

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

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Purchases, Bids, Contracts

Number 5770

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5774 and 5775. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.



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Other Matters Requiring Board Approval

Numbers 5771 to 5775

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt amended Resolution 5771. The motion was put to a voice vote and passed by a vote of 4-1-1 (4-yes, 1-no [Esparza Brown], 1-abstain [Kohnstamm]), with Chair Moore absent and Student Representative Paesler voting no, unofficial.

During the Committee of the Whole, Director

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During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5773. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5774 and 5775. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Chair Moore absent and Student Representative Paesler voting yes, unofficial.

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**RESOLUTION No. 5771**

December 11, 2018

**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 Performance Auditor Policy 1.60.040-P.

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**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 Education’s Policy and Governance Committee reviewed and considered the necessity and relevance 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

- B. On November 13, 2018, the Board presented the first reading of each of those policies for rescission.

- C. Per District policy, the public comment was open for at least 21 days, and no public comments were received.



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**RESOLUTION**

The Board hereby 6 97 TusEEnd97 Tus each of the followin97 Tug policies:

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**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**