

July 22, 2014

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

INDEX OF THE MINUTES

July 22, 2014

Be
Ab
Nln

9

Board

4941 ~~CC~~ \$25,000 LtrDg ~~if~~.....
4942 ~~E~~ \$150,000 ~~D~~.....

Other

4943 ~~St~~ ~~St~~ ~~Am~~ ~~b~~.....
4944 ~~St~~ ~~St~~ ~~Am~~ ~~b~~.....
4945 ~~St~~ ~~St~~ ~~Am~~ ~~b~~.....
4946 ~~St~~ ~~St~~ ~~Am~~ ~~b~~.....
4947 ~~St~~ ~~St~~ ~~Am~~ ~~b~~.....

July 22, 2014

OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
BRAND, OREGON

July 22, 2014

Jeff Adams

, President

Director

California

California

State

California

California

California

California

California

Director

Mr. Adams

California

California

California

California

California

California

California

California

California

California

California

July 22, 2014

BOARD LEADERSHIP ELECTION

DBA
C
C

DBA
B

BUSINESS AGENDA

DBA
M
C
C

DBA
D
C
C

DBA
C
C

DBA

DBA
C
C

ADJOURN

C
C

July 22, 2014

~~RECOMMENDED~~

~~RECOMMENDED~~

~~RECOMMENDED~~

July 22, 2014

RESOLUTION No. 4941

~~CHE \$25,000 LTD~~

RECITAL

~~Di~~ ~~Co~~ ~~15-0200 (Au~~ ~~Ad~~
~~Cap~~ ~~Be~~ ~~Ed~~ ~~Be~~
~~the~~ ~~the~~ ~~ed~~ ~~Che~~
~~the~~ ~~\$25,000 p~~

RESOLUTION

~~Be~~ ~~Be~~ ~~Be~~ ~~Be~~
~~De~~ ~~De~~ ~~De~~ ~~De~~
~~De~~ ~~De~~ ~~De~~ ~~De~~

NEW REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Ki Fa	7/1/2014 to 12/31/2015	R RFX	Be Be Be Be	\$40,000	C. W F#299 D#3115 G#289
Ni Co	7/15/2014 to 7/15/2024	R RFX	Ma Ma Ma Ma	\$50,000	TM# F#38 D#5597
Fa 7/15/2014	to 7/15/2024	R RFX	Ma Ma Ma Ma	\$50,000	TM# F#38 D#5597
107# Co	7/15/2014 to 7/15/2024	R RFX	Je Je Je Je	\$50,000	TM# F#38 D#5597

July 22, 2014

~~Other~~ Ab

~~RECOMMENDED~~ _____ ~~Ab~~

~~NA~~ 943 ~~to~~ 947

~~Digital DBs~~
~~943. Expt 7, e0; tv~~
~~Ab~~

~~Ab~~

~~Digital DBs~~
~~944. Expt 7, e0; tv~~
~~Ab~~

~~Ab~~

~~Digital DBs~~
~~945. Expt~~
~~BBKb6~~

~~Ab~~

~~Ab~~
~~94-3 (94, e3~~

~~Digital DBs~~
~~946. Expt~~
~~BBKb6~~

~~Ab~~

~~Ab~~
~~94-3 (94, e3~~

~~Digital DBs~~
~~946. Expt~~
~~BBKb6~~

~~Ab~~

~~Ab~~
~~94-3 (94, e3~~

~~Digital DBs~~
~~947. Expt 7, e0; tv~~
~~Ab~~

~~Ab~~

July 22, 2014

RESOLUTION No. 4943

~~City of~~
~~San~~

RECITALS

A. At ~~the~~
~~city of~~

~~the~~
~~city of~~

July 22, 2014

1. ~~11/11/14~~
in

2. ~~11/11/14~~
~~11/11/14~~
~~11/11/14~~
~~11/11/14~~

~~11/11/14~~

~~11/11/14~~

~~11/11/14~~

~~11/11/14~~

July 22, 2014

RESOLUTION No. 4944

San Francisco

California

San Francisco

RECITALS

- A. On July 9, 2012, the Board of Education of the City and County of San Francisco, acting pursuant to the authority vested in it by the Charter of the City and County of San Francisco, adopted Resolution No. 4624, which authorized the Board of Education to enter into a contract with the State of California for the purchase of 100,000 shares of common stock of the State of California, to be held in trust for the benefit of the City and County of San Francisco.
- B. On August 2, 2012, the Board of Education of the City and County of San Francisco, acting pursuant to the authority vested in it by the Charter of the City and County of San Francisco, adopted Resolution No. 4640, which authorized the Board of Education to enter into a contract with the State of California for the purchase of 100,000 shares of common stock of the State of California, to be held in trust for the benefit of the City and County of San Francisco.
- C. The Board of Education of the City and County of San Francisco, acting pursuant to the authority vested in it by the Charter of the City and County of San Francisco, adopted Resolution No. 4647, which authorized the Board of Education to enter into a contract with the State of California for the purchase of 100,000 shares of common stock of the State of California, to be held in trust for the benefit of the City and County of San Francisco.
- D. On November 16, 2012, the Board of Education of the City and County of San Francisco, acting pursuant to the authority vested in it by the Charter of the City and County of San Francisco, adopted Resolution No. 4666, which authorized the Board of Education to enter into a contract with the State of California for the purchase of 100,000 shares of common stock of the State of California, to be held in trust for the benefit of the City and County of San Francisco.
- E. On May 1, 2013, the Board of Education of the City and County of San Francisco, acting pursuant to the authority vested in it by the Charter of the City and County of San Francisco, adopted Resolution No. 4688, which authorized the Board of Education to enter into a contract with the State of California for the purchase of 100,000 shares of common stock of the State of California, to be held in trust for the benefit of the City and County of San Francisco.
- F. In 2013, the Board of Education of the City and County of San Francisco, acting pursuant to the authority vested in it by the Charter of the City and County of San Francisco, adopted Resolution No. 4700, which authorized the Board of Education to enter into a contract with the State of California for the purchase of 100,000 shares of common stock of the State of California, to be held in trust for the benefit of the City and County of San Francisco.
- G. In 2014, the Board of Education of the City and County of San Francisco, acting pursuant to the authority vested in it by the Charter of the City and County of San Francisco, adopted Resolution No. 4712, which authorized the Board of Education to enter into a contract with the State of California for the purchase of 100,000 shares of common stock of the State of California, to be held in trust for the benefit of the City and County of San Francisco.
- H. The Board of Education of the City and County of San Francisco, acting pursuant to the authority vested in it by the Charter of the City and County of San Francisco, adopted Resolution No. 4724, which authorized the Board of Education to enter into a contract with the State of California for the purchase of 100,000 shares of common stock of the State of California, to be held in trust for the benefit of the City and County of San Francisco.

July 22, 2014

July 22, 2014

RESOLUTION No. 4945

~~EtBeCa~~ _____

~~EtBeCa~~
~~July 2015, de~~

~~July 23, 2014, the~~
~~present~~

RESOLUTION No. 4946

~~EtBeCa~~ _____

~~EtBeCa~~
~~July 2015, de~~

~~July 23, 2014, the~~
~~present~~

RESOLUTION No. 4947

~~EtBeCa~~ _____

RESOLUTION

1. ~~Up to \$170,000 for~~
~~the BOLI.~~

~~the C.D. to~~