

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

INDEX TO THE AGENDA

December 11, 2018

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Purchases, Bids, Contracts

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RESOLUTION No. 5770

Other Matters Requiring Board Approval

REVISED

RESOLUTION No. 5771

Resolution to Approve an Intergovernmental Agreement (IGA) between the City of Portland, through the Portland Police Bureau, and Portland Public Schools

RECITALS

- A. The Board of Education recognizes the importance of formalizing a written cost-sharing agreement with the City of Portland, through the Portland Police Bureau to ensure the safety and security of our students, as provided by the School Resource Officer program managed by the Youth Services Division.
- B. The Intergovernmental Agreement (IGA) clearly defines, terms, duties, roles and responsibilities for Portland Public Schools and Portland Police Bureau's SROs
- C. The primary role of SROs in PPS schools are to provide a safe and secure learning environment for school communities;
- D. Training protocols and standard operating procedures deployed by School Resource Officers in Portland Public Schools are focused on trauma informed and restorative justice national best practices and updated each year;
- E. The entities agree to establish operating plans prior to each school year for the five-year term of the Intergovernmental Agreement and commit to jointly monitoring progress, successes and areas for improvement;
- F. During the first year of the agreement, the parties agree to quarterly reviews and annual reviews thereafter, all of which will include the participation and feedback of students served by SROs;
- G. Due to limited financial resources at Portland Public Schools and Portland Police Bureau it is essential that the entities plan to secure safe and effective coverage of the schools; and
- H. The cost sharing agreement is fair and consistent with local and national best practices and ensures that a School Resource Officer is assigned to each of the nine high school clusters, five days a week.

RESOLUTION

The Board of Education approves of the Intergovernmental Agreement between the City of Portland, through the Portland Police Bureau, and Portland Public Schools.

S. Soden

RESOLUTION No. 5772

Amendment of District Performance Auditor Policy 1.60.040-P

RECITALS

- A. On October 16 and November 1, 2018, the Board Policy & Governance Committee reviewed and considered amendment of the District Performance Auditor Policy 1.60.040-P.
- B. On November 13, 2018, the Board presented the first reading of the amended District Performance Auditor 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 District

RESOLUTION No. 5773

Resolution to Rescind Board Policies

- Rescission of:
- i. Reporting Statement of Economic Interest, 1.40.020
  - ii. Method of Board Operations, 1.70.010
  - iii. Job Description, 5.10.020
  - iv. Employee Suggestion Award Program, 5.10.040
  - v. Tax Deferred Annuities, 5.10.070
  - vi. Orientation of Teachers, 5.20.040
  - vii. Compensation Related Benefits – Miscellaneous, 5.60.050
  - viii. Alternative to Military Leave, 5.50.063
  - ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
  - x. Administrative In-service Requirements, 5.60.080
  - xi. Retirement – Permanently Disabled, 5.20.140
  - xii. Educator's (sic) Council, 5.40.030
  - xiii. Professional Compensation, 5.50.010
  - xiv. Professional Improvements, 5.50.040
  - xv. Professional Growth Incentive, 5.50.043
  - xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

RECITALS

- A. On November 1, 2018, the Board of Educat

## RESOLUTION

The Board hereby rescinds each of the following policies:

- i. Reporting Statement of Economic Interest, 1.40.020
- ii. Method of Board Operations, 1.70.010
- iii. Job Description, 5.10.020
- iv. Employee Suggestion Award Program, 5.10.040
- v. Tax Deferred Annuities, 5.10.070
- vi. Orientation of Teachers, 5.20.040
- vii. Compensation Related Benefits – Miscellaneous, 5.60.050
- viii. Alternative to Military Leave, 5.50.063
- ix. Employment in Institutions of Higher Learning: Restoration of Health, 5.50.067
- x. Administrative In-service Requirements, 5.60.080
- xi. Retirement – Permanently Disabled, 5.20.140
- xii. Educator's (sic) Council, 5.40.030
- xiii. Professional Compensation, 5.50.010
- xiv. Professional Improvements, 5.50.040
- xv. Professional Growth Incentive, 5.50.043
- xvi. Administrative – Clerical Personnel Salary Schedule, 5.70.055

and instructs the Superintendent to rescind any administrative directives derived from these policies.

## RESOLUTION No. 5774

### Minutes

The following minutes are offered for adoption:

November 13, 2018



RESOLUTION No. 5775

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