3 (oug) for Public Schools due to the COVID-19 Pandemic.....	12

May 05, 2020

Business Agenda

Resolutions Number 6101 through 6110

May 05, 2020

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

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Auðyh4.9 (ont)-1.133 ( P)6BT/P 1oth.3 (0

The Following Minutes are offered for Adoption

April 21, 2020

Approval of Head Start Policy Council Recommendation

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends approving the Oregon Pre-K Revenue Contract Amendment IGA/R 68291for \$159,735 for the fiscal year 2020.

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

Approval of Head Start Policy Council Recommendation

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends applying for the federal COLA and Quality Improvement funds available through the national Office of Head Start. The purpose of the funds are to offset cost of living salary increases and improving the quality of early learning environments using a trauma-informed lens.

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

Approval of Head Start Policy Council Recommendation

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends applying for Head Start Supplemental Summer Program and COVID-19 Relief Funds made available by Congress (CARES Act, 2020) through the national Office of Head Start. The purpose of these federal funds is to provide supplemental summer learning opportunities to currently enrolled Head Start students preparing to enter kindergarten in fall 2020 and any currently enrolled Head Start students who are receiving special education services. COVID-19 Funds are to provide relief for program expenses incurred as a result of the COVID-19 pandemic.

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

May 05, 2020

Students Requesting Exemption from PE State Requirement

Items for Individual Consideration

Resolutions Number 6107 through 6111

As a committee of the whole, Director Bailey moved and Directors Brim-Edwards and DePass seconded the motion to approve resolutions 6107. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Latterell voting yes, unofficial.

As a committee of the whole, Director Bailey moved and Director Brim-Edwards seconded the motion to approve resolutions 6108. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Latterell voting yes, unofficial.

As a committee of the whole, Director Bailey moved and Director Moore seconded the motion to approve resolutions 6109. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Latterell voting yes, unofficial.

As a committee of the whole, Director DePass moved and Director Bailey seconded the motion to approve resolutions 6110. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Latterell voting yes, unofficial.

As a committee of the whole, Director Moore moved and Director DePass seconded the motion to approve resolutions 6111. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Latterell voting yes, unofficial.



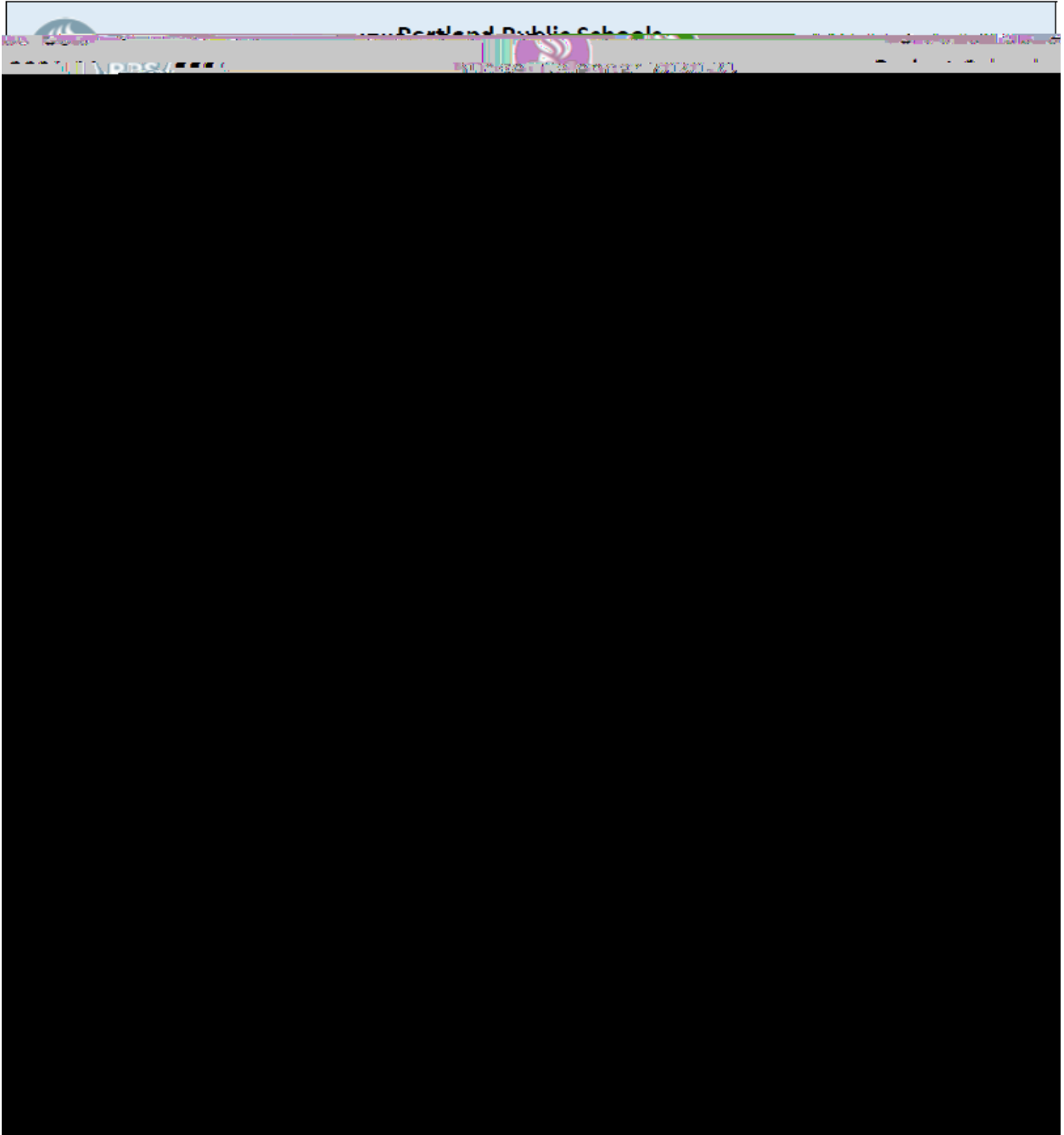


May 05, 2020

RESOLUTION No. 6108

Resolution to Amend the 2020-21 Budget Calendar 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:



Resolution Approving 20% Furlough through July 2020 and Modifying 2019-20 School Calendar

- A. The COVID-19 global pandemic in 2020 has impacted nearly every part of Oregon's society and economy.
- B. The COVID-19 virus and the state's public-health response will have a significantly negative impact on the state economy. Public entities, including school districts, depend on state revenue derived from business and individual income taxes and other state taxes and revenue sources that will be dramatically reduced in the next fiscal year 2020-21 and likely beyond.
- C. As a result of the Oregon Governor's several executive orders in response to the COVID-19 pandemic, Portland Public Schools closed all school buildings to in-person academic operations and has converted instruction to a distance-learning model.
- D. The 2019-20 PPS academic calendar allocated three additional school days--June 8, 9, and 10--for use for possible inclement weather make-up days.
- E. In accordance with the Governor's executive orders, any 2019-20 budget funds that can be preserved in the current fiscal year will increase an ending fund balance that can be used to offset some of the significant budget cuts that will be required in the 2020-21 fiscal year.

Appointment of Bond Accountability Committee Members

As part of the 2012 Bond Program (Measure 26-144), Resolution 4651 created a citizen oversight committee to assist the Board in monitoring the planning and progress of the 2012 Capital Bond Program.

Board Resolution No. 5475 (June 20, 2017) amended the BAC charter to include oversight of the 2017 Modernization and Health and Safety Bond.

Staff has reviewed the needs of the committee and the qualification of certain candidates and recommends the appointment of three new members to the BAC: Beth Woodward, Norm Dowty, and Greg DiLoreto. The background and qualifications of these members have been provided to the Board.

The Board of Education approves the appointment of three new Bond Accountability Committee Members: Beth Woodward, Norm Dowty, and Greg DiLoreto. Each appointee will have a term of 3 years.

May 05, 2020

RESOLUTION No. 6111

Resolution to advocate for and approve additional federal education funding for public schools due to the COVID-19 pandemic

WHEREAS, the COVID-19 pandemic is a monumental and unprecedented challenge, emerging quickly and demanding an immediate overhaul of the instructional plans and strategies of school systems across the country; and

WHEREAS, the nation's public schools remain committed to delivering high-quality instruction while ensuring the health and safety of our students and staff; and

WHEREAS, this challenge will persist and likely grow as COVID-19 affects our economy and destabilizes funding for public schools; and

WHEREAS, economists have predicted the end of the nation's economic expansion and forecast a recession that may be deep and long-lasting; and

WHEREAS, any nationwide recession is likely to affect urban areas and their p88 0 Td 60 Tw 19.0989/MCID 11 BDC -

