

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5715 and 5716

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown and Kohnstamm absent, and Student Representative Paesler voting yes, unofficial.

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RESOLUTION No. 5715

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.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5717 through 5724

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5717. The motion was put to a voice vote and passed by a vote of 4-1 (4-yes, 1-no [Anthony]), with Directors Esparza Brown and Kohnstamm absent.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5718. The motion

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RESOLUTION No. 5717

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal-Complaint #2018-04

RECITAL

The Board of Education has received and reviewed the complaint # 20018-04 submitted and the Superintendent's response to it.

RESOLUTION

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

RESOLUTION No. 5718

Minutes

The following minutes are offered for adoption:

August 28, 2018

RESOLUTION No. 5719

Resolution in Support of Measure 102: Statewide Constitutional Amendment

RECITALS

- A. Measure 102 is a statewide Constitutional amendment to lift the current ban on the ability of local governments to work with non-profits and local businesses to build affordable housing with bonds.
- B. Measure 102 will help leverage future dollars to build new affordable homes and renovate existing homes; if Measure 26-199 passes, it will help provide safe, affordable housing for up to 12,000 people.
- C. Lack of stable, affordable housing has been identified as destructive to student success, corrosive to healthy, sustainable school cultures, and a leading barrier to raising the high school graduation rate.

RESOLUTION

The Board of Education for Portland Public Schools endorses Measure 102.

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RESOLUTION No. 5720

Resolution in Opposition to Ballot Measure 103: Ban on Grocery Tax

RECITALS

- A. Measure 103 is a constitutional amendment that, if approved, would prevent the enactment or increase of any state or local tax, fee, or assessment on the sale of groceries, defined as 'raw or processed food or beverages intended for human consumption,' excluding alcohol, tobacco, and marijuana.
- B. According to the Oregon Attorney General's office, a significant effect of the measure is that the corporate minimum tax could not be amended as it applies to sellers and distributors of groceries. Opponents of Measure 103 note that the ballot measure language could be interpreted as an effective prohibition on a sales tax across the entire supply chain of food and beverages.
- C. Further, based on this definition, the measure would preempt local governments from taxing soda or sugary beverages.
- D. Oregon struggles with raising enough revenue to fund vital state services, including education, but also social services that directly impact the lives of our students and their families.
- E. This constitutional amendment would obstruct efforts to increase state revenues to support education and other essential services.

RESOLUTION

The Board of Education for Portland Public Schools opposes Measure 103 because:

- Constitutional amendments should be limited to basic principles;
- The measure would place limits on taxation that go far beyond a direct sales tax on groceries;
- Revenue options should not be taken off the table until Oregon finds a way to adequately fund education, human services and health care.

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RESOLUTION No. 5721

Resolution in Opposition to Measure 104: Definition of Raising Revenue
for Three-Fifths Vote Requirement Initiative

RECITALS

- A. Since 1996, the Oregon State Constitution has required a super-majority of three-fifths vote in both houses of the legislature to raise taxes. Under a 2015 ruling of the Oregon Supreme Court, bills to reduce tax breaks, such as exemptions and credits, are excluded from the three-fifths vote requirement.
- B. Measure 104 would redefine *raising revenue* in Section 25 of Article IV of the Oregon Constitution to include any changes to tax exemptions, credits, and deductions that result in increased revenue, as well as the creation or increase of taxes and fees.
- C. Measure 104, if passed, would make it extraordinarily difficult to:
- Address inefficient tax credits and inequitable exemptions;
 - Raise fees to keep up with inflation, thus compounding the state's revenue issues.

RESOLUTION

The Board of Education of Portland Public Schools opposes Measure 104 because it restricts state government's ability to address persistent revenue shortfalls and to follow basic good governance by allowing a minority of legislators to block common-sense increases in fees and elimination of tax credits and exemptions that lower revenue and favor special interests.

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RESOLUTION No. 5722

Resolution in Opposition to Measure 105: Measure to Repeal the Law limiting Use of State/Local Law Enforcement Resources to Enforce Federal Immigration Laws

RECITALS

- A. Measure 105 would repeal Oregon's anti-racial-profiling law that has protected Oregonians for more than 30 years by prohibiting police from stopping, detaining, or interrogating anyone on the basis of appearance.

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RESOLUTION No. 5723

Resolution in Support of Measure 26-199: The Regional Affordable Housing Bond

RECITALS

- A. Measure 26-199 is a regional bond measure to fund affordable housing for low-income families, seniors, veterans and people with disabilities.
- B. Measure 26-199 will help build new affordable homes and renovate existing homes for over 7,500 people in the region in need of safe, affordable housing, or up to 12,000 people if Ballot Measure 102, the statewide constitutional amendment, passes as well.
- C. Lack of stable, affordable housing has been identified as destructive to student success, corrosive to healthy, sustainable school cultures, and a leading barrier to raising the high school graduation rate.

RESOLUTION

The Board of Education for Portland Public Schools endorses Measure 26-199.

RESOLUTION No. 5724

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
September 8-9, 2018	Franklin HS, Russian immersion, 15 students	Geographic and cultural exchange		