

Portland Public School District 1st Reading

DATE: December 11, 2018

Public Comment for: Policy 1.40.080-P: Reimbursement of Expenses – Board of Directors

The Portland Public School District is providing Notice of Proposed Revised Policy and Public Comment to offer interested parties reasonable opportunity to submit data or comments on the proposed policies noted below.

Public comment may be submitted in writing directly to the district or through the district website noted below. Written comments must be submitted by 5:00pm on the Last Date for Comment listed below.

1st Reading by: Julie Esparza Brown, Vice-Chair,
Portland Public School Board

Summary: Reimbursement of Expenses – Board of Directors

Draft Policy Web Site: <https://www.pps.net/Page/11911>

Recommended for 1st Reading by: Board of Education

Policy Contact: Rosanne Powell, Board Office Manager

Last Date for Comment: January 2, 2019

Address: P.O. Box 3107, Portland, OR 97208-3107

Telephone: 503-916-3741

E-mail: schoolboard@pps.net

Last Date for Comment: January 2, 2019



Staff Analysis and Report to the Board

Board Meeting/Work Session Date: December 11, 2018
Senior Lead: Liz Large

**SUBJECT: Amendment of Reimbursement of Expenses Board of Directors
1.40.080-P First Reading**

I. BACKGROUND

The current policy allows for the District to provide to Board members reimbursement of actual expenses or an annual stipend. The proposed amendments conform the policy to state law, limiting the reimbursement options to only reimbursement of actual expenses.

II. RELATED POLICIES/BEST PRACTICES

N/A

III. ANALYSIS OF SITUATION

If not amended, the policy will not conform to state law.

IV. FISCAL IMPACT

Anticipated to be negligible.

V. COMMUNITY ENGAGEMENT (IF APPLICABLE)

The policy amendment was posted on the District website and was discussed at the November 29, 2018, public meeting of the Policy & Governance Committee.

VI. TIMELINE FOR IMPLEMENTATION/EVALUATION

Immediate implementation with retroactive application to July 1, 2018.

VII. BOARD OPTIONS WITH ANALYSIS

N/A

VIII. STAFF RECOMMENDATION

Staff recommends adoption of the proposed amendments.

IX. I have reviewed this staff report and concur with the recommendation to the Board.



Guadalupe Guerrero
Superintendent
Portland Public Schools

December 5, 2018

Date

ATTACHMENTS

(List all supporting documentation, including resolution, etc.)

A. Amendment of Reimbursement of Expenses-Board of Directors Policy-1.40.080-P

PPS District Priorities FY 2018-19

- 1. Set a clear Vision and Strategic Plan*
 - 2. Create equitable opportunities and outcomes for all students*
 - 3. Build management and accountability systems and structures*
 - 4. Allocate budget, funding and resources focused on improving outcomes for students*
-

trip is scheduled.

~~— Attendance at State and National Meetings~~^[EL1]

~~— The Board recognizes the benefits derived by the school system through membership in various associations of school boards and from the attendance of board members at state and national meetings,~~

and

1.40.080-P Reimb emen of E en e

D

determined each year by the Board as part of the budget process.

1.40.080-P Reimbursement of Expenses of the Board of Directors

- (1) Board members choosing this methodology for

B
O