

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

INDEX TO THE MINUTES

June 23, 2015

Board
Action
Number

Page

Personnel

| | |
|------|--|
| 5102 | Election of Probationary Administrators (Full-time)..... |
| 5103 | Appointment of Temporary Teachers and Notice of Non-renewal..... |

Purchases, Bids, Contracts

| | |
|------|--|
| 5104 | Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority..... |
| 5105 | Expenditure Contracts that Exceed \$150,000 for Delegation of Authority s that E3egatioC |

June 23, 2015

RESOLUTION No. 5102

Election of Probationary Administrators (Full-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrator(s) listed below be elected as (a) Probationary Administrator(s).

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrator(s) for the school year 2013-14 the following person(s), subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

| Full-time | | |
|-----------|-------------|-----|
|) L U V \ | / D V W \ | , ' |
| Kathleen | * D L W D Q | |
| Jocelyn | % L J D \ | |

S. Murray

RESOLUTION No. 5103

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

| First | Last | ID | Eff. Date | Term Date |
|----------|-----------|--------|-----------|-----------|
| Aarika | Elwer | 024213 | 3/9/2015 | 6/15/2015 |
| Nathan | Emerson | 021442 | 3/2/2015 | 6/15/2015 |
| Yara | Khoja | 024403 | 4/16/2015 | 6/15/2015 |
| Carol | Lane | 006990 | 4/9/2015 | 6/15/2015 |
| Kelly | Lumbard | 023702 | 4/7/2015 | 6/15/2015 |
| Brittney | McAleer | 021997 | 3/9/2015 | 6/15/2015 |
| Linda | Morgan | 004595 | 3/9/2015 | 6/15/2015 |
| Karin | Reese | 023593 | 3/16/2015 | 6/15/2015 |
| Della | Schiebold | 004089 | 4/4/2015 | 6/15/2015 |

S. Murray

June 23, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED

June 23, 2015

RESOLUTION No. 5104

Revenue Contracts that Exceed \$25,000 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 \$25,000 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 agreements in a form approved by General Counsel for the District.

NEW REVENUE CONTRACTS

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|---|---------------------------|------------------------------|--|-----------------|--|
| Native American Youth and Family Center | 07/01/15 through 08/10/17 | Revenue Agreement R 6XXXX | Foster Site – Early Learning Academy and Longhouse – Cost sharing agreement for architectural services | \$229,377 | T. Magliano Fund 438 Dept. 5597 Project J0218 |

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

| Contractor | Contract Term | Contract Type | Description of Services | Contract Amount | Responsible Administrator, Funding Source |
|---------------------------|---------------|---------------|-------------------------|-----------------|---|
| Portland State University | | | | | |

June 23, 2015

RESOLUTION No. 5105

Expenditure Contracts that Exceed \$150,000 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") enter

June 23, 2015

Other Matters Requiring Board Approval

June 23, 2015

RESOLUTION No. 5106

Amendment No. 4 to the 2014/15 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. On June 23, 2014 the Board of Education ("Board"), by way of Resolution No. 4934, voted to adopt an annual budget for the Fiscal Year 2014/15 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board.
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On September 23, 2014 the Board, by way of Resolution No. 4961 directed the superintendent to use the higher than budgeted beginning fund balance to increase school staffing and support by \$3.5 million immediately, to develop plans for additional investment in support of the District's strategic priorities, and to increase uncommitted contingency to 4.5%. All of which changes were to be detailed in a budget amendment to be presented to the Board in January 2015 after completion of the audit of the FY 2013/14 financial statements of the District.
- E. As follow up action, on October 14, 2014 the Board, by way of Resolution No. 4970, directed the superintendent to implement plans that included \$3.5 million in ongoing commitments and \$2.85 million in one-time investments in support of the three priorities:
 - a) Ensuring all students are reading at benchmark by the end of third grade;
 - b) Improving high school graduation and completion rates; and,
 - c) Eliminating disproportionality in out of school discipline between white students and students of color, and reducing out of school discipline for all students by 50 percent.The plans also included \$3.15 million in additional strategic one-time investments to improve outcomes for PPS students and effective operations.
- F. On November 25, 2014 the Board, by way of Resolution No. 4991, voted to approve Amendment No. 1 to the annual budget for the Fiscal Year 2014/15. Amendment No. 1 increased the amount transferred from Fund 101 – the General Fund - to Fund 438 – the Facilities Capital Project Fund - by \$1,775,000, and appropriated those funds for Facilities Acquisition and Construction. This – the FacilitE.5(co)5.5(mmitted c)]TJ2vt4to aLa

June 23, 2015

- I. On February 10, 2015 the Board, by way of Resolution No. 5018, voted to direct the Superintendent to implement a plan to use \$7.5 million on programs and services. The Board also directed the Superintendent to include the full details of these changes in a subsequent budget amendment to the 2014/15 budget, which was likely to be presented to the Board for approval in May 2015 after the completion of the second issuance of bonds under the \$482 million capital bond authorization approved by voters in November 2012.
- J. On March 9, 2015 the Board, by way of Resolution No. 5041, authorized the issuance and sale of up to \$275 million in principal amount of general obligation bonds to pay for capital costs as described in the ballot measure for the 2012 Bond Election.
- K. On April 30, 2015 the District closed the sale of \$275 million principal amount of bonds.
- L. On May 26, 2015 the Board, by way of Resolution No. 5093, voted to approve Amendment No. 3 to the 2014/15 budget. Amendment No.3 reflected the actions authorized and directed under resolutions. Nos. 5018 and 5041. The amendment also included updated estimates for local revenue in 2014/15 and for the 2013/14 state school fund reconciliation.
- M. This Amendment No. 4 further revises the annual budget for FY 2014/15 under ORS 294.471 guidelines, which state the budget may be amended at a regular meeting of the governing body.
- N. Amendment No. 4 adjusts program allocations for funds to more accurately reflect intended expenditures, in light of Resolution No. 5095 approved by the Board on May 26, 2015, and also the need to provide funds in 2015/16 for financing of approved plans and programs that will not be completed before June 30, 2015.
- O. Expenditures in one fund (Fund 404 – Construction Excise Tax) will be changed by more than 10% under this amendment. Local budget law requires a public hearing on this change. A public hearing occurred prior to Board action.
- P. The superintendent recommends approval of this resolution.

RESOLUTION

- 1. Having held a public hearing on this amendment as required under local budget law, the Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2014.

D. Wynde / Y. Awwad

June 23, 2015

ATTACHMENT "A" TO RESOLUTION No. 5106
Amendment 4 for the 2014/15 Budget

Schedule of Changes in Appropriations and Other Balances

| Fund 101 - General Fund | Adopted Budget | Amendment #1 | Amendment #2 | Amendment #3 | Change Amount | Amendment #4 |
|---------------------------------------|--------------------|--------------------|--------------------|--------------------|---------------|--------------------|
| Resources | | | | | | |
| Beginning Fund Balance | 34,861,148 | 34,861,148 | 51,673,785 | 51,673,785 | - | 51,673,785 |
| Local Sources | 284,215,500 | 284,215,500 | 292,615,500 | 294,615,500 | - | 294,615,500 |
| Intermediate Sources | 12,723,555 | 12,723,555 | 12,713,555 | 12,713,555 | - | 12,713,555 |
| State Sources | 202,972,088 | 202,972,088 | 198,298,066 | 192,448,066 | - | 192,448,066 |
| Federal Sources | - | - | - | - | - | - |
| Other Sources | 100,000 | 100,000 | 100,000 | 100,000 | - | 100,000 |
| Total | 534,872,291 | 534,872,291 | 555,400,906 | 551,550,906 | - | 551,550,906 |
| Requirements | | | | | | |
| Instruction | 304,391,929 | 304,391,929 | 297,798,072 | 300,555,524 | (2,590,613) | 297,964,911 |
| Support Services | 200,679,551 | 200,679,551 | 207,909,908 | 208,574,834 | (947,690) | 207,627,144 |
| Enterprise & Community Services | 1,815,169 | 1,815,169 | 1,926,466 | 1,926,466 | - | 1,926,466 |
| Facilities Acquisition & Construction | - | - | - | - | - | - |
| Debt Service & Transfers Out | 6,834,433 | 6,834,433 | 10,339,429 | 14,409,429 | - | 14,409,429 |
| Contingency | 21,151,209 | 19,376,209 | 37,427,031 | 26,084,653 | 3,538,303 | 29,622,956 |
| Ending Fund Balance | - | - | - | - | - | - |
| Total | 534,872,291 | 534,872,291 | 555,400,906 | 551,550,906 | - | 551,550,906 |

284,215,500 Fund 205- Grants Fund

June 23, 2015

| Fund 320 - Full Faith and Credit Debt Service Fund | Adopted Budget | Amendment #1 | Amendment #2 | Amendment #3 | Change Amendment | Amendment #4 |
|--|----------------|--------------|--------------|-------------------|------------------|--------------|
| Resources | | | | | | |
| Beginning Fund Balance | - | - | - | - | - | - |
| Local Sources | - | - | - | - | - | - |
| Intermediate Sources | - | - | - | - | - | - |
| State Sources | - | - | - | - | - | - |
| Federal Sources | 188,062 | 188,062.9 | (-188,062) | 62.9(8)56(8)56(,) | 0(0)56(6) | |



June 23, 2015

| Fund 450 - GO Bonds Fund | Adopted Budget | Amendment #1 | Amendment #2 | Amendment #3 | Change Amount | Amendment #4 |
|--------------------------|----------------|--------------|--------------|--------------|---------------|------------------------|
| Resources | | | | | | |
| Beginning Fund Balance | 90,794,310 | 90,794,310 | 90,466,520 | 90,466,520 | - | 90,466,520 |
| Local Sources | 400,000 | 400,000 | 400,000 | 725,000 | - | 725,000 |
| Intermediate Sources | - | - | - | - | - | - |
| State Sources | - | - | - | - | - | - |
| Federal Sources | - | - | - | - | - | - |
| Other Sources | - | - | - | 308,211,833 | - | 308,3(1)60.3(e5674.6(- |

June 23, 2015

RESOLUTION No. 5107

June 23, 2015

4. Taxes are hereby imposed and categorized as for tax year 2015/16 upon the taxable assessed value of all taxable property in the District, as follows:

| | <u>Education Limitation</u> | <u>Excluded from Limitation</u> |
|----------------------------|--|---------------------------------|
| Permanent Rate Tax Levy | \$5.2781/\$1,000 of assessed valuation | |
| Local Option Rate Tax Levy | \$1.9900/\$1,000 of assessed valuation | |
| Bonded Debt Levy | | \$50,343,022 |

5. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value of the permanent rate tax levy noted above is excluded from division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI of the Oregon Constitution (such increase is a result of the expired Gap Tax Levy). The District will notify the county assessors that for the 2015/16 fiscal year \$0.5038 of the District's permanent tax rate levy is to be excluded from urban division of tax calculations under the provisions of ORS 457.010(4)(a)(D).

Y. Awwad / D. Wynde

June 23, 2015

RESOLUTION No. 5108

Acknowledging the Closure of Leadership and Entrepreneurship Public Charter High School ("LEP") and Terminating the Contract between KOREducators and Portland Public Schools ("District")

RECITALS

- A. On March 17, 2015, the governing board of KOREducators, the Oregon nonprofit organization that operates LEP Charter High School, voted to close LEP at the end of the 2014-15 school year due to severe financial instability.
- B. The District's contract with KOREducators for the operation of LEP ends on June 30, 2017.

RESOLUTION

- 1. LEP has been a valued part of the District's

June 23, 2015
RESOLUTION No. 5109

Authorizing a Superintendent's Committee to Review

June 23, 2015

RESOLUTION

1. The Board of Education commends Concordia University for their profound commitment to District students and educational outcomes in providing capital, property, and program support, within the framework of the 3 to PhD™ initiative, to rebuild Faubion PK-8 School in conjunction with their School of Education and help the district create a viable community asset for education and innovation.
2. The Board of Education recognizes the significant financial contribution that Concordia University is providing in the development of this project and understands the tremendous effort involved in raising the full commitment of \$15.51M which includes significant gifts from members of the community.
3. The Board of Education directs the Superintendent to convene a review committee pursuant to Administrative Directive 2.20.011, Section III, Paragraphs (1 through 3) to consider proposed names of portions of the new facility being funded by Concordia University. This committee will have final approval of such proposed names for portions of the building only.
4. The Board of Education recognizes that the entire school facility itself may be named only in accordance with Board Policy 2.20.010-P which includes community engagement and final approval by the Board of Education.

C. Sylvester/J. Owens

June 23, 2015

RESOLUTION No. 5111

Tentative Calendar of Regular Board Meetings
School Year 2015-2016

RESOLUTION

The Board of Education hereby adopts the below tentative calendar as its schedule of Regular Board Meetings for the upcoming 2015-2016 school year.

This calendar will be reviewed with the new Board of Education after July 1, 2015.

Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2015-2016 School Year

| | |
|-----------------------------|-------------------|
| July 6, 2015 (Monday) | January 5, 2016 |
| July 28, 2015 | January 12, 2016 |
| August 4, 2015 | January 26, 2016 |
| August 18, 2015 | February 2, 2016 |
| September 1, 2015 | February 9, 2016 |
| September 8, 2015 | February 23, 2016 |
| September 22, 2015 | March 8, 2016 |
| October 5, 2015 (Monday) | March 15, 2016 |
| October 20, 2015 | March 29, 2016 |

June 23, 2015

RESOLUTION No. 5112

Service Payments

The Board of Education approves the following service payments:

| Payee | Description | Period | Amount |
|----------------------------------|-------------|-----------|-------------|
| Council of Great City Schools | Annual Dues | 2015-2016 | \$37,054.00 |
| Oregon School Boards Association | Annual Dues | 2015-2016 | \$18,940.00 |

A. Whalen

RESOLUTION No. 5113

Approval of Head Start Recommendations and Reports Process

RECITALS

A.

June 23, 2015

RESOLUTION No. 5114

Minutes