Portland Public School Board of Education

2024-2025

July 09, 2024		Regular Meeting	11
Resolution	6936	Appointment of Budget Officer	
Resolution	6937	A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon	
Resolution	6938	Appointment of Clerk and Deputy Clerks	
Resolution	6939	Expenditure Contracts	
Resolution	6940	Revenue Contracts	
Resolution	6941	Adoption of the Index to the Minutes	

August 06, 2024		Regular Meeting	21
Resolution	6931	Dismissal of a Contract Teacher	
Resolution	6942	Expenditure Contracts	
Resolution	6943	Revenue Contracts	
Resolution	6944	to Appoint Audit Committee Members	
Resolution	6945	Approving Board Member Conference Attendance as a Representative of the Board	
Resolution	6946	Adoption of the Index to the Minutes	
Resolution	6947	Resolution to Establish the Portland Public Schools Standing Committees for the 2024-25 School Year	
Resolution	6948	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	
Resolution	6949	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	
Resolution	6950	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	

August 16, 2024		Special Meeting	34
Resolution	6931	Dismissal of a Contract Teacher	

August 20, 2024		Special Meeting	37
Resolution	6951	Adoption of the Index to the Minutes	
Resolution	6952	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	
Resolution	6953	Revenue Contracts that Exceed $150,000 for Delegation of Authority	
Resolution	6954	Expenditure Contract that Exceed $150,000 for Delegation of Authority	
Resolution	6955	Expenditure Contract that Exceed $150,000 for Delegation of Authority	
Resolution	6956	Resolution Supporting Student Mental Health and Learning	

September 10, 2024		Regular Meeting	46
Resolution	6957	Authorizing Off-Campus Activities	
Resolution	6958	Expenditure Contracts	
Resolution	6959	Revenue Contracts	
Resolution	6960	Adoption of the Index to the Minutes	
Resolution	6962	Resolution Approving 1 Capital Project for Multiple Pathways to Graduation Department using ESSER III funds	
Resolution	6963	2024-2025 Agreement between District Council of Unions and School District No. 1J, Multnomah County, Oregon	
Resolution	6964	Hispanic Heritage Month Proclaimation	
Resolution	6965	Second Reading: Promotion and Retention	
Resolution	6966	Second Reading: Field Trip Policy	

September 10, 2024		Special Meeting	59
Resolution	6961	Dismissal of a Contract Teacher	

September 24, 2024		Special Meeting	62
Resolution	6967	Adoption of the Index to the Minutes	
Resolution	6968	Expenditure Contracts	
Resolution	6969	Revenue Contracts	
Resolution	6970	PAT - PPS Substitute Agreement	
Resolution	6971	Authorizing Off-Campus Activities	

October 08, 2024		Regular Meeting	69
Resolution	6972	Required Instructional Time Exemption for 2023-2024	
Resolution	6973	Resolution to Adopt the 2025 Portland Public Schools Local and Federal Priorities Advocacy Agenda	
Resolution	6974	Resolution to Adopt the 2025 Advocacy Agenda	
Resolution	6975	Adoption of the Minutes	
Resolution	6976	Expenditure Contracts	
Resolution	6977	Revenue Contracts	
Resolution	6978	Approving Board Member Conference Attendance	
Resolution	6979	Expenditure Contracts (Multnomah IGA)	

October 22, 2024		Special Meeting	81
Resolution	6980	Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P	
Resolution	6981	Resolution to Adopt Revised High School Credit Earned Prior to Ninth Grade Policy 6.10.110-P	
Resolution	6982	Expenditure Contracts	
Resolution	6983	Revenue Contracts	
Resolution	6984	Authorizing Off-Campus Activities	
Resolution	6985	Resolution to Appoint Three Members to the 2024-2025 Climate Crisis Response Committee	
Resolution	6986	Approval of Head Start Policy Council Recommendation (ERSEA Eligibility policy)	
Resolution	6987	Approval of Head Start Policy Council Recommendation (Policy Council Bylaws)	
Resolution	6988	Appointment of Community Budget Review Committee Members	
Resolution	6989	Approving Board Member Conference Attendance	
Resolution	6990	Revenue Contracts - Multnomah County	

November 06, 2024		Regular Meeting	95
Resolution	6991	Native American Heritage Month	
Resolution	6992	Resolution to adopt the Budget Calendar for 2025-26	
Resolution	6993	Sperintendent Evaluation Template	
Resolution	6994	Appointment of CBRC Members	
Resolution	6995	Adoption of the Index to the Minutes	
Resolution	6996	Expenditure Contracts	
Resolution	6997	Revenue Contracts	
Resolution	6998	Authorizing Off-Campus Activities	
Resolution	6999	Approving Board Member Conference Attendance	

November 19, 2024		Work Session with Consent	119
Resolution	7000	Expenditure Contracts	
Resolution	7001	Authorizing Off-Campus Activities	
Resolution	7002	Settlement Agreement	
Resolution	7003	Adoption of the Index to the Minutes	
Resolution	7004	Expenditure Contract (A&C)	
Resolution	7005	Expenditure Contract (OGCN)	
Resolution	7006	Expenditure Contract (Miller Nash)	

December 03, 2024		Regular Meeting	129
Resolution	7007	Parent Advisory Committee (PAC): Distribution of Donations for Staffing Charter	
Resolution	7008	OSBA Dues	
Resolution	7009	OSBA Bylaws	
Resolution	7010	OSBA Board of Director	
Resolution	7011	Resolution to Support Katrina Doughty for the Oregon School Board Association Board of Directors Position 17	
Resolution	7012	Resolution to Support Jose Gamero-Georgeson for the Oregon School Board Association Board of Directors Position 19	
Resolution	7013	Center for Black Excellence (CBE) Operating Agreement	

Resolution	7014	Expenditure Contracts
Resolution	7015	Revenue Contracts
Resolution	7016	Authorizing Off-Campus Activities
Resolution	7017	Adoption of the Index to the Minutes
Resolution	7018	Employee Dismissal
Resolution	7019	Resolution Approving the Operating Agreement between Portland Public Schools and The Fund for Portland Public Schools
Resolution	7020	Adoption of the Index to the Minutes

December 17, 2024	**Special Meeting and Work Session**	**154**
Resolution	7021	Expenditure Contracts
Resolution	7022	Authorizing Off-Campus Activities
Resolution	7023	Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards

January 07, 2025	**Special Meeting and Work Session**	**160**
Resolution	7024	Resolution Authorizing Operating Agreement with Albina Vision Trust
Resolution	7025	Election of Board Chairperson
Resolution	7026	Election of Board Vice-Chairperson
Resolution	7027	Skipped
Resolution	7028	Withdrawn
Resolution	7029	Resolution to Adopt Student Use of Personal Electronic Devices in Schools x.xx.xxx-P
Resolution	7030	Resolution to Affirm Rights of Undocumented Students and Protocols for Immigration and Customs Enforcement (ICE) Access to Schools
Resolution	7031	Resolution Approving Racial Equity and Social Justice Community Advisory Committee Members
Resolution	7032	Adoption of the Index to the Minutes
Resolution	7033	Authorizing Off-Campus Activities
Resolution	7034	Expenditure Contracts

Resolution	7035	Revenue Contracts	
Resolution	7036	Settlement Agreement	
Resolution	7037	Recommendation of Bond Accountability Committee Members as part of the 2012, 2017 and 2020 Bond Programs	
Resolution	7038	A Resolution of Portland Public Schools, Multnomah County School District No. 1J, Multnomah County, Oregon, Calling a Measure Election to Submit to the Electors of the District the Question of Authorizing$1.83 billion of General Obligation Bonds and Providing for Related Matters	
January 13, 2025		**Special Meeting**	**206**
Resolution	7044	Resolution to Donate Air Purifiers to Los Angeles Unified School District	
February 04, 2025		**Regular Meeting**	**211**
Resolution	7039	Authorizing Off-Campus Activities	
Resolution	7040	Adoption of the Minutes	
Resolution	7041	Settlement Agreement	
Resolution	7042	Revenue Contracts	
Resolution	7043	Resolution to Appoint Representatives to the 2024-2025 Parent Advisory Committee (PAC): Distribution of Donations for Staffing	
Resolution	7044	Proclamation and Recognition of February as Black History Month	
February 18, 2025		**Special Meeting and Work Session**	**223**
Resolution	7045	Expenditure Contracts	
Resolution	7046	Authorizing Off-Campus Activities	
Resolution	7047	Adoption of the Minutes	
Resolution	7048	Approving Board Member Conference Attendance as Representatives of the Board	
Resolution	7049	Approving Board Member Attendance in a Leadership Academy	
Resolution	7050	Resolution to Approve the 2025-26 School District Calendar	
Resolution	7051	Resolution to Adopt a Framework to Build High Quality-High Schools in a Cost-Efficient Manner	
Resolution	7052	Annual Multnomah Education Service District Local Service Plan Resolution	

Resolution	7053	Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 4-7, 2025
Resolution	7054	Minutes
Resolution	7055	Expenditure Contracts
Resolution	7056	Authorizing Off-Campus Activities
Resolution	7057	Letter of Agreement between Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon
Resolution	7058	Postposed
Resolution	7059	Contract Extension for Administrators
Resolution	7060	Election of Contract Administrators
Resolution	7061	Election of Third Year Probationary Administrators
Resolution	7062	Election of Second Year Probationary Administrators
Resolution	7063	Contract Extension for Teachers
Resolution	7064	Election of Contract Teachers
Resolution	7065	Election of Second Year Probationary Teachers
Resolution	7066	Election of Third Year Probationary Teachers
Resolution	7067	Expenditure Contracts
Resolution	7068	(Combined with 7067)
Resolution	7069	Authorizing Off-Campus Activities
Resolution	7070	Approving a Recommendation for Non-Extension of a Contract Educator
Resolution	7071	Approving a Recommendation for Non-Extension of a Contract Educator
Resolution	7072	Approving a Recommendation for Non-Extension of a Contract Educator

Resolution	7067 Am	Amended Expenditure Contracts
Resolution	7073	Adoption of the Minutes
Resolution	7074	Expenditure Contracts
Resolution	7075	Authorizing Off-Campus Activities
Resolution	7076	PE Waivers
Resolution	7077	Withdrawn

Resolution	7078	Second Reading of a Policy Revision - 1.20.010-P Board of Education
Resolution	7079	Resolution to amend the Budget Calendar for 2025-26
Resolution	7080	Adoption of Minutes
Resolution	7081	Expenditure Contracts
Resolution	7082	Revenue Contracts
Resolution	7083	Authorizing Off-Campus Activities
Resolution	7084	Approval of Head Start Policy Council Recommendation - Active Supervision Policy and Procedure
Resolution	7085	Approval of Head Start Policy Council Recommendation - Annual Report
Resolution	7086	Approval of Head Start Policy Council Recommendation - Community Assessment
Resolution	7087	Approval of Head Start Policy Council Recommendation - Self Assessment Timeline 2025
Resolution	7088	Approval of Head Start Policy Council Recommendation - Eligibility, Recruitment, Selection, Enrollment and Attendance procedures and Enrollment Selection Criteria
Resolution	7089	Approval of Head Start Policy Council Recommendation - Parent Policy Council procedures
Resolution	7090	2025-26 Standard Inter-District Student Transfers
Resolution	7091	Settlement Agreement
Resolution	7092	Settlement Agreement
Resolution	7093	Settlement Agreement

Resolution	7094	Adoption of the Minutes
Resolution	7095	Authorizing Off-Campus Activities
Resolution	7096	Expenditure Contracts
Resolution	7097	Revenue Contracts
Resolution	7098	Oregon Department of Education Integrated Grant Application 2025-27 for School District No. 1J, Multnomah County, Oregon
Resolution	7099	Resolution to Add a Pay Grade to the Senior Leadership Salary Schedule

May 06, 2025		Regular Meeting	356
Resolution	7100	Resolution to Recognize Teacher and Administrator Appreciation Week of May 5, 2025	
Resolution	7101	Resolution to Recognize May as Asian American Native Hawaiian and Pacific Islander Heritage Month	
Resolution	7102	Resolution to Approve the Formula for Distribution of Funding to Individual Schools Administered by the Fund for PPS	
Resolution	7103	Resolution Approving the Minimum Criteria for the Property Search and Analysis to Relocate from the Dr. Matthew Prophet Education Center	
Resolution	7104	Tabled	
Resolution	7105	Adoption of the Minutes	
Resolution	7106	Expenditure Contracts	
Resolution	7107	Revenue Contract	
Resolution	7108	Authorizing Off-Campus Activities	
Resolution	7109	Urgent Need for Seismic Retrofitting of High-Risk School Buildings	
Resolution	7110	Resolution to Affirm the Board of Education’s Commitment to Track and Report Findings, Public Engagement and Recommendation of Seismic Upgrades through the School Facilities Improvement and Operations Committee	
Resolution	7104	Second Reading of a Policy: Ethics and Conflicts of Interests Policy 5.10.066-P (Resolution 7104)	

May 19, 2025		Special Meeting	384
Resolution	7111	Adoption of the Minutes	
Resolution	7112	Expenditure Contracts	
Resolution	7113	Revenue Contracts	
Resolution	7114	Authorizing Off-Campus Activities	
Resolution	7115	Calendar of Regular Board Meetings School Year 2025-2026	
Resolution	7116	Approval of the 2025-26 Budget	
Resolution	7117	Settlement Agreement	

June 10, 2025		Regular Meeting	399
Resolution	7118	Recognizing June as LGBTQ+ Pride Month in PPS	
Resolution	7119	Resolution to Adopt Revised Student Representative and District Student Council Policy 1.20.012-P	
Resolution	7120	Transfer Appropriations of the 2024-25 Budget for School District No. 1J, Multnomah County, Oregon	
Resolution	7121	Impose Taxes and Adoption of the 2025-26 Budget for School District No. 1J Multnomah County, Oregon	
Resolution	7122	Superintendent Evaluation Adoption	
Resolution	7123	Adoption of the MInutes	
Resolution	7124	Expenditure Contracts	
Resolution	7125	Revenue Contracts	
Resolution	7126	Authorizing Off-Campus Activities	
Resolution	7127	Forming a Charter Committee	
Resolution	7128	Settlement Agreement	
Resolution	7129	Expenditure Contracts	

June 24, 2025		Regular Meeting	424
Resolution	7130	Expenditure Contracts	
Resolution	7131	Authorization for Off-Campus Activities	
Resolution	7132	Adoption of the Minutes	
Resolution	7133	Resolution to Appoint the Chair of the Climate Crisis Response Committee	
Resolution	7134	Resolution Accepting Certification from Multnomah, Clackamas, and Washington Counties for May 20, 2025 Voter Approval of Authorizing Portland Public Schools to General Obligation Bonds	
Resolution	7135	Revenue Contracts	

PORTLAND PUBLIC SCHOOLS

BOARD OF EDUCATION

Index to the Minutes

(Adopted 8/6/24)

Regular Meeting

July 09, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/PazQZuKfUxs?si=x_8bkEawjm04F4Qq

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Gary Hollands; Vice-Chair Herman Greene; Directors Julia Brim-Edwards, Michelle DePass, Andrew Scott, Patte Sullivan, and Eddie Wang; Student Representative Frankie Silverstein

Absent: None

INDEX

Agenda 02
Public Comment 02
Statements for the Record ..... NA
Actions Taken 02

RESOLUTIONS

No.	Resolution Title	Page
6936	Appointment of Budget Officer	03
6937	A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon	04
6938	Appointment of Clerk and Deputy Clerks	06
6939	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	07
6940	Revenue Contracts that Exceed $150,000 for Delegation of Authority	09
6941	Adoption of the Index to the Minutes	10

Agenda

Time Started Agenda Title

6:03 pm - Opening
6:10 pm - Introduction of the New Student Representative to the Board, JJ Kunsuvi
6:15 pm - Board Leadership Vote
6:24 pm - Superintendent's Report
6:43 pm - Public Comment
6:47 pm - Board Committee and Conference Reports
6:57 pm - Consent Agenda: Resolutions 6936 through 6941
7:02 pm - Other Business / Committee Referrals
7:02 pm - Adjourn

Student and Public Comment

General Student Comment

- *Art Wallace*

Action Items

- **Board Chair**

  Directors individually stated their vote for Board Chair. Director Eddie Wang was elected as Board Chair (4 Eddie Wang – 3 Herman Greene).

  Director Julia Brim-Edwards: Greene, Director Michelle DePass: Wang, Director Herman Greene: Greene, Director Gary Hollands: Greene, Director Andrew Scott: Wang, Director Patte Sullivan: Wang, Director Eddie Wang: Wang.

- **Board Vice-Chair**

  Directors individually stated their vote for Board Vice-Chair. Director Michelle DePass was elected as Board Chair (4 Michelle DePass – 3 Julia Brim-Edwards). Director Michelle DePass was elected as Board Vice-Chair.

  Director Julia Brim-Edwards: Brim-Edwards, Director Michelle DePass: DePass, Director Herman Greene: Brim-Edwards, Director Gary Hollands: Brim-Edwards, Director Andrew Scott: DePass, Director Patte Sullivan: DePass, Director Eddie Wang: DePass.

- **Consent Agenda – Resolutions 6936 through 6941**

  Director Brim-Edwards moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6936 through 6941. The motion was put to a voice vote and passed (6 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Absent, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

July 09, 2024

RESOLUTION No. 6936

Appointment of Budget Officer

RECITALS

A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate a person to serve as the Budget Officer.

B. ORS 294.331 requires the Board of Education to designate a person to serve as the Budget Officer.

C. The Budget Officer shall prepare or supervise the preparation of the budget document and act under the direct supervision of the Superintendent.

RESOLVED

The Portland Public Schools Board of Education designates Interim Chief Financial Officer Myong Leigh, or their successor as Chief Financial Officer, as Budget Officer of Portland Public Schools for the 2024-25 fiscal year.

July 09, 2024

RESOLUTION No. 6937

A Resolution Regarding Depository Banks for the Funds of the Portland Public School District (School District No. 1-J, Multnomah County Oregon

RECITALS

A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805 – 294.895).

B. The District desires to pass a resolution to name official depositories during the 2024-25 fiscal year.

RESOLVED

1. RESOLVED that the following depositories are hereby, approved as official depositories of Portland Public Schools funds during the 2024-25 fiscal year:

   Institutions:
   U.S. Bank
   Wells Fargo Bank
   Umpqua Bank
   Washington Federal Bank
   Bank of the West
   Bank of New York Mellon
   JPM Chase Bank
   Bank of America
   Local Government Investment Pool (LGIP)

2. RESOLVED that any of the following of the District's officers; and in their absence as the Superintendent designates:

   Chief Financial Officer
   Senior Director Financial Services
   Senior Financial Operations Manager/General Ledger

   (each such designated officer an "Officer"), is individually authorized to:

   a) open or close one or more deposit and/or securities accounts (the "Accounts") with any depository institution qualified by the Oregon State Treasurer under Oregon Revised Statutes (ORS) 295 (herein after called "Bank" which account shall be in the name of the District
   b) execute and deliver in the District's name such agreement (s) regarding the Accounts and the services related thereto as Bank may from time to time require;
   c) authorize and execute transactions on the Accounts, including, without limitation,
      i) signing checks and other instruments withdrawing funds from the Accounts,
      ii) requesting funds transfers by Bank to and from the Accounts,
      iii) entering into arrangements for the processing of automated clearing house ("ACH") debit entries and/or ACH credit entries to and from the Accounts, and
      iv) iv) endorsing on behalf of the District, and otherwise negotiating, checks and other items payable to the District;
   d) incur overdrafts and other obligations in the Accounts at Bank in connection with any of the products, services, or activities authorized by these resolutions;

3. RESOLVED, that any one of the following of the District's officers:

   Senior Manager/Treasury

(each such designated officer a “Limited Officer”), is authorized to: i) request funds transfers by Bank to and from the Accounts, (ii) enter into arrangements for the processing of automated clearing house (“ACH”) debit entries and/or ACH credit entries to and from the Accounts.

4. RESOLVED, that each Officer and each Limited Officer is individually authorized to designate one or more District officials [each such designated official, an “Official”) to: (a) sign checks withdrawing funds from their respective school checking Accounts, including those payable to cash; and (b) issue and release stop payments on checks drawn on their respective school checking Accounts.

5. RESOLVED, that the District is authorized to enter into any other arrangements, agreements and documents with respect to any Bank’s deposit and treasury management products and services, in such form and on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate Board of Education approval is obtained, if necessary;

6. RESOLVED, that except to the extend provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electric communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by such act or communication relied on by Bank in good faith;

7. RESOLVED, that these resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and

8. RESOLVED, that each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District’s Board of Education and certified by a Secretary or Deputy Clerk of the District.

July 09, 2024

RESOLUTION No. 6938

Appointment of Clerk and Deputy Clerks

RECITALS

A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks for the 2024-25 fiscal year.

B. ORS 332.515 requires the appointment of the Chief Administrative Officer as the School District Clerk. Deputy Clerks may also be appointed.

RESOLVED

1. The Portland Public Schools Board of Education appoints Superintendent Kimberlee Armstrong as Clerk of Portland Public Schools for the 2024-25 fiscal year.

2. The Portland Public Schools Board of Education appoints Interim Chief Financial Officer Myong Leigh, or their successor as Chief Financial Officer, and Director of Purchasing & Contracting Emily Courtnage as Deputy Clerks of Portland Public Schools for the 2024-25 fiscal year.

July 09, 2024

RESOLUTION No. 6939

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
NW Navigator Luxury Coaches, LLC	8/22/24 through 8/21/29	Services S 95256	Provide Special Pupil Activity Bus (SPAB) transportation for athletic and field trip events. ODE approved provider under OAR 581-053-0610 through OAR 581-053-0640.	$200,000	D. Jung Funding Source Varies	No
Skyward Construction	7/10/24 through 12/31/27	Construction C 95208	Elevator replacements at Jackson Middle School. Invitation to Bid – Construction 2024-003	$521,066	D. Jung Fund 445 Dept. 5597 Project K0350	No
Point Monitor Corporation	7/10/24 through 7/11/25	Construction C 95278	Security Upgrades – Package 2A Invitation to Bid – Construction 2024-021	$1,067,800	D. Jung Fund 459 Dept. 5511 Project DS019	No
Amplify Education	7/10/24 through 6/30/24	Personal Services PS 95325	Professional development and coaching for previously purchased Amplify Science K-5 curriculum. Direct Negotiation – Unique Knowledge or Expertise PPS 46-0525(4)	$324,200	C. Proctor Fund 191 Dept 5445	No
Public Consulting Group LLC	7/10/24 through 6/30/25 Option to renew for up to four additional one year terms	Personal Services PS 95345	Medicaid billing services for school-based health services provided to Medicaid eligible students. Request for Proposals 2024-001	Total contract amount based on net reimbursement amounts received	C. Proctor Fund 191 Dept 5428	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
Screencastify, LLC	7/14/24 through 7/14/27	Digital Resource DR 90539 Amendment 1	License and subscription to recording and editing software District-wide. This amendment extends the licensing for an additional three years. Special Class Procurement – Software and Hardware Maintenance or Upgrades PPS-47-0288(11)	$138,600 $273,600	C. Proctor Fund 459 Dept. 5445 Project DC160	No
Excalibur, Inc.	7/10/24 through 6/30/25	Personal Services PS 90811 Amendment 2	Training and supporting community researchers as part of the GEAR UP community-based evaluation program. This amendment extends the contract and adds funds for the final year. Request for Proposals 2021-2967	$179,505 $542,010	C. Proctor Fund 205 Dept. 5438 Grant G1827	No
Instructure, Inc.	7/10/24 through 7/1/27	Digital Resource DR 90582 Amendment 1	Canvas cloud learning platform subscriptions. This amendment extends the licenses for three additional years. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	$504,252 $1,116,942	C. Proctor Fund 459 Dept. 5445 Project DC160	No

July 09, 2024

RESOLUTION No. 6940

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New Intergovernmental Agreements

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/23 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95299	Secondary Career Pathways grant to support CTE programs.	$274,997	C. Proctor Fund 205 Dept. 5438 Grant G2299
Portland Public Schools	8/21/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95313	Columbia Regional Inclusive Services will provide District school age classroom services for Deaf/Hard of Hearing regionally eligible students.	$718,450	C. Proctor Fund 299 Dept. 5430 Grant S0031

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Revenue Contracts

July 09, 2024

RESOLUTION No. 6941

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- 2/20/2024 – Special Meeting and Budget Work Session*
- 3/12/2024 – Special Meeting*
- 5/7/2024 – Regular Meeting
- 6/11/2024 – Regular Meeting
- 6/25/2024 – Work Session with a vote on a Consent Agenda

* These Index to the Minutes are being offered for adoption a second time to correct a resolution number.

PORTLAND PUBLIC SCHOOLS

BOARD OF EDUCATION

Index to the Minutes

(Adopted 8/20/24)

Regular Meeting

August 06, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/W47SpqEKavs?si=D5jetntPohP4gBhe

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Gary Hollands; Vice-Chair Herman Greene; Directors Julia Brim-Edwards, Michelle DePass, Andrew Scott, Patte Sullivan, and Eddie Wang; Student Representative Frankie Silverstein

Absent: None

INDEX

Agenda 02
Public Comment 02
Actions Taken 02

RESOLUTIONS

No.	Resolution Title	Page
6931	Withdrawn	03
6942	Expenditure Contracts	04
6943	Revenue Contracts	06
6944	Resolution to Appoint Audit Committee Members	07
6945	Approving Board Member Conference Attendance as a Representative of the Board	08
6946	Adoption of the Index to the Minutes	09
6947	Resolution to Establish the Portland Public Schools Standing Committees for the 2024-25 School Year1	10
6948	Expenditure Contract	11
6949	Expenditure Contract	12
6950	Expenditure Contract	13

Agenda

Time Started	Agenda Title
6:21 pm	Called to Order and opening
6:22 pm	Student Representative's Report
6:25 pm	Superintendent's Report
6:31 pm	Discussion: Resolution Supporting Student Mental Health and Learning
7:09 pm	Consent Agenda: Resolutions 6942 through 6946
7:20 pm	Expenditure Contract – Resolution 6948
7:48 pm	Expenditure Contracts – Resolutions 6949 and 6950
8:10 pm	Board Committee and Conference Reports
8:14 pm	Board Committees
8:37 pm	First Reading of Policies
9:06 pm	Next Steps/Future Meetings Topics
9:26 pm	Adjourned

Student and Public Comment

None

Action Items

- **Consent Agenda - Resolutions 6942 through 6946**

  Director Andrew Scott moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6942 through 6946. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6947 – Resolution to Establish the Portland Public Schools Standing Committees for the 2024-25 School Year**

  Director Andrew Scott moved and Director Hollands seconded the motion to approve Resolution 6947. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

- **Resolutions 6948 - Expenditure Contract**

  Director Andrew Scott moved and Director Hollands seconded the motion to approve Resolution 6948. The motion was put to a voice vote and passed (6 yes – 1 no).

  Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

- **Resolutions 6949 and 6950 - Expenditure Contracts**

  Director Andrew Scott moved and Director Hollands seconded the motion to approve Resolutions 6949 and 6950. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

August 06, 2024

RESOLUTION No. 6931

Withdrawn

RESOLUTION No. 6942

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
The Blueprint Foundation	8/7/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95293	RESJ student support services Request for Proposals 2024-008	Original Term: $39,814 Total through all renewals: $199,070	R. Adams Fund 101 Dept. 5432	N/A - nonprofit
Black Excellence Group	8/7/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95249	RESJ student support services Request for Proposals 2024-008	Original Term: $450,000 Total through all renewals: $2,250,000	R. Adams Fund 101 Dept. 5432	No
Black Parent Initiative	8/7/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Personal Services PS 95278	RESJ student support services Request for Proposals 2024-008	Original Term: $252,000 Total through all renewals: $1,260,000	R. Adams Fund 101 Dept. 5432	N/A - nonprofit
Albina Head Start	8/12/24 through 7/11/25	Personal Services PS 95402	Provide program support for infants and toddlers in compliance with the Federal Early Head Start policy and practices for the District's Teen Parent program. Direct Negotiation – Ongoing, long term relationship PPS-46-0525(3)	$190,000	C. Proctor Fund 101 Dept. 4306	N/A - Nonprofit

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source	Certified Business
Tri-Met	8/27/24 through 6/22/25	Intergovernmental Agreement IGA 95403	Provide public transit passes to high school students in lieu of yellow bus service.	$1,987,333	D. Jung Fund 101 Dept. 5560	N/A
Portland State University	5/30/25 through 6/3027	Hotel Catering HCS 95385	Event space rental for 11 high school graduations over three years.	$187,002	C. Proctor Fund 101 Dept. 5404	N/A

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amended Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
Tools for Schools	8/31/23 through 8/30/25	Digital Resource DR 93817 Amendment 1	Renewal of Book Creator 1000 book licenses for one additional year. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	$88,800 $177,600	C. Proctor Fund 205 Dept. 5445 Grant G2283	No

August 06, 2024

RESOLUTION No. 6943

Revenue 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 into 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,

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	/Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
Oregon Department of Education	7/1/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R XXXXX*	Funding to provide free menstrual products for all elementary, middle, and high school students.	$198,921	D. Jung
Oregon Department of Education	7/1/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95367	Funding to pay for certification of PPS staff in nonviolent crisis intervention methods.	$354,731	J. Buno
Oregon Department of Education	7/1/23 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R XXXXX*	Funding to support education services for children located in a Providence medical facility.	$2,187,681	J. Buno
State of Oregon	7/1/24 through 9/30/25	Intergovernmental Agreement / Revenue IGA/R 95372	Funding to provide students with disabilities pre-employment transition service.	$485,568	J. Buno
State of Oregon	7/1/24 through 6/30/26	Intergovernmental Agreement / Revenue IGA/R 95376	Funding for seismic rehabilitation at Marysville.	$2,500,000	D. Jung

* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): "The District may seek an 'advanced authorization' from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a 'Not to Exceed' amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the 'Not to Exceed' amount."

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	/Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 93903 Amendment 1	Funding for Teen Parent Services Childcare Program for 24/25.	$172,320 $479,280	C. Proctor

RESOLUTION No. 6944

Resolution to Appoint Audit Committee Members

RECITALS

1. Pursuant to Board Policy, the Board Audit Committee shall be comprised of five members appointed by the school board. All appointees shall be independent of the district's management and administrative service. The Audit Committee will be comprised of three members of the school board and two ex-officio public members with a general knowledge of the district and the audit process. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.

2. The Audit Committee Chair, after consultation with the Committee members, recommends the Board appoint Caroline Zavitkovski and Jennifer Samuels as members for two years beginning immediately.

RESOLUTION

The Board appoints Caroline Zavitkovskias and Jennifer Samuels ex-officio members of the Board Audit Committee for a two-year term through June 30, 2026.

RESOLUTION No. 6945

Approving Board Member Conference Attendance as a Representative of the Board

RECITALS

Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

RESOLUTION

The Board affirms Director Patte Sullivan to attend the Oregon School Board Association Annual Summer Conference in Salem, Oregon from August 9-11, 2004.

August 06, 2024

RESOLUTION No. 6946

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- July 09, 2024 – Regular Meeting

August 06, 2024

Resolution No. 6947

Resolution to Establish the Portland Public Schools Standing Committees for the 2024-25 School Year

The Portland Public Schools Board of Education approves the establishment of the School Facilities Improvement Oversight Committee and the continuation of the Policy and Audit Committees for the 2024-25 school year.

August 06, 2024

RESOLUTION No. 6948

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Rhodes Branding, LLC	8/7/24 through 6/30/25	Personal Services PS 95271	Marketing services and full rebrand support for CTE Program of Study Marketing. Informal Request for Proposals	$171,090	C. Proctor Fund 205 Dept. 5438 Grant G2374 & G2356	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6949

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source	Certified Business
Go To Ms. Sams	6/28/23 through 6/30/29	Digital Resource DR 93426 Amendment 1	Social emotional learning curriculum – grades 6-8. This amendment extends the end date for 11 schools. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	$153,300 $465,150	C. Proctor Fund 459 Dept. 5445 Project DC301	No

RESOLUTION No. 6950

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source	Certified Business
Project Wayfinder	6/28/23 through 6/30/27	Digital Resource DR 93429 Amendment 2	Social emotional learning curriculum – grades K-5. This amendment adds K-8, and 9-12 schools. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	$844,618 $1,441,166	C. Proctor Fund 459 Dept. 5445 Project DC301	No

PORTLAND PUBLIC SCHOOLS

BOARD OF EDUCATION

Index to the Minutes

(Adopted 9-10-24)

Special Meeting
August 16, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtube.com/live/8cdDTkpNsSo?feature=share

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, Patte Sullivan, and Eddie Wang; Superintendent Dr. Kimberlee Armstrong

Absent: Student Representative JJ Kunsevi

INDEX

Agenda 02
Actions Taken 02

RESOLUTIONS

No.	Resolution Title	Page
6931	Dismissal of a Contract Educator	03

Agenda

Time Started	Agenda Title
10:03 am	Called to Order
10:04 am	Dismissal of a Contract Educator (Resolution 6931)
10:06 am	Adjourned

Action Items

- **Resolution 6931: Dismissal of a Contract Educator**

  Director DePass moved and Director DePass seconded the motion to approve Resolution Number 9631. The motion was put to a voice vote and passed (6 yes – 1 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: No, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

August 16, 2024

RESOLUTION No. 6931

Dismissal of a Contract Educator

RECITALS

The Board has reviewed the evidence submitted along with the Superintendent's recommendation for the dismissal of a contract educator.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to dismiss the contract teacher from employment with PPS. The District will notify the employee in writing of the Board's decision.

PORTLAND PUBLIC SCHOOLS
BOARD OF EDUCATION

Index to the Minutes

(Adopted 9/10/24)

Special Meeting
August 20, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/NXkg7RnPGyc

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: Director Gary Hollands

INDEX

Agenda 02
Public Comment 02
Statements for the Record ..... NA
Actions Taken 02

Resolutions Adopted

6951 Adoption of the Index to the Minutes 03
6952 Expenditure Contract 04
6953 Revenue Contracts 06
6954 Expenditure Contract 07
6955 Expenditure Contract 08
6956 Resolution Supporting Student Mental Health and Learning 09

Agenda

Time Started	Agenda Title
6:01 pm	Opening
6:02 pm	Consent Agenda - Resolutions 6951 through 6953
6:05 pm	Expenditure Contract (Resolution 6954)
6:10 pm	Expenditure Contract (Resolution 6955)
6:18 pm	Resolution Supporting Student Mental Health and Learning (Resolution 6956)
6:30 pm	Adjourn

Student and Public Comment

None

Action Items

- **Consent Agenda – Resolutions 6951 through 6953**

  Director Brim-Edwards moved and Director Herman Greene seconded the motion to approve the Consent Agenda, including Resolutions 6951 through 6953. The motion was put to a voice vote and passed (6 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Absent, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Absent

- **Resolution 6954 – Expenditure Contract that Exceeds Delegation of Authority**

  Director Herman Greene moved and Director Michelle DePass seconded the motion to approve Resolution 6954. The motion was put to a voice vote and passed (4 yes – 0 no – 2 abstain).

  Director Julia Brim-Edwards: Abstain, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Absent, Director Andrew Scott: Abstain, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Absent

- **Resolution 6955 – Expenditure Contract that Exceeds Delegation of Authority**

  Director Herman Greene moved and Director Julia Brim-Edwards seconded the motion to approve Resolution 6955. The motion was put to a voice vote and passed (6 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Absent, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Absent

- **Resolution 6956 – Resolution Supporting Student Mental Health and Learning**

  Director Brim-Edwards moved and Director DePass seconded the motion to approve Resolution 6956. The motion was put to a voice vote and passed (6 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Absent, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Absent

August 20, 2024

RESOLUTION No. 6951

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- August 06, 2024 – Regular Meeting

August 20, 2024

RESOLUTION No. 6952

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Sather Byerly & Holloway LLP	9/1/24 through 8/31/26	Legal Services LS 95441	Provide workers compensation and OSHA related legal services.	$375,000	L. Large Fund 601 Dept. 5540	No
Lewis & Clark College	8/21/24 through 6/30/25	Personal Services PS 95438	Participation in the Racial Equity Centered Pipeline Initiative. Year 4 goals include clinical coaching, equity audits, and leadership preparation. Direct Negotiation – Non-District Funding Source PPS-46-0525(6)	$300,000	J. Buno Fund 299 Dept. 5449 Grant S0455	No
Schetky Northwest Sales, Inc.	8/21/24	Purchase Order PO 169850	Purchase of three electric school buses. Request for Proposals 2024-029	$897,608	D. Jung Fund 299 Dept. 5560 Grant S0416	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
West Linn-Wilsonville School District	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95424	Regional services to eligible individuals with Autism Spectrum Disorder.	$181,000	J. Buno Fund 205 Dept. 5433 Grant G2308
Portland State University	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95439	Provide college-level coursework for seniors at students at Jefferson, McDaniel, and Roosevelt.	$295,690	J. Buno Fund 101, 205 Dept 5438 Grant G2358

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business
BORA Architects, Inc.	8/21/24 through 12/31/25	Architecture ARCH 94130 Amendment 4	Addition of Phase 2 Schematic Design and Design Development services for Ida B Wells High School Modernization. Request for Proposals 2023-037	$8,943,264 $10,116,305 Estimated total through entire project: $25,500,000	D. Jung Fund 459 Dept 5511	No
K12 Insight	8/21/24 through 8/31/25	Cooperative Contract COA 93984 Amendment 1	Use of “Let’s Talk”, a cloud-based communications solution. This amendment adds another year to the agreement.	$137,200 $274,400	J. Buno Funding Source Varies	No

August 20, 2024

RESOLUTION No. 6953

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/25/24 through 4/13/28	Intergovernmental Agreement/Revenue IGA/R 95432	Oregon Emergency Management passthrough reimbursements related to January 2024 storm damage.	$1,037,000	M. Leigh

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	/Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 94453 Amendment 1	Measure 98/High School Success grant agreement. This amendment adds funds and extends the end date for the 24/25 school year.	$23,776,320 $36,040,351	J. Buno

RESOLUTION No. 6954

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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.

AMENDMENT TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source	Certified Business*
Metropolitan Exposition	8/22/24-8/22/24	Space Rental HCS 95456 Amendment 1	Additional services (including internet and electrical services, installation) for space rental for Teacher Professional Development Day at the Oregon Convention Center.	$30,644 $165,686	J. Buno Fund 251 Dept 5436	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

August 20, 2024

RESOLUTION No. 6955

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Mackenzie	8/21/24 through 4/15/24	Personal Services PS 95461	Contractor will further study the Minimum Criteria (as directed by Board resolution 6861) required for the relocation of the PEC Operations Center functions. Informal Request for Proposals	$240,671	D. Jung Fund 101 Dept 5594	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

August 20, 2024

Resolution No. 6956

Resolution Supporting Student Mental Health and Learning

RECITALS

A. Portland Public Schools is committed to supporting student mental health and wellbeing and creating environments where students feel safe, welcome, and excited to learn.

B. The importance of peer and student-to-teacher communication and engagement are fundamental to learning, and the School District must create the conditions which allow for students to be engaged, focused, and challenged in order to reach their full potential.

C. Research indicates that cell phone use during the school day can impact adolescent mental health and well-being in addition to being distracting to student learning and engagement.

D. In 2023,the U.S. surgeon general issued an advisory on social media and youth mental health stating that "We must acknowledge the growing body of research about potential harms, increase our collective understanding of the risks associated with social media use, and urgently take action to create safe and healthy digital environments that minimize harm and safeguard children's and adolescents' mental health and well-being during critical stages of development".

E. Educators from around the country are calling on school districts to create clear policies which protect classrooms from the distractions that occur when students use cell phones and other similar devices at school.

F. Individual schools in Portland Public Schools have restrictions on the use of cell phones and similar devices during the school day. Beginning in the 2024-25 school year, students at Grant High School, Cleveland High School and Beaumont Middle School will have school-wide enforcement tools to support the cell phone restrictions in their individual schools.

RESOLVED

1. The Portland Public Schools Board of Education is committed to supporting student mental health and learning and recognizes that creating a district-wide Board Policy on the use of cell phones and other similar devices is critical for students to achieve the academic outcomes we believe they are capable of and will have positive effects on student mental health.

2. The Portland Public Schools Board of Education's Policy Committee is working on a draft cell phone and similar devices policy and will consider student feedback on a draft policy by October 15 following analyses of a student survey administered in September. Additionally, there will be further information gleaned from restrictions on cell phones implemented this Fall at Grant High School, Cleveland High School and Beaumont Middle School. The Board also will solicit feedback from parents and caregivers, staff, school and district administrators and labor unions.

3. The District will seek the necessary support and resources for schools to implement a District-wide Policy relating to restrictions on cell phones and similar devices during the school day.

PORTLAND PUBLIC SCHOOLS

BOARD OF EDUCATION

Index to the Minutes

(Adopted 09/24/24)

Regular Meeting
September 10, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/dN5JNsOmItY

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Directors Julia Brim-Edwards, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: Vice-Chair Michelle DePass and Director Herman Greene

INDEX

Agenda 02
Public Comment 02
Statements for the Record ..... NA
Actions Taken 02

Resolutions Adopted:

6957 Authorizing Off-Campus Travel 04
6958 Expenditure Contracts 05
6959 Revenue Contracts 07
6960 Adoption of the Index to the Minutes 08
6961 (See 9/10/24 Special Meeting)
6962 Resolution Approving 1 Capital Project for Multiple Pathways to Graduation Department using ESSER III funds 09
6963 2024-2025 Agreement between District Council of Unions and School District No. 1J, Multnomah County, Oregon 10
6964 Resolution Proclaiming the Celebration of National Hispanic Heritage Month in Portland Public Schools 11
6965 Resolution to Adopt Revised Promotion and Retention of Students Policy 4.20.010-P 12
6966 Withdrawn 13

Agenda

Time Started	Agenda Title
6:06 pm	Call to Order / Opening
6:08 pm	Hispanic Heritage Month Proclamation (Resolution 6964)
6:20 pm	Superintendent's Report
6:27 pm	Student Representative's Report
6:28 pm	Board Members Reflections on the First Days of School
6:45 pm	Student Comment
6:52 pm	2024-2025 Agreement between District Council of Unions and School District No. 1J, Multnomah County, Oregon (Resolution 6963)
6:58 pm	Second Reading of Policy Revision: Promotion and Retention of Students 4.20.010-P (Resolution 6965)
7:04 pm	Second Reading of Policy Revision: Field Trips, Foreign Travel, and Other Off-Campus Activities 6.50.010-P (Resolution 6966)
7:46 pm	Public Comment
7:53 pm	Comments from our Union Partners
8:06 pm	Update on Summer Acceleration Academy
8:20 pm	Board Committee and Conference Reports
8:30 pm	Consent Agenda
8:34 pm	Next Steps/Future Board Meeting Topics
8:41 pm	Adjourn

Student and Public Comment

General Student Comment

- Calypso Kupper
- James Culbert-Nusser

General Public Comment

- Clarence Larkins Sr.

Public Comments on the Second Reading of Policy Revision: Field Trips, Foreign Travel, and Other Off-Campus Activities 6.50.010-P

- Valerie Turner
- Letha Tawney
- Mikael “Mike” Benson
- Kira Jones
- Maya Mori & Christine Hanolsy

Action Items

- **Consent Agenda – Resolutions 6957 through 6960 and 6962**

  Director Hollands moved and Director Scott seconded the motion to approve the Consent Agenda, including Resolutions 6957 through 6960 and 6962. The motion was put to a voice vote and passed (5 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Absent, Director Herman Greene: Absent, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6963 – 2024-2025 Agreement between District Council of Unions and School District No. 1J, Multnomah County, Oregon**

  Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution Number 6963. The motion was put to a voice vote and passed (5 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Absent, Director Herman Greene: Absent, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6964 – Resolution Proclaiming the Celebration of National Hispanic Heritage Month in Portland Public Schools**

  Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 6964. The motion was put to a voice vote and passed (5 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Absent, Director Herman Greene: Absent, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6965 – Resolution to Adopt Revised Promotion and Retention of Students Policy 4.20.010-P**

  Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution Number 6965. The motion was put to a voice vote and passed (5 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Absent, Director Herman Greene: Absent, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Motion to Refer the Field Trips, Foreign Travel, and Other Off-Campus Activities 6.50.010-P back to the Policy Committee**

  Director Brim-Edwards moved and Director Hollands seconded the motion to Refer the Field Trips, Foreign Travel, and Other Off-Campus Activities 6.50.010-P back to the Policy Committee. The motion was put to a voice vote and passed (5 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Absent, Director Herman Greene: Absent, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

RESOLUTION No. 6957

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
9/27-9/29/24	Lincoln HS X Country, 14	Palatine Invitational	IL	$600	N/A

RESOLUTION No. 6958

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Serendipity Center	9/11/25 through 6/30/25	Personal Services PS 95536	Provide educational services to PPS students as required in their IEPs. Direct Negotiation – Therapeutic Placement PPS-46-0525(12)	$850,000	J. Buno Fund 101 Dept. 5414	No
Point Monitor Corporation	9/11/24 through 9/11/25	Construction C 95532	Security Upgrades – Phase 2B Invitation to Bid-Construction ITB-C 2024-031	$1,303,382	D. Jung Fund 459 Dept. 5511 Project DS019	No
Rosemary Anderson High School	9/11/24 through 8/31/25	Personal Services PS 95545	Outlines grant funds available for contracted alternative education program. Request for Proposals RFP 2020-2894	$676,215	J. Franco Funding Source Varies	N/A - Nonprofit
Mt. Scott Park Center for Learning Inc.	9/11/24 through 8/31/25	Personal Services PS 95547	Outlines grant funds available for contracted alternative education program. Request for Proposals RFP 2020-2894	$259,811	J. Franco Funding Source Varies	N/A - Nonprofit
Native American Youth & Family Center (NAYA)	9/11/24 through 8/31/25	Personal Services PS 95557	Outlines grant funds available for contracted alternative education program. Request for Proposals RFP 2020-2894	$150,166	J. Franco Funding Source Varies	N/A – Nonprofit
Blazerworks, LLC	9/11/24 through 6/11/25	Personal Services PS 95585	Provide Speech Language Pathologists to work with PPS SPED students. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	$418,200	J. Buno Fund 101 Dept. 5414	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Public Schools	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95471	Columbia Regional Inclusive Services will partner with PPS to deliver regional services to eligible individuals with Autism Spectrum Disorder.	$1,125,000	J. Buno Fund 205 Dept. 5430 Grant G2308
Lake Oswego School District	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95535	Columbia Regional Inclusive Services will partner with LOSD to deliver regional services to eligible individuals with Autism Spectrum Disorder.	$185,000	J. Buno Fund 205 Dept. 5430 Grant G2308
Multnomah Education Service District	9/11/24 through 8/31/25	Intergovernmental Agreement IGA 95548	Outlines grant funds available to contracted alternative education program.	$150,989	J. Franco Funding Source Varies

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Portland State University	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 94431 Amendment 2	Participation in the Racial Equity Centered Pipeline Initiative. Year 4 goals include continued clinical coaching, equity audit, affinity space support, and faculty collaboration.	$300,000 $878,273	K. Howard Fund 299 Dept. 5449 Grant S0455	N/A
Imagine Learning	9/15/24 through 9/14/27	Digital Resource DR 90657 Amendment 1	Purchase of Spanish Dual immersion curriculum and professional development. This amendment extends the purchase of licenses through 2027. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	$347,625 $654,825	K. Howard Fund 459 Dept. 5445 Project DC160	No

RESOLUTION No. 6959

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
Centennial School District	8/21/24 through 6/30/25	Intergovernmental Agreement/Revenue IGA/R 95469	Columbia Regional Inclusive Services will provide services for Deaf and Hard of Hearing children.	$265,850	J. Buno
Centers for Disease Control & Prevention	8/1/24 through 7/31/25	Intergovernmental Agreement/Revenue IGA/R 95479	Schools Advancing Youth Wellness grant.	$425,000	J. Buno

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/24 through 6/30/25	Intergovernmental Agreement/Revenue IGA/R 94452 Amendment 1	Early Indicator and Intervention System grant. This amendment extends the grant for one additional year.	$125,173 $254,858	R. Adams

September 10, 2024

RESOLUTION No. 6960

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- August 16, 2024 – Special Meeting
- August 20, 2021 – Special Meeting

RESOLUTION No. 6962

Resolution Approving 1 Capital Project for Multiple Pathways to Graduation Department using ESSER III funds

RECITALS

A. The federal government responded to the COVID-19 pandemic with multi-billion dollar initiatives to support public education across the country during the health crisis. The stimulus funding for schools to contend with the impact of the pandemic was termed Elementary and Secondary School Emergency Relief (ESSER) and there were three rounds of funding between March 2020 and March 2021.

B. As the pandemic continued, additional needs surfaced and additional federal relief was appropriated through the American Rescue Plan Act (ARPA or ESSER III).

C. As the District learned more about the impact of COVID-19, and balanced sustainable investments with these one-time funds, PPS has continuously engaged with communities to learn more about pandemic needs in order to further align our ongoing resources with our strategic plan, Forward Together, and Board goals, so that we may emerge stronger from the pandemic.

D. Analysis of various Multiple Pathways to Graduation (MPG) programs, surfaced needs for greater accessibility to CTE programming and other high engagement opportunities for students enrolled in our Day and Residential Treatment (DART) program and across MPG schools and programs.

E. Based on an October 2021 ODE Memo & Update, all capital expenditures over $25,000 are now required to be approved by each district's school board for approval.

F. We are requesting that the PPS Board approve 1 capital expenditure that exceeds the $25,000 threshold, all of which have already been submitted to ODE. (ODE Project Tag: 2180-17)

RESOLUTIONS

1. The Board of Education for Portland Public Schools has determined that the following Capital Expenditure project for Multiple Pathways to Graduation are approved and eligible for reimbursement, using ESSER III Funds. ***ODE Project Tag: 2180-17***

2. The above mentioned project meets the eligibility for ESSER II and/or ESSER III funds and our district has followed the ODE rules regarding the process for capital projects exceeding $25,000.

3. The Board of Education for Portland Public Schools directs PPS staff to support this capital expenditure which will help to ensure the equity in access to educational services and programming.

RESOLUTION No. 6963

2024-2025 Agreement between District Council of Unions and
School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2024-2025 Agreement between the District Council of Unions and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

September 10, 2024

RESOLUTION No. 6964

Resolution Proclaiming the Celebration of National Hispanic Heritage Month in Portland Public Schools

RECITALS

A. Hispanic Heritage Month was started as a heritage week in 1968 and begins on September 15, which is the anniversary of the independence of five Latin American countries: Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua.

B. Hispanics and Latinos have enriched and positively shaped our community. From those whose roots trace back generations to those who have recently arrived to pursue the promise of the United States, they represent the spirit of our American Dream: with hard work and an education, you can build a better life for yourself and a better future for your children and make profound contribution in education, medicine, art, culture, and public service and have been a consistent and vital influence in our community's growth and prosperity.

C. More that seventeen percent of enrolled students, and almost eleven percent of employees in the Portland Public Schools are Hispanic and/or Latino;

D. Our schools honor and preserve the linguistic and cultural assets of students through student clubs like MECHA and enrichment programs such as our Dual Language Immersion, Ethnic Studies, Critical Race Theory courses, and the option to obtain a seal of Biliteracy upon graduation that honor and enrich the diverse backgrounds of our heritage Spanish-speakers, while exposing non-Spanish speakers to diverse multilingual and multicultural perspectives;

E. We recognize that when we lift up Hispanic/Latino students, staff, families, and community members, we strengthen our entire district; when we create more pathways to educational opportunity, we provide the chance for all students to reach their greatest potential;

F. Understanding, recognizing, and promoting the assets of our Hispanic and Latino students, staff, families and community is an important part of celebrating Hispanic Heritage Month;

G. Portland Public Schools has a Racial Education Equity Policy that is aligned to our District's vision of the Graduate Portrait and states our commitment to affirmatively overcome the educational barriers that have resulted in a persistent, unacceptable gap for students of color and to give each student the opportunity and support to meet his or her highest potential;

H. Closing opportunity gaps while raising achievement for all students is the top priority of the Board of Education, the Superintendent, and all district staff; and

I. The Portland Public Schools Board of Education believes each and every student is to be celebrated and appreciated for the distinct and vibrant contributions made by sharing cultures, language, ideas, beliefs and values within a school community.

RESOLVED

The Portland Public Schools Board of Education hereby promotes September 15th through October 15th as Hispanic Heritage Month and encourages staff, students, and community to observe, recognize, and celebrate the culture, heritage, and economic contributions of Hispanics andLatinos to Portland, Oregon, and the United States through culturally relevant activity, and to learn from the past and understand the experiences that have shaped the United States.

RESOLUTION No. 6965

Resolution to Adopt Revised Promotion and Retention of Students Policy 4.20.010-P

RECITALS

A. On March 20, 2024, June 10, 2024, and June 25, 2024, the Board Policy Committee reviewed and considered the proposed revisions of the Promotion and Retention of Students Policy 4.20.010-P.

B. On August 6, 2024, the Board presented the first reading of the revised Promotion and Retention of Students Policy.

C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Promotion and Retention of Students Policy 4.20.010-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

September 10, 2024

RESOLUTION No. 6966

Withdrawn

PORTLAND PUBLIC SCHOOLS
BOARD OF EDUCATION

Index to the Minutes

(Adopted 9/24/24)

Special Meeting
September 10, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/UXU8bXbJ5ZA?si=FwC7ZgT3RBV2p-sz

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Gary Hollands, Andrew Scott, and Patte Sullivan;

Absent: Director Herman Greene and Student Representative JJ Kunsevi

INDEX

Agenda 02
Public Comment 02
Actions Taken 02

Resolutions Adopted

6961 Dismissal of a Contract Educator 03

Agenda

Time Started	Agenda Title
5:03 pm	Called to Order
5:04 pm	Dismissal of a Contract Educator (Resolution 6961)
5:48 pm	Adjourned

Student and Public Comment

Public Comments on Resolution 6961

- Damon Miller

Action Items

- **Resolution 6961: Dismissal of a Contract Educator**

  Director Hollands moved and Director Scott seconded the motion to approve Resolution Number 6961. The motion was put to a voice vote and passed (4 yes – 1 no – 1 Abstain).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Absent, Director Gary Hollands: Abstain, Director Andrew Scott: Yes, Director Patte Sullivan: No, Director Eddie Wang: Yes, Student Representative Kunsevi: Absent

September 10, 2024

RESOLUTION No. 6961

Dismissal of a Contract Educator

RECITALS

The Board has reviewed the evidence submitted along with the Superintendent's recommendation for dismissal of a contract educator.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to dismiss the contract teacher's from employment with PPS. The District will notify the employee in writing of the Board's decision.

PORTLAND PUBLIC SCHOOLS

BOARD OF EDUCATION

Index to the Minutes

(Adopted 10/08/24)

Special Meeting
September 24, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtube.com/live/9eTo33l96F8

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: None

INDEX

Agenda 02
Public Comment 02
Actions Taken 02

Resolutions Adopted

6967 Adoption of the Index to the Minutes 03
6968 Expenditure Contracts 04
6969 Revenue Contracts 05
6970 2024-2026 Agreement between Portland Association of Teachers/Substitute Teachers and School District No. 1J, Multnomah County, Oregon 06
6971 Authorizing Off-Campus Travel 07

Agenda

Time Started	Agenda Title
6:21 pm	Call to Order by Board Chair Eddie Wang
6:22 pm	2024 - 2026 Agreement between Portland Association of Teachers/Substitute Teachers and School District No. 1J, Multnomah County, Oregon (Resolution 6970)
6:31 pm	First Reading of Policy Revisions
6:54 pm	Review Draft 2025 Advocacy Agenda
7:31 pm	Consent Agenda
7:33 pm	Adjourn by Board Chair Eddie Wang

Student and Public Comment

None

Action Items

- **Consent Agenda – Resolutions 6967 through 6969 and 6971**

  Director DePass moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6967 through 6969 and 6971. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6970 - 2024 - 2026 Agreement between Portland Association of Teachers/Substitute Teachers and School District No. 1J, Multnomah County, Oregon**

  Director Brim-Edwards moved and Director Sullivan seconded the motion to approve Resolution 6970. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

September 24, 2024

RESOLUTION No. 6967

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- September 10, 2024 – Special Meeting
- September 10, 2024 – Regular Meeting

RESOLUTION No. 6968

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Bake Crafters Food Company	9/25/24	Purchase Order PO 170075	Prepared breakfast entrees on an as-needed basis. Quotes	$249,999	D. Jung Fund 202 Dept. 5570	No
S A Piazza & Associates, Inc.	9/25/24	Purchase Order PO 170132	USDA cheese processing into ready to serve entrees. Quotes	$249,900	D. Jung Fund 202 Dept. 5570	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Organization for Educational Technology & Curriculum/OETC	9/25/24 through 2/17/27 Option to renew for up to three additional one-year terms through 2/17/30	Cooperative Contract COA 95544 OETC	Installation of educational technology equipment for District-wide use.	$2,000,000	D. Wolff Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 6969

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGA/Rs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/23 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95390 Amendment 1	Competitive state grant for reimbursement for Oregon grown or made foods in Child Nutrition Program. This amendment allows for additional reimbursements.	$150,000 Not to exceed $1,650,000	D. Jung

RESOLUTION No. 6970

2024-2026 Agreement between Portland Association of Teachers/Substitute Teachers and School District No. 1J, Multnomah County, Oregon

RESOLUTION

The Superintendent is authorized and directed to execute the 2024-2026 Agreement between the Portland Association of Teachers, representing Substitute Teachers, and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

RESOLUTION No. 6971

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
10/3-10/13/24	McDaniel HS Vietnamese DLI, 11	Actively engage in Vietnamese culture & customs	Vietnam	$3314	N/A

PORTLAND PUBLIC SCHOOLS
BOARD OF EDUCATION

Index to the Minutes

(Adopted 11/06/24)

Regular Meeting
October 8, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://www.youtube.com/watch?v=4mP9mlwh-7c&t=2574s

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: None

INDEX

Agenda 02
Public Comment 02
Actions Taken 02

Resolutions Adopted

6972 Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4) and (6): A school district may request permission to exempt an alternative education program 04
6973 Resolution to Adopt the 2025 Portland Public Schools Local and Federal Priorities Advocacy Agenda 05
6974 Resolution to Adopt the 2025 Advocacy Agenda 06
6975 Adoption of the Index to the Minutes 07
6976 Expenditure Contracts 08
6977 Revenue Contracts 10
6978 Approving Board Member Conference Attendance 11
6979 Expenditure Contracts that Exceed $150,000 for Delegation of Authority 12

Agenda

Time Started	Agenda Title
6:04 pm	Call to Order / Opening
6:06 pm	Superintendent's Report
6:12 pm	Student Comment
6:22 pm	Approval of the Legislative Agenda (Resolutions 6973 and 6974)
6:55 pm	Resolution to Approve Required Instructional Time Exemption (4) and (6) (Resolution 6972)
7:19 pm	Public Comment
7:35 pm	Comments from our Union Partners
7:38 pm	Division 22 Report to the Board
8:04 pm	2025-2026 Budget Planning Calendar Review
8:16 pm	2025 General Obligation Bond Discussion
8:53 pm	Board Committee and Conference Reports
8:57 pm	Consent Agenda: Resolutions 6975 through 6978
9:00 pm	Resolution 6979 - Expenditure Contract
9:02 pm	Other Business / Committee Referrals
9:05 pm	Adjourn

Student and Public Comment

General Student Comment

- Naomi Basaca
- Jorge Bautista

General Public Comment

- Garret Hillyer
- Alison Tarka
- Derek Ranta

Public Comments on Resolution 6974 Resolution to Adopt the 2025 Advocacy Agenda

- Christy Splitt

Action Items

- **Consent Agenda – Resolutions 6975 through 6978**

  Director Greene moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6975 through 7978. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6972: Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4) and (6): A school district may request permission to exempt an alternative education program**

  Director Greene moved and Director Hollands seconded the motion to approve Resolution 6972. The motion was put to a voice vote and passed (6 yes – 1no).

  Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6973: Resolution to Adopt the 2025 Portland Public Schools Local and Federal Priorities Advocacy Agenda**

  Director DePass moved and Director Greene seconded the motion to approve Resolution 6973. The motion was put to a voice vote and passed (6 yes – 0 no – 1 Abstain).

  Director Julia Brim-Edwards: Abstain, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6974: Resolution to Adopt the 2025 Advocacy Agenda**

  Director Brim-Edwards moved and Director Greene seconded the motion to approve Resolution 6973 as amended to replace “$12.705 billion” with “$13,526,900 billion, which represents QEM” in Recital D. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6979: Expenditure Contracts that Exceed $150,000 for Delegation of Authority**

  Director Greene moved and Director DePass seconded the motion to approve Resolution 6973. The motion was put to a voice vote and passed (6 yes – 0 no – 1 abstain).

  Director Julia Brim-Edwards: Abstain, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

October 08, 2024

RESOLUTION No. 6972

Resolution to Approve OAR 581-022-2320 Required Instructional Time Exemption (4) and (6): A school district may request permission to exempt an alternative education program.

RECITALS

A. OAR 581-022-2320 Required Instructional Time requires all school districts to ensure that at least 92% of all students in the district and at least 80% of all students at each school operated by the district are scheduled to receive the minimum hours of instructional time annually:

   a. Grade 12 - 966 hours;
   b. Grades 9-11 - 990 hours; and
   c. Grades K-8 - 900 hours.

B. Instructional Time in PPS alternative education programs in the Department of Multiple Pathways to Graduation is designed to meet the needs of alternative students. Programs will need the Board to approve exemption 4 yearly to ensure compliance with Division 22.

C. Instructional time in PPS to meet the instructional hours for schools impacted most by the winter storm in January of 2024.

RESOLUTION

The Board of Education hereby approves OAR 581-022-2320:

Required Instructional Time Exemption: (4) A school district may request permission to exempt an alternative education program. The Board directs staff to request permission to exempt PPS alternative education programs under the PPS Department of Multiple Pathways to Graduation.

(a) This request is made with the approval of the school district's governing school board;
(b) The school district is using an evidence-based strategy that includes flexible time options.
(c) The school district has implemented a plan and a system to assess students prior to placement to determine whether placement in an alternative education program is appropriate.

Exemption 6 - Upon approval by the local school board, a district may include in its calculation of instructional time required by subsection (1) of this rule the following:

(a) For kindergarten programs offering 900 hours or more of instructional time, up to 60 hours of recess;
(d) Up to 30 hours for staff professional development

This Resolution is approved for the 2023-24 school year. This approval will ensure PPS is in compliance with OAR 581-022-2320 Required Instructional Time, Division 22.

RESOLUTION No. 6973

Resolution to Adopt the 2025 Portland Public Schools Local and Federal Priorities Advocacy Agenda

RECITALS

A. The Portland Public Schools Board recognizes that political and legislative advocacy is essential for the District's ability to affect education public policy in the state of Oregon and improve student outcomes in our region.

B. The Portland Public Schools local and federal priorities are aligned with the District's mission and strategic plan, and the Board goals to eliminate student gaps in opportunities and outcomes.

C. Portland Public Schools will advocate for greater partnerships between the school district, city, and county to advance PPS's literacy campaign and support and enroll school-aged children who are not enrolled or attending school, including disadvantaged populations such as homeless, foster, and newcomer students. The district will support efforts to reduce gun violence, combat the synthetic opioid crisis, increase community safety in Portland, and increase resources for safe routes to and from schools. The district will support Multnomah County in expanding early learning programs and work with the County to provide consistent behavioral health services for schools and communities in high-need areas.

D. In partnership with districts across the country, Portland Public Schools will call on the federal government to fully fund IDEA to increase spending for special education to the full 40 percent financial commitment, increase connectivity funding to provide students and teachers access to devices and internet services for off-campus use and support changes to the E-Rate program to use funds to strengthen IT security infrastructure, protect and increase appropriations for Title I, Title II, Title III, English Language Acquisition Grants, Title IV, and other education funding programs, provide funding for school districts and ESDs to address substance abuse and recovery support services for students, protect and support immigrant students and families, including support for permanent legal protections and a pathway to citizenship for undocumented youth, continue offering funding and flexibilities for school nutrition programs to enable continued free, nutritious meals for all children, invest in school infrastructure to increase financial support for school facilities and greening projects, and funding to meet the mental health needs of our students, school staff, and teachers by increasing the number of school-based counselors, psychologists, social workers, and other mental health professionals.

E. The local and federal priorities were developed through consultation with district staff, board members, and other state-wide associations and partners.

RESOLUTION

The Board adopts the Local and Federal Priorities as the formal position of the Board of Education.

RESOLUTION No. 6974

Resolution to Adopt the 2025 Advocacy Agenda

RECITALS

A. The Oregon Legislature will convene for the 2025 Legislative Session from January 21, 2025 - June 28, 2025.

B. The Portland Public Schools Board recognizes that political and legislative advocacy is essential for the District's ability to affect education public policy in the state of Oregon and to access the necessary resources to support our students.

C. The Portland Public Schools Legislative Priorities are aligned with the District's mission and strategic plan, and the Board goals to eliminate student gaps in opportunities and outcomes.

D. Portland Public Schools calls on the Legislature to take bold steps to modernize the Quality Education Model (QEM) and fully fund the QEM with a State School Fund (SSF) investment of $13,526,900 billion, which represents the current QEM. Ensuring that all Oregon schools and school districts are adequately and equitably funded will no doubt be a difficult political and technical task. But if our legislators do not undertake this work, generations of students will not have access to the high quality education they need and deserve. Our students cannot wait. The Legislature must invest in high quality education now.

E. Portland Public Schools supports the Governor's recommended changes to the Current Service Level budget, but this must be the floor not the ceiling. PPS also supports investments in extended learning opportunities statewide including after school care and summer learning, fully funding Special Education services, investments in climate resilient school facilities, funding to modernize curriculum, and investments in green school yards and electric school bus fleets across the state.

F. The District will support policies that promote a 21st century Statewide Accountability System that centers student success, improve student engagement and attendance, strengthen teacher and school leader pipelines, and advance technical fixes to recently passed legislation as needed.

G. The Legislative Agenda was developed through consultation with district staff, board members, and other state-wide associations and partners.

RESOLUTION

The Board adopts the 2025 Legislative Agenda as the formal position of the Board of Education for the 2025 Regular Legislative Session.

October 08, 2024

RESOLUTION No. 6975

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- September 24, 2024 – Special Meeting

October 08, 2024

RESOLUTION No. 6976

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Center for Social Dynamics, LLC	10/9/24 through 1/31/25	Personal Services PS 95639	Provide educational and behavioral support for PPS student. Direct Negotiation – Therapeutic Placement PPS-46-0525(12)	$246,813	J. Buno Fund 101 Dept. 5414	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Reynolds School District	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95641	Columbia Regional Inclusive Services will partner with Reynolds SD to provide regional services for eligible students with Autism Spectrum Disorder.	$286,000	J. Buno Fund 205 Dept. 5430 Grant G2308
Portland Community College	8/15/24 through 8/31/25	Intergovernmental Agreement IGA 95651	Outlines grant funds available to contracted alternative school serving PPS students.	$438,895	J. Franco Funding Source Varies

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business

Kone, Inc.	10/9/24 through 11/30/29	Cooperative Contract COA 67768 Amendment 1	Provide elevator repair on an as-needed basis. This amendment adds funds and extends the contract for five additional years.	$1,200,000 Not to Exceed $2,062,500	D. Jung Funding Source Varies	No
Snell & Wilmer, LLP	10/9/24 through 6/30/26	Legal Services LS 89213 Amendment 4	Assist with real estate legal matters. This amendment adds funds and extends the contract through 6/30/26.	$250,000 $400,000	L. Large Fund 101 Dept. 5460	No
JTM Food Group	10/9/24 through 6/30/25	Cooperative Contract COA 94254 Amendment 1	USDA Beef Processing. This amendment adds funds and extends the contract for one additional school year.	$90,000 $160,000	D. Jung Fund 202 Dept. 5570	No
Peterson Farms Fresh, Inc.	10/9/24 through 6/30/25	Cooperative Contract COA 93759 Amendment 1	USDA processed apples into applesauce. This amendment adds funds and extends the contract for one additional school year.	$130,000 $190,000	D. Jung Fund 202 Dept. 5570	No
Yangs Fifth Taste	10/9/24 through 6/30/25	Cooperative Contract COA 90021 Amendment 3	USDA Chicken Processing. This amendment adds funds and extends the contract for one additional school year.	$120,000 .$340,000	D. Jung Fund 202 Dept. 5570	No
Roadrunner Home Bake, Inc.	10/9/24 through 6/30/25	Cooperative Contract COA 90028 Amendment 3	USDA Cheese Processing. This amendment adds funds and extends the contract for one additional school year.	$310,000 $1,860,000	D. Jung Fund 202 Dept. 5570	No

October 08, 2024

RESOLUTION No. 6977

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin
Reynolds School District	8/21/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95617	Columbia Regional Inclusive Services will provide Reynolds School District school age classroom services for deaf/hard of hearing students.	$422,450	J. Buno

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin
State of Oregon	7/1/23 through 9/30/25	Intergovernmental Agreement / Revenue IGA/R 94451 Amendment 1	Student Investment Account agreement with Oregon Dept. of Education. This amendment adds funds for Grant Year 2 and Grant Year 3 Quarter 1 and extends the end date of the grant.	$56,830,366 $99,883,069	J. Buno

RESOLUTION No. 6978

Approving Board Member Conference Attendance

RECITALS

A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

B. Portland Public Schools is a member of the Council of the Great City Schools, and as such Vice Chair DePass, Director Hollands and Director Sullivan, will attend the Council of the Great City Schools Fall Conference in Dallas, Texas.

C. The Board Chair has approved the reimbursement for costs associated with attendance at the Council of the Great City Schools Fall Conference for Vice Chair DePass, Director Hollands and Director Sullivan.

RESOLUTION

The Board affirms Vice Chair DePass, Director Hollands and Director Sullivan to attend the Council of the Great City Schools Fall Conference in Dallas, Texas from October 16-19, 2024.

October 08, 2024

RESOLUTION No. 6979

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County	9/1/23 through 6/30/28	Intergovernmental Agreement IGA 94976	Provision of School Based Mental Health services.	$177,000	J. Buno Fund 251 Dept. 5424 Grant W0303

PORTLAND PUBLIC SCHOOLS

BOARD OF EDUCATION

Index to the Minutes

(Adopted 11/06/24)

Special Meeting
October 22, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/zHpmNwJxVJc

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: None

INDEX

Agenda 02
Public Comment 02
Actions Taken 02

Resolutions Adopted

6980 Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P 03
6981 Resolution to Adopt Revised High School Credit Earned Prior to Ninth Grade Policy 6.10.110-P 04
6982 Expenditure Contracts 05
6983 Revenue Contracts 07
6984 Authorizing Off-Campus Travel 08
6985 Resolution to Appoint Three Members to the 2024-2025 Climate Crisis Response Committee 09
6986 Approval of Head Start Policy Council Recommendation 10
6987 Approval of Head Start Policy Council Bylaws 11
6988 Withdrawn 12
6989 Approving Board Member Conference Attendance 13
6990 Revenue Contract 14

Agenda

Time Started	Agenda Title
6:00 pm	Consent Agenda

Student and Public Comment

None

Action Items

- **Resolution 6980: Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P** Director DePass moved and Director Greene seconded the motion to approve Resolution 6980. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6981 – Resolution to Adopt Revised High School Credit Earned Prior to Ninth Grade Policy 6.10.110-P**
  Director DePass moved and Director Greene seconded the motion to approve Resolution 6981. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Motion to Amend the Consent Agenda to Include Resolution 6989.**
  Director Greene moved and Director Brim-Edwards seconded the motion to approve Resolution 6989. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Consent Agenda – Resolutions 6982 through 6987 and 6989**
  Director Scott moved and Director Sullivan seconded the motion to approve the Consent Agenda, including Resolutions 6982 through 6987 and 6989. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6990 – Revenue Contract that Exceeds Delegation of Authority**
  Director Scott moved and Director DePass seconded the motion to approve Resolution 6990. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

October 22, 2024

RESOLUTION No. 6980

Resolution to Adopt Revised Diploma Requirements Policy 4.20.042-P

RECITALS

A. On August 28, 2024, the Board Policy Committee reviewed and considered proposed revisions of the Diploma Requirements Policy 4.20.042-P.

B. On September 24, 2024, the Board presented the first reading of the revised Diploma Requirements Policy.

C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Diploma Requirements Policy 4.20.042-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

October 22, 2024

RESOLUTION No. 6981

Resolution to Adopt Revised High School Credit Earned Prior to Ninth Grade Policy 6.10.110-P

RECITALS

A. On May 20, 2024, June 25, 2024, and August 28, 2024, the Board Policy Committee reviewed and considered proposed revisions of the High School Credit Earned Prior to Ninth Grade Policy 6.10.110-P.

B. On September 24, 2024, the Board presented the first reading of the revised High School Credit Earned Prior to Ninth Grade Policy.

C. On October 7, 2024, the Board Policy Committee approved a non-substantive revision to the Policy.

D. Pursuant to District policy, the public comment was open for at least 21 days, and there was public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised High School Credit Earned Prior to Ninth Grade Policy 6.10.110-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

October 22, 2024

RESOLUTION No. 6982

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
AVID Center	10/23/24 through 6/30/25	Personal Services PS 95731	AVID membership and training for the 24-25 school year. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	$201,510	K. Howard Fund 101 Dept. 5468	No
Oracle America, Inc.	10/23/24	Purchase Order PO 170423	Annual support for Peoplesoft. Special Class Procurement – Software and Hardware Maintenance and Licenses PPS-47-0288(11)	$658,186	D. Wolff Fund 101 Dept. 5582	No
Perfektion Music, Inc.	10/23/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Materials Requirement MR 95781	Purchase of K-5 musical instruments and equipment for the Visual & Performing Arts Pathways Implementation Project. Request for Proposals 2025-001	Original Term: $220,000 Option through all renewals: $500,000	K. Howard Funding Source Varies	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Community College	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95754	Partnership with PCC to provide Jefferson's Middle College for Advanced Studies.	$560,000	J. Buno Funding Source Varies

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Powerling, Inc.	10/28/24 through 10/27/25	Personal Services PS 90817 Amendment 4	Translation of bond funded curriculum materials. This amendment adds funds to the contract and extends the end date. Request for Proposals 2021-3005	$150,000 $900,000	K. Howard Funding Source Varies	No

October 22, 2024

RESOLUTION No. 6983

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
Portland Public Schools	10/1/24 through 6/11/25	Intergovernmental Agreement / Revenue IGA/R 95747	Columbia Regional staff will provide consultation, training, and coaching to PPS staff serving students with orthopedic impairment eligibility.	$159,017	J. Buno
Oregon Commission for the Blind	7/1/24 through 9/30/25	Intergovernmental Agreement / Revenue IGA/R 95768	Columbia Regional staff will provide pre-employment transition services and vocational rehabilitation services to students with vision loss.	$280,000	J. Buno

AMENDMENTS TO EXISTING CONTRACTS

October 22, 2024

RESOLUTION No. 6984

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
11/6-11/9/24	Lincoln HS, Brothers of Color, 6	Empower, engage, & enact students to better understand nuclear weapons threat	Winnapeg, Canada	$715	N/A

October 22, 2024

RESOLUTION No. 6985

Resolution to Appoint Three Members to the 2024-2025 Climate Crisis Response Committee

RECITALS

A. On March 1, 2022, the Portland Public Schools Board of Education adopted the Climate Crisis Response, Climate Justice and Sustainable Practices Policy–3.30.080-P .

B. The Climate Crisis Response, Climate Justice and Sustainable Practices Policy requires the establishment of a committee to monitor effective implementation, transparency, and tracking of progress.

C. The Charter for the Climate Crisis Response Committee indicates that members will initially be appointed to staggered terms of one and two years with all subsequent terms being two years. Each member may serve up to four years total on the Committee.

D. The Charter for the Climate Crisis Response Committee indicates that two positions of the committee will be specifically for student members with terms of one year.

E. Three Committee members who have served one two-year term at initiation of the CCRC and would like to serve an additional term are: Angela Long, Jane Commeault, and Barbara Alexander. One Committee member chose not to serve an additional term, leaving one spot available for the adult CCRC member appointment.

RESOLUTION

1. The Board re-appoints Angela Long, Jane Commeault, and Barbara Alexander to a new two year term at the end of their initial one year term, August 31, 2024.

2. The Board of Education appoints Tess Nestel (student) and Alma Valls (student) to the Climate Crisis Response Committee. The term of these appointments is one year.

3. The Board of Education appoints Alyssa Koomas to the Climate Crisis Response Committee as an adult representative. The term of this appointment is two years.

October 22, 2024

RESOLUTION No. 6986

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

C. Portland Public Schools Parent Policy Council recommends the approval of an updated ERSEA Eligibility policy to align with Head Start Performance Standard §1302.12(d)(1)(ii). This policy reflects updates to income eligibility as directed by the Head Start Final Rule in August 2024.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

October 22, 2024

RESOLUTION No. 6987

Approval of Head Start Policy Council Bylaws

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

C. In accordance with the Head Start Act, every Head Start agency shall have a Policy Council responsible for the direction of the Head Start Program, including design and operation, and long- and short-term planning goals and objectives, taking into account the annual community-wide strategic planning and needs assessment and self-assessment. We have updated our council bylaws to reflect department structure for this school year.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

October 22, 2024

RESOLUTION No. 6988

Withdrawn

RESOLUTION No. 6989

Approving Board Member Conference Attendance

RECITALS

A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

B. Director Hollands and Director Greene will attend the Council of Urban Boards of Education Annual Conference in Las Vegas, Nevada.

C. Former Board Chair, Gary Hollands, had approved the reimbursement for Director Greene and Director Hollands.

RESOLUTION

The Board affirms Director Greene and Director Hollands to attend the Council of Urban Boards of Education Annual Conference in Las Vegas, Nevada from October 28-30, 2024.

October 22, 2024

RESOLUTION No. 6990

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
Multnomah County	10/23/24 through 12/31/26	Intergovernmental Agreement / Revenue IGA/R 92200 Amendment 3	Preschool for All grant. This amendment provides funding for the 24/25 school year.	$2,067,000 $5,621,650	K. Howard

PORTLAND PUBLIC SCHOOLS

BOARD OF EDUCATION

Index to the Minutes

(Adopted 11/19/24)

Regular Meeting

November 06, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/IPXDU4mLkCs

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: None

INDEX

Agenda 02
Public Comment 02
Statements for the Record ..... NA
Actions Taken 02

Resolutions Adopted

6991 Resolution Proclaiming the Celebration of National Native American Indian Heritage Month in Portland Public Schools 04
6992 Resolution to adopt the Budget Calendar for 2025-26 06
6993 Resolution to Adopt the Superintendent's Performance Evaluation Template for the 2024-2025 and the 2025-2026 School Years 07
6994 Appointment of Community Budget Review Committee Members 18
6995 Adoption of the Index to the Minutes 19
6996 Expenditure Contracts 20
6997 Revenue Contracts 22
6998 Authorizing Off-Campus Travel 23
6999 Approving Board Member Conference Attendance 24

Agenda

Time Started	*Agenda Title*
6:18 pm	Call to Order by Vice-Chair Michelle DePass
6:19 pm	National Native American Heritage Month (Resolution 6991)
6:41 pm	Superintendent's Report
6:47 pm	Student Representative's Report
6:50 pm	Student Comment
7:09 pm	Adopting the 2025-2026 Budget Planning Calendar (Resolution 6992)
7:12 pm	Appointment of Community Budget Review Committee Members (Resolution 6994)
7:18 pm	Superintendent Evaluation Template (Resolution 6993)
7:48 pm	Public Comment
8:03 pm	Board Committee and Conference Reports
8:08 pm	OSAS (Oregon Statewide Assessment System) Performance and Associated Board Goals
8:52 pm	Consent Agenda: Resolutions 6995 through 6999
9:05 pm	Other Business / Committee Referrals
9:08 pm	Adjourn by Vice-Chair Michelle DePass

Student and Public Comment

General Student Comment

- Steven Rogosin
- Conor Quesnell
- Ronnie Nees (statement read by Waverly Brooks)
- Teresa Leavitt
- Taliya McKelvey

General Public Comment

- Elizabeth Super
- Scott Alperin
- Jan Watt
- Karanja Crews

Public Comments on Resolution 6991

- *Katherine Hubbard*
- Oalch'ema Friedlander

Action Items

- **Consent Agenda – Resolutions 6995 through 6999**

  Director Brim-Edwards moved and Director Hollands & Greene seconded the motion to approve Resolution 6995 through 6999. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6991 - Resolution Proclaiming the Celebration of National Native American Indian Heritage Month in Portland Public Schools**

  Director Brim-Edwards moved and Director Sullivan seconded the motion to approve Resolution Number 6991. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6992 - Resolution to adopt the Budget Calendar for 2025-26**

  Director Hollands moved and Director Greene seconded the motion to approve Resolution 6992. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6993 – Resolution to Adopt the Superintendent's Performance Evaluation Template for the 2024-2025 and the 2025-2026 School Years**

  Director Hollands moved and Director Greene seconded the motion to approve Resolution 6993. The motion to adopt Resolution 6993 as amended was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

  Subsidiary Motion

  Director Brim-Edwards moved and Director Greene seconded the motion to include the edits proposed in the Recommended Edits Document in Resolution 6993. The motion was put to voice vote and passed.

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 6994 - Appointment of Community Budget Review Committee Members**

  Director Sullivan moved and Director Brim-Edwards seconded the motion to approve Resolution Number 6994. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

RESOLUTION No. 6991

Resolution Proclaiming the Celebration of National Native American Indian Heritage Month in Portland Public Schools

RECITALS

A. Native American Indians are descendants of the original, indigenous inhabitants of what is now the United States;

B. The Portland Metro region rests on the traditional lands of the Bands of the Chinook, Multnomah, Clackamas, Tualatin, Molalla, Kalapuya, Wasco, Cowlitz and Kathlamet tribes. These tribes established their communities in a resource rich area where they traded and fished along the rivers and harvested those natural resources that fed and maintained their families. In the 1950's, under Federal Relocation Policy a large segment of the Native population in the US was forced to relocate to several major cities of which Portland was one. This has added to the diversity of tribal representation in the region; Portland boasts one of the largest, and most diverse urban Native American populations in the US;

C. The history of Native American Indians; is rich with those who positively influence and enrich our nation, our society, our region, our state, and our schools through their entrepreneurship, commitment to community service, deep value of justice and liberty, and social and cultural life;

D. On August 3, 1990, President of the United States George H. W. Bush declared the month of November as National American Indian Heritage Month, thereafter commonly referred to as Native American Heritage Month;

E. Native American Indians have made profound contributions and continue to make advances in education, medicine, art, culture, and public service and been a consistent and vital influence in our nation's growth and prosperity;

F. The Portland Metro's Native American Indian Community is diverse and growing with the population estimated to be nearly 70,000. As Portland is a relocation site, PPS students represent more than 150 tribal nations. As such, we are humbled by Native American Indian employees, families and community's contribution to the accomplishment of PPS's mission;

G. Understanding Native American Indian history is an important part of celebrating Native American Heritage Month;

H. The Oregon Indian Education Association introduced and Oregon Governor Brown signed into law Senate Bill 13, Tribal History/Shared History in the 2017 legislative session. This Bill called upon the Oregon Department of Education (ODE) to develop a statewide curriculum relating to the Native American experience in Oregon, including tribal history, tribal sovereignty, culture, treaty rights, government, socioeconomic experiences, and current events.

   Tribal History/Shared History is one of 11 objectives identified in ODE's American Indian/Alaska Native State Plan, in which "Every school district in Oregon implements historically accurate, culturally embedded, place-based, contemporary, and developmentally-appropriate American Indian curriculum…" Oregon is one of several states adopting similar efforts to reaffirm the state's commitment in preserving tribal cultural integrity and the education of our citizens.

   In May 2018, ODE facilitated coordination of the creation of Essential Understandings of Oregon's American Indians, which has been used to develop American Indian curriculum and assessment tools for 4th, 8th, and 10th grades aligning with state standards in the following content areas: English Language Arts, Science, Math, Social Science, and Physical Education/Health. Portland Public Schools Office of Indian Education, Office of Teaching and Learning and Office of Schools are engaged in this vital statewide work.

   As of January 2020 the State of Oregon requires implementation of Tribal History/Shared History within all K-12 school districts throughout the state. The Office of Schools and Office of Teaching and Learning is working together to support the implementation of this curriculum K-12, as a foundational and fundamental element of our culturally responsive teaching and learning for the students in Portland Public Schools.

I. Portland Public Schools has a Racial Education Equity Policy that states our commitment to affirmatively overcome the educational barriers that have resulted in a persistent, unacceptable achievement gap for Black and Native students and to give each student the opportunity and support to meet his or her highest potential;

K. The Portland Public Schools Board of Education believes each and every student is to be celebrated and appreciated for the distinct and vibrant contributions made by sharing cultures, language, ideas, beliefs and values within a school community.

RESOLVED

The Portland Public Schools Board of Education hereby promotes November 1 through November 30th as Native American Indian Heritage Month and encourages staff, students, and community to observe, recognize, and celebrate the culture, heritage, and economic contributions of Native Americans to our Oregon and the United States through culturally relevant activity, and to learn from the past and understand the experiences that have shaped the United States.

Resolution No. 6992

Resolution to adopt the Budget Calendar for 2025-26

The Portland Public Schools Board of Education adopts the following Budget Calendar for the 2025-26 school year:

Portland Public Schools
Calendar to Adopt the 2025-26 Budget
Adopted

			Board Inform / Review	Board Action	
BUDGET PLANNING	**October 8, 2024**	***School Board Meeting*** Board reviews draft 2025-26 Budget Calendar	✔		PEC
	October 2024	***Budget Community Engagement***			TBD
	November 6, 2024	***School Board Meeting*** Board adopts 2025-26 Budget Calendar Board appoints Community Budget Review Committee (CBRC) members		✔	PEC
	December 17, 2024	***School Board Budget Work Session*** Establish priorities, budget principles, and policies	✔		PEC
	January - March 2025	***School Board Budget Work Sessions*** Inclusive of the ODE Integrated Guidance application, CBRC work session engagement, and school staffing	✔		PEC
BUDGET BUILDING	**April 2025**	***Publish 1st Notice of Budget Committee Meeting*** *(5 to 30 days before the meeting)*			The Oregonian Web Site
	April 2025	***Publish 2nd Notice of Budget Committee Meeting*** *(5 to 30 days before the meeting)*			The Oregonian Web Site
	April 22, 2025	***School Board Meeting*** *CBRC in attendance* **Proposed Budget:** Superintendent delivers 2025-26 Proposed Budget message and presentation *Present and approve 2025-2027 ODE Integrated Grant Application*	✔	✔	PEC
	May 1, 2025 Tentative Date	***School Board Budget Public Comment Session and Budget Work Session*** Board receives public comment on the Proposed Budget		✔	TBD
	May 6, 2025	***School Board Meeting*** CBRC presents 2025-26 Proposed Budget Report to the Board Board discussion and feedback focused on the budget	✔		PEC
	May 20, 2025	***School Board Meeting*** **Approved Budget**: Board as Budget Committee approves 2025-26 Proposed Budget		✔	PEC
	June 2025	***Publish Notice of Budget Hearing and Budget Summary*** *(5 to 30 days before the meeting)*			The Oregonian Web Site
	June 10, 2025	***TSCC Hearing (prior to School Board Meeting, pending TSCC confirmation)*** TSCC certifies 2025-26 Approved Budget ***School Board Meeting*** **Adopted Budget:** Board conducts a public hearing, adopts budget, makes appropriations, and imposes taxes	✔	✔	PEC
	July 15, 2025	***Submit Tax Certification documentations*** *File budget information with County Recorder and Designated Agencies*			

November 06, 2024

Resolution No. 6993

Resolution to Adopt the Superintendent's Performance Evaluation Template
for the 2024-2025 and the 2025-2026 School Years

RESOLUTION

The Portland Public Schools adopts the attached Superintendent's Performance Evaluation Template for the 2024-2025 and the 2025-2026 School Years.

SUPERINTENDENT EVALUATION INSTRUMENT

Superintendent Name	Dr. Kimberlee Armstrong
Board of Directors (list members)	Julia Brim-Edwards, Michele DePass, Herman Greene, Gary Hollands, Andrew Scott, Patte Sullivan, Eddie Wang, JJ Kunsevi
Review Period	July 1, 2024 to June 30, 2025
Date of Review	
Reviewed by	Self [ ] Board of Directors [ ]

SECTION I. ACHIEVING GOALS

Directions: *Identify your overall goals and corresponding results.*

Goals	Result(s)	Rating **M:** ***Meets expectations*** **P:** ***Progress towards expectations*** **D:** ***Did not meet expectations***
Priority 1: 3rd Grade Reading We must accelerate achievement for students of color in order to eliminate persistent gaps. Our goal is to close the opportunity and outcome gaps in third grade reading between students of color and their white peers by the metrics set forth, as measured by the Oregon State Assessment System (OSAS) ● African - American Students by 5.5 percentage points per year ● Pacific Islanders by 5.0 percentage points per year ● Native - American Students by 6.1 percentage points per year ● Latino Students by 3.9 percentage points per year ● Asian Students by 2.6 percentage points per year	OSAS and Graduation data to be entered in February 2025.	

Priority 2: 5th Grade Mathematics We must accelerate achievement for students of color in order to eliminate persistent gaps. Our goal is to close the opportunity and outcome gaps in fifth grade mathematics between students of color and their white peers by the metrics set forth, as measured by the Oregon State Assessment System (OSAS) ● African - American Students by 4.4 percentage points per year ● Pacific Islanders by 4.1 percentage points per year ● Native American Students by 3.5 percentage points per year ● Latino Students by 3.2 percentage points per year ● Asian Students by 1.2 percentage points per year	OSAS and Graduation data to be entered in February 2025.	
Priority 3: 8th Grade Readiness We must accelerate achievement for students of color in order to eliminate persistent gaps. Our goal is to close the opportunity and outcome gaps in eighth grade readiness between students of color and their white peers by the metrics set forth, as measured by the Oregon State Assessment System (OSAS) ● African - American Students by 3.2 percentage points per year ● Pacific Islanders by 2.7 percentage points per year ● Native - American Students by 1.1 percentage points per year ● Latino Students by 2.6 percentage points per year ● Asian Students by - percentage points per year. Asian students are already on track for this goal	OSAS and Graduation data to be entered in February 2025.	
Priority 4: High School Graduation We must accelerate achievement for students of color by eliminating the graduation gaps. Our goal is to eliminate the opportunity and outcome gaps in graduation rates for our students of color while setting higher graduation requirements for all our students, by the metrics set forth, measured by the four-year cohort graduation rate. ● African - American Students by 2.4 percentage points per year ● Pacific Islanders by 3.0 percentage points per year ● Native - American Students by 7.6 percentage points per year ● Latino Students by 2.6 percentage points per year ● Asian Students by - percentage points per year. Asian students are already on track for this goal.	OSAS and Graduation data to be entered in February 2025.	

Steps for evaluating Board Goals progress:

1. Each board goal is worth 15 points. Each student group's progress for each goal is worth 3 points. This creates a possible grand total of 60 points for all four board goals.
2. If the board goal is met for the student group, award 3 points. If not, award no points (0).
3. For each board goal, note the number of student groups that made progress and rate the goal according to the below scale:
    a. 3 student groups (or more) meet out of 5 student groups total = Meets expectations (60-100% of goals met)
    b. 2 student groups meet out of 5 student groups total = Progress made towards expectations (40% of goals met)
    c. Fewer than 2 student groups meet out of 5 student groups total = Did not meet expectations (0-20% of goals met)

Comments: To what extent did you/the Superintendent achieve the goals for the position this past period? To what extent did you/the Superintendent do everything possible to reach the goals?

SECTION II. DEMONSTRATING COMPETENCIES ***Directions:*** *Reflect on your demonstration of the organizational core values and the competencies required in your role. The core competencies outlined below come directly from the criteria that community proposed for the superintendent.*		
Core Competencies and Descriptions	**To what degree did you/this person demonstrate proficiency in the core competencies?**	**M: *Meets competency*** **P: *Progress towards competency*** **D: *Did not meet competency***
Experienced, Strategic, and Visionary Educational Leadership- *which includes:* ● The demonstrated ability to articulate and act upon a future-focused strategic vision that prepares each PPS graduate for a post-secondary pathway of their choosing and creates environments where all students succeed ● Effectively designing and implementing support and accountability systems, which embrace continuous improvement and multiple measures of student, school, and district success		
Authentic and Inclusive Leadership- *which includes:* ● Exhibiting a commitment to Oregon, demonstrating a love of the diversity that Portland represents, and a willingness to invest in the city's welfare ● Building, sustaining, and retaining high-quality and effective teams ● Prioritizing visibility in classrooms, schools, and at community events that reflects genuine interest in students, teachers and staff, and community members		

● Prioritizing building relationships and fostering a sense of shared purpose through the demonstration of practices that heal, restore, and build trust.		
Transparent, Ethical, and Courageous Leadership- *characterized by:* ● Holding oneself to the highest levels of integrity, honesty, and ethical conduct ● Effectively inviting input, authentically engaging constituents, actively listening, and providing timely, two-way, and communication regarding district decision-making ● The demonstrated ability to make tough decisions, even in the face of adversity, which are in the best interest of students		
Fiscal Stewardship and Advocacy Leadership- *evidenced by:* ● Proven fiscal management during challenging times that prioritizes investments which directly advance the district's vision and Board goals around student success. ● Acumen with capital projects, school construction, and bond programs. ● A transparent		

approach to budget development that engages constituents, fosters community trust, and nurtures continued local support of the district ● Experience in policy development and advocacy at the local, state, and national level		
Equity and Cultural Competency Leadership- *revealed as:* ● A profound commitment to racial equity demonstrated by leading efforts to reduce systemic disparities and advancing anti-racist solutions in classrooms and the workplace. ● Demonstrated cultural competency, advocacy for historically underrepresented groups, and promotion of policies and practices that honor, respect, protect, and celebrate difference		

Steps for evaluating the Core Competencies:

1. Each core competency is worth 8 points. This creates a possible grand total of 40 points for all five competencies.
2. If the superintendent meets the competency, award 8 points.
3. If the superintendent made progress towards the competency, award 4 points.
4. If the superintendent did not meet the competency, award zero points.

SECTION III. SUMMARY ASSESSMENT, NEXT STEPS, AND PROFESSIONAL DEVELOPMENT

Directions: *Please complete the prompts below.*

Overall performance rating:

[ ] Meets Expectations
[ ] Progress Towards Expectations [ ] Does Not Meet Expectations

Qualitative Comments:

How are you/the Superintendent performing overall?

What are the 1-3 most notable areas of strength?

What are the 1-3 areas for growth or improvement?

What are the next steps for growth or improvement in terms of your/the Superintendent's professional development?

What do you see as your/the Superintendent's future in the organization? Where do you see yourself/the Superintendent in the next 3-5 years (inside or outside of the organization)?

SECTION IV. BOARD OF DIRECTORS FEEDBACK

Directions: *Superintendents: please share feedback for the Board of Directors on their work with you this year.*

What is the Board of Directors doing well in their support of your work?

How could the Board of Directors support your work more effectively?

To what extent has the Board of Directors tailored their management approach to your leadership philosophy and background? How could the Board of Directors improve in this area to better personalize their approach to developing you as a leader?

Board-Superintendent Progress Monitoring Cycle & Timeline of Activities

School Year 2024-2025

September
- Office of Research, Assessment, and Accountability prepares disaggregated OSAS Spring 2024 student performance outcomes

November
- Superintendent's performance evaluation template is developed and approved by the Board
- Office of Research, Assessment, and Accountability presents OSAS Spring 2024 student performance outcomes
- Office of Research, Assessment, and Accountability presents OSAS Spring 2024 student performance outcomes

December
- School Board has a quarterly check in with the Superintendent regarding progress on Board Goals and district work.

February
- Board must notify the Superintendent on contract extension by February 15
- Office of Research, Assessment, and Accountability presents graduation data for SY 2023-2024 and reports out on Post-Secondary Readiness indicators

March
- Superintendent provides a self-reflection on the progress towards the Board Goals and the competencies
- School Board has a quarterly check in with the Superintendent regarding progress on Board Goals and district work

April
- Office of Research, Assessment, and Accountability presents MAP achievement data

June
- Superintendent's qualitative progress and evaluation is completed by the Board and shared with the Superintendent no later than the first meeting in June and the School Board votes on the evaluation at that meeting.

School Year 2025-2026

August
- Goals conference with Superintendent and the School Board

September
- Office of Research, Assessment, and Accountability prepares disaggregated OSAS Spring 2025 student performance outcomes

November
- Superintendent's performance evaluation template is developed and approved by the Board
- Office of Research, Assessment, and Accountability presents OSAS Spring 2025 student performance outcomes

February
- Board must notify the Superintendent on contract extension by February 15
- Office of Research, Assessment, and Accountability presents graduation data for SY 2024-2025 and reports out on Post-Secondary Readiness indicators

March
- Superintendent provides a self-reflection on the Board Goals and the competencies

April
- Superintendent's qualitative progress is completed by the Board and shared with the Superintendent no later than May 1.
- School Board votes on the Superintendent's evaluation
- Office of Research, Assessment, and Accountability presents MAP achievement data

November 06, 2024

RESOLUTION No. 6994

Appointment of Community Budget Review Committee Members

RECITALS

A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.

B. On November 5, 2019, the voters of the Portland Public School (PPS) District passed a renewal Local Option Levy, Measure 26-207, which became effective in 2020, which mandated independent community oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.

C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to three-year terms with one or two student members appointed to one-year terms.

D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or appearance of impropriety, and exercise care in performing their duties.

E. In fall 2022, eight members were appointed to three-year terms through June 30, 2025: Karanja Crews, Mariah Hudson, Dashiell Elliott, Tasz Ferguson, Paul Freese, Grace Groom, Sonya Harvey, and Stephen Lidner. In fall 2023, three members were appointed to three-year terms through June 30, 2026: Aaron Cronan, Jen Gray-O'Connor, and Adriel Person. In fall 2021, Roger Kirchner was appointed to serve and his term concluded June 30, 2024.

F. Recruitment of one additional three-year term member yielded 39 applications to fill a maximum of one position. Eleven student applications were received for two available one-year positions.

G. The CBRC pre-selection panel members were: CBRC co-chair Tasz Ferguson and Board Director Patte Sullivan. The CBRC interview panel members were: CBRC co-chair Tasz Ferguson, Alexandra Martin, Finance Program Manager, and Board Director Patte Sullivan.

H. Applications were reviewed. Three adult candidates and five student candidates were interviewed. The CBRC Selection Committee recommends the Board appoint Minyana Bishop to a three-year term and Caitlin Bice and Natan Hadgu to one-year terms.

RESOLVED

1. Minyana Bishop is hereby appointed as a member of the Community Budget Review Committee for a three-year term through June 30, 2027.

2. Caitlin Bice and Natan Hadgu are hereby appointed as student representatives of the Community Budget Review Committee for one-year terms ending June 30, 2025.

November 06, 2024

RESOLUTION No. 6995

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- October 08, 2024 – Regular Meeting
- October 22, 2024 – Special Meeting

RESOLUTION No. 6996

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Robert Half International, Inc. dba Robert Half Technology	11/7/24 through 11/6/25 Option to renew for two additional years through 11/6/27	Personal Services PS 95833	Temporary project management staff for the ERP software modernization project. Direct Negotiation – Interim or Temporary Staffing PPS-46-0525(11)	Original Term: $275,000 Total through all renewals: $825,000	D. Brown Fund 191 Dept. 5581 Grant H0314	No
Amergis Educational Staffing	11/7/24 through 6/13/25	Personal Services PS 95859	Provide up to 8 Itinerant Para Educators. Direct Negotiation – Interim or Temporary Staffing PPS-46-0525(14)	$496,320	J. Buno Fund 101 Dept,. 5414	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
North Clackamas School District	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95809	Columbia Regional Inclusive Services and NCSD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	$433,000	J. Buno Fund 205 Dept. 5433 Grant G2308

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Texthelp, Inc.	11/16/24 through 11/15/25	Digital Resource DR 94504 Amendment 1	Co-Writer and Snap & Read licenses for District-wide use. This amendment extends the contract and adds funds for one additional year. Special Class Procurement – Copyrighted Materials & Creative Works/Sole Source PPS-47-0288(4)	$88,112 $172,028	K. Howard Fund 205 Dept. 5445 Grant G2347	No

November 06, 2024

RESOLUTION No. 6997

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
Communities in Schools, Inc.	11/7/24 through 12/31/26	Revenue R 94733 Amendment 1	Grant funding to support the Community School Model in PPS. This amendment adds grant funds to the contract.	$997,235 $4,775,631	J. Buno

RESOLUTION No. 6998

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
11/14-11/17/24	Franklin HS Cross Country, 32	Nike Cross Regionals	Boise, ID	$60	N/A
11/15-11/16/24	Grant HS Cross Country, 50	Nike Cross Regionals	Boise, ID	$180	N/A
11/22-11/25/24	Cleveland HS Band, 25	Rehearse & perform under collegiate conductors, attend concerts, workshops	Seattle, WA	$450	N/A
12/17-12/21/24	Roosevelt HS M Basketball, 10	Competition	Las Vegas, NV	$719	N/A

RESOLUTION No. 6999

Approving Board Member Conference Attendance

RECITALS

A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

B. Director Hollands and Director Greene will attend the National Association of Black School Educators Annual Conference in Atlanta, Georgia.

C. Board Chair Eddie Wang has approved the reimbursement for Director Greene and Director Hollands.

RESOLUTION

The Board affirms Director Greene and Director Hollands to attend the National Association of Black School Educators Annual Conference in Atlanta, Georgia from November 20-24, 2024.

PORTLAND PUBLIC SCHOOLS
BOARD OF EDUCATION

Index to the Minutes

(Adopted 12/03/24)

Special Meeting and Work Session
November 19, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/dCKblFansDY

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: None

INDEX

Agenda 02
Public Comment 02
Actions Taken 02

Resolutions Adopted

7000 Expenditure Contracts that Exceed $150,000 for Delegation of Authority 03
7001 Authorization for Off-Campus Activities 05
7002 Settlement Agreement 06
7003 Adoption of the Index to the Minutes 07
7004 Expenditure Contract that Exceed $150,000 for Delegation of Authority 08
7005 Expenditure Contract that Exceed $150,000 for Delegation of Authority 09
7006 Expenditure Contract that Exceed $150,000 for Delegation of Authority 10

Agenda

Time Started	Agenda Title
6:06 pm	Called to Order by Board Chair Eddie Wang
6:07 pm	Consent Agenda
6:12 pm	Expenditure Contracts
6:35 pm	Discussion: Process for Filling Upcoming Zone 1 Board Vacancy
7:29 pm	Integrated Programs Annual Report for 2023-24
7:44 pm	October Enrollment Update
8:24 pm	Board Work Plan Review
8:41 pm	Adjourned by Board Chair Eddie Wang

Student and Public Comment

None

Action Items

- **Consent Agenda – Resolutions 7000 through 7003**

  Vice-Chair DePass moved and Director Brim-Edwards seconded the motion to approve the Consent Agenda, including Resolutions 7000 through 7003. The motion was put to a voice vote and passed (6 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Absent, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 7004 - Expenditure Contract that Exceed $150,000 for Delegation of Authority**

  Vice-Chair DePass moved and Director Scott seconded the motion to approve Resolution Number 6991. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 7005 - Expenditure Contract that Exceed $150,000 for Delegation of Authority**

  Director Scott moved and Director Hollands seconded the motion to approve Resolution Number 7005. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 7006 - Expenditure Contract that Exceed $150,000 for Delegation of Authority**

  Director Greene moved and Director Scott seconded the motion to approve Resolution Number 7006. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

November 19, 2026

RESOLUTION No. 7000

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Portland Basketball Officials Association	11/20/24 through 3/1/25	Personal Services PS 95860	Basketball officials for the 24-25 basketball season. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	$171,982	J. Franco Fund 101 Dept. 5423	NA - nonprofit
McDonald Wholesale Co.	12/1/24 through 11/30/25 Option to renew for up to four additional one-year terms through 11/30/29	Materials Requirement MR 95874	Provide groceries for Child Nutrition Program on an as-needed basis. Request for Proposals 2023-049	Original Term: $5,300,000 Not to Exceed Through All Renewals: $26,500,000	D. Jung Fund 202 Dept. 5570	No
Miller Nash LLC	11/15/24 through 6/30/26	Legal Services LS 95903	New and On-going legal services, as needed Direct Negotiation – Legal Services PPS-46-0525(13)	$400,000	D. Kafoury Fund 101 Dept. 5460	No
Office of General Counsel Network LLC	11/20/24 through 6/30/25	Legal Services LS 95893	Provide legal services. Direct Negotiation – Legal Services PPS-46-0525(13)	$180,000	D. Kafoury Fund 101 Dept. 5460	WBE

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Organization for Educational & Curriculum/OETC	11/20/24 through 12/31/26	Region 14 Education Service Center / NCPA Omnia Partners COA 95804	Purchase of network software for district-wide use.	$1,000,000	D. Brown Fund 101 Dept. 5581

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Oregon City School District	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95881	Columbia Regional Inclusive Services and Oregon City SD will partner to deliver regional services to eligible individuals with Autism Spectrum Disorder.	$185,000	J. Buno Fund 205 Dept. 5430 Grant G2308

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Standard Insurance Company	11/20/24 through 12/31/25	Personal Services PS 92986 Amendment 1	Equivalent plan administration for Paid Leave Oregon. This amendment adds funds and extends the end date. Direct Negotiation – Ongoing Long-Term Relationship PPS-46-0525(3)	$8,300,000 $14,800,000	S. Reese Fund 101 Dept. 5441	No

November 19, 2026

RESOLUTION No. 7001

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
11/22-11/25/24	LHS Band, 1	Rehearse & perform under collegiate conductors	Seattle, WA	$450	N/A
11/22-11/25/24	FHS Band, 15	Practice, present, & perform	Seattle, WA	$450	N/A

November 19, 2026

RESOLUTION No. 7002

Settlement Agreement

The authority is granted to pay a total of $450,000.00 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.

November 19, 2026

RESOLUTION No. 7003

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- 11/06/2024 – Regular Meeting

November 19, 2026

RESOLUTION No. 7004

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
A & C School Business Consulting	11/20/24 through 4/30/25	Personal Services PS 94561 Amendment 4	Provide managerial support to PPS Finance Department. This amendment adds time and funds to the contract. Direct Negotiation –Interim or Temporary Staffing PPS-46-0525(11)	$90,000 $239,000	M. Leigh Fund 101 Dept. 5520	No

November 19, 2026

RESOLUTION No. 7005

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Office of General Counsel Network LLC	11/20/24 through 6/30/25	Legal Services LS 95893	Provide legal services. Direct Negotiation – Legal Services PPS-46-0525(13)	$180,000	D. Kafoury Fund 101 Dept. 5460	WBE

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

November 19, 2026

RESOLUTION No. 7006

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Miller Nash LLC	11/15/24 through 6/30/26	Legal Services LS 95903	New and On-going legal services, as needed Direct Negotiation – Legal Services PPS-46-0525(13)	$400,000	D. Kafoury Fund 101 Dept. 5460	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

PORTLAND PUBLIC SCHOOLS

BOARD OF EDUCATION

Index to the Minutes

(Adopted 12/17/24)

Regular Meeting
December 03, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/3bkoRIhNqFY

This meeting held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: None

INDEX

Agenda 02
Public Comment 02
Statements for the Record ..... NA
Actions Taken 02

Resolutions Adopted

7007 Resolution Authorizing the Parent Advisory Committee: Distribution of Donations for Staffing Charter 04
7008 Resolution to Support Amending the Oregon School Boards Association Dues Schedule 08
7009 Resolution to Support Amending the OSBA 2023 Bylaws 09
7010 Resolution to Support Amending the Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors 10
7011 Resolution to Support Katrina Doughty for the Oregon School Board Association Board of Directors Position 17 11
7012 Resolution to Support Jose Gamero-Georgeson for the Oregon School Board Association Board of Directors Position 19 12
7013 Resolution Approving Amended Collaboration Agreement Between Center for Black Excellence and Portland Public Schools 13
7014 Expenditure Contracts 14
7015 Revenue Contracts 15
7016 Authorizing Off-Campus Travel 17
7017 Adoption of the Index to the Minutes 18
7018 Dismissal of a Contract Educator 19
7019 Resolution Approving the Operating Agreement between Portland Public Schools and The Fund for Portland Public Schools 20

Agenda

Time Started	Agenda Title
6:03 pm	Called to Order by Board Chair Eddie Wang
6:04 pm	Board Member Declarations to be Considered for Board Leadership
6:05 pm	Superintendent's Report
6:16 pm	Student Representative's Report
6:20 pm	Parent Advisory Committee (PAC): Distribution of Donations for Staffing Charter (Resolution 7007)
6:34 pm	Resolution Approving the Operating Agreement between Portland Public Schools and The Fund for Portland Public Schools (Resolution 7019)
7:03 pm	Public Comment
7:16 pm	Comments from our Union Partners
7:23 pm	Board Committee and Conference Reports
7:42 pm	Discussion: 2025 General Obligation Bond
8:13 pm	Discussion: Board Stipends
8:30 pm	First Reading of a New Policy - Student Use of Personal Electronic Devices in Schools X-XX-XXX-P
9:34 pm	Oregon School Board Association (OSBA) Recommendations and Elections
9:36 pm	Consent Agenda: Resolutions 7013 through 7018
9:38 pm	Other Business / Committee Referrals
9:41 pm	Adjourn

Student and Public Comment

General Student Comment

None

General Public Comment

- *Jamie Incorvia*
- *Dwayne Thomas*
- *Jan Watt*

Action Items

- **Resolution 7007 - Resolution Authorizing the Parent Advisory Committee: Distribution of Donations for Staffing Charter**

  Director Brim-Edwards moved and Director DePass seconded the motion to approve Resolution Number 7007. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Revising the Draft Student Use of Personal Electronic Devices in Schools X-XX-XXX-P offered for a first reading**

  Director DePass moved and Director Sullivan seconded the motion to amend the draft Student Use of Personal Electronic Devices in Schools X-XX-XXX-P offered for a first reading. The amendment deletes section 2(a) and amends 2(b) to read “Personal Electronic Devices must be “off and away” throughout the school day so that the device cannot disrupt students or the learning environment unless otherwise permitted under this policy or the related Administrative Directive.” The motion was put to a voice vote and passed (4 yes – 3 no).

  Director Julia Brim-Edwards: No, Director Michelle DePass: Yes, Director Herman Greene: No, Director Gary Hollands: No, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: No (Unofficial)

- **Resolution 7019 - Resolution Approving the Operating Agreement between Portland Public Schools and The Fund for Portland Public Schools**

  Director Brim-Edwards moved and Director Hollands seconded the motion to approve Resolution 7019. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Oregon School Board Association Resolutions 7008 through 7013**

  Director Greene moved and Director Scott seconded the motion to approve the Resolutions 7008 through 7012. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Consent Agenda – Resolutions 7013 through 7018**

  Director Hollands moved and Director Greene seconded the motion to approve the Consent Agenda, including Resolutions 7013 through 7018. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

December 03, 2024

RESOLUTION No. 7007

Resolution Authorizing the Parent Advisory Committee: Distribution of Donations for Staffing Charter

RECITALS

A. On May 7, 2024, the Portland Public Schools Board of Education passed the Districtwide Advocacy and Fundraising Policy 7.10.020-P which requires that donations to fund staff positions may be collected only by a districtwide foundation.

B. Policy 7.10.020-P requires that a formula for distribution of funding to individual schools shall be developed by a Parent Advisory Committee and approved by the Board.

C. Policy 7.10.020-P also requires that Portland Public Schools establish a Parent Advisory Committee to develop a recommended formula for the distribution of any funding to individual schools, which would be shared with school administrators for feedback and a recommendation made to the Board of Education for its approval.

RESOLUTION

The Portland Public School Board of Education hereby adopts the Parent Advisory Committee: Distribution of Donations for Staffing Charter as reflected in Exhibit A.

Exhibit A



Parent Advisory Committee (PAC): Distribution of Donations for Staffing Charter

Purpose Statement
To provide a recommendation to the Board of Education for distribution of donations for staff positions to fulfill the intention of the Districtwide Advocacy and Fundraising Policy (7.10.020-P).

Context
In May 2024, the PPS Board of Education (the Board) passed an amendment to 7.10.020-P Districtwide Advocacy and Fundraising Policy. Excerpt below:

Local School Foundations and school or program fundraising:
An inclusive districtwide foundation, designated by the Board of Education, shall serve as the districtwide advocacy and fundraising entity and serve as the fiscal agent for the Local School Foundations (LSFs).

Fundraising for Staff and Contracted Staff:
Effective July 1, 2024, donations for staff positions may be collected only by the designated districtwide foundation in a single, combined fund account. Donations shall be accepted from Local School Foundations, Independent School Foundations, nonprofits, corporations/businesses and individuals. A formula for the distribution of any funding to individual schools shall be developed in advance of the school year by a Parent Advisory Committee, shared with school administrators for feedback, and a recommendation made to the Board of Education for its approval.

Executive Sponsor for Project:
Deborah Kafoury, Chief of Staff

Project Lead:
Robyn Faraone, Director, Strategic Partnerships



Committee Membership

The Parent Advisory Committee (PAC) is composed of no more than eleven members: nine parents/caregivers plus two students with at least one representative from each of the following:

1. Cleveland Cluster
2. Franklin Cluster
3. Grant Cluster
4. Jefferson Cluster
5. Lincoln Cluster
6. McDaniel Cluster
7. Multiple Pathways to Graduation
8. Roosevelt Cluster
9. Wells Cluster
10. Student
11. Student

Selection & Leadership: From an applicant pool, members are selected and appointed by the Board. The Board Chair shall select two board members to review applications and recommend representatives to the Board to serve on the committee. The Student Representative will be invited to participate in the selection of committee members. A Committee chairperson will be appointed annually by the Board and will not hold that position for more than three years. The chairperson will serve as the sole point of contact between the Committee and District staff between meetings.

Representative Group: Committee shall reflect District demographics, including racial/ethnic and socio-economic diversity, and experiences with special education. Representatives will include a mix of parents/guardians of students from elementary, middle and high schools.

Terms: Members will initially be appointed to staggered terms of one and two years with all subsequent terms being two years. Each member may serve up to four years total on the Committee. Student members will be appointed to a one-year term.



Conflicts of Interest:

- All Committee members shall employ discretion, avoid conflicts of interest and the appearance of conflicts of interest, and exercise care in representing the views of their broader Cluster community, not solely their personal views or interests.
- The Committee members shall receive no direct or indirect compensation from the District for their services as members of the Committee.
- The Committee members may not have an active or pending contract with the District, including being an employee, director or owner of an entity with an active or pending contract with the District, nor enter into a contract during their term on the Committee.
- The Committee may not include any employee or official of the District, or any vendor, contractor or consultant of the District.

Time Commitment:
The Committee time commitment will vary depending on the time of year. We anticipate having bi-weekly meetings for eight weeks (January - February) before making a final recommendation to the Board. Following that period, the committee will most likely meet quarterly. The PPS Strategic Partnerships Department will be responsible for scheduling meetings and will provide support and project management, including defining and aligning scope, collecting data and progress updates, and coordinating community engagement.

Deliverables:
A recommendation to the Board of Education for distribution of fundraised dollars for staff positions to fulfill the commitment of the Districtwide Advocacy and Fundraising Policy (7.10.020-P).

December 03, 2024

Resolution No. 7008

Resolution to Support Amending the Oregon School Boards Association Dues Schedule

RECITALS

A. Portland Public Schools is a member of the Oregon School Boards Association.

B. The Oregon School Boards Association requests the Portland Public Schools Board of Education cast its vote for the Resolution to Amend the OSBA Dues Schedule.

RESOLVED

The Portland Public Schools Board of Education supports the Resolution to Amend the OSBA Dues Schedule.

December 03, 2024

Resolution No. 7009

Resolution to Support Amending the OSBA 2023 Bylaws

RECITALS

A. Portland Public Schools is a member of the Oregon School Boards Association.

B. The Oregon School Boards Association requests the Portland Public Schools Board of Education cast its vote for the Resolution to Amend the OSBA 2023 Bylaws.

RESOLVED

The Portland Public Schools Board of Education supports the Resolution to Amend the OSBA 2023 Bylaws.

December 03, 2024

RESOLUTION No. 7010

Resolution to Support Amending the Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors

RECITALS

A. Portland Public Schools is a member of the Oregon School Boards Association.

B. The Oregon School Boards Association requests the Portland Public Schools Board of Education cast its vote for the Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors.

RESOLVED

The Portland Public Schools Board of Education supports the Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors.

RESOLUTION No. 7011

Resolution to Support Katrina Doughty for the Oregon School Board Association Board of Directors Position 17

RECITALS

A. Portland Public Schools is a member of the Oregon School Boards Association.

B. The Oregon School Boards Association requests the Portland Public Schools Board of Education cast its vote for OSBA governance positions.

RESOLVED

Portland Public Schools Board of Education supports Katrina Doughty for the OSBA Board of Directors Position 17.

December 03, 2024

RESOLUTION No. 7012

Resolution to Support Jose Gamero-Georgeson for the Oregon School Board Association Board of Directors Position 19

RECITALS

A. Portland Public Schools is a member of the Oregon School Boards Association.

B. The Oregon School Boards Association requests the Portland Public Schools Board of Education cast its vote for OSBA governance positions.

RESOLVED

Portland Public Schools Board of Education supports Jose Gamero-Georegeson for the OSBA Board of Directors Position 19.

December 03, 2024

RESOLUTION No. 7013

Resolution Approving Amended Collaboration Agreement Between
Center for Black Excellence and Portland Public Schools

RECITALS

A. On September 20, 2022, the Portland Public Schools Board of Education adopted Resolution No. 6581, approving the agreement to collaborate with the Center for Black Excellence ("CBE") to advance Black student excellence at Portland Public Schools.

B. In the original Cooperation Agreement, the parties agreed that PPS would appoint six members to the 13-person CBE Board. The parties now agree that the CBE Board structure should be revised to have PPS appoint two ex-officio members in order to avoid potential conflicts of interest for the PPS-appointed Board members.

C. The parties remain fully committed to the mission of the CBE and the collaboration with each other to advance the PPS Albina projects, including providing robust community engagement, fundraising, and synergy between CBE and the CBSE to advance a culture of Black excellence, unify and elevate the Black educational experience, and improve outcomes for Black students, families, and educators.

RESOLUTION

The Portland Public Schools Board of Education hereby authorizes the Superintendent or their designee to enter into the Amended Cooperation Agreement attached hereto as Exhibit A and to select two (2) members to serve as ex-officio members of the CBE Board.

December 03, 2024

RESOLUTION No. 7014

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Columbia River Painting, LLC	12/4/24 through 12/3/27	Flexible Services FSCP 95847	Flexible Services Contractor Pool – District-wide painting services on an as-needed basis Request for Proposals 2024-028	Not to Exceed $1,000,000	D. Jung Funding Source Varies	MBE, WBE, ESB
Clean Edge Painting	12/4/24 through 12/3/27	Flexible Services FSCP 95864	Flexible Services Contractor Pool – District-wide painting services on an as-needed basis Request for Proposals 2024-028	Not to Exceed $1,000,000	D. Jung Funding Source Varies	ESB
Advanced Technology Group, Inc.	12/4/24 through 12/3/27	Flexible Services FSCP 95840	Flexible Services Contractor Pool – District-wide painting services on an as-needed basis Request for Proposals 2024-028	Not to Exceed $1,000,000	D. Jung Funding Source Varies	No
Bacharach Construction, Inc.	12/4/24 through 12/3/27	Flexible Services FSCP 95843	Flexible Services Contractor Pool – District-wide painting services on an as-needed basis Request for Proposals 2024-028	Not to Exceed $1,000,000	D. Jung Funding Source Varies	No
eCIFM Solutions, Inc.	12/4/24 through 10/30/27	Digital Resource DR 95824	Hosting and managed services for TRIRIGA software. Special Class Procurement – Software/Hardware Maintenance PPS-47-0288(11)	$577,596	D. Jung Fund 101 Dept. 5592	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
McKinstry Essention, LLC	12/4/24 through 12/3/28	Port of Portland COA 95900	Technical energy audits, identification of energy conservations measures, and system improvement recommendations for multiple District sites.	$1,000,000	D. Jung Fund 101 Dept. 5592

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Organization for Educational Technology & Curriculum (OETC)	12/4/24 through 1/2/26	Cooperative Contract COA 90341 Amendment 1	Purchase of education focused audio equipment. This amendment adds funds to the contract.	$1,000,000 $3,439,800	D. Wolff Funding Source Varies	No
PortionPac Chemical Corp.	12/4/24 through 7/31/25	Cooperative Contract COA 92405 Amendment 2	Food safety and sanitation systems, service plan, just-in-time delivery of detergents, dispensing equipment, and educational accessories for District-wide use. This amendment adds funds and extends the end date	$120,000 $819,000	D. Jung Fund 202 Dept. 5570	No

December 03, 2024

RESOLUTION No. 7015

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
David Douglas School District	8/21/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95904	Columbia Regional Inclusive Services will provide DDSD school age classroom services for Deaf/Hard of Hearing regionally eligible students.	$203,350	J. Buno
State of Oregon	2/22/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95946	Roosevelt HS – Emergency Medical Responder Project	$246,644	J. Buno

AMENDMENTS TO EXISTING CONTRACTS

No new Amendments

RESOLUTION No. 7016

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
12/6/2024	Roosevelt HS MECHA, 20	Learn about leadership amongst latinos in vet medicine	Seattle, WA	$69	N/A
12/17-12/22/24	Wells HS Women's Basketball, 12	The Nike Tournament of Champions	Phoenix, AZ	$1800	N/A

December 03, 2024

RESOLUTION No. 7017

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- November 19, 2024 – Special Meeting and Work Session

December 03, 2024

RESOLUTION No. 7018

Dismissal of a Contract Educator

RECITALS

The Board has reviewed the evidence submitted along with the Superintendent's recommendation for the dismissal of a contract educator.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to dismiss the contract teacher from employment with PPS. The District will notify the employee in writing of the Board's decision.

December 03, 2024

RESOLUTION No. 7019

Resolution Approving the Operating Agreement between Portland Public Schools and The Fund for Portland Public Schools

RECITALS

A. Established in 2019, The Fund for PPS is the sole 501(c)(3) non-profit organization actively fundraising on behalf of Oregon's largest PK-12 public school district.

B. PPS has agreed to provide certain support services The Fund pursuant to a proposed Operating Agreement, which describes the responsibilities and expectations between the Fund and PPS to advance the interests and promote the mission of PPS.

RESOLUTION

The Portland Public School Board of Education authorizes the Superintendent or her designee to enter the Operating Agreement as reflected in Exhibit A.

Exhibit A

OPERATING AGREEMENT BETWEEN PORTLAND PUBLIC SCHOOLS AND THE FUND FOR PORTLAND PUBLIC SCHOOLS

This Operating Agreement (this "Agreement") is dated December 7, 2024 (the "Effective Date"), between **Portland Public Schools** ("PPS") and **The Fund for Portland Public Schools**, an Oregon nonprofit corporation (the "Fund").

RECITALS

1. This Agreement describes the responsibilities and expectations between the Fund and PPS to advance the interests and promote the mission of PPS.
2. The Fund desires that certain PPS employees provide certain services to support the operations of the The Fund.
3. PPS is willing to and agrees to provide certain services to support the operations of the Fund.

AGREEMENT

For adequate consideration, the parties agree as follows:

1. Roles and Responsibilities

1.1. The Fund Responsibilities. The Fund agrees to advance the interests and promote the mission of PPS by fostering financial support for PPS and to carry on other educational and charitable activities associated with this mission as allowed by law.

1.2 Services Provided by PPS. PPS agrees to provide certain administrative support, including some governance support, donor relations, accounting, and other administrative support to The Fund (the "Services").

1.3. Reasonable Access. The Fund grants PPS and its relevant employees reasonable access to its premises, offices, equipment, books of account, and other records and facilities, as applicable, to enable PPS and to perform the Services.

1.4. Performance Standards of PPS. PPS will use commercially reasonable efforts to perform the Services in accordance with this Agreement and with (a) any governing documents, policies, procedures, and agreements of the Fund as may be applicable to PPS and which have been provided to PPS and the Employees, and (b) applicable law.

1.4. Performance Standards of the Fund. The Fund shall (a) cooperate in good faith with PPS and facilitate PPS's performance of the Services and (b) comply with applicable law.

2. Employees

2.1. PPS employees and contractors will perform the Services. The Fund and PPS agree that their respective employees and contractors will collaborate with each other to ensure collaborative work to advance the mission of The Fund in supporting PPS.

2.2. Conflict in Duties. In the event that either Party, or any District employee performing work on behalf of the Fund, believes that a conflict exists between the duties of a District employee performing Services on behalf of the Fund and the duties to be performed on behalf of the District, the employee shall immediately cease performing Services and inform the Superintendent, or their designee, who shall inform the Chairperson of the Fund Board and consult with legal counsel for the District, if appropriate. The Superintendent or their designee shall determine if the perceived conflict can be resolved.

3. Facilities

The Fund may be located at the District's facility at 501 North Dixon Street, Portland, Oregon 97227, or at another suitable location. The District shall provide reasonable facilities at no additional cost to the Fund and at the District's discretion, as long as there is sufficient space available.

4. Reimbursement of fees and costs

4.1. Generally. The Parties acknowledge and agree that, even though activities performed by the Fund create goodwill and financial support for and are solely for the benefit of PPS, The Fund for PPS will primarily cover its own costs.

4.2. Reimbursement of Costs.. The Fund will reimburse PPS for the reasonable value of the Services.. PPS will invoice the Fund quarterly.

4.3. Special Projects. The Fund will reimburse PPS for any Fund special projects that are supported by PPS and in addition to the Services. Costs and allocations between The Fund and PPS for special projects will be agreed upon on a project-by-project basis.

5. Term and Termination

5.1. Term. The term of this Agreement shall be from July 1, 2024, through June 30, 2026, unless terminated sooner as provided herein. This Agreement shall become effective upon execution by all Parties and approval by the PPS Board of Education. This Agreement will automatically renew for a 12-month period on June 30 of each calendar year unless either party provides 30 days' notice in writing of its intent to terminate.

5.2. Effect of Termination. The termination of this Agreement, for any reason, shall not release The Fund from any payment or indemnification obligation that has already accrued. Following the termination of this Agreement, PPS shall invoice the Fund for any outstanding payments due and owing under this Agreement, and The Fund shall pay such invoices within 30 days.

6. Independence of the Parties

6.1. Generally. Notwithstanding anything contained herein, PPS shall at all times exercise its discretion and independent judgment as to the ultimate management of PPS and its employees and contractors, and The Fund shall at all times exercise its discretion and independent judgment as to the ultimate management of The Fund and its employees and contractors.

6.2. Independent Contractor. This Agreement does not create a joint venture, partnership, agency, or employer/employee relationship between PPS or its employees and the Fund and its employees. Neither party has any right or authority to assume or create any obligation on behalf of or in the name of the other party or to bind the other party to any contract, agreement or undertaking with any third party.

6.4. Reporting; Taxes. The Fund for PPS shall prepare and file its own tax returns as an independent 501(c)(3) organization.

7. Contractors

7.1. Subcontracting/assignment. PPS shall not subcontract, assign, delegate, or transfer any of its duties, rights or interests under this Agreement without the prior written consent of The Fund. The Fund may withhold such consent for any or no reason. If the Fund consents to an assignment, delegation, transfer, or subcontract, then, in addition to any other provisions in this Agreement, PPS shall require any permitted subcontractor to be bound by all the terms and conditions of this Agreement.

8. Indemnification

8.1. Indemnification by the Fund. The Fund agrees, at its expense, to indemnify, defend and hold harmless PPS, its directors, officers, agents, employees, contractors, successors, and assigns, with respect to any third-party claim, suit, demand, cause of action, debt, cost, loss, damage, liability, judgment, settlement, interest, award, penalty, fine, cost or expenses of any kind (including reasonable attorneys' fees) (collectively, "Losses") arising out of or related to (a) any breach by the Fund of any term or condition of this Agreement, (b) The Fund's operations, or (c) The Fund's negligence, recklessness, or willful misconduct.

8.2. Indemnification by PPS. PPS agrees, at its expense, to indemnify, defend and hold harmless the Fund, its directors, officers, agents, employees, successors, and assigns, with respect to any third-party claims, suit, demand, cause of action, debt, cost, loss, damage, liability, judgment, settlement, interest, award, penalty, fine, cost or expenses (including reasonable attorneys' fees) (collectively "Losses"), arising out of or related to (a) any breach by PPS of any term or condition of this Agreement or (b) PPS's negligence, recklessness, or willful misconduct. PPS's indemnification obligation under this section 8.2 is subject to any limitations under the Oregon Constitution and Oregon Tort Claims Act (ORS 30.260 to 30.300).

9. Miscellaneous

9.1. No Third-Party Beneficiaries. Nothing in this Agreement is intended, nor shall it be deemed, to confer upon any person other than PPS or the Fund any rights or remedies.

9.2. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns.

9.3. Captions. The Section titles contained in this Agreement are inserted for convenience of reference only, and they neither form a part of this Agreement nor are to be used in the construction or interpretation thereof.

9.4. Notices. All notices and other communications under this Agreement shall be in writing to be effective, signed by the party giving it, and shall be addressed to a party at its address of record or such other address given by a party by notice to the other party. Notice shall be deemed delivered (a) upon actual delivery when mailed certified mail, return receipt requested, postage prepaid, or when hand delivered to the address indicated, or (b) three days after acceptance for delivery by a nationally recognized express delivery service to the address indicated. A copy of all notices sent under this section, shall also be sent by email to the designated recipient at each organization.

9.5. Governing Law. This Agreement shall be construed and interpreted and the rights of the parties determined in accordance with the local laws of the State of Oregon, without regard to its conflict of law rules.

9.6. Severability. If any provision of this Agreement or the application thereof to any person or circumstances shall be invalid or unenforceable to any extent, the remainder of this Agreement and the application of such provisions to other persons or circumstances shall not be affected, and shall be enforced to the greatest extent permitted by law.

9.7. No Waiver. The failure of a party to insist upon strict performance of any obligation under this Agreement or to exercise any right or remedy, regardless of how long such failure shall continue, shall not be a waiver of such party's right to demand strict compliance in the future unless such waiver is written and signed by the party giving it.

9.8. Entire Agreement; Amendments. This Agreement constitutes the complete agreement between the parties with respect to its subject matter, and supersedes all prior and contemporaneous understandings and agreements, oral and written, between the parties relating to its subject matter. This Agreement may not be modified or altered except by a written instrument duly executed by both parties.

[*signature page follows*]

This Agreement is dated as of the Effective Date.

PORTLAND PUBLIC SCHOOL DISTRICT, SCHOOL
DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

By: _____
Its: Emily Courtnage, Director of Purchasing and Contracting

THE FUND FOR PORTLAND PUBLIC SCHOOLS, an Oregon nonprofit corporation

By: _____
Its: Dr. Christine Pitts, Secretary

PORTLAND PUBLIC SCHOOLS
BOARD OF EDUCATION

Index to the Minutes

(Adopted 1/7/25)

Special Meeting and Budget Work Session
December 17, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/EO772k4-DIY

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Board Member Attendance

Present: Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi

Absent: None

INDEX

Agenda 02
Public Comment 02
Statements for the Record ..... NA
Actions Taken 02

Resolutions Adopted

7020 Adoption of the Index to the Minutes 03
7021 Expenditure Contracts 04
7022 Authorizing Off-Campus Travel 05
7023 Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards 06

Agenda

Time Started	Agenda Title
6:05 pm	Called to Order by Chair Eddie Wang
6:07 pm	Annual Comprehensive Financial Report Presentation (Resolution 7023)
6:35 pm	Audit Committee Report
6:39 pm	Review Draft General Obligation Bond Referral Language
7:50 pm	Review Fall Measure of Academic Progress (MAP) Data
8:37 pm	Budget Work Session to Establish Priorities
9:18 pm	Adjourned by Chair Eddie Wang

Student and Public Comment

None

Action Items

- **Consent Agenda – Resolutions 7020 through 7022**

  Director Brim-Edwards moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 7020 through 7022. The motion was put to a voice vote and passed (6 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Absent, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

- **Resolution 7023 - Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards**

  Director Scott moved and Director Hollands seconded the motion to approve Resolution Number 7023. The motion was put to a voice vote and passed (7 yes – 0 no).

  Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Kunsevi: Yes (Unofficial)

December 17, 2024

RESOLUTION No. 7020

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- December 03, 2024 – Regular Meeting

December 17, 2024

RESOLUTION No. 7021

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Ameresco, Inc.	12/18/24 through 12/31/26	Energy Savings Performance Contract ESPC 95955	Full digital control upgrades at 18 District sites. Request for Proposals 2022-007	$16,792,485	D. Jung Fund 459 Dept. 5511 Project DS018	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
City of Portland	7/1/24 through 6/30/29	Intergovernmental Agreement IGA 95967	Administration of the District's Construction Workforce Equity Program.	$425,000	D. Jung Fund 459 Dept. 5511 Project DF122
Gresham-Barlow School District	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 95974	Columbia Regional Inclusive Services will provide regional services to eligible individuals with Autism Spectrum Disorder.	$283,000	J. Buno Fund 205 Dept. 5433 Grant G2308

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 7022

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
1/1-1/5/25	Jefferson HS Women's Basketball, 15	Basketball tournament	Walnut Creek, CA	$1500	N/A
1/9-1/12/25	Lincoln HS Speech & Debate, 12	National Competition	Arizona State University	$500	N/A

December 17, 2024

RESOLUTION No. 7023

Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards

RECITALS

A. The Board of Education is committed to accountability for how Portland Public Schools spends its tax dollars and other resources, and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.

B. The District Auditor, Talbot, Korvola & Warwick, LLP, has completed their independent audit of the financial reporting for the year ended June 30, 2024, and provides assurance that the District's accounting and reporting are in compliance with generally accepted accounting principles.

RESOLUTION

The Board of Education accepts the Annual Comprehensive Financial Report, Reports to Management, and Report on Requirements for Federal Awards of School District No. 1J, Multnomah County, Oregon for the fiscal year ended June 30, 2024, and authorizes the reports to be distributed to required state and federal agencies and filed for future reference.

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, January 07, 2025

Regular Meeting

Meeting Minutes

(Adopted 2/4/25)

INDEX

Attendance 02
Call to Order / Opening 02
Election of Board Leadership (Resolutions 7025 and 7026) 02
Superintendent's Report 02
Student Representative's Report 03
General Student Comment 03
General Public Comment 03
Union Comment 03
Resolution to Affirm Rights of Undocumented Students and Protocols for Immigration and Customs Enforcement (ICE) Access to Schools (Resolution 7030) 03
Resolution Authorizing Operating Agreement with Albina Vision Trust (Resolution 7024) 04
Second Reading of a Policy: Student Use of Electronic Devices Policy x.xx.xxx-P (Resolution 7029) 04
Referral of a 2025 General Obligation Bond (Resolution 7038) 05
Board Committee and Conference Reports 05
Consent Agenda: Resolutions 7031 through 7037 06
Adjournment 06
Resolutions as Adopted 07

Pursuant to notice made by posting to the Board's public notices webpage and mailed to persons on the mailing list, a Regular Meeting of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center, 501 N. Dixon St., Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards:	Present
Director Michelle DePass:	Present
Director Herman Greene:	Present
Gary Hollands:	Present
Director Andrew Scott:	Present
Patte Sullivan:	Present
Director Edward Wang:	Present
Student Representative JJ Kunsevi:	Present

Opening

6:10 pm

The meeting was called to order by Chair Eddie Wang at 6:10 pm.

Chair Wang provided an update on the status of filling the upcoming Board vacancy, noting that they have three candidates to consider. The candidates will be interviewed and the Board will vote on a candidate on January 13, 2025. There was discussion on the format of the interviews.

Election of Board Chairperson

6:14 pm

There was no discussion.

Actions:

Director Brim-Edwards moved and Director Patte Sullivan seconded the motion to elect Director Eddie Wang as Board Chairperson. The motion was put to a voice vote and passed.

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Scott: Yes, Sullivan: Yes, Wang: Yes (Yes: 7, No: 0)

Election of Board Vice-Chairperson

6:16 pm

There was no discussion.

Actions:

Director Brim-Edwards moved and Director Hollands seconded the motion to elect Director Michelle DePass and Board Vice-Chairperson. The motion was put to a voice vote and passed.

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Scott: Yes, Sullivan: Yes, Wang: Yes (Yes: 7, No: 0)

Superintendent's Report

6:18 pm

Superintendent Armstrong thanked board members for their service and provided an update on initiatives to support American Indian and Alaska Native students, including enhanced academic support, staff development, and plans for Native-focused centers within already modernized buildings. The initiatives are in direct response to a letter submitted by the Indian Parent Committee. A community meeting was announced for March 3rd to discuss these efforts and the timeline.

Student Representative's Report

6:27 pm

Student Representative JJ Kunsevi provided an overview of recent activities and provided comment on the student proposed Student Use of Electronic Devices Policy, specifically focusing on restrictions on cell phone use during lunch, indicating that student feedback is that they do not want lunchtime restrictions. District Student Council (DSC) Representative Clara Raan provided comment on the student use of electronic devices policy, stating that she does not support a lunch time restriction, noting that the current restriction at Ida B. Wells is not effective.

Public Comment

6:33 pm

Student Comment:

- Tate Segal – Boys volleyball
- Anna Rogosin – Softball field access at Cleveland
- Katzi Rivera – Support for a Native Success Center

General Public Comment

- Tyler Wallou – Condemn the genocide of Palestinians.

Union Comment

6:47 pm

- Portland Association of Teachers (PAT) :
  PAT President Angela Bonilla shared kudos and provided comment in support of a general obligation bond, urging everyone to advocate at the state level for adequate funding and lifting the cap on special education funding.

Resolution to Affirm Rights of Undocumented Students and Protocols for Immigration and Customs Enforcement (ICE) Access to Schools (Resolution 7030)

6:53 pm

Staff: Dr. Jon Franco and Dr. Renard Adams

It was noted that Resolution 7030 is an updated resolution that was first adopted in 2017 with updates to reflect current laws and practices. Staff outlined the district's plan to support students and families, noting that the plan adheres to all applicable laws including "school sanctuary" laws, includes efforts to inform students and families about their rights and the implementation of school-based training to ensure staff are equipped to support immigrant students and families. Board members asked questions and provided

comments, including whether PTAs and community partners would be included in training and the role of community partners in supporting family training initiatives.

Public Comment:

- Magalí Rabasa – Call for urgent action to support undocumented students.
- Ana Araujo – Take urgent action to ensure the classroom is a safe space for all students.

Actions:

Director DePass moved and Director Hollands seconded the motion to approve Resolution 7030. The motion was put to a voice vote and passed with Student Representative Kunsevi voting yes (unofficial)

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Scott: Yes, Sullivan: Yes, Wang: Yes (Yes: 7, No: 0)

Resolution Authorizing Operating Agreement with Albina Vision Trust (Resolution 7024)

7:13 pm

Staff: Dan Jung – Chief Operating Officer; Liz Large – Contracted Senior Legal Advisor; Dana White – Director, Planning & Property Management

Staff provided an overview of the status of the ongoing work, noting that they are working closely with Albina Vision Trust and to complete the minimum criteria document that ensures functionality and operational features align with modern needs. There was discussion regarding the minimum criteria for relocation, including defining "centrally located" and addressing parking availability. It was noted that administrative and warehouse functions may need to be housed separately due to location constraints. Board approval will be required for the minimum requirements. A sense of urgency was expressed regarding the need to move forward due to the deteriorating condition of the current building.

Actions:

Director Greene moved and Director Hollands seconded the motion to approve Resolution 7024. The motion was put to a voice vote and passed, with Student Representative Kunsevi voting yes (unofficial)

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Scott: Yes, Sullivan: Yes, Wang: Yes (Yes: 7, No: 0)

Second Reading of a Policy: Student Use of Electronic Devices Policy x.xx.xxx-P (Resolution 7029)

7:25 pm

Board Members provided comments on the proposed policy. Discussion included balancing student voice with creating effective policies. It was noted that the policy provides the Superintendent the ability to create exceptions. Superintendent Armstrong provided comments on the policy, noting the challenges of enforcing a lunchtime phone restriction.

Public Comment:

- Cayley Linn – Allow phones at lunchtime
- Jorge Sanchez Bautista – Allow phones at lunchtime
- Ian Ritorto – Allow phones at lunchtime
- Maya Pueo von Geldern – The policy sets clear rules for teachers to follow. Suggests a strong implementation plan.

Actions:

Director Brim-Edwards moved and Director Greene seconded the motion to approve Resolution 7029. The motion was put to a voice vote and passed, with Student Representative Kunsevi voting no (unofficial)

Brim-Edwards: Yes, DePass: Yes, Greene: No, Hollands: No, Scott: Yes, Sullivan: Yes, Wang: Yes (Yes: 5, No: 2)

Referral of a 2025 General Obligation Bond (Resolution 7038)

8:13 pm

Staff: Dan Jung – Chief Operating Officer and Deborah Kafoury – Chief of Staff

Director Scott reflected on the importance of the bond and the strength of the package. Board Members asked questions, including what features will be included in the Cleveland and Ida B. Wells modernizations. Staff confirmed that the schools will have specialized features that are specific to each school similar to the other modernized high schools. Staff provided an overview of the design phases and confirmed that the plan for Cleveland includes off-site athletics with the site location still under consideration.

Public Comment:

- Jazzmin Reece – The time to pass the bond is now. Need to advocate legislature for more money from state.

Public Comment on Subsidiary Motion:

- Lucas Hunter – In support of a Center for Native American Student Excellence
- Lisa Jackson – In support of a Center for Native American Student Excellence

Actions:

Director Scott moved and Director Hollands seconded the motion to approve Resolution 7038. The motion was put to a voice vote and passed.

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Scott: Yes, Sullivan: Yes, Wang: Yes, Kunsevi: Yes (unofficial) (Yes: 7, No: 0)

Subsidiary Motions:

Julia Brim-Edwards moved and Director Greene seconded the motion to amend Resolution 7038 to add $40 million to the 2025 Bond, increasing the total bond amount, to fund investment in the planning for and creation of a Center for Native American Student Excellence and to direct staff to amend the proposed ballot title and explanatory statements to effect that amendment. The motion was put to a voice vote and failed.

Brim-Edwards: Yes, DePass: No, Greene: Yes, Hollands: No, Scott: No, Sullivan: No, Wang: No, Kunsevi: Yes (unofficial) (Yes: 2, No: 5)

Board Committee and Conference Reports

9:34 pm

- Audit Committee: The Committee received a presentation on the Annual Comprehensive Financial Report, with no findings, and a Year 5 2024 Annual Bond Performance Audit.

Consent Agenda: Resolutions 7031 through 7037

9:36 pm

No items were pulled from the agenda and there was no Board discussion.

Actions:

Director Scott moved and Director Greene seconded the motion to approve the Consent Agenda, including Resolutions 7031-7037. The motion was put to a voice vote and passed.

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Scott: Yes, Sullivan: Yes, Wang: Yes (Yes: 7, No: 0)

Adjourn

Board Chair Eddie Wang adjourned the meeting at 6:30 pm.

Submitted by:

Kara Bradshaw

Executive Assistant / Board Clerk
Portland Public Schools

Resolutions As Adopted

7024 Resolution Authorizing Operating Agreement with Albina Vision Trust 08
7025 Election of Board Chairperson 32
7026 Election of Board Vice-Chairperson 33
7027 Skipped 34
7028 Withdrawn 34
7029 Resolution to Adopt Student Use of Personal Electronic Devices in Schools x.xx.xxx-P 35
7030 Resolution to Affirm Rights of Undocumented Students and Protocols for Immigration and Customs Enforcement (ICE) Access to Schools 36
7031 Resolution Approving Racial Equity and Social Justice Community Advisory Committee Members 38
7032 Adoption of the Index to the Minutes 39
7033 Authorization for Off-Campus Activities 40
7034 Expenditure Contracts 41
7035 Revenue Contracts 42
7036 Settlement Agreement 43
7037 Recommendation of Bond Accountability Committee Members as part of the 2012, 2017 and 2020 Bond Programs 44
7038 A Resolution of Portland Public Schools, Multnomah County School District No. 1J, Multnomah County, Oregon, Calling a Measure Election to Submit to the Electors of the District the Question of Authorizing $1.83 billion of General Obligation Bonds and Providing for Related Matters 45

Resolution No. 7024

Resolution Authorizing Operating Agreement with Albina Vision Trust

RECITALS

A. On February 20, 2024, the Portland Public Schools Board of Education approved Resolution 6861, authorizing PPS to prepare for the sale of the Dr. Matthew Prophet Education Center (PEC). Resolution 6861 directed that a timeline be developed to identify a New Headquarters and New Warehouse site within 12 months that could be acquired on, among other terms, an all-in cost-neutral-to-PPS basis so that AVT could ultimately acquire the 10.5-acre PEC site in transaction that meets or exceeds the appraised value of the PEC.

B. Resolution 6861 also directed that, within 60 days, Minimum Criteria for the New Headquarters and New Warehouse sites be created. Resolution 6861 also required a joint creation of a Work Plan with AVT to fulfill the objectives of the Resolution.

C. After diligent work within the first 60 days after approval of Resolution 6861, AVT and PPS agreed that additional work and expertise was needed to identify and define the Minimum Criteria, and the District, with Board approval when required, contracted for subject-matter experts to perform those services.

D. The subject-matter consultants began their work to assess the space needs across the dozens of functions that are housed at the PEC in September 2024, and PPS expects the consultant reports to be delivered in early 2025.

E. The parties have negotiated an Operating Agreement that governs the manner in which the parties will collaborate and the mechanism for reimbursement of reasonable third-party costs incurred by PPS in fulfilling the objectives of Resolution 6861. That Operating Agreement is attached as Exhibit A.

RESOLVED

1. The Board recognizes that the District needs more time than the original timeline provided in Resolution 6861 to develop the Minimum Criteria and other deliverables. The Board expects the District to provide the Minimum Criteria to the Board for review and approval as soon as reasonably possible after the consultants complete their analysis and recommendations in early 2025.

2. The Board authorizes the Superintendent to enter into the Operating Agreement with AVT attached hereto as Exhibit A.

Exhibit A (to the Resolution)

OPERATING AGREEMENT
BETWEEN AVT AND PPS FOR
DR. MATTHEW PROPHET EDUCATION CENTER

This Operating Agreement ("**Agreement**"), dated [INSERT DATE], is executed by and between **SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON**, a public school district organized under the laws of the State of Oregon ("**PPS**"), owner of the Dr. Matthew Prophet Education Center located at 501 N. Dixon St., Portland, OR 97227, located on the real property legally described on **Exhibit A** to this Agreement ("**PEC**"), which it uses as a headquarters, warehouse, and multiple operational functions, and the **ALBINA VISION TRUST, INC.**, an Oregon nonprofit corporation ("**AVT**"), which desires to acquire the PEC. This Agreement outlines the terms and conditions under which PPS and AVT (each, a "**Party**", and collectively, the "**Parties**") will work together in pursuit of the outcomes listed in PPS Board of Education ("**Board**") Resolution No. 6861 ("**Resolution 6861**"), attached as **Exhibit B** to this Agreement, and the recitals of this Agreement.

RECITALS:

WHEREAS, AVT desires to acquire PEC from PPS and PPS desires to convey PEC to AVT in exchange for the payment or payments to cover all costs incurred by PPS to purchase, improve, and relocate current PEC functions to one or more sites ("**Transaction**" or **Transactions**);

WHEREAS, Resolution 6861 requires that PPS and AVT enter into an Operating Agreement to define the roles and responsibilities of the Parties with respect to the Transactions and set forth the terms of approval and reimbursement of costs incurred by PPS in complying with Resolution 6861; and

WHEREAS, this Agreement is intended to define the roles and responsibilities of the Parties and to provide for the terms of approval and reimbursement of certain costs incurred by PPS, as set forth herein, in anticipation of the Transactions, subject to APA or APAs;

NOW, THEREFORE, in consideration of the mutual covenants contained in this Agreement, the sufficiency of which is hereby expressly acknowledged, the Parties hereby agree as follows:

OBLIGATIONS:

ARTICLE 1 - GENERAL AGREEMENT TERMS

Section 1.01. Making of Agreement and Complete Relocation Costs.

Subject to the terms and conditions of this Agreement, AVT shall pay or reimburse all costs associated with PPS's:

(1) Determination of PEC-replacement criteria, as later addressed in this Agreement;

(2) Search for and identification of Relocation Sites, as later defined in this Agreement;

(3) Acquisition and improvement of the chosen Relocation Sites to meet Minimum Requirements and Desired Features associated with the chosen Relocation Sites, as later defined in this Agreement;

(4) Acquisition of all FFE (defined below) required for PPS's operations at the Relocation Site that is not moved from PEC, and disposal of or recycling any FFE at PEC that is not moved to the Relocation Sites;

(5) Move to Relocation Sites, including any temporary Relocation Sites that may be required, as later addressed in this Agreement;

(6) Termination/buyout of that certain Real Property Agreement by and between PPS and Multnomah County for lease of space within PEC, dated June 8, 2000, and as amended June 1, 2001, and December 1, 2008 (the "**County Lease**");

(7) Any other actions required by this Agreement or mutually agreed as necessary to complete the disposition and acquisition of the PEC and Relocation Sites and PPS's improvement of and relocation to the Replacement Sites.

The costs set forth in (1) – (7) above, and such other costs as may be incurred pursuant to this Agreement and to comply with Resolution 6861, are collectively referred to herein as the "**Complete Relocation Costs**".

Section 1.02. Relocation Sites.

"**Relocation Sites**" are defined as the one or more parcels of real property and improvements selected by PPS and reasonably agreed to by AVT for relocation from PEC of PPS's administrative headquarters and warehouse, operational and all other functions.

Section 1.03. Cost-Neutral Transaction.

The Parties have agreed that the Complete Relocation Costs associated with Relocation Sites and the disposition of PEC to AVT and any other transaction or expense required to complete the Transactions contemplated by this Agreement, shall be on an all-in cost-neutral basis for PPS. As used herein, "**all-in cost-neutral**" means that PPS shall incur no material out-of-pocket costs in association with the Transactions other than short-term expenditures that are subject to reimbursement pursuant to the terms of this Agreement, and there shall be no material financial difference to PPS whether PPS retains and continues operations from PEC or acquires and relocates to the Relocation Sites. AVT shall pay Complete Relocation Costs as set forth in this Agreement, and, in consideration thereof and as set forth in the PEC Purchase and Sale Agreement, as defined below, PPS shall convey PEC to AVT.

ARTICLE 2 – DEVELOPMENT OF WORK PLAN.

Section 2.01. Work Plan Requirement.

The Parties shall cooperate in good faith to develop a mutually acceptable Work Plan, as described in Resolution 6861, which includes PPS's Minimum Requirements that the Relocation Sites must satisfy, Desired Features (acknowledging that the ultimately selected and approved Relocation Sites may not include all Minimum Requirements or Desired Features), details and deadlines for the milestones described in Section 3.02 below, and such other matters as the Parties may elect to include in the Work Plan to accomplish the purposes of Resolution 6861. It is intended that the Work Plan will be dynamic and subject to change with the mutual reasonable approval of both Parties to reflect new information and other evolving aspects of the Transactions over the course of the Transactions.

Section 2.02. Minimum Requirements.

The Relocation Sites shall meet minimum requirements established by PPS and approved by the Board ("**Minimum Requirements**"). The Minimum Requirements are intended as the minimum "must-have" features that establish baseline requirements for Relocation Sites that reflect the current functionality of PEC operations in order to replace the functions that are currently housed within the PEC.

Section 2.03. Desired Features.

Additional desired features separate from the Minimum Requirements ("**Desired Features**") may also be established by PPS and utilized in selecting, designing, and improving the Relocation Sites, but will not be strictly required of any particular Relocation Site as determined by PPS, subject to Section 2.04 below and the mutually approved Overall Budget (as defined in Section 6.01 below). Desired Features associated with agreed-to Relocation Sites shall be included in Complete Relocation Costs.

Section 2.04. Framework of Minimum Requirements and Desired Features.

This framework is intended to ensure that the Relocation Sites satisfy the Minimum Requirements and such Desired Features as may be determined to be available during the site selection process. PPS recognizes that no Relocation Site is likely to possess all Minimum Requirements and Desired Features, and that substantial improvements and building renovations and/or additions may be required to meet the Minimum Requirements and available Desired Features. The Parties acknowledge and agree that, as conditions to PPS's commitment to vacate PEC and convey PEC to AVT, the Relocation Sites shall meet the Minimum Requirements to PPS' satisfaction; the Transactions and are confirmed to be all-in cost-neutral to PPS and are approved by the Board in its sole discretion; the Relocation Sites are acquired, improved and furnished to PPS's specifications; and PPS shall have completed its relocation to the Relocation Sites unless otherwise agreed to by the Parties. The Parties intend that PPS is able to relocate on an all-in cost-neutral basis to PPS to facilities that are at least functionally comparable to its current PEC operations.

Section 2.05. Current Furnishings and Equipment in PEC.

The Parties agree that furnishings, movable fixtures, equipment and other personal property ("**FFE**") should be moved from PEC to the Relocation Sites if the cost to move such FFE is less than the cost to acquire new FFE for the Relocation Sites, taking into account the remaining useful

life of existing FFE. The cost of acquisition, relocation and disposal of FFE, as applicable, shall be included in Complete Relocation Costs as one or more Budget Categories in the Overall Budget (as described below).

ARTICLE 3 – COOPERATION AND REGULAR MEETINGS.

Section 3.01. Meeting Requirement.

The Parties shall work together reasonably and in good faith to deliver the objectives of Resolution 6861 and meet regularly on a mutually agreeable schedule to develop and execute the Work Plan. This cooperation will be accomplished (where practical) through shared briefings from members of the Parties' teams, as well as by shared attendance, in substantive meetings or calls with third parties engaged to assist in the Transactions contemplated by this Agreement.

Section 3.02. Milestones.

At certain milestones in the Work Plan, noted below or as indicated in the final Work Plan (as it may be revised as provided in Section 2.01), the Parties' administrative leadership will meet to confirm the status of the Work Plan and agree on the prioritization of next steps in the Work Plan in consultation with any relevant Third Parties (defined below) engaged to assist in those transactions. The anticipated milestones for the relocation of the PEC functions for inclusion in the Work Plan Include:

(1) AVT's Due Diligence on PEC;

(2) Development of Plan and Timeline for Compliance with PPS Policies for Disposal of Surplus Property as They Apply to the Transfer of PEC to AVT;

(3) Establish Minimum Requirements and Desired Features;

(4) Establish Process for Site Evaluations (for those identified by RFP and otherwise);

(5) Preparation and Issuance of a Property Search RFP;

(6) Evaluate RFP Responses and Establish Top Site Selection List;

(7) Assess Sites and Select Preferred Site Locations;

(8) Evaluate existing FFE in PEC for either moving to Relocation Sites or disposal;

(9) Development of an Overall Budget and Budget Categories for Acquiring, Developing and Moving to Relocation Sites;

(10) Negotiation and execution of a Letter of Intent setting forth the business terms between AVT and PPS upon which a purchase and sale agreement for the transfer of PEC from PPS to AVT ("**PEC Purchase and Sale Agreement**") shall be developed;

(11) Negotiation and Execution of Letters of Intent with Sellers of Relocation Sites;

(12) Negotiation and Execution of PEC Purchase and Sale Agreement, Which Shall Include Timing of Transfer and Sources of Funds;

(13) Negotiation and Execution of Purchase and Sale Agreements with Sellers of Relocation Sites;

(14) PPS's Due Diligence on Each Relocation Site;

(15) Development of Plans for Improvement of Selected Relocation Sites and Related Permitting;

(16) Relocation Plan and Timeline Development, Including Timeline for Negotiations concerning the County Lease; and

(17) Improvement of Relocation Sites and Relocation.

ARTICLE 4 – FEASIBILITY OF RELOCATION SITES AND PEC.

Section 4.01. PPS's Duties Regarding Due Diligence on Relocation Sites.

PPS shall exercise commercially reasonable efforts to perform due diligence as necessary to assess initial feasibility on potential Relocation Sites (the "**Due Diligence**") as determined by PPS in its sole discretion. Although Due Diligence on selected Relocation Sites will occur following execution of a purchase and sale agreement for each such site, the Parties acknowledge that certain Due Diligence may be necessary or desirable as part of the site identification process. Such Due Diligence may include in PPS's sole discretion, but is not limited to, title review, a property and/or capital needs assessment, space planning proposals, a Phase I Environmental Site Assessment and its additional recommended testing (as applicable), zoning analysis, as-built CAD surveys, and ALTA surveys.

Section 4.02. AVT's Due Diligence on PEC.

At such time as shall be set forth for AVT's performance of due diligence on PEC in the Work Plan, AVT shall have a non-exclusive right and license for AVT and AVT's representatives, agents, and contractors to enter upon PEC for the purposes of investigating and inspecting PEC and performing tests, studies and analyses with respect to PEC. However, AVT may not enter PEC without giving PPS's designated representative at least two business days' advance written notice of what tests, studies or analyses AVT intends to have performed and when and where such tests, studies or analyses will be performed. PPS shall have the right to have a representative present for all such activities, and AVT, in making such entry and conducting such tests, studies, and analyses, shall not disrupt the business or occupancy of any of the existing occupants and tenants on PEC. In addition to the foregoing, prior to entering PEC, AVT shall provide to PPS proof of insurance satisfactory to PPS that AVT has in effect, at all times when AVT is authorized to come on PEC, commercial general liability insurance in a minimum amount of $2,000,000, combined single limit per occurrence, insuring AVT against claims for personal injury, death, and

property damage or destruction. PPS shall be named as an additional insured on such policy. AVT agrees to indemnify, defend, and hold harmless PPS and its Related Parties for, from, and against any and all claims, expenses and/or losses (including reasonable attorneys' fees) ("**Claims**") arising out of AVT's exercise of the rights granted by this Section, including, without limitation, any Claims relating to mechanics' or materialmen's liens. AVT agrees, at its expense, to repair any damage to PEC as a result of its activities pursuant to this Section.

ARTICLE 5 – APPROVAL OF CONTRACTS AND EXPENSES.

Section 5.01. Contracts/Expenses.

PPS will provide to AVT a copy of, and its notice of intent to execute, any proposed contracts (including amendments thereto) or documentation supporting proposed expenses for which PPS will seek payment or reimbursement under this Agreement. Subject to Sections 5.02, 5.03 and 8.01 below, prior to executing any such proposed contract (or amendments thereto) or incurring proposed expenses, PPS will obtain AVT's approval. For the avoidance of doubt and subject to Section 5.03 below, AVT's approval pursuant to this Agreement is required for reimbursement.

Section 5.02. PPS's Legal Fees.

Notwithstanding any other provision of this Agreement, the Parties agree that PPS may incur up to $200,000.00 in legal expenses, which are approved for reimbursement by AVT up to that pre-approved amount and which shall be included as a Budget Category (defined below) in the Overall Budget. If additional legal expenses are required to be incurred by PPS to complete the Transactions, such requirement shall be addressed in accordance with Section 6.02 below

Section 5.03. Emergencies.

In the event that PPS, in good faith, determines that immediate action on a proposed contract or other expense requiring AVT approval under Section 6.02 is necessary due to significant and imminent health or safety concerns or other comparable urgent considerations relating to PPS's public charge (each an "**Emergency**"), the period within which PPS must provide notice to AVT and obtain AVT's approval shall be 24 hours. If PPS determines a proposed contract must be executed or other expense incurred due to an Emergency and AVT does not approve, PPS may proceed to execute the proposed contract or incur the proposed expense, and PPS and AVT will submit the dispute for resolution through mediation or binding arbitration pursuant to Section 8.05 below. Notwithstanding the foregoing, if AVT fails to deliver a written notice of objection to an Emergency contract or expense for which a contract is not available within ten (10) calendar days following such request from PPS, AVT shall be deemed to have approved such Emergency contract or proposed expense.

Section 5.04. Pausing Work Already in Progress.

Subject to Article 7 below, AVT may, in its sole discretion and at any time prior to the execution by PPS of a purchase and sale agreement or agreements for Relocation Sites, notify PPS in writing that work associated with already-approved scopes should be paused, and PPS shall pause such work. Any such pause by AVT for any single period of more than one hundred twenty

(120) days, or for any period or periods of more than one hundred eighty (180) days in the aggregate following the date of this Agreement, shall entitle PPS to terminate this Agreement without default in PPS's sole discretion. Upon any such termination, AVT shall immediately reimburse or pay to PPS, as applicable, all Complete Relocation Costs incurred by PPS under and as provided in this Agreement as of such termination date and shall indemnify, defend and hold harmless PPS from and against any Claims resulting from such termination.

ARTICLE 6 – OVERALL BUDGET

Section 6.01. Overall Budget and Budget Categories.

After (or before at the mutual election of the Parties) the identification of Relocation Sites, the Parties will work together in good faith to create an estimated overall budget for the completion of the Transactions that result in an all-in, cost-neutral set of transactions for PPS, which will include all estimated costs associated with the identification, acquisition, design, improvements of, and relocation to, the Relocation Sites, and shall include reasonable general contingency amounts that may be applied to any Budget Category in PPS's reasonable discretion ("**Overall Budget**"). The Overall Budget shall be allocated among various budget categories that shall include, among others, acquisition costs; construction or improvement costs; design costs; permits; relocation costs; FFE acquisition, disposal, and relocation; and other amounts necessary to complete the identification, acquisition, design, improvement, preparation of, and relocation to, the Relocation Sites (individually, a "**Budget Category**" and, collectively, "**Budget Categories**").

Section 6.02. Increase to Overall Budget and Budget Categories.

In the event that PPS determines that additional funds are necessary to complete the identification, acquisition, design, improvements, and/or preparation of and relocation to the Relocation Sites, including legal fees, PPS shall notify AVT in writing, specifying the additional amount required and the reasons for such increase. AVT shall notify PPS in writing of its approval of additional funds or basis for disagreement that additional funds are necessary. Both Parties agree to act in good faith and cooperate with each other to utilize reasonable efforts so that the transactions contemplated by this Agreement are completed within the Overall Budget to the extent reasonably practicable. Notwithstanding the foregoing, PPS shall have the right to use in PPS's discretion contingency amounts contained in the Overall Budget for any Budget Category.

ARTICLE 7 REIMBURSEMENT AND PAYMENT OF COSTS.

Section 7.01. Reimbursement Obligations.

AVT shall reimburse PPS for any and all reasonable costs, which are Complete Relocation Costs, including but not limited to the costs of Third Parties, defined below (so long as the proposed contracts (including amendments thereto) and expenses are in accordance with the Overall Budget approved by AVT or otherwise in accordance with this Agreement).

Section 7.02. Reimbursement Requests; Fund Transfers; Escrows.

Commencing as of mutual execution of this Agreement, PPS shall submit reimbursement requests to AVT on a calendar-quarter basis, with the first reimbursement request including any

amounts incurred by PPS up to that date. Each quarterly reimbursement request shall be submitted by PPS to AVT for reimbursement of eligible costs incurred by PPS or billed to PPS during the immediately preceding quarter not later than thirty (30) days following the conclusion of each respective quarter. Each reimbursement request item must include invoice backup. AVT shall remit payment for each quarterly reimbursement request to PPS within thirty (30) days of receipt of the request. AVT shall reimburse PPS so that the total Transactions are on an all-in cost-neutral basis for PPS. If the Transactions contemplated by this Agreement are not cost neutral and cost PPS excess funds, AVT shall pay to PPS the difference in costs to make the transactions contemplated by this Agreement cost neutral for PPS. PPS shall use best efforts to ensure that the costs it incurs and for which it seeks reimbursement are reasonable and necessary to meet the objectives of Resolution 6861. Notwithstanding the foregoing, in the event of any item of expense incurred by PPS in accordance with the Overall Budget exceeding $250,000.00, PPS may require that AVT transfer funds to PPS to pay such costs when due rather than reimbursing PPS for such payments at the end of the quarter. PPS shall provide AVT with not less than thirty (30) days' advance written notice of the requirement for any such fund transfer, together with reasonable supporting documentation. Furthermore, as a condition to PPS entering into contractual obligations for major capital expenditures such as earnest money and purchase price payments under purchase and sale agreements for Relocation Sites, PPS may require that AVT cause to be deposited funds sufficient for satisfaction of such obligations in escrow with a mutually acceptable escrow agent for disbursement to PPS or its obligee when required to satisfy such obligations pursuant to terms of a mutually acceptable escrow agreement.

Section 7.03. Reimbursement and Payment are Not Contingent on Final Relocation.

Reimbursement and payment of costs under this Agreement are not contingent on the ultimate acquisition of any Relocation Sites. For the avoidance of doubt, Complete Relocation Costs will be limited to PPS's actual and reasonable out-of-pocket costs payable to Third Parties (as defined below) pursuant to the approved Overall Budget and Budget Categories and will not include internal staffing (including contracted general counsel services), overhead or other administrative costs of PPS, but will include costs of PPS's outside legal counsel.

Section 7.04. Availability of Funds.

Notwithstanding anything contained in this Agreement, PPS's obligations to contractually bind itself to third parties for the payment of materially significant expenses under this Agreement (as reasonably determined by PPS) are at all times subject to PPS having reasonable assurances as to the sources and availability of funds for AVT's performance of its obligations under this Agreement.

ARTICLE 8 – MISCELLANEOUS PROVISIONS.

Section 8.01. Third Parties.

PPS shall engage all third-party vendors, consultants, and other professionals to assist with assessment, identification, selection, acquisition, and improvement of and relocation to the Relocation Sites along with the disposition of PEC. These third parties may include but are not limited to: brokers, consultants, project managers, title and escrow companies, appraisers,

contractors, space planners, designers, movers, and attorneys (not including contracted general counsel services) ("**Third Parties**"). The Third Parties will not be subject to AVT's prior approval, but must have demonstrable expertise in the particular scope/area of their engagement.

Section 8.02. Dispute Resolution Related to Cost Reimbursement.

Any disagreement about the reasonableness of any costs for which PPS seeks reimbursement or payment shall be subject to resolution pursuant to Section 8.08.

Section 8.03. Third-Party Work Product.

The Parties shall provide to each other copies of material draft and final versions of reports, consultant deliverables, and terms sheets and binding contracts (i.e., binding letters of intent, purchase agreements with seller of potential Relocation Sites, and due diligence reports), and shall provide to each other copies at predetermined milestones set forth in the Work Plan the site plans, CAD drawings, and cost estimates for identification, selection, acquisition, relocation, consulting, and other services related to the Relocation Sites. If AVT has questions or material concerns, the Parties will work together to consult with Third Parties responsible for the work product to address AVT's questions and material concerns. PPS shall invite an AVT representative to material meetings (where practical) with third-party consultants focused on design and cost estimating of the improvements of the Relocation Sites, and PPS will also invite AVT to material site tours (excluding Executive Sessions of the Board). The Parties shall have no right to review any confidential or proprietary documents or communications, including, but not limited to, those prepared by each party's respective attorneys and communications in Executive Sessions of the Board.

Section 8.04. Requests for Approval.

Whenever PPS is required or elects to obtain the approval of AVT for any matter under this Agreement, such approval shall not be unreasonably withheld or conditioned. If AVT shall not have granted or withheld its approval within fifteen (15) business days after PPS's written request therefor, AVT shall be deemed to have granted such approval; provided, however, that with respect to requests for approval of material contracts valued in excess of $250,000.00, the foregoing time period shall be twenty-five (25) business days.

Section 8.05. Dispute Resolution.

For any dispute, controversy or claim (excluding indemnification obligations) (each a "**Dispute**") arising under this Agreement, the Parties shall comply with the following process:

a. Meet and Confer. AVT and PPS shall meet within ten (10) business days of either Parties' receipt of a Dispute notice from the other to confer and resolve any such Dispute.

b. Mediation. If AVT and PPS are unable to resolve a Dispute during the meet and confer described in Section 8.05(a) above, the Parties shall attempt within ten (10) business days to appoint a mutually acceptable mediator. If AVT and PPS are unable to agree on a single acceptable mediator they shall each, within ten (10) business days, appoint their own representative. These two representatives shall, between them, choose the single mediator. If the

Parties are unable to reach agreement, the mediator shall notify the Parties in writing of the resolution that the mediator deems appropriate. The mediator's opinion shall not be binding on the Parties. The mediation costs, fees and expenses shall be shared equally by the Parties.

c. Arbitration.

1. The Parties shall first attempt mediation as specified in Section 8.05(b) above.

2. If AVT and PPS are unable to resolve a Dispute through mediation, the Dispute shall be submitted to binding arbitration before a qualified arbitrator under JAMS's Streamlined Arbitration Rules and Procedures. The place of arbitration shall be Portland, Oregon. The qualified arbitrator shall decide the issues submitted to them in accordance with the language, commercial purposes, intent and restrictions contained in this Agreement and Resolution 6861. Each Party to the arbitration shall cooperate with one another in the production and discovery of reasonably requested documents relevant to the Dispute. The submission and presentation of arguments shall be made to the qualified arbitrator at the earliest practicable date; and the qualified arbitrator shall unilaterally decide the Dispute in a written opinion which shall be conclusive and binding upon them. The qualified arbitrator shall not have the power to add to, subtract from or otherwise modify the provisions of this Agreement. The ruling and award (if any) of the qualified arbitrator shall be final and not subject to judicial review. Judgment on the award of the qualified arbitrator may be entered in any court having jurisdiction over the Parties against which enforcement of the award is being sought, and any Party may institute judicial proceedings to compel arbitration in accordance with the provisions hereof. The non-prevailing Party in an arbitration under this Section shall be responsible to pay the prevailing Party's attorney fees, costs, including costs of the arbitration.

d. Selection of Arbitrator. There will be one arbitrator. If, within twenty (20) days after a Party invokes arbitration hereunder by written notice to the other Party, the Parties have been unable to agree upon a mutually acceptable arbitrator, they will request that the Portland, Oregon office of JAMS appoint an arbitrator from among its panel of arbitrators, and JAMS then will conduct the arbitration.

e. Exceptions. Any Party may seek temporary equitable relief from any court of competent jurisdiction without being required to arbitrate under these procedures, to the extent that any event or circumstance arises such that the Party would be irreparably injured and no adequate remedy at law would exist for such Party; but the merits of the claims between the Parties that give rise to the need for such equitable relief, including any entitlement to permanent equitable relief, will be determined by arbitration in accordance with the provisions of these procedures.

Section 8.06. No Agency, Joint Venture or Partnership.

It is specifically understood and agreed to by and between the Parties that AVT and PPS hereby renounce the existence of any form of agency relationship, joint venture or partnership express or implied between AVT and PPS and agree that nothing contained herein or in any document executed in connection herewith shall be construed as creating any such relationship between AVT and PPS.

Section 8.07. Further Assurances.

In connection with this Agreement and the transactions contemplated hereby, the Parties hereby agree to execute and deliver such additional documents, instruments, conveyances and assurances and to take such further actions as may be required to carry out the provisions hereof and give effect to the transactions contemplated hereby.

Section 8.08. Failure to Agree.

In the event the Parties, despite reasonable good faith efforts, are unable to reach agreement on any item requiring the Parties' agreement prior to closing of the acquisition of the Relocation Sites, such disagreement shall be subject to conference and mediation under Section 8.05(a) and (b). Failing agreement following such processes, then (a) either Party shall be entitled to terminate this Agreement upon written notice other Party, (b) notwithstanding anything contained in this Agreement to the contrary, neither Party shall be deemed to be in default under this Agreement and such failure to agree shall not be subject to arbitration under Section 8.05(c), and (c) upon such termination, AVT shall pay to PPS for all Complete Relocation Costs incurred to date or subsequently payable by PPS under any contractual obligations entered into by PPS prior to such termination in accordance with the terms of this Agreement, and PPS and AVT shall thereafter have no further rights or obligations under this Agreement. The provisions of this Section 8.08 shall survive termination of this Agreement.

Section 8.09. Default and Remedies.

(a) If either Party shall default in any of the terms or provisions of this Agreement, and such Party shall fail to cure any such default within thirty (30) days following written notice thereof given by the non-defaulting Party, then such non-defaulting Party shall have the right to terminate this Agreement and/or pursue any other right or remedy available at law or in equity, including the right to demand and obtain specific performance; provided, however, the non-defaulting Party shall only be entitled to seek recovery of actual damages which directly result from the defaulting Party's breach, each Party hereby waiving and covenanting not to assert any right to seek or obtain any other damages (including, but not limited to, incidental, consequential, or punitive damages, which are expressly and specifically waived and released by each party) resulting from the other Party's breach. Any portion of the Complete Relocation Costs not paid within thirty (30) days after the due date thereof shall accrue interest at the rate of nine percent (9%) per annum from such due date until paid.

(b) Upon any termination of this Agreement, PPS will be entitled to recover from AVT all Complete Relocation Costs that are due and owing as of such termination or subsequently payable by PPS under any contractual obligations entered into by PPS prior to such termination in accordance with the terms of this Agreement.

(c) The provisions of this Section 8.09 shall survive termination of this Agreement.

Section 8.10. Notices.

Unless otherwise provided, any notice under this Agreement shall be given in writing and shall be deemed effectively given upon the earlier of actual receipt or (a) personal delivery to the

Party to be notified, (b) when sent, if sent by electronic mail during the recipient's normal business hours, and if not sent during normal business hours, then on the recipient's next business day, (c) three (3) business days after deposit with the United States Post Office if by registered or certified mail, return receipt requested, postage prepaid, or (d) on the day guaranteed for delivery if deposited with a nationally recognized overnight courier, delivery charges prepaid and addressed to the Party to be notified at the address below, or at such other address as such Party may designate by ten (10) days' advance written notice to the other Party given in the foregoing manner.

If to AVT:	Albina Vision Trust, Inc. P.O Box 5124 Portland, OR 97208 E-mail: Winta@albinavision.org Attention: Winta Yohannes
with a copy to:	Perkins Coie LLP 1120 NW Couch Street, Tenth Floor Portland, OR 97209 E-mail: DPahl@perkinscoie.com Attention: Douglas Pahl
If to PPS:	501 N. Dixon St. Portland, OR 97227 E-mail: llarge@pps.net Attention: General Counsel
with a copy to:	Snell & Wilmer L.L.P. One East Washington Street Suite 2700 Phoenix, AZ 85004 E-mail: bsarhangian@swlaw.com Attention: Byron Sarhangian

Section 8.11. Headings.

The headings in this Agreement are inserted for convenience or reference only and are in no way intended to describe, interpret, define, or limit the scope, extent or intent of this Agreement or any provision of this Agreement.

Section 8.12. Amendment and Waiver.

Any term of this Agreement and any other agreement, document or instrument entered into in connection herewith or therewith, may be modified or amended and the observance of any term of this Agreement and any such other agreement, document or instrument, may be waived (either generally or in a particular instance and either retroactively or prospectively), with the written consent of the Parties. Any modification, amendment or waiver effected in accordance with this Section 8.12 shall be binding upon the Parties.

Section 8.13. Severability.

Upon such determination that any term or other provision is invalid, illegal or unenforceable, the Parties hereto shall negotiate in good faith to modify this Agreement so as to effect the original intent of the Parties as closely as possible in a mutually acceptable manner in order that the Transactions contemplated hereby be consummated as originally contemplated on an all-in cost-neutral basis to PPS.

Section 8.14. Successors and Assigns.

Except as otherwise provided herein, the terms and conditions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of the Parties. Nothing in this Agreement, express or implied, is intended to confer upon any party other than the Parties hereto (or their respective successors and assigns) any rights, remedies, obligations, or liabilities under or by reason of this Agreement, except as expressly provided in this Agreement.

Section 8.15. Governing Law.

All issues and questions concerning the application, construction, validity, interpretation and enforcement of this Agreement shall be governed by and construed in accordance with the internal laws of the State of Oregon, without giving effect to any choice or conflict of law provision or rule (whether of the State of Oregon or any other jurisdiction) that would cause the application of laws of any jurisdiction other than those of the State of Oregon.

Section 8.16. Submission to Jurisdiction.

The Parties hereby agree that any suit, action or proceeding seeking to enforce any provision of, or based on any matter arising out of or in connection with, this Agreement or the transactions contemplated hereby, whether in contract, tort or otherwise, shall be brought in the United States District Court for the District of Oregon or in the Multnomah County Circuit Court, so long as one of such courts shall have subject-matter jurisdiction over such suit, action or proceeding, and that any case of action arising out of this Agreement shall be deemed to have arisen from a transaction of business in the State of Oregon; subject to the provisions of Section 7.05. Each of the Parties hereby irrevocably consents to the jurisdiction of such courts (and of the appropriate appellate courts therefrom) in any such suit, action or proceeding and irrevocably waives, to the fullest extent permitted by law, any objection that it may now or hereafter have to the laying of the venue of any such suit, action or proceeding in any such court or that any such suit, action or proceeding which is brought in any such court has been brought in an inconvenient form.

Section 8.17. Waiver of Jury Trial.

Each party hereto hereby acknowledges and agrees that any controversy which may arise under this Agreement is likely to involve complicated and difficult issues and, therefore, each such party irrevocably and unconditionally waives any right it may have to a trial by jury in respect of any legal action arising out of or relating to this Agreement or the transactions contemplated hereby.

Section 8.18. Attorneys' Fees.

Each Party shall pay the other Party's reasonable legal costs and attorney's fees incurred in successfully enforcing or defending against the other party with respect to any covenants, terms or conditions of this Agreement. The provisions of this Section 8.18 shall survive any termination of this Agreement.

Section 8.19. Other General Provisions.

Time if of the essence with respect to this Agreement. This Agreement is between AVT and PPS. No other party shall be deemed a third-party beneficiary or have any rights under this Agreement. This Agreement has been reviewed and revised by legal counsel for both AVT and PPS, and no presumption or rule that ambiguities shall be construed against the drafting Party shall apply to the interpretation or enforcement of this Agreement.

Section 8.20. Counterparts.

This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Agreement signed with electronic signatures and/or delivered by facsimile, e-mail or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original signed copy of this Agreement.

Section 8.21. Governance and Additional Terms.

All PPS transactions and contracts remain subject to applicable PPS policies, Board approvals and governing laws.

[SIGNATURES ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the undersigned have duly executed and delivered this Agreement as of the date first written above.

Albina Vision Trust, Inc.

By: _____
Name: _____
Title: _____

IN WITNESS WHEREOF, the undersigned have duly executed and delivered this Agreement as of the date first written above.

School District No. 1J, Multnomah County, Oregon

By: _____
Name: _____
Title: _____

[Signature Page to Operating Agreement]

(Exhibit A to the Operating Agreement)

EXHIBIT A

PEC PARCELS

(Legal Descriptions)

EXHIBIT “A”
LEGAL DESCRIPTION

PARCEL I:

Lots 1 and 2, Block 2, and Lots 1 through 18, inclusive, Block 3, DELMER SHAVER'S SECOND ADDITION TO THE CITY OF PORTLAND; Lots 10 through 18, inclusive, Block 18; and Lots 1 through 18, inclusive. Block 19, IRVING'S HARBOR VIEW; and Lots 1 through 9, inclusive, Block 18, ELIZABETH IRVING'S ADDITION TO THE CITY OF EAST PORTLAND, all in the City of Portland, County of Multnomah and State of Oregon, TOGETHER with those portions of vacated North Hancock Street, North Benton Avenue, North Ross Avenue and North Wheeler Place which inured to the above described property by reason of City of Portland Vacation Ordinance No. 142516, recorded October 26, 1976 in Book 1135 page 1212, Multnomah County Records; ALSO a tract of land located in the southwest 1/4 of Section 27, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, said tract being a portion of North Hancock Street and North Ross Avenue as now vacated by City of Portland Ordinance No. 142516, said tract being more particularly described as follows: Beginning at the intersection of the center line of said North Hancock Street and the center line of said North Ross Avenue; thence South 51°14'00" West along the center line of North Hancock Street, 38.10 feet; thence North 00°06'15" East 60.76 feet to the center line of said North Ross Avenue; thence South 38°43'45" East 47.31 feet to the point of beginning.

EXCEPTING THEREFROM that portion of Lot 1, Block 19, IRVING’S HARBOR VIEW conveyed to the City of Portland for street purposes by deed recorded May 17, 1978 in Book 1263, Page 1743, Deed Records of Multnomah County, Oregon.

PARCEL II:

TRACT A - A tract in Section 27, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon, described as follows: Beginning at a point on the South line of North Hancock Street, 155 feet West of the West line of North Flint Street; thence West along said South line 95 feet; thence South 100 feet; thence East 95 feet; thence North 100 feet to the point of beginning;

TRACT B - A tract in Section 27, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon, described as follows: Beginning at a point on the West line of North Flint Street which is 100 feet South of the intersection of said West line with the South line of North Hancock Street; thence West parallel with said South street line 339.26 feet to the Northeasterly line of North Wheeler Avenue; thence Southeasterly along said Northeasterly line 124.22 feet to the Southwest corner of Parcel "C" conveyed to Williamsen & Bleid, Incorporated, by deed recorded February 6, 1956 in Deed Book 1768 page 52; thence East along the South line of said Williamsen & Bleid tract 261.51 feet to the West line of North Flint Street; thence North along said West street line 96.74 feet to the point of beginning;

TRACT C - A tract in Section 27, Township 1 North, Range 1 East of the Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon, described as follows: Beginning at a point on the South line of North Hancock Street 250 feet West of the West line of North Flint Street; thence South 100 feet; thence West 89.26 feet, more or less, to the Northeasterly line of North Wheeler Avenue; thence Northwesterly along said Northeasterly line to the South line of North Hancock Street; thence East to the point of beginning.

PARCEL III:

Lots 1 through 4, inclusive, and Lots 9 through 12, inclusive, all in Block 16, ELIZABETH IRVING'S ADDITION TO THE CITY OF EAST PORTLAND, all in the City of Portland, County of Multnomah and State of Oregon.

EXHIBIT B

RESOLUTION 6861

Resolution No. 6861

Resolution Authorizing PPS to Prepare for the Sale of the Dr. Matthew Prophet Education Center

RECITALS

A. While our commitment to calling out and eradicating systems of oppression is clear in our words, plans, and values, we also know that cultural and institutional racism continues to produce disparities and negatively impact the lives of our students of color, specifically for Black students. Reflecting on our community's vision for PPS, our core values and educational system shifts, along with the acknowledgement of persistent, racialized predictors for student outcomes, we are called to strategically utilize and invest resources in a targeted and culturally responsive manner to achieve racial equity and social justice. Grounded in the belief that culturally specific organizations are uniquely positioned to partner with PPS to support our racial equity and social justice goals, we continue our commitment to partner with culturally specific and multiracial organizations.

B. On June 11, 2020, the PPS Board of Education unanimously approved Resolution 6130. In this resolution, the Board declared that the lives of Black students and our Black community matter and committed to working with the Superintendent and the Portland community to create the conditions for every student, especially our Black and Native students who experience the greatest challenges, to realize the vision of the PPS Graduate Portrait. It further commends the Superintendent and the District's leadership for its bold commitment to center the lived experiences of our students and apply a racial equity and social justice lens to all high-leverage decisions.

C. On May 25, 2021, the PPS Board of Education unanimously approved yet another resolution, Resolution No. 6303. As part of its broader effort to heal historic harms inflicted upon Portland's Black community and begin clearing the way for a nationally precedent-setting, child-centered redevelopment effort in Lower Albina, the Board granted the Albina Vision Trust right of first offer and right of first refusal on the PPS- Dr. Matthew Prophet Education Center (PEC) property.

D. The Albina Vision Trust (AVT) is a nonprofit organization created to steward the neighborhood's rebirth through the thoughtful transformation of the 94-acres of Lower Albina. It is also the largest and most prominent restorative redevelopment effort in the United States of America. The 10.5-acre PEC site is within this 94-acres of Lower Albina

E. Albina was once home to 4 out of every 5 Black families in Portland – a thriving, creative, and affordable neighborhood consisting of Black-owned businesses, homes, and faith institutions. It was the cultural capital of Portland with world-class jazz venues, environmental justice initiatives, and education models created for and by Black Portlanders. Decades of disinvestment, urban renewal, and racist public policy decimated the neighborhood.

F. The Albina Vision is anchored in a comprehensive and long-term commitment to develop a community where honoring the past inspires us to build a better future. In the past 3 years, the organization has broken ground on its inaugural 94-unit affordable housing development in Lower Albina, advanced work on a highway cover project that would reconnect a critical segment of the district bisected by the construction of Interstate 5, begun scoping a waterfront park that would span the distance between the Steel and Broadway Bridges alongside local and regional partners, and earned both the recognition and support of the US Secretary of Transportation for its nation-leading efforts to breathe new life into Black Portlanders' historic home.

G. If our work as educators teaches us anything, it is that true transformation occurs at the intersection of pedagogy and place. Our children must feel rooted in the built space they are born

into, inspired by the structures that meet their eyes when they orient their gaze skywards, and nourished by the communal embrace of neighborhoods that prioritize the well-being and generational mobility of the most marginalized among us.

H. For the descendants of Albina, the historic epicenter of Portland's Black community, the realization of that collectively held dream requires an act of reclamation. The Portland Public Schools headquarters site was built on a parcel seized by prior owners via eminent domain — a plot of land upon which once stood dozens of Black and immigrant-owned, working-class homes.

I. The Portland Public Schools Board of Education acknowledges that the District's real property assets are on the traditional land of the Chinook, Clackamas, Kalapuya, Multnomah, Wasco, Kathlamet, Tualatin, and Molalla tribes. We also know that many other tribes made their homes along the Columbia and Willamette Rivers. We also recognize the robust present-day federally recognized tribes of this area: the Grande Ronde, Siletz and Cowlitz, and the Native American community, representing more than 380 tribes that have made the City of Portland one of the top 25 cities with the largest American Indian/Alaska Native populations*

J. We also acknowledge that federal, state, and local governments supported the invasion and dispossession of Native People's lands and the institutionalized practices of the removal and displacement of Native people from their lands. Additionally, PPS acknowledges that Portland institutions and citizens participated in redlining and structurally organized policies, zoning, and planning that restricted or prevented Black, Indigenous, and communities of color from land ownership and led to their disproportionate displacement through "urban renewal" or gentrification.*

K. With the recognition of our role, we know that as current caretakers of this ancestral land, the District recognizes its fiduciary responsibility to preserve and maintain its real property assets in a manner that will serve current students and future generations.

L. The Portland Public Schools real estate property, Dr. Matthew Prophet Education Center, sits at the center of the lower Albina neighborhood, and is a key to the neighborhood's rebirth towards a youth-centered community.

M. Institutions—especially Portland Public Schools--have a moment, an opportunity to lead, not with race-neutral plans, but with an anti-racist agenda that amplifies an intergenerational healing process among students, their families, and our community.

RESOLVED

Therefore, be it resolved that the Board of Education:

1. Authorizes and directs the Superintendent or designee to establish a timeline not exceeding 12 months from the date of this Resolution for the identification of a New Headquarters site and a New Warehouse site to acquire on, among other terms, an all-in cost-neutral-to-PPS basis in series of transactions that includes a transaction with AVT for its acquisition of 10.5-acre PEC that meets or exceeds the appraised value of the PEC site, all which, must be approved by the Board.

2. Authorizes and directs the Superintendent or designee to finalize the following guiding documents within 60 days of this Resolution:

    a. Create and finalize the Minimum Criteria for the New Headquarters site and the New Warehouse sites. The criteria for each shall include, but not be limited to, that the New Headquarters reside within the District boundaries, the minimum usable square footage (including office and public and staff meeting spaces for administration building), the minimum number of parking spaces, other critical considerations and required District

uses in identifying new sites, and for the New Headquarters, proximity to multi-modal transit. The Minimum Criteria shall be used as the basis for identifying potential sites.

b. Create and finalize a Work Plan in partnership with Albina Vision Trust to guide the tasks, milestones, deliverables, and timeline in order to achieve the objective identified in Paragraph A of this Resolution. The Work Plan tasks and milestones shall be shared with the Board and include but are not limited to the following:

i. PPS Facilities and Asset Management staff and/or Senior PPS Leadership will provide regular updates at the Facilities and Operations Committee of the School Board. PPS staff will work in good faith, in collaboration with Albina Vision Trust, to create and implement the Work Plan subject to Board approval and inform the Facilities and Operations Committee about the progress towards the objectives identified in Paragraph A of this Resolution.

ii. Utilization of brokerage/project management and space planning consultant(s) to represent PPS on the acquisition and any potential build-out of the New Headquarters and New Warehouse sites.
iii. Due diligence requirements for the New Headquarters and New Warehouse sites that are anticipated to include at least: a Property or Capital Needs Assessment, a Phase I Environmental Site Assessment and its additional recommended testing (as applicable), a Zoning Report, and As-Built CAD Surveys.
iv. Selection of appropriate professionals, including Architect(s) and General Contractor(s), for the design and build-out of any Tenant Improvements, as applicable.
v. Contracting and procurement plan for all consultants.
vi. Site Identification Process for the New Headquarters and New Warehouse sites
vii. Anticipated milestones include but are not limited to:
    1. Term Sheet between PPS and Albina Vision Trust ,
    2. Purchase and sales agreements/other agreements to transact on the Dr. Matthew Prophet Education Center property , the New Headquarters and the New Warehouse .
    3. Operating agreement between PPS and AVT to further define roles and responsibilities of each party and set forth the terms of approval and reimbursement of PPS costs of complying with this Resolution to be shared with and approved by the Board.
    4. Access agreement with Albina Vision Trust on the Dr. Matthew Prophet Education Service Center in order to conduct early property due diligence.
    5. Comprehensive Term Sheet with the Albina Vision Trust to achieve the objective established in Paragraph A of this resolution.
    6. Appraisal of PEC.

3. Recognizes that the varied central services and work occurring in the Matthew Prophet Education Center headquarters supports students and staff across the District and that a replacement facility or facilities need to effectively serve PPS students, staff and the school community.

4. All PPS transactions and contracts remain subject to applicable PPS policies and governing laws.

5. Stands firmly behind the *Albina Vision*, a community-led reinvention and transformation of the 94-acres of lower Albina, from which thousands of primarily Black residents were forcibly displaced over decades of urban renewal. In this effort, we will stand shoulder to shoulder with the AVT and the Black community, to develop a youth-centered community in lower Albina that creates opportunities for Portland's next generation of Black people to learn, build wealth and reclaim home. This reinvention of the Albina neighborhood would also allow for intentional design for the safety of Black and brown children in the urban environment while at the same time providing the housing and community stability that supports education.

6. Stands strongly in its commitment to authentically listen, learn and partner with our community's Black elders and listen to our Black youth to address the cultural and institutional racism that has existed in our system since its inception. This includes Black-led organizations and community-based organizations accountable to Portland's Black community.

7. Commits to affirming our community's long-held belief to lead with a robust Racial Equity and Social Justice agenda to center the lived experiences of our Black students, families, educators, and staff in our actions, decisions, and words.

*Board Policy 8.70.040

RESOLUTION No. 7025

Election of Board Chairperson

Director Eddie Wang is hereby elected Chairperson of the Board for the period beginning January 8, 2025, until their successor is elected.

RESOLUTION No. 7026

Election of Board Vice-Chairperson

Director Michelle DePass is hereby elected Chairperson of the Board for the period beginning January 8, 2025, until their successor is elected.

RESOLUTION No. 7027

Skipped

RESOLUTION No. 7028

Withdrawn

RESOLUTION No. 7029

Resolution to Adopt Student Use of Personal Electronic Devices in Schools x.xx.xxx-P

RECITALS

A. On April 29, May 20, June 10, June 25, July 31, August 28, October 7, October 21, November 13, and December 2, 2024, the Board Policy Committee discussed and considered the Student Use of Personal Electronic Devices in Schools x.xx.xxx-P policy.

B. On December 6, 2024, the Board presented the first reading of the Student Use of Personal Electronic Devices in Schools Policy.

C. Pursuant to District policy, the public comment was open for at least 21 days, and there was public comment received during the comment period.

RESOLUTION

The Board hereby adopts the Student Use of Personal Electronic Devices in Schools x.xx.xxx-P and instructs the Superintendent to implement administrative directives to conform to this adopted policy.

RESOLUTION No. 7030

Resolution to Affirm Rights of Undocumented Students and Protocols for Immigration and Customs Enforcement (ICE) Access to Schools

RECITALS

A. The Portland Public School District is committed to providing a high-quality, equitable education for every student, creating a safe and inclusive environment where diversity is valued and celebrated. The District recognizes the strength of honoring the unique background of its students and families and believes that ensuring that our schools are safe and supportive for all students and their families is paramount to students being able to achieve. The District believes that defending this right to safe and healthy learning environments is legally required, educationally ethical, and consistent with the District's core values.

B. Portland Public Schools believes the diversity of our students and families is a source of strength and must be honored and reflected in our policies and practices.

C. Portland Public Schools believes schools must serve as safe spaces where students and families from all backgrounds feel protected, supported, and included, fostering environments where all individuals feel they belong.

D. Portland Public Schools students, staff, and families originate from many different countries outside the United States. Federal and state law requires that all students be provided equal access to public education, regardless of their immigration status or that of their families or guardians.

E. Under Oregon law ORS 181A.820, law enforcement agencies are prohibited from using public resources for the purpose of detecting or apprehending individuals whose only violation is being present in the United States in violation of federal immigration laws, subject to exceptions under that law.

F. Under Oregon laws ORS 336.184-187, student educational records are protected from use for immigration action.

RESOLVED

Now, therefore, be it resolved that, to the maximum extent permitted under law, the District shall:

1. Prohibit disclosure, without parental consent, of student educational information, including the i mmigration status of any PPS student without appropriate local authority.;

2. Protect District staff and students' confidential information and ensure the learning environments are not disrupted by immigration enforcement actions;

3. Direct any and all legal requests for staff employment records, student educational records, school property access, or staff or student removal to be presented directly to the Superintendent and the District's General Counsel's office.

4. Authorize the Superintendent and/or General Counsel to ask for the ICE agent's credentials, the purpose of requesting access and the legal validity of their request.

5. Provide training and guidance to school staff, with the assistance of our community partners, on how to respond to ICE personnel who are requesting information about PPS staff, students and families and/or attempting to enter PPS property. The District will also provide information about rights and protections and support for possibly impacted families. This information will be communicated to all PPS families in all supported languages.

6. Not provide information or assistance to the U.S. Immigration and Customs Enforcement (ICE) in the enforcement of federal civil immigration law. This includes refusal to:

    a. Provide immigration officials with access to school property beyond the front office, without a court order;

b. Remove a staff or student for immigration law enforcement purposes without a court order or other legal authority and

c. Inquire about, collect, or maintain records related to immigration status.

RESOLUTION No. 7031

Resolution Approving Racial Equity and Social Justice Community Advisory Committee Members

RECITALS

A. In 2021, the Oregon Legislature passed SB 732 which requires each school district to convene an educational equity advisory committee, and specifies certain committee responsibilities, membership selection requirements, and an optional annual report that committees are allowed to produce.

B. This committee's duties are to advise the school board and the superintendent and to inform the board and the superintendent. The committee includes action by and reporting to both the board and the superintendent.

C. On August 9, 2022, the Board of Education approved the Racial Equity and Social Justice Community Advisory Committee Charter. The charter specifies that the committee will have up to 15 Total Members with the following specific representation:

Up to 5 Current PPS Students (e.g. middle and/or high school students)

Up to 5 Family and Community Representatives (e.g parent, RESJ partner)

Up to 5 PPS Staff (e.g. classified employee, educator, school principal)

D. On October 15, 2024 the RESJ team released the application for the PPS community to apply to be part of this committee. The application process was open for 3 weeks and 63 applications were received. The applications were scored by a diverse set of PPS staff and a Board Director. Based on their review and scoring, staff recommend moving forward with the following applicants as members of the RESJ Community Advisory Committee.

RESOLUTION

The Portland Public Schools Board of Education appoints Eva Red Bird, Suman Malempati, Theresa Logan, JaVonne Williams, Adriel Person, Arissa June Oliveros, Paula Inman-Balanzar, Veronica Bustillos, Kiesha Locklear, and Jacky Flores-Contreras to the Racial Equity and Social Justice Community Advisory Committee through June 30, 2027, and Maledine Obadiah, Rudy Duncan, Khadija Wanly, Kyle Farias Brockert, and Izla Tizita Cahill to the Racial Equity and Social Justice Community Advisory Committee through June 30, 2026.

RESOLUTION No. 7032

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- December 17, 2024 – Special Meeting and Budget Work Session

RESOLUTION No. 7033

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
2/25-3/2/25	Jefferson Dancers, 19	National High School Dance Championships	Point Park University, PA	$1,200	$10,000

RESOLUTION No. 7034

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
G.B. Manchester Corporation	1/8/25 through 1/8/26	Construction C 96031	Security cameras & intrusion alarm system upgrades – Phase 3A. Invitation to Bid – Construction 2024-034	$934,526	D. Jung Fund 459 Dept. 5511 Project DS019	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Mythics, LLC	1/8/25 through 11/30/28	Maricopa County, AZ / OMNIA Partners COA 96038	Purchase of Oracle products and services.	$500,000	D. Brown Fund 101 Dept. 5581

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 7035

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
State of Oregon	10/1/24 through 3/31/26	Intergovernmental Agreement / Revenue IGA/R 94884 Amendment 1	Early Literacy Success Initiative funding. This amendment adds funds for the 24/25 school year and for the 25/26 school year through Quarter 3.	$5,874,982 $9,156,848	K. Howard

RESOLUTION No. 7036

Settlement Agreement

The authority to pay $165,000.00 is granted to the Superintendent to enter into an agreement to resolve claims brought on behalf of a student in a form approved by the General Counsel's Office.

RESOLUTION No. 7037

Recommendation of Bond Accountability Committee Members as part of the 2012, 2017 and 2020 Bond Programs

RECITALS

A. As part of the 2012 Bond Program (Measure 26-144) resolution 4651 created a citizen oversight committee to assist the board in monitoring the planning and progress of the 2012 Capital Bond Program.

B. Board Resolution No. 4651 (September 24th, 2012) calling for the creation of a citizen oversight committee to assist the board in monitoring the planning and progress of the 2012 Capital Bond program.

C. Board Resolution No. 5394 (February 28, 2017) calling a Measure Election to Submit to the Electors of the District the Question of Authorizing $790,000,000 of General Obligation Bonds and Providing for Related Matters.

D. Board Resolution No. 5475 (June 20, 2017) calling to amend the BAC charter to include oversight of the 2017 Modernization and Health and Safety Bond as well as increase committee membership to 10 appointees.

E. Board Resolution No. 5960 (September 10, 2019) calling to amend the BAC charter to include review of future bond planning and cost development. Additional ancillary changes and clarifications are included as well.

F. Board Resolution No. 6153 (August 3, 2020) and Board Resolution No. 6161 (August 11, 2020) calling a Measure Election to Submit to the Electors of the District the Question of Authorizing $1,208,000,000 of General Obligation Bonds and Providing for Related Matters.

RESOLUTION

The Board of Education approves the appointment of three extended and four incoming Bond

Accountability Committee Members (Cara Turano for 4 year term extended, Ryan Kinsella for 4 year term extended, Jonathan Trutt for 4 year term extended, Annie Kwon for 3 year term incoming, Jessica Dunham for 3 year term incoming, Chris Dunning for 3 year term incoming, Travis George for 2 year term incoming)

Resolution No. 7038

A Resolution of Portland Public Schools, Multnomah County School District No. 1J, Multnomah County, Oregon, Calling a Measure Election to Submit to the Electors of the District the Question of Authorizing $1.83 billion of General Obligation Bonds and Providing for Related Matters

RECITALS

A. The Board of Education directed PPS staff to develop a general obligation bond ballot title and explanatory statement for the Capital Improvement Bond Proposal and present those documents to the Board at its meeting on January 7, 2025, for authorization for submission to the county elections officer to be placed on the ballot at the May 2025 election.

B. In response to the Board's direction, PPS staff developed the general obligation bond ballot title that is attached as Exhibit A and the explanatory statement that is attached as Exhibit B.

C. Many PPS schools remain in critical need of renovation and upgrade to provide students with modern learning facilities and to address inadequate building structures or systems. More than half were built before 1940. Before the 2012 bond, only two schools had been built in the last 35 years.

D. PPS is committed to providing students across the district access to warm, safe and healthy learning environments so our students are prepared for life, college, and career, and to meaningfully contribute to their communities.

E. In 2012, voters approved the first in the series: a $482 million bond, which funded the modernization of Franklin, Grant, and Roosevelt High Schools; Faubion PreK-8 school; and funded other capital projects at 52 schools, including upgraded science classrooms, new roofs, improved accessibility, and seismic improvements.

F. Then in 2017, voters approved the second in the series: a $790 million bond to fund the modernization of Benson, Lincoln, and Madison High Schools and Kellogg Middle School; and addressed health and safety issues, including reducing exposure to hazardous materials and improving water quality, improving accessibility, and addressing fire safety.

G. In 2020, voters again approved a bond to continue the important work on and in our schools: a $1.2 billion bond to fund the modernization of Jefferson High School, completion of Benson High School, and planning for the modernization of Cleveland and Ida B. Wells High Schools; address health and safety issues, including heating and cooling systems, roofs, and other critical building systems; improving security; improving accessibility; funding of the Center for Black Student Excellence; and providing updated curriculum and technology, among other investments.

H. Many schools are still in need of urgent repair and upgrades to provide students with modern learning environments and to address inadequate building structures or systems. If approved by voters, the 2025 PPS Bond will continue progress toward the vision of improving every school over the long term, to make the District's schools modern, warm, safe, and welcoming places for our students to learn and excel.

I. This bond is estimated to maintain the same tax rate ($2.50/$1,000 in assessed value), while PPS continues to invest in modern, safe, and healthier schools.

J. Based on staff recommendations, supported by community feedback and driven by PPS's core values and vision for its graduates, the Board has identified a bond option that includes funds to fully modernize Cleveland and Ida B. Wells High Schools, complete the modernization of Jefferson High School, address aged building systems, improve athletic and physical education facilities, and

update technology and curriculum. This will result in the modernization of every Portland Public Schools high school

K. The Board acknowledges with tremendous gratitude the support of Portland voters for school bonds in 2012, 2017, and 2020 and commits to the continued modernization of schools to provide the health, safety, and learning opportunities that every child in Portland deserves.

RESOLUTION

NOW, THEREFORE, the Board of Education resolves as follows:

1. A measure election is hereby called for the purpose of submitting to the electors of PPS the question of issuing general obligations bonds in a principal amount not to exceed $1.83 billion (the "Bonds"). Bond proceeds will be used to finance capital costs as described in the attached Exhibit A. The measure election hereby called shall be held in the District on May 20, 2025. As authorized by the County Clerk of Multnomah County, Oregon, and the Oregon Secretary of State, the election shall be conducted by mail pursuant to ORS 254.465 and 254.470.

2. The Board authorizes the Board Chair, Superintendent, or the designee of either of those individuals (the "Authorized Representative") to take any actions necessary to place the ballot title in substantially the form that is attached as Exhibit A with such changes as the Authorized Representative may approve on the May 20, 2025, election ballot and to place the explanatory statement in substantially the form that is attached as Exhibit B with such changes as the Authorized Representative may approve in the voter's pamphlet for that election. The Authorized Representative shall file the measure and explanatory statement with the elections officer of Multnomah County.

3. PPS hereby declares its official intent pursuant to Treasury Regulation Section 1.150-2 to reimburse itself with proceeds of the Bonds which may be issued in multiple series for capital costs of the Bond projects that are paid prior to the issues of the Bonds and that are eligible to be financed with proceeds of the Bonds. This resolution is adopted as official action of PPS in order to comply with Section 1.150-2 of the Federal Income Tax Regulations.

ADOPTED by the Board of Education of Portland Public Schools, Multnomah County School District No. 1J, Multnomah County, Oregon this [__] day of [____], 2025.

PORTLAND PUBLIC SCHOOLS

ATTEST: MULTNOMAH COUNTY, OREGON

By: _____ By: _____

Deputy Clerk Chair, Board of Directors

Attachments:

A. Exhibit A: Ballot Title

B. Exhibit B: Explanatory Statement

PORTLAND PUBLIC SCHOOLS
Board of Education
Monday, January 13, 2025

Special Meeting

Meeting Minutes

(Adopted 2-4-25)

INDEX

Meeting Location and Attendance 02
Call to Order 02
Resolution to Donate Air Purifiers to Los Angeles Unified School District (Resolution 7044) 02
Zone 1 Board Vacancy-Interviews and Selection 02
Adjournment 02
Resolutions as adopted 04

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Special Meeting of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Eddie Wang (Board Chair): Present,
Director Michelle DePass (Board Vice-Chair): Present
Director Julia Brim-Edwards: Present
Director Herman Greene: Present
Director Gary Hollands: Present
Director Andrew Scott: Present
Director Patte Sullivan: Present
Student Representative JJ Kunsevi: Present

Call to Order

Board Chair Eddie Wang called the meeting to order at 6:11 pm.

Resolution to Donate Air Purifiers to Los Angeles Unified School District (Resolution 7044)

6:12 pm

Dr. Armstrong shared that the Los Angeles Unified School District has requested air purifiers to address air quality issues caused by fires. It was noted that PPS has 2,600 reserve air purifiers, not including those in classrooms, which were received at no cost. Of these, 2,000 will be sent to Los Angeles, with LA Unified covering the shipping costs.

> Motion to adopt Resolution 7044, Resolution to Donate Air Purifiers to Los Angeles Unified School District. This motion, made by Director Herman Greene and seconded by Director Gary Hollands, Passed.
>
> Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Scott: Yes, Sullivan: Yes, Wang: Yes
> Yes: 7, No: 0, Student Representative Kunsevi

Zone 1 Board Vacancy-Interviews and Selection

6:19

Jackie Wirz provided an opening statement. Board Members and the Student Representative asked questions of the candidate, including follow-up questions. The candidate provided their response to each question.

6:41 pm - Break
6:44 pm - Reconvened

Christy Splitt provided an opening statement. Board Members and the Student Representative asked questions of the candidate, including follow-up questions. The candidate provided their response to each question.

7:12 pm - Break
7:19 pm - Reconvened

Jazzmin Reese provided an opening statement. Board Members and the Student Representative asked

questions of the candidate, including follow-up questions. The candidate provided their response to each question.

Chair Wang explained that each Board Member would vote to declare their choice of the three candidates interviewed to fill the Zone 1 Vacancy, noting that a candidate must receive four votes to be appointed. If after one round of voting no single candidate receives four votes, the candidate pool would be narrowed down by the two candidates with the most votes. Each Board Member declared their vote for a candidate, resulting in a three-way tie. Chair Wang highlighted the next steps for determining a candidate.

7:48 pm - Break
7:53 pm - Reconvened

There was Board discussion regarding how to move forward with a tied vote. Board Members explained their rationale for supporting their chosen candidate. Each Board Member declared their vote for one of the three candidates, with Christy Splitt and Jazzmin Reese receiving the majority of the votes. Each Board Member then declared a board member candidate from the narrowed candidate pool, resulting in the appointment of Christy Splitt to fill the zone 1 vacancy.

Actions:

The Board appointed Christy Splitt to fill the Zone 1 vacancy through June 30, 2025.

- (Round 1) Each Board Member declared a board member candidate from the full candidate pool, including Jazzmin Reese, Christy Splitt, and Jackie Wirz

  Brim-Edwards: Splitt, DePass: Wirz, Greene: Reece, Hollands: Reece, Sullivan: Splitt, Wang: Wirz; Student Representative JJ Kunsevi: Wirz (unofficial)

  (Reece 2, Splitt 2, Wirz 2)

- (Round 2) Each Board Member declared a board member candidate from the full candidate pool, including Jazzmin Reese, Christy Splitt, and Jackie Wirz

  Brim-Edwards: Splitt, DePass: Wirz, Greene: Reece, Hollands: Reece, Sullivan: Splitt, Wang: Wirz; Student Representative JJ Kunsevi: Wirz (unofficial) (Reece 2, Splitt 3, Wirz 1)

- (Round 3) Each Board Member declared a board member candidate from the remaining candidates, including Jazzmin Reese and Christy Splitt

  Brim-Edwards: Splitt, DePass: Wirz, Greene: Reece, Hollands: Reece, Sullivan: Splitt, Wang: Wirz; Student Representative JJ Kunsevi: Wirz (unofficial) (Reece 2, Splitt 3, Wirz 1)

Oath of Office

Newly appointed Director Christy Splitt participated in an oath of office ceremony, administered by Board Chair Wang, and expressed gratitude to those who have supported her in a brief statement.

Adjourn

Chair Wang adjourned the meeting at 8:33 pm

Submitted by:

Kara Bradshaw
Executive Assistant / Board Clerk
Portland Public Schools

Resolutions As Adopted

7044 Resolution to Donate Air Purifiers to Los Angeles Unified School District 05

RESOLUTION No. 7044

Resolution to Donate Air Purifiers to Los Angeles Unified School District

RECITALS

A. The greater Los Angeles area is currently experiencing catastrophic wildfires that are impacting the city, its children and families, and its schools.

B. PPS possesses approximately 2600 air purifiers in storage, not all of which are not expected to be needed by the District in the next year.

C. The Los Angeles Unified School District will pay the shipping costs.

RESOLUTION

The Board of Education authorizes the Superintendent to donate 2000 air purifiers currently being stored by Portland Public Schools to help the Los Angeles Unified School District provide safe and healthy classrooms for its schools affected by the wildfires.

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, February 4, 2025

Regular Meeting

Meeting Minutes

(Adopted 2/18/25)

INDEX

Meeting Location and Attendance 02

Call to Order 02

Proclamation and Recognition of February as Black History Month (Resolution 7044) 02

Superintendent's Report 03

Public Comment 03

Comments from our Union Partners 03

Board Committee and Conference Reports 03

Resolution to Appoint Representatives to the 2024-2025 Parent Advisory Committee (PAC): Distribution of Donations for Staffing (Resolution 7043) 03

Presentation: Draft 2025-26 School Calendar 04

High School Construction Cost Analysis Report 04

2025-26 Budget Overview 04

Consent Agenda - Resolutions 7039 - 7042 05

Other Business 05

Adjournment 05

Resolutions as adopted 06

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Regular Meeting of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards: Present
Director Michelle DePass: Present
Director Herman Greene: Absent
Director Gary Hollands: Present
Director Christy Splitt: Present
Director Patte Sullivan: Present
Director Edward Wang: Present
Director Herman Greene: Present.
Student Representative JJ Kunsevi:

Call to Order / Opening

The meeting was called to order at 6:13 pm by Board Chair Eddie Wang.

Director Hollands introduced Jan Watt who has been an educator at Portland Public Schools (PPS) for 56 years. He and fellow board members shared stories about and appreciation for Ms. Watt.

Proclamation and Recognition of February as Black History Month (Resolution 7044)

Time: 6:21 pm

Staff: Issac Cardona – Senior Director of Schools; Margaret Calvert – Assistant Superintendent of School Improvement & Modernization; Alma Velazquez – Principal, Jason Lee ES; Maryam Lowe – Sun School Coordinator, Jason Lee ES; KD Parman – Principal, Roosevelt HS
Students: Gloria Zawadi and Maryan Hussein – Roosevelt High School

A video was shown of Rosa Parks Elementary students and staff celebrating Rosa Parks' birthday. Jason Lee Elementary's principal and SUN School Coordinator shared how they celebrate Black Excellence, showcasing Black brilliance in American history and connecting students with Black community members, including braiders, DJs, and dancers. They noted that this year's Black Brilliance event will be held on February 27 from 5 to 7 p.m. Principal Vasquez emphasized the event's strong attendance, including during the pandemic, when it was held virtually or in the parking lot.

Students from Roosevelt High School's Black Student Union (BSU) shared past Black History Month activities and noted that planning is still underway for this year. They emphasized the month's focus on uplift and education. Principal Parman added that curriculum-related activities are also planned.

Board Directors stressed the significance of Black History Month, acknowledging that Black history is American history. Director Hollands addressed ongoing systemic racism, highlighting how the system has failed students of color and affirming that these issues will not be ignored.

Public Comment: None

Actions:

Director Christy Splitt moved and Director Hollands seconded the motion to adopt Resolution 7044, Proclamation and Recognition of February as Black History Month. The motion was put to a voice vote and passed (Yes: 7, No: 0)

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes Student Representative Kunsevi:: Yes (unofficial)

Superintendent's Report

Time: 6:49 pm

Superintendent Dr. Armstrong shared that February 14 marks the 100th day of school and the completion of her 100-day plan. She introduced three newly hired senior leaders: Candice Gross, Chief of Communications; Michelle Morrison, Chief Financial Officer; and Nicole Watson, Senior Director of Engagement. The new team members then introduced themselves.

Student Comment

None

Public Comment

Time: 6:56 pm

- Greg Davenport – Raised concerns about bullying and retaliation by Lincoln High School's basketball coach.
- Jason Kafoury – Spoke about the negative impact of Lincoln High School's basketball coach on students.
- Suzanne Clarke – Advocated for bond support and stronger messaging on PPS's school modernization efforts.
- Dr. Effie Greathouse – Criticized the district for not utilizing air purifiers to improve air quality.
- Dr. Rachel Rochester – Highlighted a whooping cough outbreak and the need for better classroom air filtration.
- Ms. Rebecca Schenker – Expressed gratitude for community support and raised concerns about air purifier functionality.

Comments from our Union Partners

Time: 7:23 pm

- Portland Association of Teachers (PAT) : PAT President Angela Bonilla expressed appreciation for the Superintendent's early, community-inclusive budget planning, the district's stance on non-cooperation with U.S. Immigration and Customs Enforcement, and its support for LGBTQ2SIA+ students and staff. She emphasized prioritizing transgender and gender-nonconforming students and staff over federal funding concerns, urged advocacy for continued state funding, and called for ongoing collaboration and concrete action to support affected communities.

Board Committee and Conference Reports

Time: 9:48 pm

- Audit Committee: Director Sullivan is working to schedule a meeting in March.

Resolution to Appoint Representatives to the 2024-2025 Parent Advisory Committee (PAC): Distribution of Donations for Staffing (Resolution 7043)

Time: 7:28 pm

Chair Wang introduced the resolution, and Superintendent Armstrong acknowledged Robyn Farrone for leading the committee. Directors DePass and Hollands highlighted the intentional selection process for applicants, while Director Brim-Edwards provided background on the committee's formation. It was also noted that the two student members will have voting rights.

Actions:

Director Michelle DePass moved and Director Julia Brim-Edwards seconded the motion to adopt Resolution 7043, Resolution to Appoint Representatives to the 2024-2025 Parent Advisory Committee (PAC): Distribution of Donations. The motion was put to a voice vote and passed (Yes: 7, No: 0).

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes Student Representative Kunsevi:: Yes (unofficial)

Presentation: Draft 2025-26 School Calendar

Time: 7:34 pm

Staff: Genevieve Rough, Director of Employee and Labor Relations; and Margaret Calvert - Assistant Superintendent of School Improvement & Modernization

Staff outlined the goal of balancing contractual obligations, professional development for staff, and predictability for families, noting that the calendar closely reflects the previous year with only minor changes. It was noted that the schedule meets instructional time requirements and union contracts. Board members provided feedback, including appreciation for the inclusion of religious and cultural holidays, a suggestion to adjust the kindergarten ramp-up, and a question about student engagement, which staff acknowledged had been limited. The calendar will be considered for a vote on February 18, 2025.

High School Construction Cost Analysis Report

Time: 7:57 pm

Staff: Dan Jung - Chief Operating Officer; Stormy Shanks - Senior Director, School Modernization; Kiesha Locklear- Project Manager, Office of School Modernization; Erik Gerding - Senior Project Manager; Steve Effros - Senior Project Manager

Staff provided an overview of the High School Modernization design process, including community and stakeholder engagement, and summarized the HSCCA report, highlighting cost comparisons and potential savings identified in the report.

Board members provided feedback on three major areas for potential cost reductions: building square footage, alignment with Board policies (such as the Climate Crisis Policy and Equity in Contracting requirements), and high-cost spaces, such as teen health centers. Feedback included a general willingness to explore square footage reductions without impacting capacity or key programs like arts, CTE, and athletics, and a hesitation to align capacity with current enrollment. The importance of adhering to climate policy and upholding community values, particularly supporting electrification and maintaining equity in contracting, was heard from multiple Directors, as was a need for staff recommendations and answers to various outstanding questions to support decision-making.

Dr. Armstrong outlined the next steps, requesting Board members send questions to the Board Manager, with staff committed to responding within 48 hours unless further analysis is required. A Bond Work Session will be held on February 13, 2025.

Break

Time: 9:02 – 9:12 pm

2025-26 Budget Overview

Time: 9:12

Staff: Deborah Kafoury - Chief of Staff and Michelle Morris - Chief Financial Officer

Dr. Armstrong introduced the budget, outlining planning actions to date and key changes over the past year contributing to the current shortfall. Staff provided a high-level overview of general fund reductions for the 2023-24 and 2024-25 fiscal years, noting a projected $40 million budget reduction for 2025-26, primarily due to the expiration of one-time funds, declining enrollment, and increased PERS costs. Potential reduction areas were presented, with Dr. Armstrong emphasizing the goal of maintaining high-quality education and student support. Staff also highlighted ongoing state advocacy efforts.

Board members asked questions and provided feedback, discussing the funding impacts of enrollment declines, staffing allocations, support for early learning, and community engagement through town halls and student advocacy. They requested a breakdown of reductions, a list of large contracts, a review of learning app costs, and the timeline and criteria for staffing decisions. Dr. Armstrong noted the iterative nature of the budget process, emphasizing its responsiveness to board and community feedback.

Consent Agenda - Resolutions 7039 - 7042

Time: 9:49 pm

There was no Board discussion.

Public Comment: None

Actions:

> Director Gary Hollands moved and Director Christy Splitt seconded the motion to adopt the Consent Agenda, including 7039 through 7042. The motion was put to a voice vote and passed (Yes: 7, No: 0).
>
> Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes Student Representative Kunsevi:: Yes (unofficial)

Other Business / Committee Referrals

9:50 pm

There was a request to add meetings to discuss the Bond in the coming weeks. It was noted that staff have identified dates for additional meetings.

Adjourn

Board Chair Eddie Wang adjourned the meeting at 9:51 pm.

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

Resolutions As Adopted

No.	Title	Page
7039	Authorization for Off-Campus Activities	08
7040	Adoption of the Minutes	09
7041	Settlement Agreement	10
7042	Revenue Contracts that Exceed $150,000 for Delegation of Authority	11
7043	Resolution to Appoint Representatives to the 2024-2025 Parent Advisory Committee (PAC): Distribution of Donations for Staffing	12
7044	Proclamation and Recognition of February as Black History Month	13

RESOLUTION No. 7039

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
2/26-3/2/25	Franklin HS Dance, 25	Take master dance classes, workshops, perform	Point Park University in Pittsburgh, PA	$850	$8000

February 04, 2025

RESOLUTION No. 7040

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- January 07, 2025 – Regular Meeting
- January 13, 2025 – Special Meeting

February 04, 2025

RESOLUTION No. 7041

Settlement Agreement

The authority is granted to pay a total of $301,000.00 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.

February 04, 2025

RESOLUTION No. 7042

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Revenue Contracts

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 64777 Amendment 9	Funding for Columbia Regional Inclusive Services to provide services to regionally eligible children. This amendment extends the agreement and adds grant funds.	$8,268,440 $94,892,754	J. Buno

RESOLUTION No. 7043

Resolution to Appoint Representatives to the 2024-2025 Parent Advisory Committee (PAC): Distribution of Donations for Staffing

RECITALS

A. On May 7, 2024, the Portland Public Schools Board of Education adopted the Districtwide Advocacy and Fundraising Policy (7.10.020-P).

B. The Districtwide Advocacy and Fundraising Policy requires the establishment of a committee for the following purpose:

    a. *A formula for the distribution of any funding to individual schools shall be developed in advance of the school year by a Parent Advisory Committee, shared with school administrators for feedback, and a recommendation made to the Board of Education for its approval.*

C. The Charter for the Districtwide Advocacy and Fundraising Policy indicates that members will initially be appointed to staggered terms of one and two years with all subsequent terms being two years. Each member may serve up to four years total on the Committee.

D. The Charter for the Climate Crisis Response Committee indicates that two positions of the committee will be specifically for student members with terms of one year.

E. The first inaugural Committee shall be determining the same formula for the distribution of funds for 2024-25 and 2025-26 school years, in order to meet the requirement of having the formula in place in advance of the school year. This will empower donors with the knowledge of where their donations will be allocated for the following school year.

RESOLUTION

1. The Board appoints Sun Lee, Casey Vanos, David Lamadrid and Suzanne Clarke to a one (school) year term, ending 6/30/2025.

2. The Board of Education appoints Ayla Ercin, Audrey Gnich, Daniel Levine, Curtrina Guff and Alisa Welch to a two (school) year term, ending 6/30/2026.

3. The Board appoints the following students Sachin Wheatley (student) and Annika Houghton (student) to a one (school) year term, ending 6/30/2025.

February 04, 2025

RESOLUTION No. 7044

Proclamation and Recognition of February as Black History Month

RECITALS

A. The Board of Education of Portland Public Schools is committed to fostering a diverse, welcoming and inclusive educational environment that reflects the rich cultural heritage of all people.

B. Black History Month is an annual celebration of the achievements and cultural contributions of African Americans to society and to the history of the United States.

C. Black history is US history.

D. The contributions of African Americans have shaped every aspect of our nation's culture, and progress, from the arts, sciences, politics, and business, to the advancement of civil rights and the fight for social justice.

E. The local community has enriched the diversity of perspective and experience in our District; and the Board of Education desires to recognize and honor the achievements and contributions of African Americans.

F. It is important for students, educators, and the community to recognize and understand the significance of these contributions and how they have influenced and continue to shape the course of history.

G. The Board of Education encourages all adults within the district to engage in educational activities, programs, and events with our students that promote awareness and understanding of Black history, culture, and the experiences of African Americans.

H. This observance offers an opportunity for all of us to learn, reflect, and celebrate the diversity that strengthens our community and nation.

I. Through leadership and practice, Portland Public Schools is dedicated to goals that advance racial justice, especially for Black communities in the Portland Metro area.

RESOLVED

1. The Board of Education of the Portland Public Schools hereby recognizes the month of February 2025 as Black History Month and encourages all educators to commemorate this occasion with appropriate ceremonies, instructional activities, and programs.

2. The Board of Education of Portland Public Schools supports the integration of African American history into the curriculum throughout the entire year, not just during February, in order to provide a comprehensive understanding of the African American experience in the United States.

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, February 18, 2025

Special Meeting and Work Session

Meeting Minutes

(Adopted 3/4/25)

INDEX

Meeting Location and Attendance 02
Call to Order 02
Consent Agenda (Resolutions 7045-7049) 02
Annual Multnomah Education Service District Local Service Plan Resolution (Resolution 7052) 02
Resolution to Approve the 2025-26 School District Calendar (Resolution 7050) 03
Vision for Special Education Services in Portland Public Schools 03
Update: 2025 General Obligation Bond 03
Adjournment 03
Resolutions as adopted 04

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Special Meeting and Work Session of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards: Present, Director Michelle DePass: Present, Director Herman Greene: Present, Director Gary Hollands: Present, Director Christy Splitt: Present, Director Patte Sullivan: Present, Director Edward Wang: Present. Present. Student Representative JJ Kunsevi: Present.

Call to Order

The meeting was called to order at 6:45 pm by Board Chair Eddie Wang.

Consent Agenda (Resolutions 7045-7049)

Time: 6:48 pm

There was discussion regarding the international field trip included in Resolution 7046, including its duration, criteria for exceptions, cost and funding sources, and ensuring continued learning for non-traveling students. There was a request to include the criteria for an exception to trip duration in the Administrative Directive, as well as an update on the status of implementing an 8th-grade capstone activity.

Actions:

Director Michelle DePass moved and Director Patte Sullivan seconded the motion to adopt the Consent Agenda, including resolutions 7045 through 7049. Motion was put to a voice vote and passed (7 yes – 0 no).

Directors Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes; Student Representative Kunsevi: Yes (unofficial)

Annual Multnomah Education Service District Local Service Plan Resolution (Resolution 7052)

Time: 7:01 pm

Sascha Perrins – Multnomah Education Service District (MESD) Assistant Superintendent

It was noted that the list of services available for use from the Multnomah Education Service District (MESD) are options available to Portland Public Schools (PPS) and that the district may not choose to utilize all the services available. There was discussion regarding outdoor school being scheduled in the current year during religious and cultural holidays, which is in violation of the Religious and Cultural Observances Policy 2.30.010-P. The MESD representative highlighted the complexities in the scheduling of outdoor school, noting that principal's have the option to request dates and indicates dates that don't work for them. The Superintendent and MESD affirmed they would work together to minimize scheduling conflicts with religious and cultural holidays. There was discussion regarding the enforcement of Policy 2.30.010-P.

Public Comment:

- Ariel Matasar: Urged the Board to enforce its policy on protected dates, noting their child missed part of Outdoor School due to scheduling on Rosh Hashanah, which privileged non-Jewish students.
- Mel Berwin: Urged the Board to enforce its holiday equity policy and ensure compliance from district partners.

Actions:

Director Herman Greene moved and Director Michelle DePass seconded the motion to adopt Resolution 7052, Annual Multnomah Education Service District Local Service Plan Resolution. The motion was put to a voice vote and passed (7 yes – 0 no).

Directors Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Resolution to Approve the 2025-26 School District Calendar (Resolution 7050)

Time: 7:33 pm

It was noted that the calendar was presented at the previous meeting. There was no Board discussion.

Public Comment:

- Dr. Bahia Overton: Emphasized the urgency of launching the Center for Black Excellence, noting that it requires more than funding and that community leaders are prepared to move forward.
- Kali Thorne Ladd: Now is the time to move forward with the Center for Black Excellence, as community leaders are ready. The Board was urged to consider the future while planning.

Actions:

Director Patte Sullivan moved and Director Christy Splitt seconded the motion to adopt Resolution 7050, Resolution to Approve the 2025-26 School District Calendar. The motion was put to a voice vote and passed (7 yes – 0 no).

Directors Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes; Student Representative Kunsevi, Yes (unofficial) Student Representative JJ Kunsevi: Yes (unofficial)

Vision for Special Education Services in Portland Public Schools

Time: 7:41 pm

Chief of Student Supports - Jey Buno

Staff presented an overview of PPS's Vision for Special Education, including strategic goals such as integration into neighborhood schools, student representation in Special Education, academic data, and Special Education funding. Staff noted that while academic achievement data is not where they want it to be, PPS is performing better than the state average. Key priorities include reengaging families, professional learning for educators, and strengthening core programming. Board members asked questions throughout the presentation. There was Board discussion regarding the rates of representation of students of color, the need for additional administrative support in schools with high special education enrollment, the supports in place during the transition to neighborhood schools and how those supports were communicated to the community, the increasing need for special education services, and the need for advocacy at the state level, particularly regarding funding caps. Staff outlined the next steps, including further engagement with advisory committees and community input to shape future actions. Legislative efforts to increase special education funding were also highlighted.

Update: 2025 General Obligation Bond

Time: 7:58 pm

An update on the 2025 general obligation bond was provided, noting that the board has established parameters for reducing high school modernization costs, design advisory committees have resumed their work, and the Climate Crisis Response Committee (CCRC) has expressed support for full electrification of the new schools. A consultant and campaign manager have been hired, a website is in development (yespdx.com), and student engagement underway for the campaign. The referral paperwork will be submitted soon.

Adjourn

Chair Eddie Wang adjourned the meeting at 9:01 pm.

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

Resolutions As Adopted

No.	Title	Page
7045	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	05
7046	Authorization for Off-Campus Activities	07
7047	Adoption of the Minutes	08
7048	Approving Board Member Conference Attendance as Representatives of the Board	09
7049	Approving Board Member Attendance in a Leadership Academy	10
7050	Resolution to Approve the 2025-26 School District Calendar	11
7051	Annual Multnomah Education Service District Local Service Plan Resolution	13

RESOLUTION No. 7045

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Optimum Foods LLC	2/19/25 through 2/18/26 Option to renew for up to four additional one-year terms through 2/18/30	Materials Requirement MR 96169	Provide shelf stable emergency meals to PPS Nutrition Services Request for Proposals 2024-036	Original Term: $75,000 Total through all renewals: $375,000	D. Jung Fund 202 Dept. 5570	No
Bake Crafters Food Company	2/19/25 through 2/18/26 Option to renew for up to four additional one-year terms through 2/18/30	Materials Requirement MR 96167	Provide ready to serve entrees to PPS Nutrition Services Request for Proposals 2024-036	Original Term: $800,000 Total through all renewals: $4,000,000	D. Jung Fund 202 Dept. 5570	No
Diversified Foods, Inc.	2/19/25 through 2/18/26 Option to renew for up to four additional one-year terms through 2/18/30	Materials Requirement MR 96168	Provide shelf stable milk to PPS Nutrition Services Request for Proposals 2024-036	Original Term: $170,000 Total through all renewals: $850,000	D. Jung Fund 202 Dept. 5570	No
Roadrunner Pizza / Batish Home Bake LLC	2/19/25 through 2/18/26 Option to renew for up to four additional one-year terms through 2/18/30	Materials Requirement MR 96170	Provide pizza topped with USDA cheese to PPS Nutrition Services Request for Proposals 2024-036	Original Term: $450,000 Total through all renewals: $2,250,000	D. Jung Fund 202 Dept. 5570	No
Tasty Brands	2/19/25 through 2/18/26 Option to renew for up to four additional one-year terms through 2/18/30	Materials Requirement MR 96171	Provide ready to bake breadsticks filled with USDA cheese to PPS Nutrition Services Request for Proposals 2024-036	Original Term: $240,000 Total through all renewals: $1,200,000	D. Jung Fund 202 Dept. 5570	No
Wilson Language Training Corp	2/19/25	Purchase Order PO 171024	Purchase of Foundations reading curriculum. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288 (4)	$323,750	K. Howard Fund 251 Dept. 5467 Grant G2365	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 7046

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
3/3-3/14/25	Cleveland HS Mandarin, 29	Visit sister school, speak with local people to enhance & apply what's been learned	Taiwan	$1700	N/A
4/10/2025	Wells HS AVID, 40	College tour	Seattle, WA	$79	N/A
4/24-4/27/25	Grant Magazine, 24	National Journalism Conference	Seattle, WA	$500	N/A

February 18, 2025

RESOLUTION No. 7047

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- February 04, 2025 – Regular Meeting

RESOLUTION No. 7048

Approving Board Member Conference Attendance as Representatives of the Board

RECITALS

Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

RESOLUTION

The Board affirms Director Gary Hollands and Director Herman Greene to attend the National Conference on Education Conference in New Orleans, LA from March 6 -8, 2025.

RESOLUTION No. 7049

Approving Board Member Attendance in a Leadership Academy

RECITALS

Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.

RESOLUTION

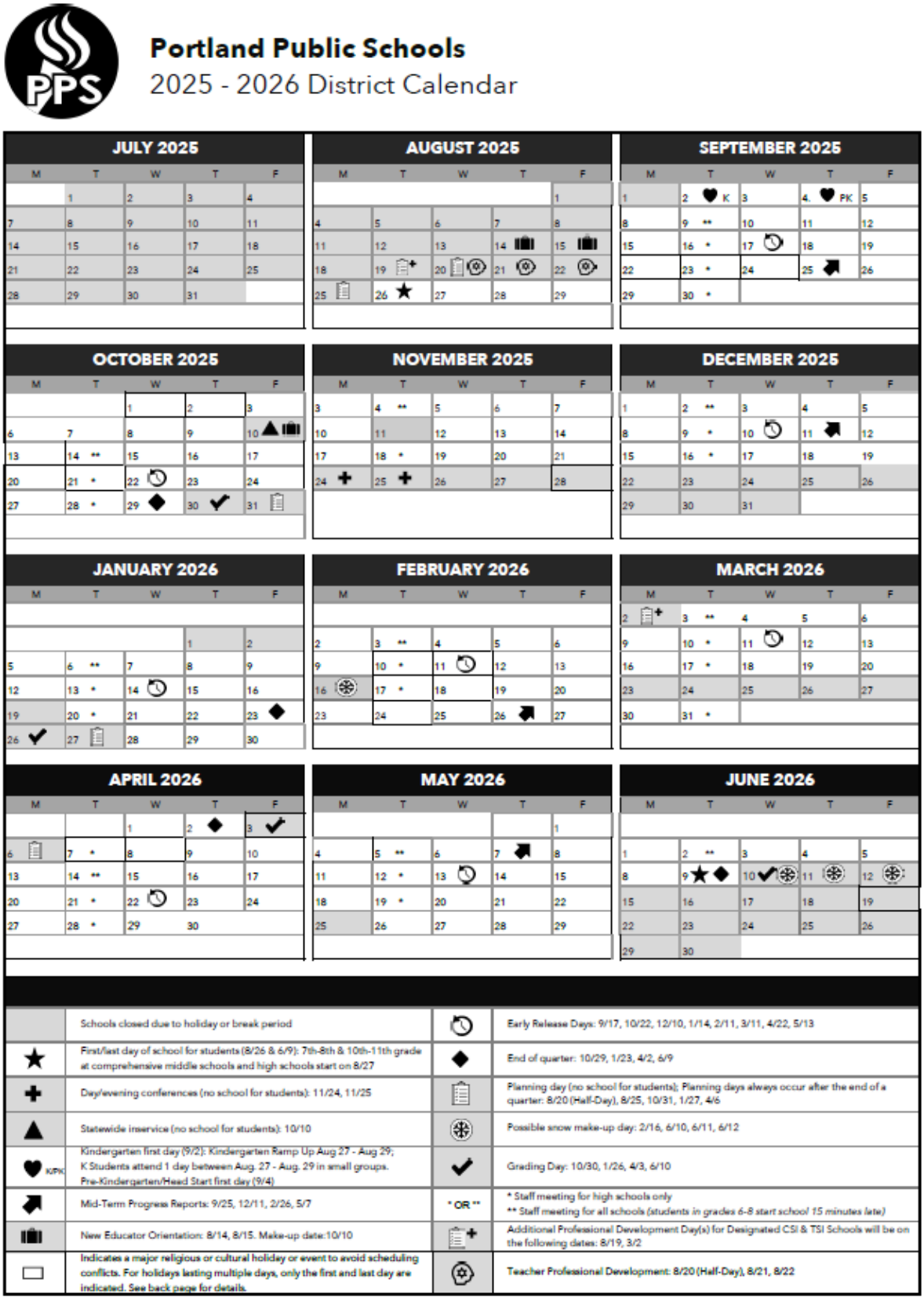
The Board affirms Vice-Chair Michelle DePass to attend the National School Board Association Leadership Academy in Washington D.C. from February 22-23, 2025, April 25-26, 2025, and May 23-24, 2025.

RESOLUTION No. 7050

Resolution to Approve the 2025-26 School District Calendar

RESOLUTION

The Board of Education hereby adopts the 2025-263 School District Calendar.



Portland Public Schools
2025 - 2026 District Calendar

JULY 2025

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

AUGUST 2025

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26 ★	27	28	29

SEPTEMBER 2025

M	T	W	T	F
1	2 ♥ K	3	4. ♥ PK	5
8	9 **	10	11	12
15	16 *	17	18	19
22	23 *	24	25	26
29	30 *			

OCTOBER 2025

M	T	W	T	F
		1	2	3
6	7	8	9	10 ▲
13	14 **	15	16	17
20	21 *	22	23	24
27	28 *	29 ◆	30 ✔	31

NOVEMBER 2025

M	T	W	T	F
3	4 **	5	6	7
10	11	12	13	14
17	18 *	19	20	21
24 ✚	25 ✚	26	27	28

DECEMBER 2025

M	T	W	T	F
1	2 **	3	4	5
8	9 *	10	11	12
15	16 *	17	18	19
22	23	24	25	26
29	30	31		

JANUARY 2026

M	T	W	T	F
			1	2
5	6 **	7	8	9
12	13 *	14	15	16
19	20 *	21	22	23 ◆
26 ✔	27	28	29	30

FEBRUARY 2026

M	T	W	T	F
2	3 **	4	5	6
9	10 *	11	12	13
16	17 *	18	19	20
23	24	25	26	27

MARCH 2026

M	T	W	T	F
2	3 **	4	5	6
9	10 *	11	12	13
16	17 *	18	19	20
23	24	25	26	27
30	31 *			

APRIL 2026

M	T	W	T	F
		1	2 ◆	3 ✔
6	7 *	8	9	10
13	14 **	15	16	17
20	21 *	22	23	24
27	28 *	29	30	

MAY 2026

M	T	W	T	F
				1
4	5 **	6	7	8
11	12 *	13	14	15
18	19 *	20	21	22
25	26	27	28	29

JUNE 2026

M	T	W	T	F
1	2 **	3	4	5
8	9 ★ ◆	10 ✔	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

	Schools closed due to holiday or break period		Early Release Days: 9/17, 10/22, 12/10, 1/14, 2/11, 3/11, 4/22, 5/13
★	First/last day of school for students (8/26 & 6/9): 7th-8th & 10th-11th grade at comprehensive middle schools and high schools start on 8/27	◆	End of quarter: 10/29, 1/23, 4/2, 6/9
✚	Day/evening conferences (no school for students): 11/24, 11/25		Planning day (no school for students); Planning days always occur after the end of a quarter: 8/20 (Half-Day), 8/25, 10/31, 1/27, 4/6
▲	Statewide inservice (no school for students): 10/10		Possible snow make-up day: 2/16, 6/10, 6/11, 6/12
♥ K/PK	Kindergarten first day (9/2): Kindergarten Ramp Up Aug 27 - Aug 29; K Students attend 1 day between Aug. 27 - Aug. 29 in small groups. Pre-Kindergarten/Head Start first day (9/4)	✔	Grading Day: 10/30, 1/26, 4/3, 6/10
	Mid-Term Progress Reports: 9/25, 12/11, 2/26, 5/7	* OR **	* Staff meeting for high schools only ** Staff meeting for all schools *(students in grades 6-8 start school 15 minutes late)*
	New Educator Orientation: 8/14, 8/15. Make-up date:10/10		Additional Professional Development Day(s) for Designated CSI & TSI Schools will be on the following dates: 8/19, 3/2
	Indicates a major religious or cultural holiday or event to avoid scheduling conflicts. For holidays lasting multiple days, only the first and last day are indicated. See back page for details.		Teacher Professional Development: 8/20 (Half-Day), 8/21, 8/22

Major Religious Holidays and Cultural Events 2025-26	
Schools work to avoid scheduling special school events on major religious holidays and cultural events to be inclusive of all students. This includes the scheduling of field trips, back-to-school night, outdoor school, assemblies, major tests, PTA and site council meetings, student performances, etc. This list of holidays/events does not include all students' traditions and there may be other dates to avoid scheduling conflicts for students.	
Sep. 22 - 24 Rosh Hashanah*	Feb. 14 Ash Wednesday
Oct. 1-2 Yom Kippur*	Feb. 17 - Mar. 18 Ramadan*
Oct. 13 Indigenous Peoples' Day	Apr. 3 Good Friday
Oct. 21 Diwali	Apr. 5 Easter
Nov. 28 Native American Heritage Day	Mar. 19 - 22 Eid al-Fitr*
Dec. 14 - 22 Hanukkah*	April 12-20 Passover*
Dec. 25 Christmas	May 26-27 Eid al-Adha*
Dec. 26. - Jan. 1 Kwanzaa	June 19 Juneteenth
Feb. 17 Lunar New Year	
**Observance of Jewish and Muslim holidays begin at sundown on the first day listed and end at nightfall on the last date specified.*	

February 18, 2025

RESOLUTION No. 7052

Annual Multnomah Education Service District Local Service Plan Resolution

RECITALS

A. The 2025-26 Multnomah Education Service District ("MESD") Local Service Plan ("LSP") is essentially an annual menu of options offered to the MESD Superintendents' Council for the Council's review, modification, and approval.

B. The services offered in the LSP require approval of the component districts' boards annually. The Services offered in the LSP must be adopted by two-thirds of component districts' boards.

C. A separate list of the specific services for Portland Public Schools, or the District Service Plan, will be included in the 2025-26 budget development process.

D. The actual selection and use of resolution funds to pay for selected services remains at the discretion of each individual district. This Resolution does not commit Portland Public Schools to each of the specific services offered by MESD; it affirms the overall services offered to all of the local component districts and contains the terms of the LSP offered by the MESD.

RESOLUTION

1. The Board of Directors of Portland Public Schools, School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2025-26 Local Service Plan – Multnomah Education Service District with no exceptions.

2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, March 4, 2025

Regular Meeting

Meeting Minutes

(Adopted 3/18/25)

INDEX

Meeting Location and Attendance 02

Call to Order 02

Resolution to Recognize Classified and Non-Represented Employee Appreciation Week

March 4-7, 2025 (Resolution 7053) 02

Board Update on the 2025 General Obligation Bond 02

Superintendent's Report 02

Student Representative's Report 02

Student and Public Comment 03

2025-2026 Budget Development with the Community Budget Review Committee 03

Comment from our Union Partners 03

Update on the Center for Black Student Excellence 04

Consent Agenda: Resolutions 7054 through 7057, 7059 through 7067, 7069 through 7072 05

Expenditure Contracts 04

Resolution to Approve a Senior Chief Salary Schedule (Resolution 7058) 06

Board and Committee Conference Reports 06

Adjournment 06

Resolutions as adopted 07

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Regular Meeting of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards: Present, Director Michelle DePass: Present, Director Herman Greene: Present, Director Gary Hollands: Present, Director Christy Splitt: Present, Director Patte Sullivan: Absent, Director Edward Wang: Present. Student Representative JJ Kunsevi: Present

Call to Order / Opening

The meeting was called to order at 6:05 pm by Board Chair Eddie Wang.

Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 4-7, 2025 (Resolution 7053)

Time 6:06 pm

Staff: Sharon Reese - Chief of Human Resources

Staff highlighted four classified and non-represented employees who have completed 40 years of service. It was noted that Torch Award Nominations are now open through spring break. Chair Wang presented Kara Bradshaw with a 10-year service lanyard and Board members provided appreciation for her and all classified and non-rep employees. Resolution 7053 was adopted by a voice vote.

Chair Wang shared an overview of board meeting types and noted a parliamentary procedure related to board member participation.

> Actions:
>
> Director Splitt moved and Director DePass seconded the motion to adopt Resolution 7053, Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 4-7, 2025. The motion was put to a voice vote and passed (Yes:5, No:0, Absent:2 [Greene & Sullivan])
>
> Directors Brim-Edwards: Yes, DePass: Yes, Greene: Absent, Hollands: Yes, Splitt: Yes, Sullivan: Absent, Wang: Yes; Student Rep Kunsevi: Yes (unofficial)

Board Update on the 2025 General Obligation Bond

Time: 6:19 pm

Chair Wang noted that a one-page update on the bond proposal in each attendee's chair and directed people to visit yespdxschools.com for more information. Director Splitt shared that she will be hosting Q&A meetings around the district.

Superintendent's Report

Time: 6:23 pm

Superintendent Armstrong provided her report, with topics including Women's History Month, Classified and Non-Represented Staff Appreciation Month, the Lifting Literacy Campaign, and the bond campaign. She noted that it's a tough time to celebrate our employees, when staffing is being cut, and encouraged people to advocate at the state level for better school funding.

Student Representative's Report

Time 6:29 pm

A video was shown highlighting what Career and Technical Education (CTE) students are doing in the

classroom across the district. Student Representative Kunsevi highlighted the importance of CTE programs. He reported that on March 3, 2025, students advocated in Salem for themselves and their peers, urging the governor and legislators to increase public school funding. He also raised student concerns about insufficient lunch time and announced the upcoming District Student Council's annual summit on March 7, 2025.

Student Comment

Time 6:35 pm

- Evan Juenemann – Listen to community feedback about potential cuts, expressing concerns that SPED programming and arts programs may be the first programs to be cut.

Public Comment

Time: 6:39 pm

- Dr. Effie Greathouse: PPS communication on air quality has improved, still needs improvement to educate the community and help people from getting sick.
- Scott Bailey: Not in support of the 2025 Bond.
- Aryn Frazier & Yusef Leary: PPS The Center for Black Student Excellence is an essential need, urging the Board to move on the project now.
- Shannon Fasold: Lincoln HS. Do not cut Career Coordinators.

2025-2026 Budget Development with the Community Budget Review Committee (CBRC)

Time: 7:09 pm

Staff: Dr. Renard Adams – Chief Accountability and Equity Officer; Michelle Morris – Chief Financial Officer; Nichole Watson – Senior Director of Family and Community Engagement

Community Budget Review Committee (CBRC) Members: Caitlin Bice, Minyana Bishop, Karanja Crews, Aaron Cronan, and Grace Groom

Participants introduced themselves. Staff provided an overview of the budget engagement process, including past engagement efforts, key survey findings, and the development of an FAQ to address community questions. Staff encouraged advocacy at the state level.

The Board and CBRC Members participated in a Notices & Wonderings activity, discussing key observations and questions about the budget process and findings. Observations included the prioritization of classroom staffing, the importance of school flexibility, and concerns about limited staff engagement opportunities. Questions included how survey feedback may influence decisions, the need for policy flexibility in staffing, alignment between budget cuts and Board goals, and ensuring community input is reflected in final decisions. There was also interest in reviewing district-funded programs to explore cost-saving alternatives instead of cutting classroom instruction.

Dr. Armstrong highlighted in-person meetings she held with school staff, noting that administrators expressed a need for flexibility in allocations by school. As a result, schools were given a staffing model with options for reductions to better reflect the needs at each school. If additional state funding becomes available, allocations will be adjusted based on feedback.

Comments from our Union Partners

Time: 8:06 pm

- Portland Association of Teachers (PAT): Alicia Chavez and Angela Bonilla. PAT President Bonilla provided comments. She expressed appreciation for Superintendent Armstrong’s engagement and optimism about potential increased funding for special education. She highlighted advocacy efforts, including participation in the March 4th Day of Action and calls for increased state funding. She emphasized the need for educational assistants in kindergarten classes with more than twenty students, increased access to counselors, and maintaining staff levels by utilizing

reserves. Additional advocacy priorities included revenue reform, changes to the state's kicker policy, and rent reform to support enrollment stability.

Update on the Center for Black Student Excellence

Time: 8:16 pm

Staff: Nichole Watson - Senior Director of Family and Community Engagement and Quinn Peoples - Program Manager

The Board received an update on the Center for Black Student Excellence, including recent developments, priorities, pilot programs, measurement tools, and next steps. Staff shared the vision for the center as a space to uplift and support students, with access available to all PPS students. Discussion included funding for non-physical spaces, partnerships with affinity groups and Black Student Unions, and alternative ways to measure student achievement beyond testing and grades. Board members requested additional information on long-term financial planning, program implementation within school communities, potential site locations, operational costs, and a specific timeline. There was also interest in increasing student engagement and identifying community partners, as well as discussing how the Board can support the initiative.

BREAK 8:51 pm - 8:56 pm

Consent Agenda: Resolutions 7054 through 7057, 7059 through 7067, 7069 and 7070 through 7072.

Time: 8:57 pm

It was noted that two contracts, one field trip, and the Resolution to Approve a Senior Chief Salary Schedule was pulled from the consent agenda for individual consideration. The field trip that was pulled for individual consideration was moved back into the consent agenda by a voice vote. There was no board discussion.

7054 through 7057, 7059 through 7066, 7069, and 7070 through 7072

Actions Taken

Director DePass moved and Director Splitt seconded a motion to adopt the consent as amended, including Resolutions 7054 through 7057, 7059 through 7066, 7069 through 7072. The motion was put to a voice vote and passed.

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Absent, Wang: Yes, Student Representative Kunsevi: Yes (unofficial)

Subsidiary Motion:

Director Brim-Ewards moved and Director Splitt seconded the motion to move Resolution 7069 back into the consent agenda. The motion was put to a voice vote and passed. (Yes: 6, No: 0, Absent: 1)

Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Absent, Wang: Yes, Student Representative Kunsevi: Yes (unofficial)

Expenditure Contracts (Resolution 7067 and Resolution 7068)

Staff: Dan Jung – Chief Operating Officer and Stormy Shanks – Senior Director, School Modernization

The Board discussed two contract approvals related to the Cleveland and Ida B Wells modernization projects. A motion to combine the two resolutions was approved by a voice vote. Discussion including how the contract approvals align with recently implemented cost-saving measures and the potential to amend the contract scope to further reduce costs. It was noted that the pre-construction services are covered by the 2020 bond. There was discussion on the contracting method, the setting of Guaranteed Maximum Price (GMP), and reducing cost overruns. Staff explained that pre-construction work would not

be wasted even if the 2025 bond does not pass. Questions were raised about project timelines, contracting approaches, and past project performance.

The question was called by Director DePass. An amendment was introduced requiring regular reporting on the modernization process, leading to debate about whether there was enough time to review the amendment or potentially bringing it back for consideration at a future meeting. Staff noted they could provide smaller, less robust updates throughout the process, and the Board agreed to late submission of meeting materials as long as they met legal posting requirements. A suggestion was made to postpone the amendment for discussion at the next work session. The amendment passed by a voice vote.

The call to question was appealed, resulting in a tie vote. Chair Wang allowed discussion to continue, using the Student Representative's yes vote as the tiebreaker. Staff committed to sending a follow-up email to answer final questions. The combined resolutions were adopted as amended.

Actions:

Director DePass moved and Director Splitt seconded the motion to adopt resolution 7067, as amended. The motion was put to a voice vote and passed. (Yes – 6, No – 0, Absent 1)

SR Kunsevi - Yes . This motion, made by Director Michelle DePass and seconded by Director Christy Splitt, Passed.

Directors Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Absent, Wang: Yes; Student Representative Kunsevi: Yes (Unofficial)

Subsidiary Motion 1:

Director Brim-Edwards moved and Director Greene seconded the motion to combine Resolutions 7067 and 7068 into one Resolution. The motion was put to a voice vote and passed. (Yes: 6, No: 0, Absent: 1)

Directors Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Absent, Wang: Yes; Student Representative Kunsevi: Yes (Unofficial)

Subsidiary Motion 2:

Director Brim-Edwards moved and Director Greene seconded the motion to amend the combined Resolution 7067 and 7068 to include:

Therefore be it resolved:

1. At the March 18 PPS Board of Education Special Meeting, the Superintendent or her designee will provide a detailed update on each of the high school modernization projects and site specific challenges or opportunities. Time will be available for questions and discussion.

2. At the April 8 PPS Board of Education meeting, the Superintendent or her designee will present the revised draft modernization designs and an update on cost reductions. Time will be available for questions and discussion.

3. No later than April 15 PPS Board of Education meeting, the Superintendent or her designee will present updated designs, projected cost reductions, and a status report on how the designs meet the goals of similar features and elements to the previous high school modernizations and meet the districts education specifications. Staff will also provide the board with an outline of cost reductions or savings in the contracting method. Time will be available for questions and discussion.

4. Regular reports and updates on the cost reduction will be brought to the Board through the end of May.

5. PPS high schools have wide divergences in enrollment numbers. The Board will be provided an outline of a path to enrollment balancing across PPS high schools and a general enrollment strategy to address the reductions in enrollment PPS across the district.

The motion was put to a voice vote and passed. (Yes: 4, No: 2, Absent: 1)

Directors Brim-Edwards: Yes, DePass: No, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Absent, Wang: No ; Student Representative Kunsevi: Yes (unofficial)

Call to Question:

Director DePass called the question. Director Brim-Edwards appealed the call to question with Director Hollands seconding the appeal. The appeal was put to a voice and resulted in a tie (Yes: 3, No: 3, Absent: 1).

Directors Brim-Edwards: Yes, DePass: No, Greene: Yes, Hollands: Yes, Splitt: No, Sullivan: Absent, Wang: No; Student Representative Kunsevi: Yes (Unofficial)

Resolution to Approve a Senior Chief Salary Schedule (Resolution 7058)

Time: 9:57 pm

A motion to postpone the resolution to a future meeting was approved. Superintendent Armstong commented on why she requested the item be postponed, indicating she would like more time to prepare information to explain how the change in structure would create efficiencies at the central office. Board members provided comments on the proposed salary schedule.

Actions:

Director Eddie Wang moved and Director Christy Splitt seconded the motion to move Resolution 7058 to a future board meeting. The motion was put to a voice vote and passed (Yes: 4, No: 2, Absent: 1)

Brim-Edwards: Yes, DePass: Yes, Greene: No, Hollands: No, Splitt: Yes, Sullivan: Absent, Wang: Yes, Student Representative JJ Kunsevi: Yes (unofficial)

Board Committee and Conference Reports

Postponed to March 18, 2025 meeting

Other Business / Committee Referrals

None

Adjourn

The meeting was adjourned by Board Chair Eddie Wang at 10:08 pm.

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

Resolutions As Adopted

No.	Title	Page
7053	Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 4-7, 2025	08
7054	Adoption of the Minutes	09
7055	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	10
7056	Authorization for Off-Campus Activities	11
7057	Letter of Agreement between Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon	12
7058	Postponed	19
7059	Contract Extension for Administrators	20
7060	Election of Contract Administrators	21
7061	Election of Third Year Probationary Administrators	22
7062	Election of Second Year Probationary Administrators	23
7063	Contract Extension for Teachers	24
7064	Election of Contract Teachers	55
7065	Election of Second Year Probationary Teachers	59
7066	Election of Third Year Probationary Teachers	62
7067	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	65
7068	See 7067	66
7069	Authorization for Off-Campus Activities	67
7070	Approving a Recommendation for Non-Extension of a Contract Educator	68
7071	Approving a Recommendation for Non-Extension of a Contract Educator	69
7072	Approving a Recommendation for Non-Extension of a Contract Educator	70

RESOLUTION No. 7053

Resolution to Recognize Classified and Non-Represented Employee Appreciation Week March 4-7, 2025

RECITALS

A. Classified and Non-Represented employees in Portland Public Schools are invaluable members of our educational team. From the moment a student boards a school bus each morning, their learning experience is shaped by the efforts of these employees. Whether providing direct or indirect student support, they play a crucial role in influencing our school communities. These dedicated staff members help create a positive learning environment by assisting students in the classroom, preparing and serving meals, caring for their physical needs, ensuring their safety, providing transportation, and supporting their families. Additionally, they maintain our school and administrative offices, care for our buildings and grounds, facilitate communication within the school and with the community, and manage supplies and equipment, among many other responsibilities. We are deeply grateful for their essential contributions and ongoing support.

B. Classified employees include members of our valued labor partners, including the Amalgamated Transit Union (bus drivers), District Council of Unions (skilled maintenance such as painters, electricians, carpenters, and others, warehouse workers, drivers, and television services), Portland Federation of School Professionals (including administrative assistants, call center reps, certified drug and alcohol counselors, educational assistants, school administrative assistants, paraeducators, finance clerks, site technology specialists, bookkeepers, campus safety associates, SPED records clerks, community agents, transportation route schedulers, and many others), and Service Employees International Union (nutrition services and custodians).

C. The Classified and Non-Represented employees deserve our heartfelt recognition and gratitude for their dedicated efforts in support of the more than 42,000 students in the Portland Public Schools community.

RESOLUTION

1. The Board of Education declares this week, March 3-7, 2025, as Classified and Non-Represented Employee Appreciation Week, in honor of the essential services provided daily to enrich and support students in Portland Public Schools, helping them reach their highest potential.

2. Be it further resolved, that the Board encourages the Portland Public Schools community to come together in honoring Classified and Non-Represented Employees for their positive impact on our students and our community.

March 04, 2025

RESOLUTION No. 7054

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- February 11, 2025 – Special Meeting and Work Session
- February 18, 2025 – Special Meeting and Work Session

RESOLUTION No. 7055

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Bacharach Construction, LLC	3/5/25 through 3/4/28	Flexible Services Contractor Pool FSCP 96192	Flexible Services Contractor Pool – Flooring installation and repair on an as-needed basis. Request for Proposals 2024-041	Not to Exceed: $1,000,000	D. Jung Funding Source Varies	No
Floor Solutions, LLC	3/5/25 through 3/4/28	Flexible Services Contractor Pool FSCP 96193	Flexible Services Contractor Pool – Flooring installation and repair on an as-needed basis. Request for Proposals 2024-041	Not to Exceed: $1,000,000	D. Jung Funding Source Varies	No
GB&A Construction, LLC	3/5/25 through 3/4/28	Flexible Services Contractor Pool FSCP 96197	Flexible Services Contractor Pool – Flooring installation and repair on an as-needed basis. Request for Proposals 2024-041	Not to Exceed: $1,000,000	D. Jung Funding Source Varies	MBE, ESB

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Washington School Information Processing Cooperative (WSIPC)	3/5/25 through 9/30/26	Washington School Information Processing Cooperative (WSIPC) Cooperative Contract COA 96221	Purchase of incident IQ software and service for District-wide use.	$400,000	J. Franco Fund 299 Dept. 5581 Grant S0351

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 7056

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
3/17-3/21/25	McDaniel HS,	Gain insight & experience in the field of journalism from experts in field	New York, NY		
3/21-3/24/25	Franklin HS Music, 88	Performance at Disneyland, workshops	Anaheim, CA	$1300	$8000

March 04, 2025

RESOLUTION No. 7057

Letter of Agreement between Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon

RECITAL

On February 19, 2025, PPS and Portland Association of Teachers (PAT) reached a tentative agreement on a Letter of Agreement (LOA) that identifies the terms and conditions of the current PAT collective bargaining agreement that will apply to Restorative Justice Coordinators, subject to approval by the Board of Education.

RESOLUTION

The Portland Public Schools Board of Education adopts and approves the LOA between PPS and PAT, attached hereto as Exhibit A, including approving payments made pursuant to the PAT collective bargaining agreement. The Superintendent or designee is authorized to make technical corrections to the Agreement to correct typographical and spelling errors, make formatting changes, or renumber provisions, so long as the intended meaning of the Agreement is not thereby altered.

Exhibit A

Cover Sheet - Tentative Agreement, February 19, 2025 - Restorative Justice Coordinators

Letter of Agreement

Portland Association of Teachers and Portland Public Schools

Restorative Justice Coordinators

This Letter of Agreement (LOA is entered into between Portland Public Schools and the Portland Association of Teachers. The terms and conditions of the PAT Collective Bargaining Agreement dated July 1, 2023 – June 30, 2026 apply unless specifically modified below and are retro to July 1, 2024:

Preamble

Article 1: Status and Effect of Agreement

Article 2: Association Rights

Article 3: Management Rights

Article 4: Dues and Payroll Deduction

Article 5: Grievance procedure

Article 6: Work Year: Up to fifty percent 50% of the total planning and grading days in 6.2.1.2 and 6.2.1.3 respectively, may be used for admin-directed tasks. All Restorative Justice Coordinators shall be 193 contract days and will follow the standard work day according to their assignment per Articles 7.3 and 7.4. [see separate salary table]

Article 7: Work Day: Individual planning time as defined in article 7.10 shall not apply to this work group. Restorative Justice Coordinators will have up to one-hundred (100) minutes a week of planning time as other educators (prorated for partial weeks), which will include but not limited to activities such as group planning, progress notes, parent or staff communication.

Article 8: Workload: No overage threshold for RJCs

Article 9: Student Support, Discipline & Safety

Article 10: Academic Freedom and Instruction

Article 11: School Improvement Councils

Article 12: Compensation: see compensation proposal

Article 13: Insurance Protection: Follows enrollment schedule (ex. Open enrollment in August/September, benefits effective Oct 1)

Cover Sheet - Tentative Agreement, February 19, 2025 - Restorative Justice Coordinators

Article 14: Mileage, Parking and Procurement Cards (P-Cards)

Article 15: Retirement

Article 16: Extended Responsibility

Article 17: Leaves: Leaves: no changes to current personal/family leave accruals (80 sick, 24 personal/emergency, 24 family)

Article 18: Transfers: only applies to RJCs that have TSPC or other licensing bodies. If RJCs do not hold a license, they are laid off.

Article19: Building and Classroom Moves: does not apply.

Article 20: Reduction in Staff/ Layoff: See Article 18

Article 21: Mentor Program

Article 22: Professional Growth

Article 23: Professional Educator Rights and Just Cause: The probationary period for newly hired employees will be six (6) calendar months. Termination of probationary employees shall not be subject to appeal.

Article 24: Non-Discrimination

Article 25: Complaint Procedure

Article 26: Personnel File

Article 27: Evaluation: tool and process will need to be developed in a separate committee with timelines.

Article 28: Negotiation Procedure

Article 29: Administration of Agreement

Article 30: Special Education

Article 31: Duration

All appendices of the Collective Bargaining Agreement except for Appendix J and Appendix N-Q do not apply.

Cover Sheet - Tentative Agreement, February 19, 2025 - Restorative Justice Coordinators

RJ Coordinators Wage Proposal - PPS
February 18, 2024

The parties agree that the following provisions replace the provisions of Article 12 for RJ Coordinators, except for Article 12.4 which will remain.

Placement on Salary Scale

A. Effective upon ratification by the parties, RJ Coordinators employed on the date of ratification of this amended agreement will be placed on the PAT Salary Scale in Appendix A-2 "Salary Schedule for July 1, 2024 - June 30, 2025 - for employees who work 193 Days", as follows:

1. Each RJ Coordinator will be placed in the BA+15 column on the step that is closest to, but not less than, the RJ Coordinator's current annual salary, to a maximum of Step H.

2. RJ Coordinators who submit proof of a Masters' Degree will move one additional step on the BA+15 column, to a maximum of Step H. RJ Coordinators will not be placed on the MA (or beyond BA+15) scale of Appendix A. If Salary adjustment is indicated, the effective date will be the first pay period following approval.
3. Because RJ Coordinators are not actively working in a licensed professional educator position, they are not eligible for the doctorate stipend or national board certificate stipends.

B. RJ Coordinators hired after ratification of this amended agreement, RJ Coordinators will be will be placed on the PAT Salary Scale in Appendix A-2 "Salary Schedule for July 1, 2024 - June 30, 2025 - for employees who work 193 Days", as follows:

a. (1) An RJ Coordinator with a Bachelors' Degree will be given credit for one salary step for each two (2) years of experience beyond the minimum two (2) years required for the position.
(2) An RJ Coordinator with an Associates' Degree will be given credit for one salary step for each two (2) years of experience beyond the minimum four (4) years required for the position.
(3) An RJ Coordinator with a High School Degree will be given credit for one salary step for each two (2) years of experience beyond the minimum six (6) years required for the position.

b. No RJ Coordinator will receive credit for more than ten (10) years of experience beyond the minimum applicable to their educational status, as outlined above. c. Eight (8) complete months of full-time direct experience in a 12-month period shall be considered to be one (1) year of experience.

d. To meet the qualifications for the job and to advance on the salary scale, experience must be directly related and relevant to the position.

e. Because RJ Coordinators are not actively working in a licensed professional educator position, they are not eligible for the doctorate stipend or national board certificate stipends.

Cover Sheet - Tentative Agreement, February 19, 2025 - Restorative Justice Coordinators

Advancement Through Scale

Beginning in the 2025-26 school year, if an RJ Coordinator has worked 135 days of the previous school year and is not already at the top step (H), the RJ Coordinator will receive one step

District proposal - February 18, 2025

increase on the PAT Salary Scale in Appendix A-2 "Salary Schedule for July 1, 2024 - June 30, 2025 - for employees who work 193 Days", to a maximum of Step H.

Examples of Placement for RJ Coordinators Hired After Ratification of the Agreement

Degree	Years of Direct and Relevant Experience	Step Placement Upon Hire
High School	6	A
High School	10	C
High School	12	D
Associates	6	B
Associates	10	D
Associates	12	E
Bachelors	8	D
Bachelors	10	E
Bachelors	12-13	E
Bachelors	14+	E
Masters	4	C

Masters 6 D

Masters 8 E

Retro pay

A. RJ Coordinators currently employed by PPS will be placed on the PAT Salary Scale in Appendix A-2 "Salary Schedule for July 1, 2023 - June 30, 2024 - for employees who work 192 Days" at the closest step to their 2023-2024 RJ Coordinator hourly rate and will be paid retroactively the difference between what they already earned and the new salary between the dates of Feb 16, 2024 - June 30, 2024 (or their last day of work, whichever comes first) and July 1, 2024 - date of ratification of this amended agreement.

B. RJ Coordinators who remain employed by PPS but are no longer in the role of RJC will be paid $2,000 effective date of ratification of this amended agreement.

Cover Sheet - Tentative Agreement, February 19, 2025 - Restorative Justice Coordinators

[Bargaining note:

On September 9, 2023, PAT filed a petition with the Oregon Employment Relations Board to represent the Restorative Justice Coordinators and add them to the unit of Professional Educators. PPS filed objections based on ORS 243.650(1). On February 1, 2024, the Employment Relations Board issued an Order granting the petition. On February 20, 2024, the Employment Relations Board granted Reconsideration of its Order. On June 20, 2024, the Employment Relations Board issued it's decision on reconsideration and the District is appealing the decision of the Employment Relations Board to the Court of Appeals.

PPS maintains its position that it is unlawful to include the Restorative Justice Coordinators in a unit of licensed professional educators. This proposal in no way indicates voluntary recognition of the Restorative Justice Coordinators. This proposal is wholly contingent on the outcome of the pending litigation. If the decision of the Employment Relations Board and / or any appellate court denies PAT's petition to represent the Restorative Justice Coordinators in the unit of Professional Educators (or any similar ruling), this proposal will be rescinded and any agreement or tentative agreement based on this proposal will be void.]

For PAT, Bao Nguyen

Genevieve Rough

For the District, Genevieve Rough

2/19/2025

Date

2/19/2025

Date

Cover Sheet - Tentative Agreement, February 19, 2025 - Restorative Justice Coordinators

March 04, 2025

RESOLUTION No. 7058

Postponed

RESOLUTION No. 7059

Contract Extension for Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract administrators listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2026, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Allen	Lauraine
Allen	Madeleine
Berthoin-Hernandez	Diane
Bertram	Serene
Blount	Lisa
Brayson	Kristen
Burns	Scott
Bustamante-Jenkins	Angela
Callies	Sara
Chapman	Peyton
Coning	Ayesha
Curley	Patricia
Dauch	Andrew
Dickey	Leah
Ferraro	John
Frazier	Christopher
Galindo	Carlos
Gandarilla	Maria
Garcia-Yurchenco	Amparo
Griffiths	Robyn
Hendershott	Bradley
Hendershott	Bradley
Johnson	William
Kramer	Ethan
Krauel	Evening
Kuether	Britt
Lamont	Maude
Longo	Tonya
Martini	Aaron
McGee	James
Melvin	John
Mitacek	Joseph

Last	First
Moon	Kristin
Murray	Catherine
Murray	Sean
Orem	Naomi
Papaiacovou	Alayna
Polizos	Katherine
Porter-Lopez	Andrea
Quintero	Alfredo
Rierson	Julie
Sage	Jill
Santiago Rodriguez	Keyla
Sasaki	Katherine
Smith	Richard
Stavis	Erica
Velasquez	Cynthia
Velazquez	Alma
Wadkins	JoAnn
Whitney	Amy
Wilson	Curtis
Withycombe	Jenny
Yoder-Corvi	Stephanie

RESOLUTION No. 7060

Election of Contract Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following probationary administrators who have been employed as regularly appointed administrators for three successive school years are elected as Contract Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects the following persons as Contract Administrators and extends the employment contracts of the following persons until June 2026, subject, according to the employment terms and conditions set out in the standard District contract.

Last	First
Castillo	Martin
Collazo-Santiago	Pilar
Crum	Spencer
Dao	Phu
Doan	Thu-Tam
Ellis	Elizabeth
Ezzell	Li
Gorbett	Noelle
Greer	Trevor
Hallabrin	Morgan
Hollingshed	Odie
Hudson	Karla
Kelleher	Tyler
Kelly	Elizabeth
Kitchens	Suezann
McCloskey	Christyn
McKinney	Yolanda
Murr	Gillian
Nolan	Michael
Pape	Steven
Rafferty	Philip
Russell	Jessica
Sauer	Kellie
Sauers	Michael
Shelton	Drake
Soto	Darcy

Last	First
Thompson	Heather
Tiffany	Ethan
Tobin	Joanna
Trader	Katie
Willis	Sonya

RESOLUTION No. 7061

Election of Third Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Third Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary Administrators for the 2025-2026 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First
Adams	Melodie
Armendariz	Febe
Boschma	Alan
Dunn	Melissa
El Youssef	Rosemarie
Essex	Elizabeth
Eto-Tharp	Stacy
Ferguson	Aaron
Flores	Wilfredo
Gervais	Amy
Gillis	Dawn
Gunderson	Katie
Harrison	Melanie
Harrison	Jonathan
Hughes	Christianne
Jara	Luis
Johns	Kimberly
Johnston	Derek
Lilla	Darren
McClellan	Claudia
Meza	Jorge
Nguyen	Thai
Presley	Rebecca
Ramos	Jesus
Re-Bloom	Dana
Siel	Donald
Smith	Casey
Stiles	Dana
Twiss	Ian
Voelker	Jamie
Vu	Rose
Wicker	Tarehna
Williams	Willie
Yates	Rochelle
Zuniga	Adriana

RESOLUTION No. 7062

Election of Second Year Probationary Administrators

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Second Year Probationary Administrators.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Second Year Probationary Administrators for the 2025-2026 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First
Benice	Laura
Brown	Jennifer
Carpenter	Daniel
Charles	Kelli
Coronado	Nadia
Davis	Anna
Erickson	Parrish
Kong	Lisa
Lim	Melissa
Loewen	Katherine
Magnett	Jessika
Marchyok	Terry
Mauldin	Robin
Mejia	Paul
Miller	Nedra
Starkovich	Leah
Tibbs	Jamaal
Villescas	Daniel
Wiles	Matthew

RESOLUTION No. 7063

Contract Extension for Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract teachers listed below be extended.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2027, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Aaker	Daniel
Aalto	Johanna
Abbott	Danielle
Abel	Tivon
Abney	Kandice
Abusiewiez	Leah
Accuardi	Nicole
Aceves	Lisa
Ackerman-Harvie	Adrian
Acuna	Miguel
Acuna-Lujan	Richard
Adam-Howard	Edith
Adams	Sadie
Adams	Ramey
Adams	Lisa
Adams-Brown	Christina
Adamski	Debra
Adana	Camille
Adkisson	Daniel
Afryl	Marni
Agre	Ashley
Aguilar	Fredy
Aguirre	Rodrigo
Ahern	Sean
Ajjarapu	Elijah
Akin	Kayoko
Aksay	Evin
Al Faiz	Miriam
Alabarca	Erika
Alderman	Amy
Alekel	Carly
Alex	Lindsay
Alfrey	Alivia
Allen	Noelle

Last	First
Allen	Hanna
Allen	Thomas
Allen	Maleka
Almazan-Lopez	Oscar
Almeida	Richard
Alonso	Amanda
Alonso	Ricardo
AlSuhaimi	Miriam
Altman	Christopher
Alvarez	Francisca
Alvarez	Vanessa
Alvarez	Leticia
Alvstad	Rebecca
Amato	Olga
Amaya-Gonzalez	Berenice
Amundson	David
Andanen	Graham
Anderson	Kent
Anderson	Kathryn
Anderson	Kimberly
Anderson	Jeffrey
Anderson	Caryn
Anderson	Celina
Anderson	Haley
Anderson-Rubin	Heidi
Anello	Heather
Anglada-Cordero	Pedro
Angulo	Caitlyn
Anishchenko	Natalia
Annen	Megan
Ansara-Henderson	Nicole
Ansell	Aram
Aquino	Emmanuel

Last	First
Arce	Denley Michael
Archer	Megan
Ardila Vega	Maira Alejandra
Arellano	Rosario
Arias	Erin
Arias	Bianca
Arias	Laura
Arias	Adora
Armgardt	Emily
Armstrong	Jami
Arney	Jessica
Arras	Katrina
Arthurs	Erica
Arze Torres Goitia	Camila
Asare	Alexis
Askari-Tamu	Malaika
Atagabe	Beth
Aubrecht	William
Aubry	Dominique
Aucutt	Christina
Auda-Capel	Laurel
Audel	Steffanie
Aung	Myat
Avila	Obdulia
Avila	Yudy
Avila	Chloe
Avison	James
Awo	Hafsa
Axon	Laura
Axtman	Lisa
Ayala	Kelly
Azzaro-Budak	Gina
Baca	Carlos
Bach	Robert
Backer	Ella
Backner	William
Bacon	Annette
Baez Hernandez	Selene
Baier	Kellie
Baier	Brian

Last	First
Bailey	Torrey
Bailey	Kathryn
Baker	Kimberly
Baker	Courtney
Baker	Katherine
Bakker-Gbordzoe	Zoe
Baldauf-Wilcox	Suzanna
Baley	Tatiana
Ballman	Joseph
Balto	Samuel
Bander	Adam
Bangura	Carrie
Banning-Shaughnessy	Deirdre
Bannon	Kelly
Barajas	Monica
Barber	Ricardo
Bardeschewski	Andrew
Barlow	Rebecca
Barnes	Dereck
Barnes	Julie
Barnes	Sharon
Barnes	Brian
Barnhardt	Alana
Barnhart	Lydia
Barone	Rebecca
Barrentine	Scott
Barron	Christian
Barrow Strange	Kealy
Barry	Patricia
Barry	Sean
Bartlett	Jacqueline
Bartlett	Casey
Bartlo	Christopher
Bartos	Kari
Bass	Kori
Bassaloff	Kristin
Batchelor	Laura
Batsch	Jennifer
Batten	Sarah
Battle	Lynda
Bauer	Michael
Baxter	Jarryd

Last	First
Bayne	Kerry
Beals	Carmen
Bean	Andrea
Bearre	Benjamin
Beck	Sara
Beck	Nathan
Beck	John
Beckler	David
Beeler	Natasha
Belcher	Rachel
Belknap	Rebecca
Beltz	Lillian
BenAziz	Randa
Bengtson	Erik
Benner	Gretchen
Bennett	Jennifer
Bennett	Remy
Bennett	Katherine
Bennett	Neressa
Bennett	Emilie
Bennett	Kenneth
Bennon	Brady
Benny Leo	Cara
Benoit	Hilary
Benson	Mikael
Berg	Marta
Bergren-Dizon	Greta
Berkowitz	Marcy
Bernardo	Anna
Berning	Carolyn
Bernt	Michelle
Berryman	Kendra
Berten	Anne
Bertolone-Logan	Carla
Berton	Ann
Bessas	Soumountha
Best	May
Bestor	Sarah
Bettinger	Cory
Bevan	Ashley
Biagini	Beth
Bibb	Rumi

Last	First
Bickett	Carla
Bidney	Jacqueline
Biehl	Gina
Biello	Gena
Bielman	Candice
Bingham	Tracy
Biornstad	Kaoru
Bird	Jenifer
Birt	Laura
Bishop	George
Bishop	Bella
Bishop	Sylvie
Bitzer	Mary
Bjesse-Puffin	Amelia
Blackford	Elicia
Blair	Chelsea
Blakemore	Amanda
Blanton	Kristina
Blattner	Julia
Blechman	Nicholas
Blei	Jessica
Blekhman	Irina
Blevins	Scott
Bliss	Kim
Bloch	Andrea
Block	Abby
Bloemink	Bastiaan
Bloom	Lisa
Blount	Melissa
Blum	Carolyn
Blumhardt-Braga	Tammy
Boardman	Rosemary
Bockelman	Samara
Boehm	Andrew
Bogdanoff	Rachel
Bokenyi	Brenda
Bokoske	Mary
Bolden	Kawanna
Boldman	Emily
Bolgioni	Dawn
Bolich	Amanda
Bonhomme	Kendra

Last	First
Bonilla	Angela
Bordioug	Olessia
Bordwell	Holly
Borean	Jacqueline
Bossard	Maureen
Bostick	Jessica
Bostwick	Lindsey
Bottman	Tereza
Bourdon	Madilyn
Bowe	Elizabeth
Bowen	Eric
Boyd	Heather
Boyd	Christine
Boyea	Kathryn
Boyeas	Megan
Boyer	Matthew
Braaten	Leslie
Bradach	Daniel
Bradley	Amber
Braia	Anne
Brandt-Lazar	Matthew
Branham	Tara
Braun	Christina
Braunstein	Andrew
Breaker	Jason
Breaux	Laura
Brennan	Rhonda
Brennan	Caitlin
Brenner	Conni
Brent	Rachel
Brewer	Brittanie
Brey	Taylor
Brilman	Larissa
Brinks-Detzer	Harmony
Brinton-Anderson	Kristina
Brisbee	Emily
Brislin	Jeffrey
Brockmann	Jennifer
Brockway	Shannon
Broderick	Sarah
Brooks	Nora
Brooks	Yulia

Last	First
Brooks	Ashlee
Brown	Sahjo
Brown	Tracey
Brown	Christina
Brown	Amber
Brown	Kristin
Brown	Hillary
Brown	Cole
Brown	Alec
Brown	Claudia
Brown	Kayleigh
Brucato	Kurt
Bruce	Tina
Bruer	Ilsa
Brunak	Eugene
Bryan	Martha
Bryant-Capellas	Alexa
Bryson	Ronette
Bubl	Paul
Buchanan	Jennifer
Buchanan	Kristin
Bucknam	Jessica
Buckwald	Alex
Buehler	Christopher
Buell	Alexis
Buelow	Elizabeth
Buhler	Kristen
Bui	Van Anh
Bullard	Laura
Bullock	Treothe
Bulow	Annelies
Bund	Wayne
Bundy	Elizabeth
Burchell	Cain
Burgess	Jill
Burke	Rosario
Burke	Erin
Burke	Brandon
Burkhead	Gregory
Burmester	David
Burns	Bradi
Burny	Alana

Last	First
Burton	Mandy
Bush	Kevin
Bush	Elsa
Bussey	Dana
Butcher	Bryan
Buted	Micaiah
Butenhoff	Trevor
Butterfield	Andrew
Button	Ann
Buvinger-Wild	Gabrielle
Byer	Aaron
Byrkit	Margaret
Byrne	Michela
Cady Russell	Michael
Cahill	Kelly
Cain	ShaShuna
Calderon	Adrian
Caldwell	Benjamin
Caldwell	Nicholas
Caleal	Katherine
Calley	Katherine
Callis	Paul
Camelio	Natalie
Camp	Ian
Campanella	Christine
Campbell	Gwen
Campbell	Kara
Campeau	Matthew
Canales	Cassandra
Canales Reyes	Andres
Cancro	Chad
Cannon	Elizabeth
Canterberry	Sarah
Capps	Kali
Carabajal	Melina
Caraboa	Brittney
Caravia-DeGroot	Monica
Cardenas	Kali
Carlson	Matthew
Carmichael	Tara
Carolan	John
Caron	Ceyriss

Last	First
Carpenter	Brenda
Carr	Jonathan
Carranza	Duncan
Carranza	Samara
Carrera Padilla	Maricruz
Carrigg	Amanda
Cartagena	Max
Carter	Robert
Cary	Susan
Casciato	Heather
Casey	Allyson
Cash	Colleen
Casillas	Omar
Casper	Hillary
Castro	Erica
Catabay	Monty
Caton	Christine
Causey	Jayme
Centerwall	Sarah
Cha	Richard
Cha	Mary
Chalich	Lacey
Challender	Matthew
Chamberlain	Rhiannon
Chaney	Heather
Chaplin	Nicole
Chapman	Gaye
Chapman	Katherine
Charlston	Katie
Chase	Richard
Chasse	Loren
Chavez	Alisha
Chedester	Shannon
Chenot	Anne
Childress	Richard
Chimuku	Denetia
Chou	William
Christensen	Tracy
Christy	Ross
Clark	Molly
Clark	Alfred
Clark	Kristen

Last	First
Clark	Lisa
Clark	Andrew
Clay	Adam
Cleary	Jennifer
Cleary	Megan
Clegg	Lionel
Cleveland	Heather
Close	Amy
Clyde	Chelsea
Coffey	Daniel
Coffman	Lisa
Cohen	Rebecca
Cohen	Dylan
Cohen Glebe	Rose
Coholan	Caroline
Coia	Margaret
Colard-Tyler	Isabelle
Colby	Trask
Coleman	JoAnna
Coleman	Crystal
Coleman	Kendra
Colon	Elizabeth
Condron	Kimberly
Cone	Christina
Conley	Sarah
Connelly	Elisabeth
Connelly	Kyle
Connelly	Meghan
Conner	Emily
Connolly	Kelly
Connolly	Wendy
Connors	Anna
Conroy	Kevin
Cook	Nancy
Cooke	Kyle
Coombs	Jimmy
Cooper	Suzanne
Copacino	Allyson
Corbett	Claire
Corenthal	Michael
Cornet	Lindsay
Cornett	E

Last	First
Cortinas	Leticia
Corwin	Caryn
Costa	Susan
Coste	Aurel
Costello	Nicole
Cottrell	Allison
Cowley	Leslie
Coyne	Jennifer
Craig-McFarland	Amy
Cranley	Stephanie
Crawford	Debra
Crawford	Jacqueline
Crews	Deborah
Criswell	Erinn
Crock	Vanessa
Cronen	Susanna
Crosby	Valerie
Crosman	Nathaniel
Croteau	Shawn
Crouser	Martin
Crouser	Julie
Crow	Elizabeth
Cuda	Matthew
Cudjoe	Jessica
Cunningham	Jennifer
Cunningham	Kevin
Cunningham	Molly
Cunningham-Parmeter	Kendall
Curl	Tricia
Curley	Stephen
Curtis	Cami
Cvitanich	Michelle
Da Rosa	Gladis
Da Rosa	Jeremy
Dagostino	Joseph
Dahl	Ingrid
Dai	Daniel
Daley	Cadie
Dalla Corte	Nancy
Dallaire	Stephanie
Dang	Tina
Daniel	Kristin

Last	First
Daniels	Darlene
Daniels	Matthew
Danielson	Andre
Danon	Eva
Danzer	Kellie
Darling	Jessica
Darling-Budner	Rebecca
Date	Brooke
D'Aurora	Shannon
Davidson	Lisa
Davidson	Elizabeth
Davidson	Amy
Davis	Mary Gage
Davis	Stephanie
Dawson	Alexander
Day	Sean
D'Cruz	Stephanie
de Boer	Katrina
de Boer	Jennifer
De La Cruz	Tina
De Lagrave	Nicole
De Lara-Vargas	Melissa
Decker	Joshua
Deede	Sara
Dekker	Betsy
Del Buono	Mary Anne
dela Houssaye	Philip
Deland	Anthony
DeLashmutt	Max
Delgado	Deanna
Dell	Jeremy
Delwisch	Meghan
Demma	Theresa
DeMonte	Scott
Dempsey	Patrick
DeNiro	Meghan
Denison	Emily
Deniston	Nicole
Denney	Alicia
Dennison	Thaddeus
Dennison	Franki
Denton	Charles

Last	First
Derheimer	Michael
DeRocher	Shelby
Derrickson	Sara
DesCamp	Margaret
Devicq	Devon
Dewson	Nichole
Deych	Yulia
Diamond	Kathleen
Diaz	Jessica
Dicker	Ryan
Dickerson	Jeremy
Dickerson	Aaron
Dickinson	Heather
Dickstein	Galen
Diemand-Yauman	Katelyn
Dilg	Kevin
Dillavou	Leslie
Diller	Lynnette
Dillon	Melinda
Dilworth	Kate
DiPasquale	Angela
Dixon	Jacqueline
Dixon	Maggie
Do	Janet
Docken	Elizabeth
Dodson	Kirk
Doern	Margie
Doersam	Karen
Doht-Barron	Karlyn
Doiel	Zachary
Doler	Nicole
Dominguez Lopez	Gabriel
Donkers	Paul
Dorresteyn	Ian
Dorris	Brittany
Doughty	Marlene
Douglass	Martin
Downs	Hannah
Doyle	Jessica
Draper	Rachel
Drescher	Michael
Drew	Amy

Last	First
Drexler	Judith
Droge	Elyssa
Drummond	Natalie
Duckwell	James
Dudareva	Elena
Duff	Ryan
Dugan	Christine
Duggan	Andrew
Dulin	Heather
Dunn	Marie
Duong	Don
Duran-Martinez	Josefina
Durant	Erika
Durham	Amy
Durocher	Anna
Dwan	Elizabeth
Dwight	Kelly
Dyer	Brian
Dykman	Bryan
Dyste	Sarah
Eames	Carlyn
Early	Elisabeth
Eaton	Gerald
Echenique Arduz	Lily
Edelson	Jennifer
Edgar	Mehera-Rosa
Edington	Linda
Edler	Jennifer
Edwards	Mila
Egan	Theresa
Eichman	Katharine
Eickmeyer	Christina
Eigo	Meghan
Einarsson	Samantha
Eisemann	John
Eisenberg	Rebecca
Ekberg	Calley
Ekelof	Ingela
Eldredge-Burns	Ann
Ellenwood	Benjamin
Eller-Isaacs	Jessica
Elliott	Amanda Jane

Last	First
Ellsworth	Alison
Elobt	Emilie
Eltagonde	Peaches
Elwell	Donald
Elwer	Aarika
English	Kelly
Engstrom	Kristina
Engstrom	Christopher
Enyeart	Jason
Epifano	Lauren
Epp	Mackenzie
Ereckson	Ezra
Erickson	Kristian
Erickson	Sarah
Esbensen	Thor-Aage
Escalada	Helena
Escovedo	LaPrincea
Espinoza	Renee
Estrada	Monica
Eustice	Ellen
Evers	Joseph
Everton	Adrianne
Ewers	Cindy
Extine	Melissa
Fadel	Todd
Fagan	Alexandra
Fain	Brian
Fale	Kelly
Fantz	Travis
Farrell	Miki
Fass	Eric
Fast	Jennifer
Fealk	Rachel
Fedorenko	Anna
Feitelberg	Matthew
Fell	Erin
Fellers	Heather
Fenger	Nicholas
Fennema	Brian
Ferguson	Leesa
Ferguson	Joseph
Ferguson	Joseph

Last	First
Ferguson	Allison
Fernandez	Rebecca
Ferrer Tamayo	Margarita
Fessant	John
Feutrier	Meggie
Fields	Frank
Fields	Jennifer
Fig	Nicole
Figueroa	Denesyn
Files	Lauryn
Finamori	Melody
Finch	Thomas
Finch	Benjamin
Finke	Jennifer
Finley	Aaron
Finnigan	Ruth
Fischer	Jonathon
Fisher	Carolyn
Fisher	Laura
Fisher	Samuel
Fisher	Hannah
Fitzhenry Juarez	AnnMarie
Fleegle	Bradley
Fleischman	Katia
Fleming	Julie
Flenniken	Rose
Flores	Samantha
Flores	Moises
Flores	Sarah
Flores	Melody
Flores	Andrea
Flores-Herrera	Ivonn
Flowerday	Chadrick
Floyd	Jessica
Floyd	Sherman
Flye	Travis
Fogg	Julia
Foley-Weintraub	Maia
Foltz	Emily
Ford	Jaclyn
Ford	Windy
Ford	Joel

Last	First
Foreman	Jessica
Forrest	Sharon
Forsberg	LeAnne
Forsythe	Joshua
Fosik	Kristina
Fossen	Garth
Foster	Emily
Foster	David
Fournier	Ann
Fox	Ami
Foxley	Shannon
Frager	Ariel
Francis	Brad
Francis	Katie
Franklin	Krista
Franks	Chase
Fransen	Jacqueline
Fraser	Eva
Fraser	Denholm
Fraser	Eric
Frazee	Ayn
Frederick	Kathryn
Freeman	Sierra
Freeman	Allanah
Freeman	Cheyenne
Fretel	Pamela
Friedman	Levia
Friend	Adrienne
Frisby	Barry
Frisch	Molly
Frisina	Salvatore
Fritz	Julia
Fronk	Anthony
Fuentes	Lauren
Fujiwara	Ritsuko
Fujiwara	Adelyn
Fuller	James
Furrer-Hatzikos	Patricia
Furtado	Nicolas
Gadbow	Kenneth
Gaede	Adam
Gaiero	Meghan

Last	First
Galen	Marcus
Gallagher	Devin
Gallusser	Megan
Ganey	Gretchen
Gao	Ruiyuan
Garcia	Merri
Garcia	Greg
Garcia	Lesly
Garcia Arriola	Alfonso
Gardiner	Stephen
Gardner	Sara
Gardner	Elizabeth
Gardner	Alyssa
Gardner	Natalie
Gardner	Jesse
Garrett	Pamela
Garvey	Molly
Garza-Cano	Adolfo
Gassner	Sarah
Gavitte	Donald
Gawronski	Peter
Gay	Christina
Gayler	Holly
Gaynor	Sarah
Gebbie	Lindsay
Geiger-Baker	Alicia
Geiszler	Steve
Geller	Kasey
Gelrod	Lia
Gentile	Jeff
George	Lourdes
Georgetta	Emma
Georgilas	Nicole
Gerber	Brian
Gerolami	Mark
Gershuny	Jason
Gervais	Breanna
Gervich	Asa
Ghan	Ryan
Giackino-Baisch	Tiffany
Gibson	Neil
Gilbertson	Amelia

Last	First
Giles	Jason
Gilkey	Nancy
Gill	Darshanpreet
Gilley	Kerry
Gilson	Kirey
Gilson	Maria de la Luz
Gintz	Makenzie
Glasgow	Samuel
Goad	Spencer
Godoy	Justin
Godoy	Robin
Goertzen	Heide
Goldbloom	Stefanie
Golden	John
Golden	Kathryn
Golden	Cedar
Golden	Whitney
Goldstein	Meagan
Goldstein	David
Goldstein	Adam
Goldstone	Jeremy
Gomes	Kelly
Gomez	Virginia
Gonzales	Steve
Gonzalez	Mario
Good	Kaitlin
Goodman	Kala
Goodman	Bich
Goodrich	Saima
Goodwin	Ria
Gordon	Brenda
Gordon	Dawn
Gordon-Koven	Samuel
Gorman	Bronwynn
Gothard	Margarita
Goudiaby	Adama
Graham	Timothy
Graham	Amanda
Graham	Holly
Graiziger	Mary
Grant	Sally

Last	First
Grassmeyer	Chelsea
Gray	Gina
Gray	Rhonda
Green	Amber
Green	Alisha
Greenberg	Liliana
Greene	Geoffrey
Greenfield	Katherine
Gregerson	Elena
Gretencort	Amy
Gretzinger	Jessica
Griffin	Antoinia
Griffin	Luke
Griffin	Kay
Griffin	Abigail
Griffith	Jessica
Griffith	Margaret
Grigg	Christopher
Grigori	Cassandra
Grillo	Megan
Grillo	Carolyn
Grimm	Gillian
Grivel	Julien
Grobey	Tod
Grohn	Michela
Gromko	Emily
Groom	Roger
Grosscup	Benjamin
Guin	Margaret
Guitron Commeree	Edith
Gunderson	Mark
Gunn	Sean
Gunther	Natalia
Gunvalson	Stephen
Gustafson	Maalaea
Gustin	Mitchell
Guth	Jacob
Guthrie	Laura
Guthrie	Andrea
Guthrie	Melanie
Gutierrez	Kathleen
Gutierrez Valiente	Mario

Last	First
Gutlerner	Jordan
Guzman	Arlene
Haas	Stephanie
Hacklander	Caitlyn
Hackman	Marion
Haddon	Blair
Hagen	Alexandra
Haight	Allison
Hakam	David
Halberg	Brian
Halbig	Rebecca
Hale	Erin
Hale	Erica
Hale	Phillip
Hales	Charlotte
Hall	Brandi
Hall	Ronda
Hall	Johnathan
Hall Rockne	Portia
Hallinan	Sheila
Hallman	Craig
Halpern	Mark
Halvorson	Betsy
Hambelton	Kaley
Hamler	Adam
Hammel	Marcelle
Hammericksen	Melanie
Hammett	LeeAnn
Hampton	Madelyn
Hanashian	Sophie
Hanawa	Emi
Hanawalt	Joel
Hanawalt	Oona
Hanes	Rachel
Hanlon	Kathryn
Hanna	Skye
Hansen	Amy
Hansen	Audrey
Hansen	Kyrsten
Hanson	Ann
Hara	Sujata
Harbolt	Mary

Last	First
Hardaway	Michelle
Harding	Karen
Harding	Tara
Hardy	Sarah
Hardy	Ashley
Hargrave	Amy
Harkness	Devin
Harkness	Edward
Harold-Golden	Stacey
Harper Nimmers	Norelle
Harpster	Clinton
Harrah	Lindsey
Harrelson	Evan
Harris	Gaelle
Harris-Wastradowski	Donna
Harrold	Elysia
Hartel	Nicholas
Hartle	Jennifer
Hascall	Norman
Hashimoto	James
Haskell	April
Hatzipavlou	Athanasia
Havermann	Kristin
Havner	Keira
Havran	Joanne
Hawk	Rebecca
Hawking	Christopher
Hawkins	Colin
Hawkins	Lauren
Hawksford	Anjanette
Hay	Susan
Hayes	Jessica
Hazard	Paige
Hazen	Alicia
Hazzard	Laurel
Headley	Alice
Heard	Martha
Heath	James
Heath	Derek
Heaton	Jennifer
Hedlund	Karin
Heeney	Kevin

Last	First
Heggem	Deborah
Hehn	Andrea
Heisler	Mike
Held	Laureen
Heller	Martha
Hellis	Jacqueline
Henderson	Kathryn
Henderson	Alexis
Hendricks	Gabriela
Hennessy	Blair
Hennrich	Shannon
Henry	Marissa
Hensley	Emily
Herbage	Jennifer
Herbst	Sarah
Herd	Bella
Herman	Matthew
Hermansen	Rachel
Hermes	Leah
Hernandez	Cesar
Hernandez-Solis	Janeth
Heuberger	LeeAnne
Heyerly	Logan
Heywood	Molly
Hidalgo	Elaine
Hidle	Caley
Hieggelke	Jason
Higbee	Keith
Hilbers	Mikalene
Hilbourne	Amber
Hildebrant	Alison
Hildner	Benjamin
Hill	Zachary
Hill	Robert
Hillenberg	Jamie
Hilsen	Rachel
Hilton	Kimberly
Hilyard	Kevin
Himmelstein	Julia
Hinatsu	Melia
Hinds	Lucy
Hirahara	Michiko

Last	First
Hirata	Marisa
Hirth	Sydney
Hjorth	Mercedes
Hoang	Michael
Hobby	Holly
Hockett	Jacob
Hoda	Stephan
Hoeflein	Andrew
Hoemmen	Caitlin
Hoerauf	Jason
Hoffelt	Andrea
Holben	Melinda
Holcomb	Tara
Holden-Williams	Demetria
Holdren	Caitlin
Holland	Monnica
Holloway	Danielle
Hollyfield-Melz	Jessica
Holsclaw	Dina
Holstein	Kirsten
Holstine	Janice
Holt	Meredith
Holt-Seavy	Grady
Homberg	Jamie
Honeyman-Colvin	Katherine
Hood	Angeline
Hook	Ryan
Hooper	Henry
Hooper	Jennifer
Hopkins	Jennifer
Hopson Hicks	Anyika
Hopson-Willis	Chanell
Horner	Martha
Horrigan	Michael
Horton	Elizabeth
Horton	Kyle
Horton	LaTasha
Hoshi	Keiko
Hotchkiss	Luke
Houghton	Mary
Howard	Kimberly
Howard	Susan

Last	First
Howard	Ruth
Howard	Branic
Howard	Adrienne
Howdyshell	Jill
Hoxie	Ryan
Hryncewich	James
Huang	Nuan
Huber	Erica
Huckaba	Dave
Huerta	Hilary
Huerta	Javier
Huerta Murphy	Casandra
Hughes	Keri
Hughes	Veronica
Hughes	Elise
Hughes-Bond	Kasey
Huizar	Ginger
Hull	Megan
Huls	Jessica
Humphrey	Laura
Humphreys	Megan
Hunt	Kyle
Hunter	Jesse
Hunter	Kyle
Huntington	Gregory
Huntley	Ian
Hunt-Warren	Nicole
Hutchinstein	Samuel
Hutchison	Jess
Hutsell	Kennedy
Hyde	Lisa
Hytowitz	Teresa
Ibrahim	Bashar
Immesoete	Melissa
Incorvia	Jamie
Ingraham	Jessica
Inman-Balanzar	Paula
Interian	Michele
Interian Ucan	Mario
Irikawa	Michael
Irons	Michelle
Irwin	Kristin

Last	First
Irwin Acosta	Alicia
Ivester	Elizabeth
Ivosevic	Chrisinna
Iwamoto	Keli
Iwersen	Deidre
Jablon	Joel
Jablonski	Anna
Jacobs	Tina
Jacobs	Kelly
Jaeger	Haleigh
Jahangir	Theresa
Jahn	Candace
Jamesbarry	Anthony
Jamesbarry	Sarah
Jangula-Borders	Jennifer
Jansa	Michael
Jarad	Ruqayya
Jardine	Dawn
Jarvis	Kimberly
Jaynes	David
Jeffery	Julie
Jeffrey-West	James
Jendrzejek	Jessica
Jenkins	Jennifer
Jenkins	Brittney
Jenness	Laura
Jensen	Rachell
Jensen	Sonya
Jeppesen	Paula
Jepson	Lucas
Jett	Wilma
Jeudy	Melanie
Jewel	Sharese
Jin	Anne
Joglekar	Surabhi
Johansson	Eric
Johnsen	Holly
Johnson	Katharine
Johnson	Justin
Johnson	Melissa
Johnson	Nicholas
Johnson	Daniel

Last	First
Johnson	Sean
Johnson	Bradley
Johnson	Melissa
Johnson	Erika
Johnson	Thomas
Johnson	Alexis
Johnson	Rebecca
Johnson-Greenough	Noah
Johnston	Colleen
Johnstone	Ian
Jonas-Closs	Jacob
Jones	Kelli
Jones	Keith
Jones	Joshua
Jones	Kira
Jones	Jessica
Jones	Charles
Jones	Hang
Jones	Kelly
Jordan	Amanda
Joseph	Teri
Joshi	Gillian
Juarez	Katarina
Jue	Meredith
Jugel	Lynn
Juska	Melissa
Kabza	Matthew
Kahn	Meghan
Kaiser	Jeramie
Kaleshnik	Kelly
Kaller	Susan
Kaller	Venus
Kallfelz	Karen
Kamata	Yoshiko
Kangas	Molly
Kanof	Kimberly
Kanz	Holly
Kaplan	David
Kaplan	Alexandra
Kaplan	Molly
Kaplan-Miner	Haven
Kaplin	Gwendolyn

Last	First
Kapranos	Nicholas
Kapranos	Jaina
Kassouf	Suzanna
Kaufman	Michael
Kauzer	Case
Kavehrad	Christina
Kawasaki	Osamu
Keefer	Debbie
Keeler	Tara
Keene	Carson
Keil	Virginia
Keith	Althea
Keith	Lesley
Kellar	Michele
Keller	Damon
Kellermann	Sonia
Kelley	Stephanie
Kelley	Robert
Kelley	Wade
Kellogg	Kelli
Kelly	Heather
Kelso	Shelah
Kemp	James
Kemper	Keska
Kempster	Karen
Kendall	Sheila
Kendall	Megan
Kennedy	David
Kennedy	Christopher
Kennedy	Ana
Kenny	Maureen
Kennybrew	Adam
Kennybrew	Melissa
Kenyon	Kimberly
Keo	Kelly
Kerr	Shawn
Kertesz	Matthew
Kessler	Addy
Ketah	Dave
Ketel	Faith
Keudell	Allyson
Khalsa	Nam Kirn

Last	First
Khrustalyov	Andriy
Kidder	Maria
Kiernan	Elizabeth
Kilkenny	Sarah
Kilpatrick-White	David
Kim	ReCher
Kimlinger	Lauren
Kincaid	Diana
Kincaid	Matt
Kindred	Megan
King	Andrew
King	Emily
King	Torin
Kinigopoulos	Maria
Kinney	Emily
Kino Harris	Mariko
Kiriazis	Nicole
Kirk	Karey
Kirk	Alexa
Kirkpatrick	Julia
Kirsch	Elizabeth
Kirsch-McMaster	Megan
Kittrick	Shannon
Kjome	Kristin
Klein-Wolf	Lisa
Knauss	Ian
Kniser	Timothy
Knoblich	Jeffrey
Knochel	Kate
Knoerzer	Catrina
Knowlton	Aubin
Knutsen	Kristin
Kobak	Jared
Kobs	Lisbeth
Koelbel	Jennifer
Koenig	Misty
Kohn	Sarah
Kolb	Melissa
Kondylis	Katherine
Kordahl	Elin
Korn Becerra	Karin
Kosher	Lisa

Last	First
Koshy	Elizabeth
Kosmas	Pantelis
Kouchek-Hoseini	Anahita
Kowalski	Amy
Koyama Lane	Tiffany
Kozil	Andrea
Krakow	David
Kray	Shelby
Kreuz	Cameron
Kreuzer	Sara
Krom	Julie
Kuhlman	Lih
Kuhlman	Joseph
Kuhn	Jennifer
Kulak	Andrew
Kumanchik	Jennifer
Kuntz	Erin
Kurzer	Micah
Kuznetsov	Michael
Kwintner	Jennifer
Kwong	Chelsea
Kyriss	Rachel
Lageson	Tina
Lake	Bea
Lam	Carol
Lamanna	Tina
Lambert	Stephen
Lammert	Lisa
Lamoreaux	Michelle
Lampus	John
Lancaster	Steven
Lancaster	Valoree
Lanctot	Michele
Lane	Jo
Lane	Chris
Lane	Jeffrey
Laney	Renee
Laney	Joel
Langton	Bradley
Lanigan	Alison
Lanners	Eric
Lannigan	Elizabeth

Last	First
Lannom	Samantha
Lanzas	Cassandre
Largo	Abby
Larkin Miller	Jennifer
Larriva	Amanda
Larsen	Anne
Larsen	Penelope
Larson	Carl
Larson	Jamie
Lathrop	Fei
Laurence	Drew
Laurent	Stephen
Lauretti	Leslie
LaValley	Chelsea
Law	Iris
Law	Elayne
Lawhon	Kevin
Lawler	Beth
Layman	Mildred
Le	Thuy-Linh
Le Chevallier	Grace
Leahy	Dianne
LeDoux-Leos	Sheree
Lee	Min
Lee	Jamie
Lee	Sitti
Lee	Sarah
Lee	Aaron
Lee	Jennifer
Leech	Andrea
Leeman	Dylan
LeeWehage	Elizabeth
Lefere	Karen
Lefor	Bridget
Leishman	Rosalie
Leitch	Sarabeth
LeMay	Adrianne
Lemen	Elizabeth
LeMeune	Kieran
Lemma	Laura
Lenon	Alexander
Leon Moreno	Karen

Last	First
Leong	Verna
Lesher	Deborah
Leslie	Natalie
Lesniak	Melissa
Levine	Eric
Levine	Nina
Lewis	Kari
Lewis	Jack
Lewis	Matthew
Lewis	Alexandra
Lewis	Grace
Liao	Karen
Licurse	Anne
Lieberman	Lori
Liesinger	Madison
Liggio	Stephen
Lightbourne-Maynard	Susannah-Jean
Lile	Amy
Limb	Daniel
Lin	Yuzhen
Lind	Patrick
Lindstrom	Kari
Lingenfelter	Jessica
Lingo	Rosalie
Lipson	Andrew
Lipson	Dana
Lisensky	Laura
Liu	Ye
Livengood	Elysia
Livesay	Kimberly
Livingood	Ashley
Lloyd-Knox McDonald	Kendra
Locarno	Jenny
Locke	Britni
Lockett	Christina
lodore	christopher
Loebs	Jennifer
Lofquist	Eric
Logan	Cheri
Lommen	Hannah
London Tinsel	Jamin

Last	First
Longfellow	Jay
Longstreet	Cori
Longstreth	Katharine
Looney	Liberty
Lopez	Alodie
Lopez	Eduardo
Lorenzo Vento	Arien
Loret de Mola	Ursula
Losoya	Jose
Lossner	Christi
Loupe	Kristin
Loveland	Jennifer
Loveless	Timothy
Lowe	Chrysann
Lowery	Anthony
Lozano	Mehira
Luboff	Alexander
Lugg	Mary
Lundgren	Nicole
Luria	Alexandra
Luther	Erika
Lyerla	Jessica
Lyons	Pamela
Mabry	Mellissa
Mac	Frank
MacDicken	Derek
Macdonald	Stephanie
MacDonald	Rachel
Maceo	Jorge
Machado	Michele
Machuca	Eliana
Mack	Catherine
Mackaness	Kate
Mackenzie	Lyndsey
MacKinnon	Amy
Macklin	William
MacNeill	Marla
Macy-Gustafson	Ericka
Madden	Peter
Maddy	Courtney
Madrid	Fernando
Maestas	Marlena

Last	First
Mafara	Kathleen
Mafchir	Anna
Magee	Mackenzie
Magee-Jenks	Patrick
Maher	Daniel
Mahony	Erin
Mahurin	Michael
Maier	Christine
Maier	Elizabeth
Mak	Korey
Malbin	Benjamin
Maletz	Abraham
Manansala	Audrienne
Mandell	Doug
Manian	Mark
Mankowski	Heather
Mann	Robyn
Mann	Kathrine
March	Ayako
Marchello	Rustin
Marchyok	Matthew
Margolis	Jason
Mariano	Krystal
Marienburg	Nicole
Markewitz	Emily
Markey	Maureen
Markovich	Elizabeth
Marquardt	Kevin
Marquardt	Serena
Marquis	Carissa
Marrinan	Jennifer
Marron	Deanna
Marsh	David
Martin	Joshua
Martin	Joseph
Martin	Kara
Martin	Rachel
Martin	Sara
Martinez	Matilde
Martinez Bustos	Juan
Martins	Sara
Marx	Kara

Last	First
Mashia	Jeanetta
Mask	Mark
Massoni	Dara
Masters	Nicole
Mathews	Frank
Matsen	Jeremy
Matteri	Dominic
Mauney	Amelia
Maurer	Hannah
Maurer	Ian
Maves	Randall
May	Kellie
Mayer	Elizabeth
Mayer	Keelin
Mayik	James
Maynard	Allyson
Mayo	Jennifer
Mayo	Alexander
Mayock	Steven
Maza	David
Mazur	Julia
McAdams	Amy
McAleer	Brittney
McAlexander	Stephanie
McArthur	Martha
McBride	Amy
McBride	Haylee
McCann	Luke
McCants	Ryan
McCarthy	Ellen
McCarthy	Elizabeth
McCartney	Kathryn
McCarty	Scott
McCarty	Christine
McClain	Brandan
McClain	Stephanie
McClanen	Meredith
McClary	Alan
McClean	Jedidiah
McCleave	Bruce
McCollister	Wakana
McCormack	Marieta

Last	First
McCormick	Glenn
McCoy	Caroline
McCoy	Stephanie
McCracken Ferro	Erin
McCrory	Jennifer
McCulloch	Caroline
McCurdy	Christopher
McDaid	Heather
McDermott	Ryan
McDonald II	Robert
McDowell	Elizabeth
McFadden	Morgan
McFaul-Amadoro	Sunshine
McGarvey	Zachary
McGee	John
McGlothlin	Ellen
McGlotten	James
McGlynn	Justin
McGowan	Maya
McGrath	Hanna
McHaley Foley	Saneun
McIntyre	Brian
McKay	Diana
McKay	Michelle
McKay	Andrew
McKee	Sarah
McKelvey	Da'Anyel
McKenzie	Sharitha
McKie	Donald
McKie	Jessica
McKinney-Heiney	Hilary
McKinstry	Samuel
McLaughlin	Shannon
McLaughlin	John
McLawhorn	Susan
McLean	Oksana
McMahon	Jill
McMaster	Matthew
McMillan	Julie
McMillan	Michelle
McNairy	Michaela
McNeal	Jeffrey

Last	First
McNeely	James
McNulty	Erin
McNulty	Teri
McNutt	Nicole
McQueen	Adam
McShane	Joyce
McSherry	Danielle
McVicar	Laura
Mead	Christopher
Mease	Sara
Meditz	Cori
Medley	Ethan
Mehretab	Temerza
Mejias Dominguez	Letisia
Mella	Douglas
Mellgren	Erik
Mello	Brittney
Melson	Alexander
Melton	Julia
Mendels	Sharon
Mendez-Rodriguez	Demetrio
Mendola	Adam
Mendro	Jacqueline
Menke-Thielman	Forest
Mermelstein	Catherine
Merrill	Gracia
Merrill	Kelly
Merz	Emily
Meskimen	John
Meskin	Brielle
Metcalf	Megan
Metscher	Mary Clare
Metz	John
Meyden	Yukiko
Meyer	Jennifer
Meyer	Kendra
Meyer	Brian
Meyer	Jessica
Meyer	Elizabeth
Meyer	Catherine
Michel-Midelfort	Siri
Michels	Rose

Last	First
Mico	Kristen
Middleton	Elizabeth
Mikolitch	Jessica
Milford	Kelly
Miller	Jamie
Miller	Brandi
Miller	John
Miller	Julie
Miller	Jason
Miller	Seth
Miller	Elena
Miller	Julie
Miller	Hilary
Millerman	Brandy
Millis	Stephanie
Millon	Claire
Milton	Elizabeth
Miner	Amy
Minkus	Jamie
Miranda	Tracy
Mirsepassi	Eric
Misi	Madison
Misumi	Angela
Mitchell	Timothy
Mitchell	Kelli
Mitchell	Jill
Mitchell McVay	Angela
Mogi	Eriko
Mohamed	Mohamed
Mohler	Kevin
Moist	Dennis
Moldovan	Doina
Molina	Lisa
Molina	Carlos
Moller	Erika
Monroy Benitez	Laurel
Montalbin	Cheyenne
Montanaro	Scott
Montejo	Julia
Montfort	Alex
Moog	Leah
Moore	Kathryn

Last	First
Moore	Darrell
Moore	Michael
Moore	Christopher
Moore	Rachel
Mora	Kayla
Morales	Paola
Morales-Galicia	Brenda
Moran	Margaret
Morano	Jenna
Morden	Donna
Morell-Hart	Daniel
Moren	Michael
Morgan	Jennifer
Morgan	Robert
Morgan	Ronald
Morioka	Hannah
Morley	David
Morlock	Leigh
Morrell	Lisa
Morris	Melanie
Morris	Jacy
Morrison	Tracy
Morrow	Jasper
Morse-Rao	Cynthia
Morton	Rebecca
Moser	Victor
Mosqueda	Martha
Mote	Ashley
Moule	Matthew
Moye	Damian
Moyer	Megan
Moyers	Sahnzi
Muhs	Chelsea
Mulvihill	Michele
Munana	Anabel
Muncie-Jarvis	Ashley
Munoz	Deborah
Munteanu	Crina
Mura	Sarah
Muraoka	Kenneth
Murchison	Jessica
Murdock	Melinda

Last	First
Murer	Margaret
Murphy	Brooke
Murphy-Cairns	Daniel
Murray	Jessica
Murray-Balto	Kayci
Musgnung	Noel
Mussio	Sarah
Myers	Carolyn
Myers	Thomas
Mykkanen	Sarah
Nagarajan	Surya
Nagle	David
Nahurski	Andrea
Napoli	Michael
Nary	Megan
Nations	Katherine
Navarrete	Rubendario
Navarro	Neomi
Nealon	Sarah
Nearing	Patrick
Neary-Hills	Rhys
Neff	Suzanne
Nelson	Heather
Nelson	Susan
Nelson	Kasey
Nelson	Courtney
Nemesi	Emily
Neufeld-Griffin	Teri
Ngai	Lillian
Nguyen	Thuy
Nguyen	Catherine
Nguyen	Alyssa
Nguyen	Rich
Nicholas	Timothy
Nicholl	Alicia
Nichols	Katherine
Nicola	Jill
Nicola	Michelle
Niebergall-Eltagonde	Christopher
Niebergall-Eltagonde	Keala
Nielsen	Nancy
Nims	Stephen

Last	First
Noble	Heather
Noel	Anna
Nogueira	Julia
Nohner	Nicholas
Noonan	Kristen
Nordstrom	Elizabeth
Nordstrom	Lisa
Nordwall Keller	Genevieve
Norgaard	Kasandra
Norquist	Melissa
Nossaman	Cali
Nowak	Carri
Nowland	Sean
Nunn	Amy
Nutter	Jennifer
Nweke	ReShawn
O'Barrow	Salaad
O'Brien	Jeanne
O'Connor	Jessica
O'Doherty	Megan
Oeding	Emory
Oesterle	Carla
O'Hara	Mary
O'Leary	Megan
O'Leary	Alicia
O'Leary	Elizabeth
Oleson	Matthew
O'Loughlin	Emily
Olsen	Aaron
Olsen	Martin
Olson	William
Olson-Mosby	Holly
Olsson	Janet
Omey	Denise
O'Neill	Juliana
O'Neill	Michael
Onnis	Nicola
Oppedisano	John
Orchard	Janell
Ordaz	Maggie
Ordway	Kirk
Ordway	Catherine

Last	First
Oriard	Colin
Orr	Sofia
Ortega	Fanny
Ortiz	Esteban
Ortiz	Melissa
Ortiz	Gloria
Ortiz	David
Oser	Kayla
O'Shanecy	Emelia
Oskin	Jessica
Oster	Cameron
Osuna Mondragon	Hector
Otero	Mijail
O'Toole	Carrie
Otten	Michal
Owens	Jason
Owens	Jennifer
Padua	Irynne
Pagenstecher	Aubrey
Palmer	Megan
Palmer	Courtney
Palmer	Ryan
Pan	Andrew
Parada	Renato
Parada	Kelsey
Parish	Graham
Park	Nathaniel
Parker	Catherine
Parker	Sarah
Parker	Trevor
Parker	Shoko
Parker	Kira
Parker	Matthew
Parker	Emily
Parks	Laura
Parks	Kylene
Patterson	Jacob
Patterson	Miles
Patterson	Lindsay
Patterson de Tarr	Gavriel
Paul	Jessica
Paulson	Alex

Last	First
Payne	James
Pazmino	Maria
Peacock	Valerie
Peake	Mary
Peake	Michelle
Pearl	Stephanie
Pearson	Melissa
Pearson	Marie
Peck	Scott
Pedersen	Julie
Pellegrin	Amy
Peloquin	Sara
Pena	Izabella
Pennington	Phillip
Penoncello	Nicole
Peoples	Margarett
Pepperwood	Paige
Perez	Susan
Perez	Nahir
Perez Vargas	Celene
Perry	Ronald
Pesicek	Mindy
Peterka	Sky
Peters	Diana
Peters	Paul
Petersen	Irene
Petersen	Maya
Peterson	Russell
Peterson	Stacy
Peterson	Gabrielle
Petraglia	Anthony
Pettit	Cara
Phan	Cristal
Phan Mende	Chau
Phillips	Maurice
Pier	Nathan
Pierce	David
Pierre	Patrice
Pierson	Benjamin
Pila Beltran	Wesme
Pill-Kahan	Lili
Pine	Michael

Last	First
Pineo	Angie
Pinkston	Scott
Piper	Shyla
Pires	Wendy
Pittock	Suzanne
Pixley	Emily
Plank	Cynthia
Plaza	Linda
Plein	Michael
Pluymers	Rochelle
Politte	Paula
Pollock	Sean
Polzin	Amy
Ponz	Ana
Porter	Kristina
Porter	Patrisha
Porter	Kelsey
Post	Brian
Potestio	Michele
Powell	Charity
Powell	Iris
Prahl	Isaac
Prahl	Alexandria
Prakken	Jennifer
Pratt	Emily
Prelosky	Madeline
Price	Evan
Price	Margaret
Priddy	Sarah
Proctor	Michelle
Prohaska	Holli
Puhvel	Peter
Qian	Kun
Qualey	Greg
Quigley	Julieanne
Quintana	Gabrielle
Quiros	Yailine
Rabe	Rheta
Raczek	Margaret
Radler-Okby	Cynthia
Raffaele	Michael
Raisman	Elizabeth

Last	First
Ramirez	Daniel
Ramos	Brenda
Ramos	Brigette
Ramsey	Melanie
Rangel	Gregorio
Rangel	Natalie
Ranjani	Krishnan
Ransom	Christopher
Rasmussen	Maijah Ellisiv
Raspone	Sara
Rau	Coren
Rau	Elsbeth
Rawls	Brandon
Ray	Rachel
Ray	Dawn
Rebholz	Jill
Rebischke	Tammy
Rechner	Mary
Recker	Laura
Redd	Bonnie
Reddekopp	Julianne
Redhead	Clare
Redmond	Cynthia
Redmond-Davenport	Kathleen
Redrejo	Jean
Reed	Nicole
Reed	Brennon
Reese	William
Reeser	Ellen
Reeves	Jennifer
Refvem	Emilee
Rehm	Thomas
Reich	Rachel
Reid	Anne-Marie
Reid	Kathleen
Reid	Anne
Reinholt	Jeremy
Relaford	Rosemary
Remington	Erewyn
Renauer	Molly
Rentz	Gina
Revay	Akiko

Last	First
Rey	Krista
Reyes Herrera	Jesus
Reynolds	Mark
Reynolds	Koll
Reynolds	Alix
Reynolds	Matthew
Rhoades	Trisha
Richardson	Kevin
Richman	Melissa
Richman	Christian
Riedel	Gavin
Riffel	Lisa
Riggs	Tyler
Riler	Gary
Rintoul	Richard
Ripley	Allison
Rischiotto	Jean
Riscol	Nichole
Rishel	Jay
Rissetto	Kristina
Rittman	Michael
Ritzinger	Karen
Rivera	Toshiko
Rivera Coca	Evelyn
Robayo Trujillo	Gloria
Robb	Bonnie
Robbins	Amy
Roberts	Dawn
Roberts	Ryan
Roberts	Kenneth
Roberts	Heather
Robertson	Heather
Robins	Emily
Robinson	Miles
Robinson	Sean
Rocha	Michael
Rockness	Tor
Rockness	Karen
Rockwell	Melody
Roddis	JoAnna
Rodecap	Zachary
Rodgers	Victoria

Last	First
Rodhe	Casey
Rodriguez	Marisol
Rodriguez	David
Rodriguez	Kate
Rodriguez	Ana
Rodriguez Marin	Cecilia
Rodriguez Salinas	Romina
Rodriguez-Adair	Ermila
Roix	Clair
Rolfe	Robin
Rolfe-Redding	Ian
Romero-Corral	Juan
Rood	Jeffrey
Rooklyn	Miles
Roosevelt	Adam
Roosevelt	Kristen
Rosales	Laura
Rosario	Eduardo
Rose	Donald
Rose	Ashley
Rosemus	Miranda
Roser	Jennifer
Roska	Jane
Rosoff	Stacy
Ross	Carmel
Ross	Rivkah
Rossington	Donald
Rosteck	Darlene
Roth	Alexandra
Rothery	Rebecca
Rothwell	Kristina
Routtenberg	Yael
Rowan	Christine
Rowe	Joseph
Rowey	Diana
Roy	Rosalyn
Rozell	Scott
Rozewski	Joseph
Rozman	Linda
Ruberte	Karina
Rudnick	Darcy
Ruebenson	Kate

Last	First
Rueppell	David
Ruhoff	Kathryn
Ruiz Riehl	June
Rundle	Kelly
Russell	Marie-Louise
Russell	Susan
Russell	Shannon
Rutherford	Jacqueline
Ryan	Lori
Ryczek	John
Rydberg	Rebecca
Ryland	Justin
Sabga	Melissa
Safranek	Nicole
Sahler	Brian
Sakai	Yuki
Salem	Aml
Salmon	Michael
Salvador	Joseph
Salvatore	Holly
Sammons	Kimberly
Sams	Marci
Sams	Markelle
Sanborn	Emily
Sanchez	Kathryn
Sanchez	Codi
Sanchez Marquez	Rosa
Sanders	Gretchen
Sandri	Shannon
Sanford	Quinn
Sansom	Merritt
Sapienza	Anna
Satoorian	Stephanie
Satter	Rachel
Sauer	Charles
Savage	Magdalene
Sawyer	Jessica
Sayler	Laura
Scantling	Jeanette
Schacker	Sarah
Schaedig	Liesl
Schalk	Bryan

Last	First
Schardt	E
Scheiman	Anne
Scheirer	Andrew
Scheller Fronk	Mackinsey
Scher	Alexis
Scherzinger	Jennifer
Schiavo	Stephanie
Schlegel	Elizabeth
Schlosser	Jessica
Schlottmann	Kelly
Schmidt	Gillian
Schmidt	Andrea
Schmidt	Jeremy
Schmidtke	Elizabeth
Schmuck	Kate
Schneider	Erika
Scholten	David
Schopmeyer	Eric
Schreib	Zachary
Schroth	Andrew
Schulte	Tessalie
Schultz	Kristine
Schulze	Timothy
Schweizer	Christopher
Schwing	Emilia
Scott	Stacee
Scott	Josephine
Scott	Sylvia
Scott	Randy
Scoville	Steven
Scrutchions	Gerald
Seeley	Nicole
Seifert	David
Selivanova	Anna
Selter	Sherron
Senge	Amina
Shalman	Seamus
Shanley	Kaeli
Sharp	Gwendolyn
Shaw	Clifford
Shaw	Cameron
Shay	Karen

Last	First
Sheean	Molly
Shelton	Wendy
Shelton	Sarah
Shemer	Noah
Sheridan	Katherine
Sheridan	Brenna
Sherman	Martha
Sherman	Courtney
Sherwood	Patrick
Shetler	Jeremy
Shiels	Vanessa
Shipe	Ryan
Shipley	Julia
Shippy	Lori
Shiryayev	David
Shoemaker	Kathryn
Shohet	Revital
Shore	Alla
Short	Richard
Short	Andrea
Shue	Robin
Shull	Danielle
Sichel	Kumar
Sides	Caprial
Siegel	Jennifer
Siegel	Douglas
Siegfried	Heather
Silenzi	Vicki
Sill-Turner	Brittany
Silvernail	Daniel
Simonetti	Leslie
Simonsen	Shelley
Simpson	Crystal
Sinauskas	Cristine
Sipes	Emily
Siprian	Daniel
Sisk	Brian
Siu	Caroline
Skorohodov	Elizabeth
Sky	Anna
Skybak	Leslie
Skye	Lauren

Last	First
Slater	Molly
Sloan	Shawn
Slusher	Charles
Smetana	Shannon
Smith	Bridget
Smith	Bryan
Smith	Bryan
Smith	Amy
Smith	Julie
Smith	Jason
Smith	Kimberly
Smith	Allison
Smith	Steven
Smith	Christopher
Smith	Jennifer
Smith	Raya
Smith	Sarah
Smith	Lauren
Smith	Trevor
Smith	Angela
Smith Sisbach	Heather
Smyth	Colleen
Smyth	Anne
Sneed	Joseph
Snowadski	Andrea
Snyderbrown	Christopher
Sogo	Wakako
Solitaria	Michael
Sollman	Jennifer
Sooper	Justin
Sorcinelli	Jennifer
Sorensen	Dena
Sorensen	Andrew
Sorg	Kelly
Sossel	Richard
Soto	Jacob
Soto-Dairy	Angelina
Soulas	Kara
South	Marie
Souther	Lisa
Souza	Adam
Spain	Madelyn

Last	First
Speer	Natalie
Speer	Matthew
Spieler Compton	Connie
Spindor	Eileen
Sprecher	Heidi
Springgate	Liza
Sprints	Elijah
St Amant	Anne
Staab	Matthew
Stafford	Dylan
Stahlecker	Michele
Stanciu	Sarah
Standish	Cortney
Standley	Melissa
Stanfield	Shirley
Stanion	Daniel
Staples	Ashley
Stark	Anita
Starlinger	Arica
Starr	Leah
Stasi	Jodie
Stearns	Heather
Steel	Amy
Steele	Kendall
Steeves	Amy
Stegner	Alexander
Stein	Tania
Steinbach	Sonja
Stellpflug	Heather
Stelter	Amanda
Sten	Matthew
Stenger	Patrick
Steranko	James
Stevens	Heather
Stevens	Christopher
Stevens	Julianne
Stevens-Krogh	Mary
Stinson	Christine
Stoffan	Jade
Stohl	Joshua
Stolte	Kayla
Stolz	Amanda

Last	First
Stone	Carolyn
Stone	Stephen
Stone	Zachary
Stonecipher	Geoff
Storm van Leeuwen	Janine
Stovall	Gloria
Straub	Mary
Streano	Anna
Street	Michael
Street	Treasa
Stremming	Norman
Strobel	Michelle
Stroman	Kara
Stroup	David
Strube	Matthew
Studt	Ryan
Sturges	Jeffrey
Sturges	Maren
Stutzman	Thomas
Su	Jianying
Suckow	RaeAnn
Sudermann	Richard
Suehiro	Jamie
Sullivan	Nancy
Sullivan	Kathleen
Sullivan	Gwendolyn
Sullivan	Christine
Sullivan	Lindsey
Sullivan	Catherine
Sumiya	Naomi
Surber	Norma
Surits	Zoya
Sussman	Gabrielle
Sutter	Jeremy
Sutton	Hannah
Sutton	Jonathon
Swagerty	Julia
Swan	Amber
Swanson	Shawn
Swapp	Claudia
Sweeney	Michelle
Swehla	Eric

Last	First
Swerdlik	Anthony
Swinehart	Timothy
Swinford	Heather
Switalla	Craig
Sykes	Carolyn
Symons	Jami
Szabo	Heather
Szok	Ann Marie
Szucs	Chase
Tabshy	Joshua
Tagomori-Lai	Kali
Talerico	Tracie
Talerico	Frank
Tamez	Noel
Tanner	Gabrielle
Tapio	Katharine
Taramasso	Amy
Tarnowski	Ivan
Tate	Raymond
Tatone	Jennifer
Taya	Minori
Taylor	Pamela
Taylor	Kari
Tegethoff	Lisa
Tellez-Gomez	Elsa
Tello	Gabriela
Tetrick	Allison
Tew	Stacie
Tews	Nicole
Tharp	Jonathan
Thiel	Elizabeth
Thomas	Cynthia
Thomas	Jeremy
Thomas	Jennifer
Thomas	Erin
Thomas	Paige
Thomas	Christina
Thomas	Brenda
Thompson	Raeann
Thompson	Christina
Thompson	Nicholas
Thompson Ponti	Haley

Last	First
Thomsen	Dardn
Tiet	Karen
Tilgner	Jered
Tillery	Mary
Tilt	Amy
Timmerman	Christian
Timmons	Kirsten
Tischleder	Bree
Tobler	Kalin
Tobon Olguin	Maria
Todd	Trisha
Todd	Rachel
Todd	Trevor
Tofanelli-Dougherty	Moira
Tofel	Anna
Tolentino	Heidi
Toohey	Caitlin
Toole	Joshua
Toone	Juliann
Toren Hrin	Melissa
Torres	Samantha
Tosh	Cynthia
Tovar Valdes	Nayibe
Tracy	Elizabeth
Tran	Ailien
Tran	LeDung
Tran	Lien
Tran	Connie
Tran	Mindy
Trapido	Sarah
Trask	Samantha
Travers	Carolyn
Tretter	Sara
Trezise	Maxwell
Trinchero	Nadine
Trinh	Hung
Triplett	Tearale
Triplett	Tara
True	Jason
True	Michael
Trujillo	Jose
Trujillo	Adrian

Last	First
Truman	Kirsten
Truong	Yen
Truong	Veronique-Thu
Tuan	Cynthia
Tucker	Catherine
Tuggle	Brooke
Turley	Janine
Turner	Theresa
Turner	Valerie
Twiss	Daniel
Tyler	Sid
Uchida	Sumiko
Underwood	Barbara
Urbina	Lonzo
Ustach	Thomas
Valenti	Michael
Valentine	Mark
Valenzuela	David
Van Clock	Lisa
Van Dam	Jane
Van de Water	Allen
Van Egeren	Sara
Van Kopp	Jennifer
Van Lehman	Gayle
Van Zandt	Shannon
Vance	Breana
Vancleve	Madonna
Vandeventer	Simeon
Vang	Pao
Vann	Jonquil
Vasey	Vicky
Vaterlaus	Meredith
Vaughn-Edmonds	Holly
Vavrusa	Alyssa
Vega-Juarez	Natalie
Velasquez	Erik
Velazquez	Carmen
Velez	Ana
Ventura	Ricardo
Verbon	Nicholas
Vercher	Jonalee

Last	First
Verhoeff	Parker
Verissimo	Britney
Villanueva Villarreal	Jasmin
Vineyard	Renee
Vinger	Dana
Virlouvet	Ellie
Vogel	Monica
Vogel	Jonathan
Vogl	Clifton
Volponi	Catherine
Volsky	Lyubov
Von Ahn	Rochelle
Vorasai	Kim
Vrana	Maria
Vuong	Alisa
Wacker	Eric
Wadnizak	Mark
Wager	Wendy
Wages	David
Wagner	Rebecca
Wagner	Sarah
Wagner	Kimberly
Wagner	Jessica
Wahl-Stephens	Lauren
Wahl-Stephens	Jeremy
Waiwaiole	Poeko
Walden	Sarah
Walker	Phillip
Walker	Joseph
Walker	Molly
Walker	Derrell
Walker	Susanna
Walker	Coral
Walker-Byrne	Margaret
Wallace	Kristin
Wallace	Candor
Wallace Sosa	Jacquelyn
Waller	Michael
Walmer	Steven
Walrod	John
Walrod	Julianne
Walsh	Bridget

Last	First
Walsh	John
Walters	Rhonda
Walters	Sidney
Wang	Mo
Ward	Dana
Ward	Sarah
Warner	Mark
Washington	Kenneth
Washington	Andre
Wasserstrom	Pesha
Wasson	Shannon
Waters	Bradley
Waterworth	Tammy
Watkins	Mary
Watson	Nathan
Watson	Christopher
Waymire	Kerrie
Weatherill	Megan
Weaver	Kevin
Webb	Abigail
Weber	Chris
Weber-Welch	Amanda
Weed	Shoshana
Weesner	Lurena
Weidner	Paula
Weigandt	Elise
Weinberg	Kenneth
Weir-Mayorga	Willow
Weist	Kurt
Welle	Alexa
Weller	Stephen
Wellington	Heidi
Wellington	Cory
Wellington	Elin
Wendel	Kara
Wenger	Melissa
Werschkul	Kelly
West	Tara
West	S
West	Kimberly
Whatmore	Ellen
Wheeler	Christen

Last	First
Wheeler	Shawna
Wheeler	Rhonda
Whisler	Casey
Whisnand	Megan
Whitaker	Jennifer
Whitaker	Julie
Whitaker	Meghan
White	Amy
White	Linda
White	Laura
White	Benjamin
Whitewolff	Steven
Whitt Smith	Wintry
Wich	Katherine
Wiers	Taiya
Wiesner	William
Wilde	Rose
Wilebski	Katy
Wilkins	Jayme
Wilkinson	Jack
Wilkinson	Marrla
Williams	Michael
Williams	Lori
Williams	Jamie
Williams	Erin
Williams	Todd
Williams	Wendi
Williams	Ciara
Williams	Halla
Williams	Alexander
Williams	Evan
Willis	Kernan
Willis	Emily
Wilson	William
Wilson	John
Wilson	Kimberlee
Wilson	Daniel
Wilson	Courtney
Wilson	Holly
Wilson	Gina
Wilson	Samuel
Wilson	Reuben

Last	First
Wilson	Claire
Windle	Lilly F
Winicki	Frank
Winkler	Amanda
Winkler	James
Winn	Elaine
Winterbower	Ryan
Wirtheim	Taylor
Wisher	Tracy
Wixon	Benjamin
Wolfe	Joshua
Wolfe	Catherine
Wolfer	MaLynda
Wolfer	Stephanie
Wolff-Myren	Desiree
Wolfstone	Anne
Wonder	Annaleah
Wong	Elisa
Wong	Emily
Wood	James
Woodhouse	Leslie
Woods	Tanan
Woods	Cari
Wozniak	Regan
Wray	Jessica
Wright	Katherine
Wright	Julie
Wrobel	Francesca
Yago	Ernest
Yagolnikov	Reyanna
Yang	Xiaonan
Yarne	Lynn
Yeager	Jesse
Yenni	Christine
Yin	Aiyun
Yocum	Katherine
Yoder	Nicholas
Yoder	Nathan
York	Anna-Sophia
Yoshida	Lainie
Young	Megan
Young	Gerald

Last	First
Young	Kimberly
Younie	Gail
Yovu	Christine
Yu	Chiung-Chen
Yu	Beyoung
Zadoff	Dina
Zambrano	Kerry
Zapeta	Kedin
Zeller-Williams	Lavonna
Zeno	Shalonda
Zepeda Martinez	Heidi
Zhang	Xiaolan
Zhu	Yuan
Ziady	Joshua
Zibelman	Michael
Ziehl	Loan
Zimmer	Sarah
Zimtbaum	Mark
Zinc-Pearl	Clair
Zipp	Kathleen
Zivkovic	Marcela
Zizzo	Charles
Zook	Daren

RESOLUTION No. 7064

Election of Contract Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below who has been employed by the District as a regularly appointed teachers for three or more successive school years be elected as Contract Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Contract teachers for the 2025-2026 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Aaron	Alana
Aaron	Olufemi
Abel	Abigail
Aceves	Anthony
Afenegus	Biniam
Albright	Rebecca
Allen	Quiana
Alvarez Ruberte	Jose
Anderson	Katharine
Anderson	Angela
Angell	Amy
Ash	Erika
Atkinson	Sarah
Austrie	Amanda
Ayala	Lauren
Aye	Stacie
Bae	SeungJin
Baik	Jessica
Bamer	Jennifer
Barnett	Henry
Barros	Natalie
Battison	Maximillian
Beck	Michelle
Bennett	Michael
Berman Beeck	Sydney
Best	Duane
Bewley	Travis
Bibo	Cassidy
Bickford	Jessica
Blake	Michael
Blocker	Bradley
Blue	Bobi
Bonetti	Gary
Bookman	Emily
Bowers	Julia

Last	First
Brant	Mary
Bridges	Keixa
Brown	Gabriel
Brunson	Mary
Bui	Huy
Bundu-Kamara	Isata
Burger	Erica
Burnham	Blaine
Byers	Colton
Camacho	Rhianna
Cameron Miller	Bradleigh
CampBell	Pamela
Cano	Raul
Canseco-Gomez	Angelina
Capistran	Mayra
Cardwell	Colin
Cassell	Santha
Clark	Earl
Clark	Jordan
Connors	Rachel
Cooper	Heather
Cowley	Maurice
Craft	Selma
Croney	Alyson
Cross	Shianne
Cunningham	Jaclyn
Daniell	Zachary
David Ochoa	Rita
Davis	Jessica
Davis	Mary
Davis	Elizabeth
Deming	Chandler
Denlinger	Seth
Dennis	Kathryn
DeTurk	Bethany

Last	First
Dishman	Carolyn
Donaldson	Mikaila
Doni	Lilia
Donovan	Stacey
Downing	Emma
Dupper	Sarah
Dutter	Michael
Earnest	Carolyn
Edwards	DeAngelo
Elliott	Susan
Emenina	Eka
Erksa	Brian
Esbensen	Heidi
Estrada	Brianna
Estrella-Diaz	Arturo
Etcheverry	Natalie
Eversole	Danielle
Fanning	Michael
Fantz-Sands	Kayla
Ferns	Hope
Fisher	Samantha
Fitzgerald	Lara
Flanagan	Claire
Flechas Chaparro	Juliana
Frager	Maureen
Freeman	Laura
Fuller	Mary
Gellert	Sarah
Gemperle	Alison
Geoghegan	Patrick
Gibson	Kathryn
Gilmore	Melissa
Goh	Fong
Golden-Fields	Emily
Gonzalez	Ana
Gouveia	Paul
Grinage	Samantha
Gustafson	Ian
Haffenreffer	Moriah
Hargaden	Christina
Harrington	Terri
Harrison	Benjamin
Harrop	Kelsey
Hartfelder	Miles
Hartley	William
Heller	Chelsea
Hernandez	Josuee

Last	First
Hessney	Joseph
Hill	Olivia
Holladay	Sailor
Holland	Casey
Holt	Cale
Howard	Kaylee
Hui	Stefanie
Hummel	Addison
Hunter	Grace
James	William
Jensen	Mercadiez
Jewell	Remy
Johnson	Franchesca
Johnson	Kenneth
Johnson-Medinger	Tara
Jones	Chelsea
Kaman	Emily
Kane	Teresa
Kane	Ethan
Keener	John
Kilgour	Kevin
Kilmer	Mark
Kimball-Martinez	Brittney
Kirkelie	Maia
Kreutz	Paul
Kugler	Shelby
Kutchinsky	Alon
LaPorte	David
LaRosa-Peters	Amy
Law	Duncan
Lawrence	Tracy
Le	Van-Anh
Leatham	Cory
Lehman	Samuel
Lendo	Nicole
Lepore	Melinda
Lepp	Adina
Lewis	Sarah
Linah	Sai
Locascio	Kevin
Longanecker	Kayla
Lyle	Jamie
Lyons	Jane
MacMillan	Connor
Mahrt	Alexandra
Mainwaring	Julie
Manson	Wesley

Last	First
Margerum	Amanda
Marshall	Ty
Martin	Sara
Medrano	Naomi
Mesa Falcon	Lisandra
Mickanen	Nicole
Miracle	Kathrin
Mitchell	Daniela
Mootz	Sophia
Muralidharan	Sruthi
Muska	Sarah
Narozniak	Joanie
Newman	Aimee
Newport	Elyse
Nguyen	Tyler
Ocon	Erin
Ogletree	Derek
O'Halloran	Deanna
Olivares	Anna
Orellana	Jocelyn
Pan	Michelle
Pasion-Yang	Abigail
Patterson	Craig
Pederson	Ellen
Pence	Victoria
Perez-Gonzalez	Nelson
Petrocchi	Timothy
Phan	Anne
Phommachack	Crissy
Picton	Sophie
Pierce	Xavier
Pope	Jodi
Porter	Joshua
Potasznik	Alyssa
Quinlan	Shea
Quinonez	Alexis
Rainbow	Allegra
Ramos	Jason
Ramstead	Holly
Rappaport	Jennifer
Reed	Taylor
Reep	Olivia
Reese	Karin
Reigel	David
Reilly	Allison
Reyes Simon	Greidys
Riccardi	Jerry

Last	First
Richardson	Emily
Rindfusz	Laura
Risom	Ethan
Ritter	Alexander
Robertson	Courtney
Rochford	Melissa
Rosales	Krista
Rueck	William
Ryan	Samantha
Saffer	Daniel
Schoening	Barbette
Schraer	Mona
Sedita	Jeremy
Shearer	Thomas
Shelley	Adam
Shoukas	Anthony
Siddiqui	Aysha
Silkey	Ami
Simonoff	Malcolm
Simonoff	Miranda
Slane	Kirsten
Sommo	Elizabeth
Soriano	Lora
Soto Millan	Luis
Stauffer	Daniel
Stevens	James
Stoker	Keith
Straube	Heather
Straubinger	Tara
Swift	Laurel
Tait	Erin
Thompson	Heather
Toderick	Krystal
Tong	Bao Ngoc
Trent	Candice
Truong	Anh Lam Benson
Twining	Julie
Vane	Paige
Vidmar	Sarah
Vo	Chau
Vonada	Abigail
Vosler	Lizzie
Walker	Emily
Walsh	Stephen
Waltner	Kyoko
Warinner	Jamie
Wasdo	Laura

Last	First
Wenner	Martha
Wilkins	Paul
Williams	Takiyah
Williams	Tabitha
Williams	Lilly
Williamson	Carlin
Willie	Janessa
Wilson	Kinsey
Wu	Yuxuan
Young	Chrystal
Zenger	Sharon

RESOLUTION No. 7065

Election of Second Year Probationary Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second Year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Second Year Probationary teachers for the 2025-2026 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Armstrong	Scott
Arreola	Christina
Ayers	Nicholas
Baek	Sung
Barnlund	Tiffany
Beaty	Morgan
Bennett Brown	Terra
Bennett Brown	Katrina
Berglund	Dana
Bertsch	Gynett
Black	Steffany
Black	Lynn
Blythe	Rachel
Booker	Ricky
Bynum	Christan
Cermak	Rachel
Chaney	Matthew
Chapman	Kevin
Chavez-Martinez	Xochiquetzal
Cheers	Brenna
Christian	Kiana
Cintron	Pilar
Clearman	Amy
Clemens	Ashley
Cox	Samantha
Creel	Isaiah
Cuatt	Susanne
D'Amico	Salvatore
Darien	Hayley
Darshay	Bryan
De Alba-Reinberg	Chelsy
Dipascuale	Pablo
Doak	Emily

Last	First
Dulcich	Sarah
Durkin	Mary
Eldridge	Daniel
Emerson	Caitlin
Endicott	Jennifer
Facchini	Jaimie
Fiorante	Megan
Forbes	Kimberly
Franklin	Dareyion
Freel	Megan
Friedman	Brian
Garcia	Keren
Gilmore	Thomas
Goslin	Jennifer
Granberry	Darby
Green	Andrew
Hamilton	Norma
Harrison	Daniel
Hawbecker	Shelley
Hawkins	Kendall
Hervey	Zachary
Hewitt	Joseph
Hines	Madeleine
Hoffman	Kathryn
Hogan	Megan
Houser	Graham
Huber Bernal	Karen
Jaramillo Lizama	Britany
Johnson	Jaydra
Johnston	Scott
Jones	Khadija
Kavanaugh	Stacy
Kelly	David

Last	First
Kelly	Thomas
Kern	Madison
Kesterke	Stephanie
Kidd	Karina
Kirk	Kevin
Klein-Leong	Christine
Konneker	Camille
Krohn	Jessica
Kunz	Pearson
Kunze	Katharine
Kurzhal	Mikhela
Lane	Giacomo
Larson Nguyen	Sean
Lattig	Melissa
Ledington	Katherine
Lee	Maddison
Lee	Nicole
Lekakh	Veida
Lloyd	Mary
Lombard	Margaret
Macdonald	Max
Madison	Courtney
Marovich	Olivia
Mayer	John
McDaniel	Krysta
McKnight	Rebecca
McOmber	Avalon
Mechling	Melinda
Michet	Amy
Mickola	Gabriel
Millikin	Blake
Morales	Victor
Moran	Christina
Morrison	Matthew
Nakamichi	Hayley
Nelson	Derek
Nims	Tom
Norman	Rebecca
Noto	Kayla
Ongbongan	Heidi
Ostraat	Aaron

Last	First
Perez Sanchez	Antonio
Peters	Casey
Petrik	Frank
Piers-VanderPloeg	Samantha
Pinizzotto	Michele
Pitstick	Anna
Porta	Lynn
Poss	Mary
Quesenberry-Gunson	Gabriel
Ramirez	Guiza
Ratanaproeksa	Andrea
Reed	Catherine
Reed	Brent
Rich	Arthur
Richard	Jennie
Rincon Garcia	Miledy
Rose	Holly
Rosett	Erin
Salle	Nora
Sanekane	Deanna
Sawtelle	Rhiannon
Sax	Jana
Schoonover	Leah
Schuck	Cherith
Schuett-Hames	Joy
Schulte	Kaitlyn
Scott	Katie
Selway	Hoan
Sharma	Pratima
Sheerin	David
Silber	Kylee
Spiegel	Caleb
Takalo	Nicole
Tatge	Amber
Tirapelle	Claire
Tobin	Thadeus
Torres	Julana
Tracy	Jarrett
Tran	Peter
Treick	Shelby
Truss	Xochitl

Last	First
Vail	Amanda
Valdez Monroy	Julio
Vallance	Dineen
Villalpando	Marisol
Wahl	Alexandra
Watson	Wendi
Welter	Dixie
Werthamer	Ari
Westlake	Garrett

Last	First
Wilson	Lefred
Witteborg	Shaina
Wulferdingen	Christine
Yonamine	Moe

RESOLUTION No. 7066

Election of Third Year Probationary Teachers

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Third Year Probationary Teachers.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary teachers for the 2025-2026 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Alberti	Andre
Alcerro	Zachary
Allott	Audrey
Altieri	Olivia
Amey	Willow
Anderson	Wade
Anderson	Marjorie
Anderson	Destiny
Anderson	Alexandria
Arick	Nicole
Autry	Breanna
Baker	Leah
Barnum	Daphne
Bauer	Emily
Bellas	Victoria
Bo-Linn	Sarah
Bonfiglio	Brent
Boslough	Jameson
Boubel	Lauren
Brant	Emily
Cape	Brian
Castor	Emily
Cavill	Joanne
Chavez	Cee
Choi	Annie
Chong-Marquez	Erick
Clawson	Frances
Coates	Katharine

Last	First
Coffee	Moriah
Coggins	Amanda
Coit	Erinne
Cole	Audrey
Cunningham	Sean
Davis	Martina
Dean	Tristin
DeBoer	Nicholas
Dose	Jennifer
Downen	Trevor
Dumas	Jessica
Dunlap	Jolene
Dunlap	Lisa
Durham	Haley
Dwyer	Molly
Dyer	Brooks
Dyett	Trevor
Eberly	Scott
Egli	Joel
Elliott	Janet
Evans	Nathan
Faust	Linda
Feeney	Ariel
Feller	Amy
Fesler	Elisabeth
Flax	Carolyn
Flowers Minner	Tiffiny
Foote Allen	Rachel

Last	First
Foster	Amy
Foster	Jake
Fotu-Tauaho	Sosaia
Fuhrmann	Maria
Fulmer	Lilla
Funderburg	Leslie
Galeano Lopez	Modesto
Gannett	Roberta
Garcia	Roland
Garrott	Claire
Gault	Sarah
Gilbert	Jackson
Givertz	Hannah
Goforth	Kelly
Goosen	Matthew
Gostovich	George
Gow	William
Grimm	Bonnie
Gysland	Cami
Hamada	Sakura
Harbauer	Zacharyah
Harp	Diana
Harris	Cassandra
Hasser	Neil
Hellman	Kaya
Herzfeld-Copple	Shannon
Hester	David
Hill	Sierra
Hindley	Laura
Hoepfner	Heather
Hopkins	Catherine
Huck	Jaimie
Hunt	Heather
Hyman	Cassandra
Ivester	Dean
Jacinto	Jose
Jarquin	Christian
Jellis	David
Jernigan	Kolby
Jouno	Jamison
Kana	Talula

Last	First
Kantner	Sharon
Kayrouz	Katherine
Kimmich	Todd
Kushner	Jason
Lahtinen	Johnmichael
Larson	Nicole
Lee	Albert
Lingenbrink	Hannah
Linton	Daniel
Livingston	Sara
Lowe	Lyric
Lukens	Gregory
Lumbard	Emilee
Maass	Gary
Macindoe	Amanda
Macke	Alexander
MacKinder	Lori
Madison	Kelsey
Masini	Diane
McClure	Cheryl
McElhoe	Holly
McHill	Madeleine
McLaughlin	Katherine
McVicar	Shawn
Meek	Jonathan
Menagh	Karey
Mencher	Stephanie
Mendez	Maritza
Mesquiti	Daniel
Meza	Jessica
Mihelic	Benjamin
Miller	Nicole
Mira	Kriya
Morgan	Martha
Morgan-McLeod	Emma
Morin	Sherry
Morris	Loehn
Mortensen	Matthew
Mulligan	McKenzie
Murphy	Sydney
Naanee	Kilsi

Last	First
Newton	Rabia
Odom	Courtney
Olsen	Kylie
Olson	Karl
Orzali	Peter
Overvold	Elena
Patterson	Chantelle
Pepper	Kristin
Pettit	Jennifer
Pham	Quyen
Pomposo	Giovanni
Ponce	Rebecca
Queen	Chaz
Rainsmyth	William
Richardson	Jenny
Richardson	Maria
Salo	Gabriel
Sandell	Graeme
Scarbrough	Jill
Schropp	Danielle
Shaw	Hannah
Sheldrake	Gregg
Simmons	Katey
Slaughter	Maia
Smith	Claire
Soennichsen	Monika
Soloway	Molly
Sorel	Lucie
Sorensen	Bjorn
Stevens	Crystal
Stewart	Jonathan
Stoakley	Catherine

Last	First
Strain	Samantha
Sundberg	Andrew
Swingen	Cynthia
Tanji	Sondra
Targett	Charles
Tate	Megan
Titmus	Edward
Troll	Corinna
Ulrich	Shane
Vargas	Francisco
Ventres-Pake	Peter
Vera	Collin
Vestal	Zachary
Villagomez	Laura
Walker	Anika
Wang	Wenjiao
Webb	Jacqueline
Werner	Adele
Whitelaw	Samantha
Wick	Amy
Wile	Scot
Williams	Lauren
Williams	Curtis
Wilson	Megan
Wilson	Meredith
Wisot	Gabrielle
Wissler	Kathrin
Worsham	Kimberly
York	Matthew
Young	Jessica
Zarrinkhat	Audrey

RESOLUTION No. 7067

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Hoffman Construction Corporation	3/5/25 through 6/30/26	Construction Manager / General Contractor CMGC 95595	Preconstruction services for Ida B. Wells High School modernization. Request for Proposals 2024-023	$956,730	D. Jung Fund 459 Dept. 5511 Project DE120	No
Skanska USA Building, Inc.	3/5/25 through 12/31/28	Construction Manager / General Contractor CMGC 95964	Preconstruction services for Cleveland High School modernization. Request for Proposals 2024-024	$932,860	D. Jung Fund 459 Dept. 5511 Project DE120	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

It is FURTHER RESOLVED

1. At the March 18 PPS Board of Education Special Meeting, the Superintendent or her designee will provide a detailed update on each of the high school modernization projects and site specific challenges or opportunities. Time will be available for questions and discussion.

2. At the April 8 PPS Board of Education meeting, the Superintendent or her designee will present the revised draft modernization designs and an update on cost reductions. Time will be available for questions and discussion.

3. No later than April 15, PPS Board of Education meeting, the Superintendent or her designee will present updated designs, projected cost reductions, and a status report on how the designs meet the goals of similar features and elements to the previous high school modernizations and meet the districts education specifications. Staff will also provide the board with an outline of cost reductions or savings in the contracting method. Time will be available for questions and discussion.

4. Regular reports and updates will be brought to the Board through May 1.

5. PPS high schools have wide divergences in enrollment numbers. The Board will be provided an outline of a path to enrollment balancing across PPS high schools and a general enrollment strategy to address the reductions in enrollment PPS across the district.

March 04, 2025

RESOLUTION No. 7068

See 7067*

**By an approved motion at the the March 04, 2025 Regular Board Meeting, this resolution was combined with Resolution 7067.*

RESOLUTION No. 7069

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
3/13-3/17/25	Jackson Choir, 34	Invited to participate in WorldStrides Festival at Carnegie Hall	New York, NY	$2600	N/A

March 04, 2025

RESOLUTION No. 7070

Approving a Recommendation for Non-Extension of a Contract Educator

RECITALS

A. In accordance with ORS 342.845(5) the Board may non-extend the employment contract of a contract educator for any cause the Board in good faith considers sufficient.

B. The Board has reviewed the Superintendent's recommendation for non-extension. This document is confidential and will be kept in the employee's personnel file.

C. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to non-extend the employee.

ID: 008406

March 04, 2025

RESOLUTION No. 7071

Approving a Recommendation for Non-Extension of a Contract Educator

RECITALS

A. In accordance with ORS 342.845(5) the Board may non-extend the employment contract of a contract educator for any cause the Board in good faith considers sufficient.

B. The Board has reviewed the Superintendent's recommendation for non-extension. This document is confidential and will be kept in the employee's personnel file.

C. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to non-extend the employee.

ID: 008491

March 04, 2025

RESOLUTION No. 7072

Approving a Recommendation for Non-Extension of a Contract Educator

RECITALS

A. In accordance with ORS 342.845(5) the Board may non-extend the employment contract of a contract educator for any cause the Board in good faith considers sufficient.

B. The Board has reviewed the Superintendent's recommendation for non-extension. This document is confidential and will be kept in the employee's personnel file.

C. The Board will notify the employee in writing of the outcome of the Board's decision.

RESOLUTION

The Board of Education affirms the Superintendent's recommendation to non-extend the employee.

ID: 030854

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, March 18, 2025

Work Session with Vote on Consent Agenda

Meeting Minutes

(Adopted 4/8/25l)

INDEX

Meeting Location and Attendance 02
Call to Order/Introductions 02
Consent Agenda (Resolutions 7073-7076 and Amended Resolution 7067) 02
Graduation Rates for the Class of 2024 with Advanced Placement (AP)/International Bachelorette (IB) and Career and Technical Education (CTE) Pathways Data 02
Update: High School Modernization Projects 02
First Reading of Draft Policies 03
Budget Work Session-School-Based Resources Preview 03
Board Committee and Conference Reports 03
Adjournment 03
Resolutions as adopted 04

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Work Session with Vote on Consent Agenda of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards: Present, Director Michelle DePass: Present, Director Herman Greene: Absent, Director Gary Hollands: Present, Director Christy Splitt: Present, Director Patte Sullivan: Present, Director Edward Wang: Present. Student Representative JJ Kunsevi: Present
Student Representative JJ Kunsevi:Present

Call to Order / Introductions

Time: 6:12

Chair Wang presented a 5-year lanyard for Janise Hansen celebrating her 5 years with the district.

Consent Agenda (Resolutions 7073-7076 and Amended Resolution 7067)

Time: 6:14 pm

There was a request to receive an update on the 8th grade capstone field trip. There was no Board discussion.

> Director DePass moved and Director Splitt seconded the motion to approve the Consent Agenda, including 7073 through 7076 and Amended Resolution 7067. The motion was put to a voice vote and passed (6 yes – 0 no), with Student Representative Kunsevi voting yes (unofficial)
>
> Directors Brim-Edwards: Yes, DePass: Yes, Greene: Absent, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes; Student Rep Kunsevi: Yes (unofficial)

Graduation Rates for the Class of 2024 with Advanced Placement (AP)/International Bachelorette (IB) and Career and Technical Education (CTE) Pathways Data

Time: 6:16 pm

Staff: Jon Franco - Chief of Schools; Kristina Howard - Chief Academic Officer; Dr. Filip Hristic – Senior Director; Margaret Calvert – Assistant superintendent

Staff provided an overview of the 2023-2024 graduation rate data, including overall completion rates, demographic breakdowns, and available diploma and dual credit options. Board Members asked questions. Discussion covered factors influencing graduation rates, including the impact of homelessness, Measure 98 funding, and student participation in AP, IB, and dual credit courses. Board members requested disaggregated data by high school to assess school specific program effectiveness and enrollment in advanced coursework. It was noted that a primary factor in declining Seal of Biliteracy attainment is due to limited English proficiency assessment options, however staff are working to expand measurement methods. A deeper analysis of AP data is scheduled for April.

Update: High School Modernization Projects

Time: 6:56 pm

Donna Bezio – Senior Project Manager, Ida B Wells High School; Becca Cavell – Bora Architects; Ayesha Coning – Principal, Ida B. Wells; Abby Dacey - Mahlum Architects; Steve Effros – Senior Project Manager; Erik Gerding – Senior Project Manager; Cleveland High School; Dan Jung - Chief Operating Officer; Natalie Mutchler - Bora Architects; Stormy Shanks – Senior Director of School Modernization; Amber Turner - Bora Architects

Staff provided an overview of the cost reduction study for Jefferson High School, Cleveland High School, and Ida B. Wells High School, detailing site constraints, opportunities for cost savings, and next steps. In all cases, the revised designs maintain square footage above the educational specifications but below the original plans.

Discussion regarding Jefferson High School covered scope reductions, cost estimates, LEED certification modifications, classroom and Career and Technical Education (CTE) space allocations, and criteria for a teen parent center. Discussion regarding Cleveland High School focused on geothermal energy potential, health center partnerships, and space utilization. Discussion regarding Ida B. Wells addressed site challenges, classroom layouts, underground spaces, and a proposed timeline extension to reduce labor costs and safety risks. There was a suggestion to integrate off-site athletic upgrades for Cleveland into the modernization plans.

First Reading of Draft Policies

Time: 8:22 pm

Director Brim-Edwards introduced proposed revisions to two policies. Each policy will be posted on the district's website and open for public comment for at least 21 days.

- 1.20.010-P Board of Education: The revisions align with state law and clarify governance structures.
- 5.10.066-P Ethics and Conflicts of Interest: A new section is being added to provide guidelines for board members and staff which includes a provision that prohibits Board Member/District employment negotiations for employment at the district. The Board discussed the potential need for and or impact of this restriction, comparisons to state-level "cooling-off" rules, and the Board's influence over hiring decisions despite only directly hiring the superintendent and auditor. There was interest in discussing potential exceptions for board members who are teachers and may wish to return to district employment.

Budget Work Session-School-Based Resources Preview

Time: 8:38 pm

Staff: Michelle Morrison - Chief Financial Officer; Dr. Jon Franco – Senior Chief of Operations; Deborah Kafoury – Chief of Staff

Staff provided an update on preliminary school staffing, budget reductions, and legislative advocacy, emphasizing efforts to balance fiscal responsibility while maintaining high-impact student supports. It was noted that adjustments were made based on school feedback, including maintaining at least 0.5 Full-time employee (FTE) instructional coaches at all schools and allowing flexibility in allocating college and career coordinator positions. Enrollment declines account for 9% of reductions, and a 25% reduction in Title I funding is anticipated, with potential further cuts in nutrition services.

Board members asked questions about enrollment projections, equity in staffing allocations, the impact of minimum class sizes on under-enrolled schools, and transparency in budget cuts. There was discussion on the distribution of additional FTE to schools impacted by the Southeast Guiding Coalition, as well as the need for clear support strategies for blended-grade classrooms. Staff noted that details on central office reorganizations would be presented in April.

Board Committee and Conference Reports

Time: 9:35 pm

It was noted that the majority of reports would be presented at the next meeting.

- Audit Committee: The next committee meeting scheduled for April 15, 2025.

Adjourn

The meeting was adjourned by Board Chair Eddie Wang at 9:37 pm.

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

Resolutions As Adopted

No.	Title	Page
7067	Amended Expenditure Contracts	05
7073	Adoption of Minutes	06
7074	Expenditure Contracts	07
7075	Authorizing Off-campus Activities	09
7076	Students Requesting Exemption from PE State Requirement	11

RESOLUTION No. 7067 - AMENDED

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Hoffman Construction Corporation	3/5/25 through 6/30/26	Construction Manager / General Contractor CMGC 95595	Preconstruction services for Ida B. Wells High School modernization. Request for Proposals 2024-023	$956,730	D. Jung Fund 459 Dept. 5511 Project DE120	No
Skanska USA Building, Inc.	3/5/25 through 12/31/28	Construction Manager / General Contractor CMGC 95964	Preconstruction services for Cleveland High School modernization. Request for Proposals 2024-024	$932,860	D. Jung Fund 459 Dept. 5511 Project DE120	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

It is FURTHER RESOLVED

1. At the March 18 PPS Board of Education Special Meeting, the Superintendent or her designee will provide a detailed update on each of the high school modernization projects and site specific challenges or opportunities. Time will be available for questions and discussion.

2. At the April 8 PPS Board of Education meeting, the Superintendent or her designee will present the revised draft modernization designs and an update on cost reductions. Time will be available for questions and discussion.

3. No later than the April 22, PPS Board of Education meeting, the Superintendent or her designee will present updated designs, projected cost reductions, and a status report on how the designs meet the goals of similar features and elements to the previous high school modernizations and meet the districts education specifications. Staff will also provide the board with an outline of cost reductions or savings in the contracting method. Time will be available for questions and discussion.

4. Regular reports and updates will be brought to the Board through May 1.

5. PPS high schools have wide divergences in enrollment numbers. The Board will be provided an outline of a path to enrollment balancing across PPS high schools and a general enrollment strategy to address the reductions in enrollment PPS across the district.

RESOLUTION No. 7073

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- March 04, 2025 – Regular Meeting

RESOLUTION No. 7074

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Computer Technology Link Corp.	3/19/25	Purchase Order PO 171716	Ongoing maintenance and repair on CTL computer products. Sole Source PPS-47-0275	$306,405	D. Giles Funding Source Varies	No
Redefyne Moving, Inc	3/19/25 through 3/19/27 Option to renew for three additional one-year terms through 3/19/30	Services S 96249	On-call moving services for Districtwide use. Request for Proposals 2024-032	$3,000,000	D. Jung Funding Source Varies	no
Suddath Moving & Storage	3/19/25 through 3/19/27 Option to renew for three additional one-year terms through 3/19/30	Services S 96240	On-call moving services for Districtwide use. Request for Proposals 2024-032	$3,000,000	D. Jung Funding Source Varies	No
ASM, LLC dba All Service Moving	3/19/25 through 3/19/27 Option to renew for three additional one-year terms through 3/19/30	Services S 96244	On-call moving services for Districtwide use. Request for Proposals 2024-032	$3,000,000	D. Jung Funding Source Varies	No
Chipman Relocation and Logistics	3/19/25 through 3/19/27 Option to renew for three additional one-year terms through 3/19/30	Services S 96245	On-call moving services for Districtwide use. Request for Proposals 2024-032	$3,000,000	D. Jung Funding Source Varies	No
Lile Relocation Services	3/19/25 through 3/19/27 Option to renew for three additional one-year terms through 3/19/30	Services S 96247	On-call moving services for Districtwide use. Request for Proposals 2024-032	$3,000,000	D. Jung Funding Source Varies	No
Llama Movers	3/19/25 through 3/19/27	Services S 96248	On-call moving services for Districtwide use.	$3,000,000	D. Jung Funding Source Varies	MBE, ESB

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
	Option to renew for three additional one-year terms through 3/19/30		Request for Proposals 2024-032			
Rose City Moving and Storage	3/19/25 through 3/19/27 Option to renew for three additional one-year terms through 3/19/30	Services S 96250	On-call moving services for Districtwide use. Request for Proposals 2024-032	$3,000,000	D. Jung Funding Source Varies	No
Point Monitor Corporation	3/19/25 through 3/18/26	Construction C 96272	2020 Bond Security Upgrades (surveillance cameras, recording devices, surveillance network installation) – Phase 3B Invitation to Bid – Construction 2024-042	$1,728,444	D. Jung Fund 459 Dept. 5511 Project DS019	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Better Air Northwest LLC	3/19/25 through 12/15/29	Multnomah County COA 96271	HVAC duct cleaning services districtwide.	$250,000	D. Jung Fund 101 Dept. 5592

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

RESOLUTION No. 7075

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
3/21-3/27/25	Lincoln HS Baseball, 32	Teamwork, accountability, sportsmanship, building culture	Anaheim, CA	$2000	N/A
3/22-3/26/25	Roosevelt HS Baseball, 14	Baseball tournament	Glendale, AZ	$1168	$2850
3/23-3/28/25	Grant HS Baseball, 20	Teamwork, leadership, communication skills	Phoenix, AZ	$1850	N/A
4/3-4/4/25	Franklin HS AVID, 17	College tour	Seattle, WA	$158.05	
4/3-4/26/25	Franklin HS Social Studies, 2	Urban Debate National Championship	Atlanta, GA	$0 - paid by Debate Leagues	N/A
4/7-4/13/25	Lincoln HS Constitutio n Team,	National We the People Team competition	Washington DC	$3100	N/A
4/21-5/2/25	Roseway Heights VDLI, 10	Use target language & culture knowledge to navigate field study	Vietnam	$4800	$15,000
4/11-4/26/25	Harrison Park & Tubman Mandarin LI, 10	Use language skills & cross-cultural knowledge to problem-solve & navigate culture	Taiwan	$4000	N/A
4/11-4/23/25	Mt Tabor Japanese DL, 40 (Sakai)	Negotiate Japanese culture & society using learned language & cultural skills	Japan	$4500	N/A

Date(s)	School, Course, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
4/11-4/23/25	Mt Tabor Japanese DL, 40 (Bacon-Brenes)	Negotiate Japanese culture & society using learned language & cultural skills	Japan	$4500	N/A
4/24-4/26/25	Lincoln HS Mass Communications, 20	National High School Journalism Conference	Seattle, WA	$350	N/A

RESOLUTION No. 7076

Students Requesting Exemption from PE State Requirement

RECITALS

A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:

B. Approval of the exemption shall be based upon and shall include:

   a) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;

   b) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).

C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

RESOLUTION

1. Be it resolved that the Board of Education approves seven Portland Public Schools high school students to be granted exemption from the state PE requirement.

2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. All students will replace the PE credit requirement with alternative coursework as required.

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, April 8, 2025

Regular Meeting

Meeting Minutes

(Adopted 4/22/25)

INDEX

Meeting Location and Attendance 02
Call to Order 02
Superintendent's Report 02
Student Comment 02
Public Comment 02
Comments from our Union Partners 02
Board Committee and Conference Reports 02
Presentation: 9th Grade Success, Advanced Placement, and Career and Technical Education (CTE) ... 03
Integrated Grant Guidance (IGG) Presentation-Public Comment Accepted 03
Recommendation for Distribution for Staff from the Parent Advisory Committee 03
Update: Draft Modernization Designs and Cost Reductions 03
Second First Reading of Policy Revisions: Ethics and Conflict of Interest Policy 5.10.066-P 04
Second Reading of Policy Revisions: Policy 1.20.010-P Board of Education (Resolution 7078) 04
Consent Agenda: Resolutions 7079 through 7093 04
Adjournment 05
Resolutions as adopted 06

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Regular Meeting of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards: Present, Director Michelle DePass: Present, Director Herman Greene: Present, Director Gary Hollands: Present, Director Christy Splitt: Present, Director Patte Sullivan: Present, Director Edward Wang: Present; Student Representative JJ Kunsevi: Absent

Call to Order / Opening

The meeting was called to order at 6:12 pm by Board Chair Eddie Wang.

Superintendent's Report

Time: 6:13 pm

Superintendent Armstrong provided her report, with topics including Arab American Heritage Month, the HeART of Portland K-12 Arts Showcase and highlighted the 2025 Rose Festival Court. She also highlighted the "Lift Literacy" Campaign which included a video of personal stories related to reading.

Student Comment

Time: 6:22 pm

- Annika Houghton & Sophia Peterson: Provided testimony about the need to ensure that menstrual products were made available in school bathrooms.
- Clara Mechling (with Annika Houghton & Sophia Peterson): Read student testimonies about the barriers to accessing menstrual supplies at school, and the issues that students run across with staff when needed to use the restroom.

Public Comment

Time: 6:28 pm

- Cheri La Blanche: Science teacher seeking a position who feels she is not being treated fair because she is a minority.
- Mandy Green: Requested that an Airflow Report be done for Lincoln, Benson and ACCESS and stated concerns that air exchanges at McDaniel.
- Sarah Silkie: Requested that policy be in place to require Airflow Reports and advocated for LEED Gold Building as the standard.
- Deborah Crews (& Jade Stoffan): Hayhurst teachers who advocated for full time PE, music and art teachers.

Comments from our Union Partners

Time: 6:49 pm

- Portland Association of Teachers (PAT): PAT President, Angela Bonilla, shared appreciation for Superintendent Armstrong's commitment to support all students.

Board Committee and Conference Reports

Time: 6:54 pm

- Audit Committee: Director Patte Sullivan shared a preview of the April 15 Audit Committee Agenda.
- Boards Governance and Strategic Leadership Academy: Vice-Chair Michelle DePass provided a report on the Board Governance training she is receiving through the National School Boards Association and Howard University, including the best practices on policy making.

Presentation: 9th Grade Success, Advanced Placement, and Career and Technical Education (CTE)

Time: 6:57 pm

Staff: Dr. Kristina Howard - Chief Academic Officer; Dr. Filip Hristic - Senior Director, 9-12 Core Academics; Yeng Dhabolt - Director, College & Career Readiness; Chris Brida - Director CTE, AP, & IB

The Board received a presentation on the programs that support post-secondary readiness, including 9th Grade Success, Advanced Placement and Career and Technical Education. There were questions about access to college credit programs, including which schools house each program including advocating for these options for students that attend Alliance and Metropolitan Learning Center. There were questions about how the students' Advanced Placement passing rates compare nationally and a request to get data on students connecting to licensed apprenticeship programs post-graduation. There were questions about the correlation between Oregon Statewide Assessment System test scores and post-secondary readiness. Board members expressed interest in making sure that the districts helps students that are falling behind before entering night grade. There was a request to receive the information as disaggregated data and an interest in bolstering attendance rates.

Integrated Grant Guidance (IGG) Presentation

Time: 7:44 pm

Staff: Jey Buno -Chief of Student Services; Michelle Morrison - Chief Financial Officer; Dr. Camedra Jefferson - Interim Senior Director of Funded Programs

Staff presented the Integrated Grant Application for 2025-27. There were questions about the alignment to the Board Goals regarding 3rd Grade and 5th Grade proficiency and how the District is tracking progress. There were some questions about whether the Integrated Grant Application process resulted in a more streamlined process for school districts. The Board will vote on the application at the April 22nd meeting.

Public Comment
None provided

Recommendation for Distribution for Staff from the Parent Advisory Committee

Time: 8:07 pm

Staff: Robyn Farone, Director of Strategic Partnerships, Trina Huff, Committee Chair, Annika Houghton, Student Committee Co-Chair - Daniel Levine, Committee Member

The Parent Advisory Council provided their recommendation for distribution of funds to schools which included high impact tutoring, support for food pantries, IXL Digital Platform and seed money to support fundraising goals. There were questions about how the funds for these services would be distributed to schools.

Update: Draft Modernization Designs and Cost Reductions

Time: 8:25 pm

Staff: Stormy Shanks - Senior Director, Office of School Modernization

Staff presented an update on the Jefferson, Cleveland, and Ida B. Wells Modernization plans and potential cost savings. There were questions about whether the plans for each of the high schools were above educational specifications or below them. There was board discussion about the location of the Indian Education program and whether or not to include the program at Jefferson on a temporary basis until the school reaches capacity. There were questions about the timeline for securing a contractor for Jefferson High School and the impact to the overall timeline. There were also questions about what was being done to prevent cost overruns.

There was discussion about the additional cost for architecture fees for the design of Ida B. Wells as well as a question about the construction timelines and a request for an itemization of additional costs. Concerns were raised about insufficient cost reductions in the project, including the difference in cost

savings reported from the track reorientation compared to when it was originally shared with the Board. The board requested a comparison chart of cost allocations. There was discussion about the cost to build an all-electric school and whether any savings could be made available to provide upgrades to middle and elementary schools; as well as overall concerns about the cost to build each high school. There were questions about potential Powell Park improvements for athletic fields for Cleveland.

Second First Reading of Policy Revisions: Ethics and Conflict of Interest Policy 5.10.066-P

Time: 9:54 pm

Director Brim-Edwards shared that the Policy Committee made edits to the Ethics and Conflict of Interest Policy 5.10.066-P to implement a process that permits board members to apply for jobs, such as teaching roles, concurrently with their board service due to the hiring timeline.

The policy will be posted and public comment accepted through at least April 29, 2025.

Second Reading of Policy Revisions: Policy 1.20.010-P Board of Education (Resolution 7078)

Time:9:56 pm

Director Brim-Edwards shared that the changes to the Board of Education 1.20.010-P policy were to ensure alignment with Oregon law. No public comment was received.

Public Comment
None

Actions

- Director Hollands moved and Director Brim-Edwards seconded the motion to adopt Resolution 7078. The motion was put to a voice vote and passed (Yes: 7, No: 0).

  Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes, Student Representative JJ Kunsevi: Absent

Consent Agenda: Resolutions 7079 through 7093

Time: 9:58 pm

Chair Wang requested to vote on Resolution 7081 outside of the Consent Agenda to discuss the contract with Smuckers. He raised concerns about serving peanut butter when there are students who suffer from severe peanut allergies and requested that alternative options be explored. Director Splitt agreed that a more desirable vegetarian option would be welcome in schools.

Director Sullivan expressed appreciation for the Head Start staff and the work that goes into the materials before them for a vote. Director Brim-Edwards requested to have a future discussion about Interdistrict Transfers.

Public Comment
None

Actions

- Director Hollands moved and Director Splitt seconded the motion to adopt 7079, 7080 and 7082 through 7093. The motion was put to a voice vote and passed (Yes: 7, No: 0).

  Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes, Student Representative JJ Kunsevi: Absent

- Director Brim-Edwards moved and Director Splitt seconded the motion to adopt Resolution 7081 – Expenditure Contracts. The motion was put to a voice vote and passed (Yes: 6, No: 1).

  Brim-Edwards: Yes, DePass: Yes, Greene: Yes, Hollands: No, Splitt: Yes, Sullivan: Yes, Wang: Yes; Student Representative JJ Kunsevi: Absent

Other Business / Committee Referrals

Time: 10:04

Chair Wang stated that due to the late hour this item would be skipped.

Adjourn

The meeting was adjourned at 10:04 pm by Board Chair Eddie Wang

Submitted by:

Rosanne Powell
Senior Board Manager
Portland Public Schools

Resolutions As Adopted

No.	Title	Page
7077	Withdrawn	07
7078	Resolution to Adopt Revised Board of Education Policy–1.20.010-P	08
7079	Resolution to amend the Budget Calendar for 2025-26	09
7080	Adoption of the Minutes	10
7081	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	11
7082	Revenue Contracts that Exceed $150,000 for Delegation of Authority	13
7083	Authorization for Off-Campus Activities	14
7084	Approval of Head Start Policy Council Recommendation	15
7085	Approval of Head Start Policy Council Recommendation	16
7086	Approval of Head Start Policy Council Recommendation	17
7087	Approval of Head Start Policy Council Recommendation	18
7088	Approval of Head Start Policy Council Recommendation	19
7089	Approval of Head Start Policy Council Recommendation	20
7090	2025-26 Standard Inter-District Student Transfers	21
7091	Settlement Agreement	23
7092	Settlement Agreement	24
7093	Settlement Agreement	25

April 08, 2025

Resolution 7077

Withdrawn

April 08, 2025

RESOLUTION No. 7078

Resolution to Adopt Revised Board of Education Policy–1.20.010-P

RECITALS

A. On January 13, 2025, and February 26, 2025, the Board Policy Committee reviewed and considered the proposed revisions of the Board of Education Policy–1.20.010-P.

B. On March 18, 2025, the Board presented the first reading of the revised Board of Education Policy.

C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Board of Education Policy–1.20.010-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

April 08, 2025

Resolution No. 7079

Resolution to amend the Budget Calendar for 2025-26

The Portland Public Schools Board of Education amends the following Budget Calendar for 2025-26 budget development:

Portland Public Schools
Calendar to Adopt the 2025-26 Budget

Adopted November 6, 2024
Amended April 8, 2025

			Board Inform / Review	Board Action	
BUDGET PLANNING	**October 8, 2024**	***School Board Meeting*** Board reviews draft 2025-26 Budget Calendar	✓		PEC
	October 2024	***Budget Community Engagement***			TBD
	November 6, 2024	***School Board Meeting*** Board adopts 2025-26 Budget Calendar Board appoints Community Budget Review Committee (CBRC) members		✓	PEC
	December 17, 2024	***School Board Budget Work Session*** Establish priorities, budget principles, and policies	✓		PEC
	January - March 2025	***School Board Budget Work Sessions*** Inclusive of the ODE Integrated Guidance application, CBRC work session engagement, and school staffing	✓		PEC
BUDGET BUILDING	**April 2025**	***Publish 1st Notice of Budget Committee Meeting*** *(5 to 30 days before the meeting)*			The Oregonian Web Site
	April 2025	***Publish 2nd Notice of Budget Committee Meeting*** *(5 to 30 days before the meeting)*			The Oregonian Web Site
	April 22, 2025	***School Board Meeting*** *CBRC in attendance* **Proposed Budget:** Superintendent delivers 2025-26 Proposed Budget message and presentation *Present and approve 2025-2027 ODE Integrated Grant Application*	✓	✓	PEC
	April 29, 2025 ***Amended***	***School Board Budget Public Comment Session and Budget Work Session*** Board receives public comment on the Proposed Budget		✓	TBD
	May 6, 2025	***School Board Meeting*** CBRC presents 2025-26 Proposed Budget Report to the Board Board discussion and feedback focused on the budget	✓		PEC
	May 19, 2025 ***Amended***	***School Board Meeting*** **Approved Budget**: Board as Budget Committee approves 2025-26 Proposed Budget		✓	PEC
	June 2025	***Publish Notice of Budget Hearing and Budget Summary*** *(5 to 30 days before the meeting)*			The Oregonian Web Site
	June 10, 2025	***TSCC Hearing (prior to School Board Meeting, pending TSCC confirmation)*** TSCC certifies 2025-26 Approved Budget ***School Board Meeting*** **Adopted Budget:** Board conducts a public hearing, adopts budget, makes appropriations, and imposes taxes	✓	✓	PEC
	July 15, 2025	***Submit Tax Certification documentations*** *File budget information with County Recorder and Designated Agencies*			

April 08, 2025

RESOLUTION No. 7080

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- March 18, 2025 – Work Session with Vote on a Consent Agenda

April 08, 2025

RESOLUTION No. 7081

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Pacific Sports Turf	4/9/25 through 3/19/28	Flexible Services Contractor Pool FSCP 96255	Provide landscaping services on an as-needed basis. Request for Proposals 2024-038	$1,000,000	D. Jung Funding Source Varies	No
Green Scape Landscaping LLC	4/9/25 through 3/19/28	Flexible Services Contractor Pool FSCP 96262	Provide landscaping services on an as-needed basis. Request for Proposals 2024-038	$1,000,000	D. Jung Funding Source Varies	No
Maia Learning, Inc.	6/1/25 through 6/30/30	Digital Resource DR 96370	Deliver a software solution that provides comprehensive career and college readiness tools for students in grades 6-12. Software and Hardware Maintenance, Licenses, Subscriptions, and Upgrades PPS-47-0288(11)	$644,663	J. Buno Fund 101 Dept. 5424	No
Talbot, Korvola, & Warwick, LLP	4/9/25 through 3/31/30 Option to renew for up to five additional one-year terms through 3/31/35	Personal Services PS 96383	Financial audit services. Request for Proposals 2024-039	Original Term: $1,549,000 Total through all renewals: $3,846,498	M. Morrison Fund 101 Dept. 5520	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	7/1/24 through 6/30/25	Intergovernmental Agreement IGA 96369	Columbia Regional Inclusive Services will deliver regional services to eligible individuals with Autism Spectrum Disorder.	$181,000	J. Buno Fund 205 Dept. 5433 Grant G2308

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Smucker Foodservice, Inc.	7/1/25 through 6/30/26	Materials Requirement MR 93508 Amendment 3	Provide District with USDA commodity processed peanuts. This amendment extends the contract for one additional year and adds funds. Request for Proposals 2021-2946	$840,000 $2,120,000	D. Jung Fund 202 Dept. 5570	No
Curtis Matthews	4/9/25 through 12/31/25	Personal Services PS 89507 Amendment 1	Mid and final construction audits for Benson HS Modernization project. This amendment adds funds to the contract. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	$78,840 $210,280	D. Jung Fund 456 Dept. 5511 Project DF120	No
Miller Nash LLP	4/9/25 through 6/30/26	Legal Services LS 95903 Amendment 1	Provide legal services to the District. This amendment adds funds to the contract. Direct Negotiation – Legal Services PPS-46-0525(13)	$400,000 $800,000	S. Toncray Fund 101 Fund 5460	No

April 08, 2025

RESOLUTION No. 7082

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/23 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 96326	Funding for the cost of educational services provided to pediatric residents in Pediatric Nursing facilities.	$2,205,170	J. Buno
State of Oregon	2/22/24 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 96358	CTE Revitalization Grant to support Emergency Medical Responder Project at Roosevelt High School.	$246,644	J. Buno

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Revenue Contracts

April 08, 2025

RESOLUTION No. 7083

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
4/10-4/13/25	Roosevelt HS Track, 2	Arcadia Invitational Meet	Arcadia High School, CA	$894	100%
4/11-4/13/25	McDaniel HS Performing Arts, 34	Perform in national music festival	San Francisco, CA	$790	$
4/11-4/14/25	Lincoln HS Ethics, 5	National HS Ethics Bowl	University of NC	$1700	N/A
4/15-4/20/25	Grant HS Robotics, 35	STEM/Robotics Competition	Houston, TX	$1711	N/A
4/20-4/27/25	RHS CHS MHS Indigenous Alliance, 17	Increase post secondary exposure among historically underserved populations	New Mexico & Colorado	$2608	$70,000
4/24-4/26/25	Roosevelt HS Mass Comms, 27	National HS Journalism Conference	Seattle, WA	$581	100%
4/24-4/26/25	Cleveland HS Journalism, 14	National HS Journalism Conference	Seattle, WA	$350	N/A
4/25-4/30/25	Wells HS DECA, 16	International Career Development Conference	Orlando, FL	$2500	N/A
6/21-6/28/25	Roosevelt HS Theater, 25	International Thespian Festival	University of Indiana	$2260	$2200 STEF

April 08, 2025

RESOLUTION No. 7084

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

C. The Head Start Program Performance Standards outlines requirements and procedures for the Active Supervision. All staff and adults in our program are responsible for actively supervising children at all times in accordance with the program and district standards of conduct.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

April 08, 2025

RESOLUTION No. 7085

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

C. The Head Start Program Performance Standards provide requirements and procedures for the Annual Report. The Annual Report includes yearlong information regarding Head Start program data. It is used as a community resource and contains information from the Program Information Report (PIR). Program budget information is also shared in the annual report.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

April 08, 2025

RESOLUTION No. 7086

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

C. Determining community strengths, needs, and resources is a grant requirement. PPS Early Learners will conduct a comprehensive community needs assessment at least every five years. This community needs assessment will be updated annually in order to ensure appropriate design and delivery of services to meet the needs within the defined service area.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

April 08, 2025

RESOLUTION No. 7087

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

C. The annual Self-Assessment is a central tenet of continuous quality improvement for Head Start programs. The goal of the Self-Assessment is to meet Head Start Program Performance Standards and move toward program excellence in serving children and families. The process provides programs the means to regularly assess their own management systems and program operations in order to continually strengthen the program and the services and supports delivered to children and families.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

April 08, 2025

RESOLUTION No. 7088

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

C. PPS Early Learners enrolls students in Head Start according to Section 645 of the Head Start Act. The guidelines are issued each year in the Federal Register, and as such, the program must provide an annual training to the Parent Policy Council and board on their Eligibility, Recruitment, Selection, Enrollment and Attendance procedures and Enrollment Selection Criteria for the following school year.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

April 08, 2025

RESOLUTION No. 7089

Approval of Head Start Policy Council Recommendation

RECITALS

A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.

B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.

C. Portland Public Schools Head Start has revised Parent Policy Council procedures in accordance with program performance standards, grant requirements, and the current approved Policy Council Bylaws.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

April 08, 2025

RESOLUTION No. 7090

2025-26 Standard Inter-District Student Transfers

RECITALS

A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:

    1. The maximum number of resident students, if any, who will be released to schools in other district,

    2. The maximum number of non-resident students, if any, who will be accepted for enrollment in district schools,

    3. The priorities that will apply in a random lottery, in the event that there are more requests than maximum number of slots for releases or approvals, and

    4. The length of time that agreements will be in effect for non-resident students who transfer into district school.

B. More than 1,4600 PPS students are residents of other districts, comprising 3.3% of district enrollment. Approximately 250 students will need standard inter-district transfers in order to remain in PPS schools next year.

C. For the 2025-26 school year, Superintendent Armstrong recommends the PPS Board of Directors approve the following plan for accepting residents of other districts into PPS through the standard inter-district transfer process, so long as they have received permission from their home districts:

    1. An unlimited number of students will be allowed to transfer into PPS if they apply by September 15, 2025 and meet at least one of the following priorities

        a. Students who had a legal change of residence out of the PPS boundary during the past year will be allowed to remain enrolled at their current PPS schools.

        b. Students who have siblings already enrolled in PPS will be accepted, so long as space is available at the requested schools.

        c. Students who have reached the highest grade of their current PPS schools and wish to continue at the next school level (such as elementary to middle school or middle to high school) will be allowed, so long as space is available at the requested schools.

    2. Additionally, up to 100 students who do not qualify for any of the above priorities will be admitted to PPS, so long as space is available at the requested schools.

        a. If there are more applicants than slots a random number will be used as a tie-breaker.

    3. New transfers will remain in effect through the highest grade of the approved school, subject to conditions described in PPS 4.10.090-AD.

D. Superintendent Armstrong recommends the PPS Board of Directors approve the following plan for releasing PPS resident students to schools in other district through the standard inter-district transfer process:

    1. An unlimited number of students will be released out of PPS if they apply by September 15, 2025 and meet at least one of the following priorities:

        a. Students who had a legal change of residence into the PPS boundary during the past year will be released from PPS in order to remain enrolled in their current districts.

b. Students not yet enrolled in a different district will be released from PPS if they have siblings who attended their requested districts during the 2024-25 school year and will remain enrolled there during 2025-26.

2. In accordance with state law, releases to other districts remain in effect through 12th grade.

3. No transfer slots are allocated for resident students who do not meet the above criteria.

E. Superintendent Armstrong directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.

RESOLUTION

The Board of Directors for Portland Public Schools hereby accepts the Interim Superintendent's recommendation for accepting non-resident students into PPS schools and releasing PPS resident students to other districts.

April 08, 2025

RESOLUTION No. 7091

Settlement Agreement

The authority is granted to pay a total of $90,000.00 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.

April 08, 2025

RESOLUTION No. 7092

Settlement Agreement

The authority is granted to pay a total of $95,000.00 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.

April 08, 2025

RESOLUTION No. 7093

Settlement Agreement

The authority is granted to pay a total of $145,000.00 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, April 22, 2025

Special Meeting and Work Session

Meeting Minutes

(Adopted 5/6/25)

INDEX

Meeting Location and Attendance 02

Call to Order / Introductions 02

Consent Agenda: Resolutions 7094 through 7097 02

Measures of Academic Progress (MAP) Growth 02

Convened as the Budget Committee 02

Superintendent Proposes 2025-26 School Year Budget 02

Adjourned from the Budget Committee 02

Oregon Department of Education Integrated Grant Application 2025-27 for School District No. 1J, Multnomah County, Oregon (Resolution 7098) 03

Resolution to Add a Pay Grade to the Senior Leadership Salary Schedule (Resolution 7099) 03

Other Business 04

Written Update: Modernization Designs, Projected Cost Reductions, and Status Report on how the Designs Meet the Goals of Similar Features and Elements to Previous Modernizations and Education 04

Adjournment 04

Statement for the Record 05

Resolutions as adopted 07

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Special Meeting and Work Session of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards: Present; Director Michelle DePass: Present (arrived 8;08 pm); Director Herman Greene: Present; Director Gary Hollands: Present; Director Christy Splitt: Present; Director Patte Sullivan: Present; Director Edward Wang: Present; Student Representative Kunsevi: Present(virtual)

Call to Order / Introductions

The meeting was called to order by Board Chair 6:05 pm by Board Chair Eddie Wang.

Consent Agenda: Resolutions 7094 through 7097

Time: 6:06

No items were pulled from the consent agenda and there was no Board discussion.

Actions:

- Director Greene Moved and Director Hollands Seconded the motion to adopt the Consent Agenda, including Resolutions 7094 through 7097. The motion was put to a voice vote and passed (Yes: 6, No: 0, Absent:1)

  Brim-Edwards: Yes; DePass: Absent; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Measures of Academic Progress (MAP) Growth

Time: 6:08 pm

Staff: Dr. Renard Adams, Dr. Kristina Howard - chief academic officer, Dr. Isaac Cardona - Senior Director

Staff provided an overview of the Measures of Academic Progress (MAP) growth results, explaining how the data is used alongside OSAS to assess both student growth and progress toward grade-level expectations. Results showed that overall student growth has increased compared to the previous year, with more progress observed in math than reading. Staff described strategies being implemented in response to the data, including targeted student supports such as WIN blocks, high-impact tutoring, and academic interventions. Efforts have also been made to better align central office support with school-based instructional leadership. Board members asked questions regarding how growth is measured between testing points and how families are informed about student progress. Staff noted that parents receive written updates after assessments and that conferences provide additional opportunities for engagement.

Superintendent Proposes 2025-26 School Year Budget

Staff: Dr. Armstong, Dr. Renard Adams, Michelle Morrison, Deborah Kafoury

The Board Convened as the Budget Committee at 6:50 pm.

Chair Wang noted that the board would not receive public comment on the budget at this meeting, it marked the official kickoff of the budget process, and highlighted the adoption timeline, including opportunities for board discussion and public engagement. The superintendent shared her budget message, emphasizing alignment with district values, goals, and strategic plans, while also acknowledging the difficult reductions made due to financial pressures, including layoffs and a budget decrease compared to the previous year. Staff provided an overview of the budget development process, key planning strategies, and financial realities, including declining enrollment, rising costs, and limited revenue. It was noted that budget assumes the passage of the 2025 bond. Staff also reviewed staffing plans and noted future planning challenges related to changes in federal funding.

Board members raised questions and comments related to transparency in budget reductions, the impact of system changes, and the status of funding for Title 1 programs. They expressed interest in better understanding central office cuts, contract services, and program impacts such as athletics and arts. Also discussed were concerns about rising costs, unfunded mandates, and the need for stronger advocacy at the state level.

The Board adjourned from the Budget Committee at 8:02 pm.

Oregon Department of Education Integrated Grant Application 2025-27 for School District No. 1J, Multnomah County, Oregon (Resolution 7098)

Time 8:02 pm

Staff: Jey Buno – Chief of Student Support Services

It was noted that the Board received the presentation of the Oregon Department of Education Integrated Grant Application 2025-27 for School District No. 1J, Multnomah County, Oregon at the Regular Meeting held on April 08, 2025. An opportunity for public comment was provided at that meeting, however none was received. It was noted that the signed Tribal Consultation document was added before the meeting. In response to a question about the needs assessment recommendations, staff confirmed that all requirements have been met.

Actions:

- Director Brim-Edwards moved and Director Sullivan seconded the motion to adopt Resolution 7098. This motion was put to a voice vote and passed (Yes: 6, No: 0, Absent: 1)

  Brim-Edwards: Yes, DePass: Absent, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes; Student Representative Kunsevi: Yes (unofficial)

Resolution to Add a Pay Grade to the Senior Leadership Salary Schedule (Resolution 7099)

Vote- Public comment accepted

Time: 8:06 pm

Dr. Kimberlee Armstrong - Superintendent

Dr. Armstrong presented a proposal to add a pay grade to the senior salary schedule as part of a broader central office reorganization, following FTE (full time employee) reductions. The reorganization includes consolidating roles, replacing a a contracted general counsel with a chief legal counsel for cost savings, and shifting more responsibility to fewer staff. The changes are intended to improve efficiency and responsiveness, particularly in schools.

Board members asked questions about which roles were cut, the cost and structure of the new cabinet, whether additional administrative support would be added, and the impact at the school level. There were concerns about implementing pay increases amid budget reductions and perceptions of adding layers back to leadership. While some supported the superintendent's authority to structure her team, others expressed concern about timing and the optics of the change. Staff noted that overall, the reorganization is expected to result in cost savings.

Actions:

- Director Greene moved and Director Hollands seconded the motion to adopt Resolution 7099. The motion was put to a voice vote and passed. (Yes: 6, No: 1)

  Brim-Edwards: No, DePass: Yes, Greene: Yes, Hollands: Yes, Splitt: Yes, Sullivan: Yes, Wang: Yes; Student Representative Kunsevi: Yes (unofficial)

Other Business

Time: 8:35 pm

Director Brim-Edwards stated she would submit comments for the record regarding the change in the modernization and then provided a statement regarding the change in the agenda item.

Adjourn

Adjourned at 8:38 pm

Written Update: Modernization Designs, Projected Cost Reductions, and Status Report on how the Designs Meet the Goals of Similar Features and Elements to Previous Modernizations and Education Specifications (Memo to the Board)

Written materials were provided on the topic.

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

Statement for the Record

From Director Julia Brim-Edwards

Statement from Julia Brim-Edwards for the Record for the April 22, 2025 Portland Public School Board of Education Meeting.

To keep the community informed about the May Bond as well as the Board-directed cost reductions and potential funds available for elementary and middle school improvements and repairs, the Portland School Board adopted an amendment to Resolution No. 7067 which required regular, public updates to the Board about the bond's cost reduction efforts and specified that there "be time available for questions and discussion" at the March 18, April 8 and the April 22* Board meetings.

At the April 8th Board meeting, the staff memo updating the board on the cost reductions included this statement about the cost reduction efforts and what funds would be available for elementary and middle school improvements and critical repairs: "The current combined estimated total project cost ranges from $1.348 billion to $1.380 billion. Of this, $406 million is funded through the 2020 General Obligation (GO) Bond. As a result, the remaining funding required for the projects is between $942 million and $974 million. The proposed 2025 GO Bond allocates $1.150 billion for modernization projects**, leaving a balance of $208 million to $176 million for additional modernization initiatives."** (staff put the text in bold). This was new and welcome information! From my perspective, it appeared that these additional funds could be added to the $190M for improvements and repairs already allocated in the bond for a total of about $400 Million. Given the 8-10 year timeframe for the bond, these added funds would enable the district to make many more improvements and repairs, including prioritizing seismic upgrades at elementary and middle schools at risk of collapse in an earthquake.

Following that meeting, on April 10 there was a scheduled meeting with the PPS Native Community and Superintendent where Native staff and families raised concerns and objected to the federally-funded Indian Education Program being erased from the revised design of the modernized Jefferson High School, its current home. Superintendent Armstrong suggested families and staff to come to the April 22nd Board meeting and raise their concerns with the Board.

In addition, families and parents of students in the unreinforced masonry schools at risk of collapse in an earthquake raised questions about the amount of funds and district plans to seismically retrofit for the 20+ schools built with unreinforced masonry given the additional funds that now appeared to be available in the April 8th meeting staff memo. During the bond planning last November, a staff memo indicated in a sample spending plan that there would only be approximately $5-10M available to retrofit 1-2 schools from the $190M allocation for repairs and improvements, a fraction of the schools needing seismic upgrades that would be in danger of collapsing during a significant earthquake. This is not a meaningful or enforceable commitment.

With new information about funds from the cost savings and questions about seismic prioritization, as well as the superintendent telling Indian Education families to come to the April 22nd Board meeting, the Resolution designating time for discussion and questions at the April 22nd Board meeting seemed the natural time to have a public discussion about those issues given the Board can only conduct its work or have discussions in public meetings.

The meeting agenda that was shared with the Board had an update on the May 2025 Bond as a discussion item. The day before the meeting, the Board received a notice that the Board was going to get a written report, which was fine given the Board-approved resolution still had the requirement that there be an opportunity for "discussion and questions" at the meeting.

It was disappointing then that the Chair moved to close the meeting and to bypass the Board resolution requirements. Board resolutions should be followed, agenda items shouldn't be unilaterally pulled, and public discussions should not be shut down. For that reason, I indicated that I would be submitting this statement for the record about the process and the issues that had been raised relating to the bond. School communities with modernizations, families with students in seismically unsafe schools and the Indian Parent Community were expecting the April 22nd meeting to be the place to understand and share information as it was the public meeting the Board and Superintendent had indicated would be the forum.

Public trust and credibility require conversations to happen at public meetings, and our community has the right to ask and understand what is in the bond package and how projects are going to be prioritized.

The Board and staff should not backburner concerns that have been raised, rather it should discuss, answer questions, and potentially take action on issues relating to the bond in its public meetings. The bond was referred in January, and we've already taken action twice since then to direct staff to make cost reductions in the three high school modernizations and to report back to the Board in public Board meetings.

The Board, acting in a public meeting can clarify, provide direction, and state its intentions and commitments so that the community is aware of what it is voting on with some degree of specificity. A statement or interpretation about the Bond by an individual board member, the Superintendent, or a staff member in private or to which the Board majority has not agreed has no authority; the majority of a Board acting in a public meeting is the mechanism by which the Board can make clear its intentions.

Given the missed opportunity on April 22nd, we should convene a Special Meeting or establish a May 6 meeting agenda item to provide further direction to the Superintendent to memorialize a commitment to prioritizing seismic upgrades in the bond, allocating funds for the purpose, and sharing a transparent process for the planning and prioritization of seismic upgrades. The Native community also deserves a commitment that they will be part of the process of identifying the new home for Indian Education.

*Originally the Resolution specified the April 15th meeting, but given there was not an April 15 meeting the Resolution was amended at the next board meeting with the April 22nd meeting date.

Resolutions As Adopted

No.	Title	Page
7094	Adoption of the Minutes	08
7095	Authorization for Off-Campus Activities	09
7096	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	10
7097	Revenue Contracts that Exceed $150,000 for Delegation of Authority	12
7098	Oregon Department of Education Integrated Grant Application 2025-27 for School District No. 1J, Multnomah County, Oregon	13
7099	Resolution to Add a Pay Grade to the Senior Leadership Salary Schedule	14

April 22, 2025

RESOLUTION No. 7094

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- April 08, 2025 – Regular Meeting

April 22, 2025

RESOLUTION No. 7095

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
4/10-4/13/25	Roosevelt HS Track, 2	Arcadia Invitational Meet	Arcadia High School, CA	$894	100%
4/11-4/13/25	McDaniel HS Performing Arts, 34	Perform in national music festival	San Francisco, CA	$790	$
4/11-4/14/25	Lincoln HS Ethics, 5	National HS Ethics Bowl	University of NC	$1700	N/A
4/15-4/20/25	Grant HS Robotics, 35	STEM/Robotics Competition	Houston, TX	$1711	N/A
4/20-4/27/25	RHS CHS MHS Indigenous Alliance, 17	Increase post secondary exposure among historically underserved populations	New Mexico & Colorado	$2608	$70,000
4/24-4/26/25	Roosevelt HS Mass Comms, 27	National HS Journalism Conference	Seattle, WA	$581	100%
4/24-4/26/25	Cleveland HS Journalism, 14	National HS Journalism Conference	Seattle, WA	$350	N/A
4/25-4/30/25	Wells HS DECA, 16	International Career Development Conference	Orlando, FL	$2500	N/A
6/21-6/28/25	Roosevelt HS Theater, 25	International Thespian Festival	University of Indiana	$2260	$2200 STEF

April 22, 2025

RESOLUTION No. 7096

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Ednetics, Inc.	4/23/25 through 4/23/26	Construction C 96393	2020 Bond Security Cameras & Intrusion Systems at 16 schools. Invitation to Bid – Construction 2025-003	$1,307,348	D. Jung Fund 459 Dept. 5511 Project DS019	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
WW Grainger, Inc.	4/23/25 through 8/31/26 Option to renew for up to two additional two-year terms through 8/31/30	State of Oregon COA 96146	Purchase of Maintenance, Repair & Operations (MRO) supplies for as-needed District-wide use.	$500,000	M. Morrison Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business

Florida Virtual School	7/1/25 through 6/30/27	Digital Resource DR 93563 Amendment 5	Digital curriculum for online schooling. This amendment extends the contract and adds funds for two additional years. Special Class Procurement – Software and Hardware Upgrades and/or Maintenance PPS-47-0288(11)	$84,000 $169,500	J. Buno Funding Source Varies	NA - Nonprofit
Teachers Curriculum Institute, Inc.	4/23/25 through 6/30/26	Digital Resource DR 93412 Amendment 2	2020 Bond – Curriculum for TCI Social Sciences, grades 6-12. This amendment extends the contract and adds funds for one additional year. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	$579,200 $1,418,780	K. Howard Funding Source Varies	No
Woodruff Business & Technology Law LLC	4/23/25 through 6/30/26	Legal Services LS 90059 Amendment 3	Ongoing legal services. This amendment extends the end date and adds funds for one additional year. Direct Negotiation – Legal Services PPS-46-0525(13)	$50,000 $190,000	L. Large Fund 101 Dept. 5460	No

April 22, 2025

RESOLUTION No. 7097

Revenue 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 into 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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
Portland General Electric	2/28/25 through 9/30/26	Revenue R 96398	Grant funding for purchase of at least two electric buses.	$371,823	D. Jung

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Revenue Contracts

April 22, 2025

RESOLUTION NO. 7098

Oregon Department of Education Integrated Grant Application 2025-27 for School District No. 1J, Multnomah County, Oregon

RECITALS

A. Through *Integrated Guidance for Student Success*, the Oregon Department of Education has integrated nine initiatives. Six targeted programs include: High School Success, Student Investment Account, Early Indicator and Intervention Systems, Early Literacy Success, Career and Technical Education, and Federal School Improvement for Targeted/Comprehensive Supports. There are three embedded programs: Continuous Improvement Planning, Career Connected Learning, and Every Day Matters. Embedded programs are unfunded with requirements integrated in other initiatives.
B. For PPS, these initiatives programs have common goals and elements that are strongly aligned with district strategies.
C. Through a comprehensive and collaborative process, PPS has developed a plan that directly aligns to the stated purposes for the Integrated Grant funds.
D. For 2025-26, Integrated Grant funds collectively represent $63 million in state and federal funding for PPS; this is based on the preliminary allocation and includes charter school and community-based organization allocations.

Program	**PPS Preliminary Allocation**	
	2025-26	**2026-27**
High School Success (HSS)	$13,162,644	$13,699,894
Student Investment Account (SIA)	$45,163,269	$47,006,668
Early Literacy Success	$3,131,583	$3,259,403
Career Technical Education - Perkins V (CTE)	$470,328	$470,328
Federal School Improvement (FSI/CSI/TSI)	$938,838	TBD
Early Indicators & Intervention Systems (EIIS)	$125,172	$125,172
Total Allocation	**$62,991,834**	**$64.6 million (estimate)**

E. The PPS Integrated Grant budget plan allocates pass-through Student Investment Account funds to charter schools and community-based organizations (CBOs). This plan allocates $2.2 million to charter schools and CBOs for 2025-26. The allocation includes:
    - Funding based on a weighted Average Daily Membership (ADMw) to ensure the schools and organizations receive the SIA funds our district was allocated for our shared students.
    - An additional equity allocation based on the district's equity formula. The equity funding is designed to bolster support for historically underserved students.
F. The district will provide targeted, periodic updates specific to this plan as required by the Oregon Department of Education's Integrated Grant Guidance.
G. The Oregon Department of Education requires Board approval of the Integrated Grant Application.

RESOLUTION

1. BE IT RESOLVED that the Board of Directors approve the 2025-27 Integrated Grant Application that will be submitted to the Oregon Department of Education.

April 22, 2025

RESOLUTION No. 7099

Resolution to Add a Pay Grade to the Senior Leadership Salary Schedule

RECITALS

The District's current senior leadership salary schedule does not have a SL250 pay grade, and the Superintendent recommends adding a range SL250 of $224,000 to $239,000.

RESOLUTION

The PPS Board of Education approves adding an SL250 pay grade to the Senior Leadership Salary Schedule at a range of $224,000 to $239,000.

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, May 6, 2025

Regular Meeting

Meeting Minutes

(Adopted 5/19/25)

INDEX

Meeting Location and Attendance 02
Call to Order 02
Teacher Appreciation Week (Resolution 7100) 02
Asian American And Pacific Islander Heritage Month 02
Superintendent's Report 02
Student Comment 03
Public Comment 03
Comment from our Union Partners 03
Board Committee and Conference Reports 03
Student Representative's Report 03
Community Budget Review Committee Presents their 2025-26 Proposed Budget Report and Board Budget Discussion 04
Bond Update 04

- Urgent Need for Seismic Retrofitting of High-Risk School Buildings (Resolution 7109)
- Resolution to Affirm the Board of Education's Commitment to Track and Report Findings, Public Engagement and Recommendation of Seismic Upgrades through the School Facilities Improvement and Operations Committee (Resolution 7110)

Resolution Approving the Minimum Criteria for the Property Search and Analysis to Relocate from the Dr. Matthew Prophet Education Center (Resolution 7103) 05
Resolution to Approve the Formula for Distribution of Funding to Individual Schools Administered by the Fund for PPS (Resolution 7102) 06
Second Reading of a Policy: Ethics and Conflicts of Interests Policy 5.10.066-P (Resolution 7104) 06
Proposed 2025-26 Board Meeting Calendar 06
Consent Agenda: Resolutions 7106 through 7108 06
Adjournment 06
Resolutions as adopted 07

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Regular Meeting of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards: Present; Director Michelle DePass: Present; Director Herman Greene: Present; Director Gary Hollands: Present; Director Christy Splitt: Present; Director Patte Sullivan: Present; Director Edward Wang: Present; Student Representative JJ Kunsevi: Present

Call to Order / Opening

The meeting was called to order by Board Chair Eddie Wang at 6:12 pm

Resolution to Recognize May as Asian American Native Hawaiian and Pacific Islander Heritage Month (Resolution 7100)

Time: 6:13 pm

Staff: Dr. Jon Franco – Chief of Schools

A short video was shown. Staff provided comments on the vital role of teachers, and Board Members shared appreciation.

Actions:

- Director Splitt moved and Director Hollands seconded the motion to adopt Resolution 7100. The motion was put to a voice vote and passed (Yes: 7, No: 0)

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Resolution to Recognize May as Asian American Native Hawaiian and Pacific Islander Heritage Month (Resolution 7101)

Time: 6:24 pm

Staff: Dr. Jon Franco – Chief of Schools; Dr. Bobby Cruz – Director for Civil Rights; Elizabeth Ellis – Vice Principal, Virtual Scholars

Staff shared stories from their islands and family. Student Representative Kunsevi provided comments.

Actions:

- Director DePass moved and Director Sullivan seconded the motion to adopt Resolution 7101. The motion was put to a voice vote and passed (Yes: 7, No: 0)

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Superintendent's Report

Superintendent Kimberlee Armstrong provided her report, including time spent with campus safety staff, participation in a legislative lobby day in Salem, District events such as Earthstock 2025, Verselandia, the ongoing Lifting Literacy campaign, and an update on the Center for Black Student Excellence.

Student Representative's Report

Time: 6:49 pm

Student Representative Kunsevi provided their report, including sharing that a student from Roosevelt

has been elected as the Student Representative for 2025-26 and concerns from students. He extended an invitation to Board Members to shadow a District Student Council Representative for a day, and an invitation to everyone to attend an upcoming 2025 Bond canvassing event.

Student Comment

None

Public Comment

Time: 6:54 pm (Returned to Public Comment after moving on the next topic at 7:25 pm)

- Phil Schnabel: Teach cursive in schools
- Derek Ranta: Shared details on a Stronger Together event, and requested lights outside the Cleveland stadium and water and potable water within the stadium.
- Katherine Hubbard – Request for a Native Centered space within an existing PPS building that includes a kitchen, a gymnasium, and a place for plant relatives.

Comments from our Union Partners

Time: 7:01 pm

- District Council of Unions (DCU)
  DCU President Kelly Bond shared that while the DCU is in support of the relocation and Albina Vision Trust (ATV) project, there is concern about insufficient input from DCU staff and a reduction in the proposed square footage for facilities service spaces. She shared an email that was sent to DCU staff that felt threatening.

- Portland Federation of School Professionals (PFSP)
  PFSP President Elizabeth Held raised concerns there could be a privatization of services, particularly language access. She noted that the closure of the print shop was a mistake and suggested reinstating affected employees. It was also emphasized that all impacted staff should be considered in the Prophet Center relocation, and the new location should adequately serve student needs.

- Portland Association of Teachers (PAT)
  PAT President Angela Bonilla expressed appreciation for district educators, emphasized the importance of the 2025 bond passage, and urged approval of resolutions for seismic upgrades. She also requested the district engage all employees and union partners, including the DCU, in discussions regarding the Prophet Center's relocation.

Board Committee and Conference Reports

Time: 7:38 pm

- Audit Committee: The Audit Committee met on April 15, 2025, with topics including an update on the status implementation of the recommendations from the student body funds audit, an update on the district financial auditing firm contract, and future audit topics. The next meeting will be held June 23rd, 2025.

Community Budget Review Committee Presents their 2025-26 Proposed Budget Report and Board Budget Discussion

Time: 7:43 pm

Staff: Alexandra Martin – Finance Program Manager; Michelle Morrison – Chief Financial Officer

CBRC Members: Minyana Bishop, Karanja Crews, Aaron Cronan, Dashiell Elliott, Jen Gray O'Connor, Grace Groom, Mariah Hudson (Chair), Stephan Lindner

Community Budget Review Committee (CBRC) members shared their recommendations and feedback on the 2025–26 proposed budget and the Local Option Levy. Recommendations included developing a long-term financial plan to address ongoing budget cuts, increasing advocacy efforts, adjusting staffing more equitably for Title I schools, and reducing reliance on overload pay through alternative staffing

strategies. Additional suggestions included reevaluating the use of MAP assessments, improving enrollment outreach and attendance, diversifying revenue sources, and increasing transparency around bond and levy spending. The Superintendent commented on the 25% holdback in anticipation of Title I reductions, noting that if the funds remain available, they will be released to schools. The Board expressed gratitude for the CBRC volunteers' time.

Bond Update

Time: 8:43 pm

Staff: Dan Jung – Chief Operating Officer

Staff provided an overview of the seismic retrofitting report, and staff's analysis and next steps, noting that while a detailed timeline for completing the analysis is not available, it is anticipated this summer.

Urgent Need for Seismic Retrofitting of High-Risk School Buildings (Resolution 7109)

Time: 8:46 pm

Director Hollands introduced the resolution, noting it's asking future boards to create and adhere to a plan to retrofit improvements. Board Members provide comments on Resolution 7109, acknowledging existing and planned seismic upgrades through the current bond, the balance between prioritizing seismic safety and addressing other maintenance needs, and a desire for state funding for building safety.

Public Comment:

- Per Olstad – In support of Resolution 7109.
- Catalina Gonzalez – In support of Resolution 7109.
- John D'Avolio – In support of Resolution 7109.

Actions:

- Director Greene moved and Director DePass seconded the motion to adopt Resolution 7109. The motion was put to a voice vote and passed (Yes: 7, No: 0)

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Resolution to Affirm the Board of Education's Commitment to Track and Report Findings, Public Engagement and Recommendation of Seismic Upgrades through the School Facilities Improvement and Operations Committee (Resolution 7110)

Time: 9:10 pm

Director Wang provided a summary of the Resolution. Board members provided comments. There was discussion regarding whether the Resolution should state the number of meetings to be held. It was noted that oversight should include seeking the opinion of community members and reviewing the Bond Accountability Committee reports.

Actions:

- Director Sullivan moved and Director DePass seconded the motion to adopt Resolution 7110. The motion was put to a voice vote and passed (Yes: 7, No: 0)

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Break

Time: 9:24 pm - 9:32 pm

Resolution Approving the Minimum Criteria for the Property Search and Analysis to Relocate from the Dr. Matthew Prophet Education Center (Resolution 7103)

Time: 9:32 pm

Staff: Dan Jung – Chief Operating Officer; Dana White – Director, Planning & Property Management

Mackenzie and Bainbridge Consultant: Cathy Bowman

Albina Vision Trust: Mike Alexander, Carly Harrison, and Winta Yohannes,

Staff provided a summary of the relocation process and the minimum criteria document, including the data considered and engagement opportunities that informed the criteria, and the next steps. It was noted that the Board will continue to be engaged in all aspects of the process, and approve all decisions.

The consultant from Mackenzie and Bainbridge provided a summary of their analysis, including highlighting and comparing the scheme options. Staff provided a summary of the minimum criteria, which include: A building that is owned and not leased, is within district boundaries, is centrally located, has easy access to public transit and a freeway, has sufficient parking, accommodates PPS spatial and functional needs, is safe, and is cost neutral to PPS.

Representatives from Albina Vision Trust provided comments on the project and the AVT vision, urging the board to support the minimum criteria to keep the project moving forward.

The board heard public comment. Board members asked follow-up questions of commenters. The Board provided comments and asked questions regarding the minimum criteria. Topics included the process for soliciting feedback from staff, the square footage included in the supporting documents, and moving forward with the project.

Public Comment:

- Jennie Johnson: Concerns regarding the minimum square footage for musical instrument repair spaces included in the relocation criteria.
- Adam Maurer: Concerns regarding the minimum square footage for maintenance spaces included in the relocation criteria.

Actions:

- Director Greene moved and Director DePass seconded the motion to adopt Resolution 7103. The motion was put to a voice vote and passed (Yes: 6, No: 0, Abstain: 1)

  Brim-Edwards: Abstain; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Second Reading of a Policy: Ethics and Conflicts of Interests Policy 5.10.066-P (Resolution 7104)

Actions:

- Director Splitt moved and Director DePass seconded the motion to move the Second Reading of the Ethics and Conflicts of Interests Policy to the next Regular Meeting. The motion was put to a voice vote and passed (Yes: 7, No: 0)

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Proposed 2025-26 Board Meeting Calendar

Time: 11:05 pm

Chair Wang highlighted changes that were made to the draft calendar since the original circulation, and noted that the calendar will be voted on at the next meeting.

Resolution to Approve the Formula for Distribution of Funding to Individual Schools Administered by the Fund for PPS (Resolution 7102)

Time: 11:06 pm

Board members provided brief comments on the recommendation.

Actions:

- Director Greene moved and Director Brim-Edwards seconded the motion to adopt Resolution 7102. The motion was put to a voice vote and passed (Yes: 7, No: 0)

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Consent Agenda: Resolutions 7106 through 7108

- Resolution 7105 - Adoption of the Minutes
- Resolution 7106 - Expenditure Contracts
- Resolution 7107 - Revenue Contracts
- Resolution 7108 - Authorizing Off-campus Activities

There was no Board Discussion.

Actions:

- Director Greene moved and Director Brim-Edwards seconded the motion to adopt the Consent Agenda, including Resolutions 7106 through 7108 The motion was put to a voice vote and passed (Yes: 7, No: 0)

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Other Business / Committee Referrals

None

Adjourn

The meeting was adjourned at 11:10 pm by Board Chair Wang.

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

Resolutions As Adopted

No.	Title	Page
7100	Resolution to Recognize Teacher and Administrator Appreciation Week of May 5, 2025	08
7101	Resolution to Recognize May as Asian American Native Hawaiian and Pacific Islander Heritage Month	09
7102	Resolution to Approve the Formula for Distribution of Funding to Individual Schools Administered by the Fund for PPS	10
7103	Resolution Approving the Minimum Criteria for the Property Search and Analysis to Relocate from the Dr. Matthew Prophet Education Center	12
7104	Tabled	20
7105	Adoption of the Minutes	21
7106	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	22
7107	Revenue Contracts that Exceed $150,000 for Delegation of Authority	23
7108	Authorization for Off-Campus Activities	24
7109	Urgent Need for Seismic Retrofitting of High-Risk School Buildings	25
7110	Resolution to Affirm the Board of Education’s Commitment to Track and Report Findings, Public Engagement and Recommendation of Seismic Upgrades through	28

RESOLUTION No. 7100

Resolution to Recognize Teacher and Administrator Appreciation Week of May 5, 2025

RECITALS

A. Over 3,900 Portland Public Schools administrators, teachers and professional educators, through their expertise and passion, prepare over 40,000 students in Portland Public Schools to succeed in college and career and to become responsible members of our community.

B. The Board of Education recognizes and appreciates the ongoing dedication of our administrators and educators, whose commitment to excellence ensures a high-quality education for all students within Portland Public Schools.

C. Each day, Portland Public Schools administrators and educators inspire students by delivering rigorous, authentic curriculum and instruction, along with personalized learning experiences that are relevant to students' lives, ignite their creativity, and empower them to reach their fullest potential.

D. On a daily basis, administrators and educators build strong relationships with students and families, fostering teamwork and collaboration that supports students as active, engaged learners both in school and at home.

E. Administrators and educators consistently work together to strengthen their teaching practices, ensuring that they meet each student's unique learning needs and styles.

F. Administrators and educators extend their efforts beyond the classroom by developing meaningful partnerships with community organizations to create dynamic and enriching learning environments.

G. Our educators and administrators go beyond academic instruction, providing essential social and emotional learning, mental health support, and holistic care to nurture the whole child.

H. Daily, educators and administrators support students in embodying the attributes outlined in the Graduate Portrait, while modeling the skills, knowledge, and mindset outlined in our Educator Essentials.

RESOLUTION

1. The Portland Public Schools Board of Education declares the week of May 5, 2025, Educator and Administrator Appreciation Week in recognition and appreciation of their dedicated efforts to ensure the success of students in Portland Public Schools.

2. Be it further resolved that the Board encourages the Portland Public Schools community to join in honoring Professional Educators and Administrators for their positive impact on our students and our community.

May 06, 2025

RESOLUTION No. 7101

Resolution to Recognize May as Asian American Native Hawaiian and Pacific Islander Heritage Month

RECITALS

A. Asian American and Pacific Islander Heritage in the United States was celebrated beginning in 1978 and was made into a month-long event in 1992, as a way to honor and recognize the contributions of residents from Asia, India and the Pacific Islands.

B. During Asian American, Native Hawaiian, and Pacific Islander Heritage Month, we recognize the innumerable contributions, vibrant cultures, and rich heritage of Asian Americans, Native Hawaiians, and Pacific Islanders (AA and NHPIs), who have lived and worked in Oregon for more than 200 years contributing in to Oregon's and the United States' economy, culture, education, politics, arts, literature, science and technological developments despite institutional and systemic injustices designed to prevent and limit these achievements and contributions.

C. Asian American, Native Hawaiian, and Pacific Islanders are among the fastest growing communities in Oregon and Multnomah County. This migration has been both voluntary and forced due to war and environmental degradation in their native countries.

D. During Asian American, Native Hawaiian, and Pacific Islander Heritage Month we acknowledge the additional determination, hard work, and perseverance. Asian Americans, Native Hawaiians, and Pacific Islanders must put forth to be heard and seen.

E. Our schools honor and preserve the linguistic and cultural assets of students through student clubs like Asian Student Union, Asian Pacific Islander Club, Asian American Association and Vietnamese Club. Enrichment programs such as our Dual Language Immersion and the option to obtain a Seal of Biliteracy upon graduation, honor and enrich the diverse backgrounds of our heritage and native Chinese, Japanese and Vietnamese speakers, while exposing non-native speakers to diverse multilingual and multicultural perspectives.

RESOLVED

The Portland Public Schools Board of Education recognizes May as Asian American Native Hawaiian and Pacific Islander Heritage Month and strongly encourages our staff and community to observe, recognize, and celebrate the culture, heritage, and contributions of Asian American, Native Hawaiian and Pacific Islanders to our country, our state, our cities, and our schools.

May 06, 2025

RESOLUTION No. 7102

Resolution to Approve the Formula for Distribution of Funding to Individual Schools Administered by the Fund for PPS

RECITALS

A. The Portland Public Schools Board of Education District-Wide Advocacy and Fundraising Policy (7.10.020-P) requires that the Parent Advisory Committee develop, in advance of the following school year, a recommended formula for the distribution of any funding to individual schools ("Distribution Model for Funding") .

B. The Parent Advisory Committee met six times between February 12, 2025 and March 26, 2025 to develop a Distribution Model for Funding , and the Parent Advisory Committee sought feedback from school administrators during that process.

C. On April 8, 2025, the Parent Advisory Committee shared their recommended Distribution Model for Funding for the 2025-26 school year with the Board of Education.

RESOLUTION

The Board of Education approves the recommendations made by the Parent Advisory Committee for the Distribution Model for Funding administered by The Fund for PPS (attachment "A").

Attachment “A”

High Impact Tutors - $660,000

Our number one priority is to add student-facing staff in schools. We also considered adding teachers, counselors and full-time Educational Assistants, but investing in High Impact Tutors (HIT) for Reading in Elementary Schools will serve more students in more schools, given the funding we have available. This investment is also measurable, which will help in reporting back to donors the impact of their donations.

This model aligns with national and local best practices for High Impact Tutoring, integrating: Frequent, consistent tutoring sessions; Strong student-tutor relationships; Data-driven, skill-based interventions; Alignment with PPS literacy curriculum and instructional priorities.

IXL Digital Platform - $70,000

IXL Digital Platform for 9th and 10th graders allows us to also impact high school students with the aim to increase success in Algebra, a key determinant of high school graduation. IXL provides a suite of PPS adopted curriculum-aligned adaptive digital mathematics support, individualized skill practice, and real-time skill assessments designed to bolster algebra proficiency, improvements in graduation rates, and post-secondary readiness.

Food Pantries in 20 Community Schools (Title I K-5/K-8 Schools) - $200,000

According to the Needs Assessments conducted by PPS Community Schools Site Coordinators, access to food was the first priority need expressed by families. Given the uncertainty of funding for hunger relief from all levels of government (e.g. USDA, Mult Co), PAC wanted to prioritize food. Some of the schools are starting from scratch with their food pantries and this investment will provide the infrastructure needed (e.g. refrigerators, shelving). Remaining funds will be used for purchases of culturally specific nutritional food to supplement what is acquired through community partnerships, Oregon Food Bank and other donations.

Seed Fund for Future Fundraising - $100,000

After spending so many hours dedicated to this process, PAC representatives want to ensure the future success of fundraising for the district wide model, with a goal of fundraising closer to $4,000,000 in the next year. This would enable funding High Impact Tutors and potentially other staff in potentially all schools and serving more students. Seed funding will be utilized for marketing and fundraising efforts to engage PPS families and the broader community in supporting Champion PPS Schools, the campaign for this districtwide model coordinated by The Fund for PPS, fundforpps.org.

Endowment

The committee is also interested in establishing an endowment for Champion PPS Schools. One idea is to invite people to donate directly to an endowment. In addition, there is interest in setting aside 10% of donations to deposit in an interest-bearing account for the endowment.

May 06, 2025

Resolution No. 7103

Resolution Approving the Minimum Criteria for the Property Search and Analysis to Relocate from the Dr. Matthew Prophet Education Center

RECITALS

A. On May 25, 2021, the PPS Board of Education unanimously approved Resolution No. 6303 which granted the Albina Vision Trust (AVT) right of first offer and right of first refusal on the PPS- Dr. Matthew Prophet Education Center (PEC) property.

B. On February 20, 2024, the PPS Board of Education unanimously approved Resolution 6861 As Adopted. This resolution reaffirms PPS's strong commitment to the Albina Vision—a community-driven effort to reimagine and revitalize the 94 acres of Lower Albina, an area from which thousands of primarily Black residents were forcibly displaced over decades of urban renewal. It directs the Superintendent to establish Minimum Criteria to guide the search for, and evaluation of, new sites to relocate the District functions currently housed in the PEC. In collaboration with the Albina Vision Trust, a comprehensive Work Plan will also be developed. This plan will outline the key tasks, milestones, deliverables, and timelines required to complete the relocation of PPS operations and facilitate the transfer of ownership of the PEC to the Albina Vision Trust through a series of real property transactions. The entire transition is to be completed with an all-in, cost-neutral impact to PPS.

C. The District recognizes that relocating the Prophet Center necessitates careful, strategic planning to ensure the seamless continuation of its current functions, with the aim of maintaining or enhancing features that will support the District's educational support needs for the next 50 to 100 years.

RESOLVED

Therefore, be it resolved that the Board of Education:

1. Approves the Minimum Criteria attached as Exhibit A and the Work Plan attached as Exhibit B and authorizes the Superintendent, or designees, to commence real property search and evaluation efforts to meet the objective identified in Paragraph B of this resolution.

2. Directs the Superintendent, or designee, to provide regular property search and evaluation status updates to the Board.

Exhibit A

Minimum Criteria and Underlying Assumptions 4/8/2025

SECTION 1: MINIMUM CRITERIA

Minimum Criteria Overview

This document outlines the property criteria to be considered when evaluating potential administrative and operations center relocation options for the Portland Public School (PPS) headquarters. These criteria, to be reviewed and approved by the PPS Board, will serve as guiding tools to facilitate the identification, evaluation and selection of replacement facilities that meet PPS's organizational needs and support the delivery of high-quality services to students and families for years to come.

Over the past eight months, PPS design consultants Mackenzie and Bainbridge conducted a comprehensive assessment of the Prophet Education Center to inform the creation of these criteria, with findings outlined in the attached PEC Space and Programming Evaluation report. The study aimed to align facility requirements with the effective delivery of services to students and families by conducting a multi-phase analysis. This included benchmarking peer districts through interviews and site tours, engaging in detailed departmental interviews with PPS staff to understand operations and space needs, and conducting a comprehensive analysis that synthesized both qualitative insights and quantitative data to inform final programming recommendations. A summary of this report is on page 3 of this document.

Minimum Criteria:

- **Criteria 1: Owned not Leased**
  - Context: The District does not have the financial capacity to take on a long-term lease that would increase over time. Ownership also allows greater control over operating expenses.
- **Criteria 2: Within District Boundaries**
  - Context: The Administrative site must be within District boundaries. However, the Operations Center could be outside the boundaries if it results in a more appropriate site and any increase in average driving time is justifiable.
- **Criteria 3: Central Location**
  - Context: Given the high volume of travel between the District headquarters and schools, the location(s) should be reasonably central (relative to schools) to allow efficient travel back and forth for both PPS staff and the public.
- **Criteria 4: Easy Freeway Access**
  - Context: The location(s) needs good access to major freeways and arterials.
- **Criteria 5: Access to Public Transit**
  - Context: As part of the PPS commitment to Climate Justice, we will continue to encourage use of mass transit.
- **Criteria 6: Parking**
  - Context: The new location(s) must have a reasonable (warehouse 1:1000 SF and admin 2:1000 SF) number of on-site parking spaces correlated to the

functions at the site, including parking for visitors and families who need to access Central Office functions and Board meetings.

- **Criteria 7: Accommodates PPS Spatial and Functional Needs**
  - Context: The selected relocation options must support PEC's programming as identified through the PEC Space and Programming Evaluation report. Select parameters and assumptions are highlighted below:
    - On-site workspace for every PPS Central Office employee.(March 2025 staff count without increase or reduction; no changes to PPS operations were assumed).
    - Equivalent conference space to PEC (redistributed in quantity, size, and capacity to better align with needs).
    - Break and lunchroom space within industry standards.
    - Private office space in line with sensitive work requirements and District policy.
    - Boardroom space with equivalent seating capacity, dais, and AV capacity as PEC Boardroom
    - Operations space for current functions and inventory storage, including:
      - Fabrication & Shop Maintenance
      - Nutritional Service, including industrial kitchen
      - Warehouse
      - Chief Operating Officer (COO)
      - Office of School Modernization (OSM)
      - Security Services
      - Real Estate and Construction Management (REC)
      - Office of Technology Information Services (OTIS)
      - Loading Docks (at least 10)
      - Fleet Parking (at least 121 spaces)
- **Criteria 8: Safety**
  - Context: Site safety is critical for staff and visitors, particularly after dark.
- **Criteria 9: Cost Neutral to PPS**
  - Context: Consistent with Resolution 6861 As Adopted, the entirety of the relocation must be cost neutral to PPS.

SECTION 2: PEC PROGRAMMING AND SPACE EVALUATION SUMMARY

PEC Space and Programming Evaluation Report Context and Usage

This study produced two primary information deliverables:

1) Square footage recommendations
2) Space Programming recommendations

PPS will use the square footage recommendations to inform the general property specifications in a property search solicitation. PPS will incorporate square footage range, based on the consultant square footage recommendations, within the property solicitation to account for variability in layout and efficiency on a property-by-property basis.

Once potential properties are identified, PPS will use the programming, the spatial and functional specifications that support PPS operations, to confirm that the specific relocation option meets PPS's needs. This will be done through "test fits", which are a design process where a proposed space or building layout is tested for its feasibility.

Findings Summary:

This study contemplated three scenarios PPS may encounter when looking at market relocation options, with square footage estimates provided as general guidelines based on planning assumptions and standard multipliers to be confirmed with "test fits":

SCHEME 1:

- Combined Facility - 279,000 SF

SCHEME 2:

- Administration Facility with Operations Staff - 114,000 SF
- Operations Facility without Operations Staff - 168,000 SF

SCHEME 3:

- Administration Facility without Operations Staff - 91,000 SF
- Operation Facility with Operations Staff - 191,000 SF

	STAFF COUNT	CURRENT GROSS SQUARE FEET	MINIMUM GROSS SQUARE FEET	PERCENT REDUCTION
SCHEME 1				
SINGLE SITE	691	339,636	278,557	18%
SCHEME 2				
ADMINISTRATION	577	115,218	113,544	1.5%
OPERATIONS CENTER	114	224,418	168,121	25%
TOTAL	691	339,636	281,665	17%
SCHEME 3				
ADMINISTRATION	419	89,106	91,369	-2.5%
OPERATIONS CENTER	272	250,530	190,395	24%
TOTAL	691	339,636	281,764	17%

SPACE PROGRAMMING ASSUMPTIONS:

ADMINISTRATION SPACE ASSUMPTIONS

- Parking Ratio 2:1000 SF
- Staff counts reflected are accurate as of March 2025.
- A seat is assumed for every staff member currently assigned to PEC, a hybrid-work model was not considered.

- Departments included in Administrative HQ in Scheme 3
    - Superintendent
    - Chief of Staff
    - Finance
    - General Counsel
    - Human Resources
    - Accountability and Equity
    - Teaching and Learning
    - Student Success Services
    - School Performance
- Square footage requirements for off-site staff/functions are not included.
- Workspaces have been standardized as follows:
    - 36 sf (6x6) - standard workstation
    - 120 sf - standard office (Directors)
    - 220 sf - office with meeting space for 4-6 (Chiefs)
    - 320 sf - office with meeting space for 6+ (Superintendent only)
- The current boardroom and adjacent flex space square footage was maintained and combined to account for a more functional/flexible space.
- Conference rooms are listed as either shared or dedicated based on department programming meetings. These may fluctuate but provide design flexibility for PPS.
- The square footage allocated to conference rooms is similar to PEC but has been redistributed in quantity, size and capacity to better align with program needs.
- A lunchroom/cafeteria with cooking capabilities was not included. The cafeteria at the PEC site has not been in operation since 2020. Break room space appropriate for the staff count was listed as a lump sum to be distributed depending on the scenario and built conditions.
- An industry standard circulation multiplier of 1.55 was added to the net square footage (NSF) for all admin spaces to calculate usable square footage (USF). This is typical when the building program is predominantly workstations. However, it does not include contingency to compensate for inefficiencies in a building floor plate.
- A building gross multiplier of 1.2 was added to the usable square footage (USF) to account for exterior walls, vertical penetrations/circulation, building systems and restrooms to calculate gross square footage (GSF).
- Current building code will require more fixtures (i.e., restroom counts) than what was required when PEC was built, resulting in added square footage. New facilities will be required to meet the current building life safety code, ADA, energy code, etc. It is assumed the applied building gross multiplier will account for this deficiency.

OPERATIONS CENTER SPACE ASSUMPTIONS

- Staff counts reflected are accurate as of March 2025.
- A seat is assumed for every staff member currently assigned to PEC, a hybrid work model was not considered.
- Departments included in Operations Center in Scheme 3:
    - Fabrication & Shop; Maintenance
    - Nutritional Service
    - Warehouse
    - Chief Operating Officer (COO)
        - Office of School Modernization (OSM)

        - Security Services
        - Real Estate and Construction Management (REC)
    - Office of Technology Information Services (OTIS)
- Parking Ratio 1:1000 SF
- Fleet Parking (inclusive of boom lifts, etc) - 121 fleet vehicles
- Square footage requirements for off-site staff/functions are not included.
- An industry standard circulation multiplier of 1.15 was added to the net square footage (NSF) for all operations spaces to calculate usable square footage (USF). This is typical for a fabrication/warehouse facility. However, it does not include contingency to compensate for inefficiencies in a building floor plate.
- A building gross multiplier of 1.15 was added to the usable square footage (USF) to account for exterior walls, vertical penetrations/circulation, building systems and restrooms to calculate gross square footage (GSF).
- Current building code will require more fixtures (i.e., plumbing counts) than what was required when PEC was built, resulting in added square footage. New facilities will be required to meet the current building life safety code, ADA, energy code, etc. It is assumed the applied building gross multiplier will account for this deficiency.
- Current building code will include safety requirements for clearance areas around large equipment and a new racking system in the warehouse. These requirements are reflected in the square footage recommendation.

Shops/Maintenance

- Elimination of obsolete machinery resulted in a reduction of 30% of shop area; however new code and safety required clearances around the remaining equipment resulted in added square footage.
- This assumes that inventory of parts and storage in the shops (excluding the music shop) will be analyzed and purged by the department and reduced by an estimated 25%.
- The shops and maintenance area is comparable in size to peer districts that were reviewed by PPS and the consultants.

Warehouse

- Racking requirements for the warehouse only (excluding shops and nutritional service spaces) are generally measured by the stored volume. After minimal purging, approximately 270,000 cubic feet (includes only the racks and aisles between the racks) is estimated to be required to accommodate the existing storage and flex space needs. Based on this cubic feet, the following are the square footage needed for various clear height scenarios.
    - If a warehouse has a 30’ Clear Height - 33,000 SF (usable) of racking and circulation within the racking area. Total Warehouse requirement of 144,000 SF (gross).
    - If a warehouse has a 20’ Clear Height - 35,775 SF (usable) of racking and circulation within the racking area. Total Warehouse requirement 150,468 SF (gross).
    - If a warehouse has a 16’ Clear Height - 42,299 SF (usable) of racking and circulation within the racking area. Total Warehouse requirement 157,765 SF (gross)
- PEC currently has 25 loading docks that are not fully utilized. The recommended facility reduces the loading docks to 10 + loading docks with a dedicated loading zone.

(Loading docks are elevated from ground level and have dock levelers for safety and ease of loading. Loading zones are dedicated short term parking areas to load sprinter vans and standard vehicles.)

- Nutritional Services test kitchen was calculated based on the new Lincoln High School kitchen to be reflective of current operational needs. Per USDA requirements, and FDA regulations, Nutritional Service programmed space now includes dedicated storage for food in lieu of part of the larger warehouse storage area.
- Bond warehouse, leased warehouse, off-site storage were all excluded from the square footage recommendation. The approximate SF of off-site storage is approximately 69,826 SF (usable).

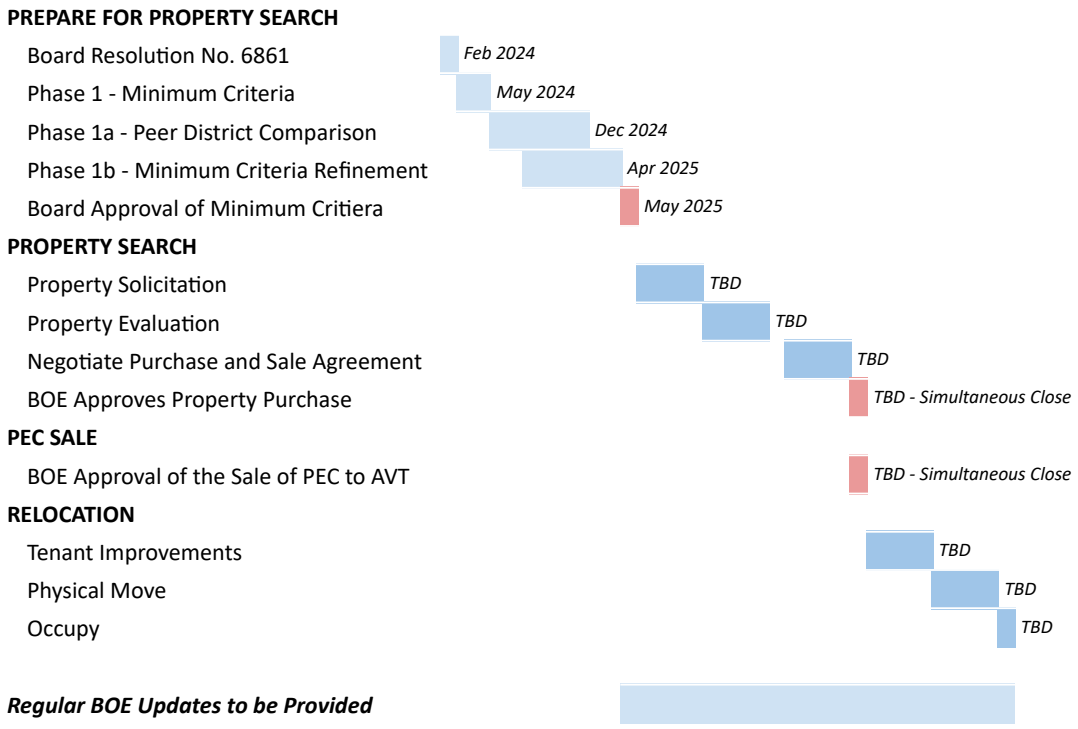
Offsite Operations

- The Transportation and Grounds Maintenance departments, which are currently located offsite of the Prophet Center were excluded from the square footage recommendation and are expected to stay in their current locations. Their anticipated needs are approximately 37,078 SF (gross) of building and an additional 150 bus parking stalls and 105 employee parking stalls.

Exhibit B

Work Plan: PEC Relocation

April 22, 2025



May 06, 2025

RESOLUTION No. 7104

Tabled

May 06, 2025

RESOLUTION No. 7105

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- April 22, 2025

RESOLUTION No. 7106

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No IGAs

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
PowerSchool Group LLC	5/7/25 through 6/30/26	Digital Resource DR 93928 Amendment 2	License and subscription to student reporting platform. This amendment extends the agreement and adds funds for the 25/26 school year. Special Class Procurement – Software/Hardware Maintenance and/or Upgrades PPS-47-0288(11)	$85,149 $241,086	R. Adams Fund 101 Dept. 5439	No

May 06, 2025

RESOLUTION No. 7107

Revenue 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 into 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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
The 21st Century Partnership for STEM Education	1/1/25 through 12/31/29	Revenue R 96470	Grant funding to hire a Program Manager and fund extended hours for four PPS teachers to develop materials for grades 6-8 math standards-based grading.	$218,817	K. Howard

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Revenue Contracts

RESOLUTION No. 7108

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
5/9-5/17/25	McDaniel HS, Science, 1	Student qualified for International Science Fair	Columbus, OH	$2600	N/A
5/12-5/16/25	Sunnyside, SES, 59	Environmental science curriculum & community engagement	Catalina, CA	$1250	N/A
5/12-5/16/25	Sunnyside, SES 68	Immersive outdoor education & marine science	Port Angeles, WA	$750	N/A
5/27-5/29/25	Ockley Green Dancers, 19	Learn hip hop from the group that has a standing show in Las Vegas	Las Vegas, NV	$619.08	N/A

Resolution No. 7109

Urgent Need for Seismic Retrofitting of High-Risk School Buildings

The Portland Public School Board finds the following:

A. Most Portland Public Schools (PPS) facilities were constructed decades ago (with the majority built over 75 years ago) and are in need of critical repairs, improvements and upgrades to essential building systems, including roofs, plumbing, electrical, and HVAC heating and cooling systems. Most Portland schools were built well before modern health and safety standards, and continued improvements, replacements, and upgrades are needed to remove and remediate hazardous substances, systems and infrastructure.

B. In addition, most PPS schools were built before modern seismic building codes, leaving many school buildings structurally vulnerable to serious damage or collapse in a major earthquake.

C. The May 2025 Bond includes an $190 million allocation Physical Facility Improvements intended to address deferred maintenance, ongoing capital renewal and priority scope improvements.

D. In addition, Board Resolution 7051 directed the Superintendent to have the Office of School Modernization along with the three Design Advisory Groups at Jefferson High School, Cleveland High School and Ida B. Wells High School analyze and recommend cost reductions in the design and construction recommendations to reduce the cost of the high school modernizations and to use the cost savings for critical improvements, repairs and updates in the school district's elementary and middle.

E. In response to that resolution, district staff and the Design Advisory Groups have undertaken work to reduce the cost of the schools and in an April 7th Staff Memo to the Board said: The current combined estimated total project cost ranges from$1.348 billion to $1.380 billion. Of this, $406 million is funded through the 2020 General Obligation (GO) Bond. As a result, the remaining funding required for the projects is between $942 million and $974 million. The proposed 2025 GO Bond allocates $1.150 billion for modernization projects, **leaving a balance between$176 and $208 million for additional modernization initiatives."**

F. The Portland area faces a significant seismic threat from the Cascadia Subduction Zone – a major offshore fault capable of producing catastrophic earthquakes – and the Oregon Department of Emergency Management has estimated there is roughly a *37% chance* of a Cascadia megaquake occurring in the Pacific Northwest within the next 50 years.

G. Numerous PPS school buildings are of unreinforced masonry (URM) construction – the type of structure most prone to failure during strong shaking – and a recent District seismic assessment identified certain schools as high-risk URM sites that pose a significant risk to students and staff who occupy them.

H. Structural engineering experts have warned that these URM school buildings are "definitely not safe for large earthquakes" and could even suffer catastrophic collapse in a moderate earthquake (not only during a "big one"), threatening the lives and safety of children and educators.

I. Many parents, staff, and community members have voiced deep concern about the seismic safety of our schools, underscoring that the community expects urgent action to seismically upgrade many District school buildings and to protect our children.

J. Over the past decade Portland voters have repeatedly supported school safety and modernization through bond measures in **2012, 2017, and 2020**, which authorized $482 million, $790 million, and $1.2 billion respectively for capital improvements; these bonds – along with additional support from the state's Seismic Rehabilitation Grant Program – have funded the rebuilding or full seismic retrofit of several schools (including Franklin, Grant, and Roosevelt High Schools, and Alameda, Lewis, and Kellogg schools), significantly improving their earthquake resilience.

K. Bond-funded improvement projects in recent years have also included incremental seismic upgrades at schools districtwide (for example, repairing or replacing aging roofs and anchoring them with seismic bracing); however, such partial measures are not equivalent to full seismic reinforcement, so many PPS school buildings still require comprehensive seismic retrofitting.

L. Despite the progress made to date, dozens of PPS school facilities remain seismically deficient or rated “poor” in expected earthquake performance.

M. In May 2025 the Board is presenting District voters with a proposed $1.8 billion school bond measure – the largest in PPS history – to continue rebuilding and updating aging schools, which includes the planned modernization of Cleveland and Ida B Wells High Schools as well as the completion of Jefferson High School; and It provides capacity for additional health, safety, and maintenance projects: This bond, if approved, would offer an important opportunity to fund seismic upgrades at high-risk schools as part of the broader capital program.

N. PPS has already conducted a **comprehensive seismic re-assessment** in 2024 of all school buildings, and will have additional evaluations and cost estimates to bring structures up to current seismic code where needed. This data-driven assessment allows the District to identify and prioritize the most at-risk school facilities for retrofitting in an informed and transparent manner.

O. Clear criteria and planning for seismic retrofits are essential to ensure that limited resources address the highest-risk buildings first.

P. The Board is committed to open and transparent decision-making in addressing facility safety needs, and has emphasized publicly that tough trade-offs may be required (for example, potentially deferring other facility upgrades like HVAC improvements or sustainability goals in order to prioritize critical seismic work). Such decisions will continue to be discussed in public forums so the community can understand and contribute to the process.

Q. The Board further acknowledges that seismic safety is an equity issue: **every** student, regardless of zip code or background, deserves to attend a seismically safe school. Schools serving historically underserved communities must not be left at greater risk, and equity considerations will inform the prioritization and implementation of all seismic improvements so that all PPS students and staff enjoy equal protection from earthquake hazards.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Portland Public Schools hereby:

1. **Declares** that the identification, mitigation, and seismic retrofitting of high-risk school buildings is an urgent district priority and a fundamental part of the district’s duty to provide a safe learning environment. The Board affirms its commitment to take necessary steps to protect the lives and well-being of students and staff by substantially improving the seismic safety of all school facilities.

2. **Directs** the Superintendent (or designee) to develop and present a comprehensive districtwide **Seismic Risk Reduction Plan**. This plan shall utilize the latest seismic assessment data to identify all school facilities in need of seismic strengthening and shall prioritize retrofit projects based on objective risk factors (such as building structural ratings, construction type, and student occupancy levels), as well as equity considerations (e.g. the needs of vulnerable populations). The plan will outline a multi-year schedule or sequence for retrofitting the identified high-risk buildings and include cost estimates and

potential funding strategies for each phase. The Superintendent shall deliver this plan to the Board in a timely manner, and no later than September 1, 2025.

3. **Commits** to prioritizing seismic upgrades in the District’s capital improvement strategy, including the current 2025 bond program. **If the 2025 bond measure is approved by voters**, $190 million in the bond is allocated for Physical Facility Improvements intended to address deferred maintenance, ongoing capital renewal and priority scope improvements; There has also been $176 - $208 million in funds identified as potentially been available due

to cost saving from the high school modernizations, for a potential total of approximately $366-398 million. From the available funds, the Board directs that the District will allocate the necessary funds to initiate and complete seismic retrofits or rebuilds at the highest-priority sites identified in the Seismic Risk Reduction Plan in accordance with this allocation methodology:

a. PPS will first establish a reserve fund necessary for emergency, system end-of-useful life replacement and unplanned projects to respond to imminent or risks to students or PPS personnel, assumed to be in the range of $100 million over the life of the bond.

b. Beyond the funds needed for that reserve, there shall be a default presumption that the first and highest use of funds available to address critical repairs and improvements at middle and elementary schools is to mitigate the seismic deficiencies at the 8-10 schools assessed to pose the greatest risk of injury or death in a significant seismic event. PPS management may seek approval of the PPS School Board to deviate from the default presumption upon a written showing of impracticality, demonstrable need, or reasonable evidence that alternate expenditures of funds are necessary for the health and safety of PPS students and staff. If the District determines that any of the 8-10 schools assessed to pose the greatest risk should be replaced entirely, any plan to build new schools or consolidate existing schools will be determined by the District's closure and consolidation policy and process.

c. All remaining funds available for use to address critical repairs and improvements at middle and elementary schools shall be expended based on the District's critical repair prioritization.

4. Furthermore, the Board calls on future Boards to continue to prioritize seismic upgrades in **future capital bond measures** developed by PPS and shall continue to prioritize funding provisions to continue the work of seismic retrofitting until every high-risk school building in the district has been upgraded or replaced to meet modern seismic safety standards.

5. **Directs** the District to continue its aggressive pursuit of **state and federal funding** opportunities to support school seismic upgrades, in order to supplement local bond funds and accelerate the retrofitting program.

6. The Board also urges the District's administration to advocate for increased state and federal investment in school seismic safety, including any legislative efforts that would provide funding or mandates to improve the resiliency of public school buildings.

7. The Board directs the Superintendent (or designee) to ensure that the planning and implementation of seismic retrofit projects will be carried out with full **transparency** and an **equity-focused approach**, in partnership with the community. The District shall publicly share the findings of the seismic risk assessments and keep families, staff, and the broader community informed about upcoming seismic projects and their timelines.

8. The process for determining the sequence of school retrofits will be clearly communicated and based on the established criteria (risk level, urgency, equity impact, etc.), with opportunities for community input so that stakeholders' voices are heard. The Board directs the Superintendent to provide regular progress reports, preferably quarterly, on the status of seismic improvements – including work completed, work in progress, funding used, and any adjustments to the schedule – at Board meetings open to the public. In doing so, the Board will support ongoing accountability, build public trust, and uphold our

community-centered responsibility to make every Portland public school a safe place to learn and work.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption, and the Board of Education shall monitor and support its implementation to reaffirm that the safety of our students and staff remains the highest priority in Portland Public Schools.

Resolution No. 7110

Resolution to Affirm the Board of Education's Commitment to Track and Report Findings, Public Engagement and Recommendation of Seismic Upgrades through the School Facilities Improvement and Operations Committee

RECITALS

1. The Board seeks oversight of seismic improvements by creating a structure for consistent updates on seismic upgrades, creating more accessible transparency, and identifying a venue for continuing staff and community input.

2. Portland Public Schools (PPS) owns over 100 school buildings, including those built with unreinforced masonry, with an average age of approximately 76 years.

3. The State of Oregon should have the ultimate responsibility for ensuring seismically-safe public school buildings. However, due to its historic insufficient investment in this critical infrastructure, PPS, with the support of Portland voters, must take action to raise and appropriate the funds necessary to continue the process of improving the safety of our buildings.

4. With each school bond measure beginning in 2012, and continuing through the 2020 bond measure, PPS has used its scarce capital resources to effect a variety of seismic upgrades and retrofits across the real estate portfolio at elementary, middle, and high schools.

5. PPS has recently completed studies on school conditions, as well as ongoing seismic inventorying and cost analyses of current schools, all of which are necessary prior to making well-informed and equity-centered decisions about seismic upgrades and the appropriation of bond funds.

RESOLUTION

1. The Board of Education affirms its commitment, through the School Facilities Improvement and Operations Committee (SFIOC), for the ongoing tracking and reporting of findings, public engagement, and recommendations to the full Board.

2. Upon approval of Resolution 7109, the Board of Education approves the SFIOC as the venue for meeting the requirements as defined in Resolution 7109.

3. SFIOC shall commit a minimum of 6 meetings per year focused on or inclusive of seismic upgrades to occur on a regular bimonthly schedule starting in June 2025. The committee chair has discretion to add or adjust the dates of the meetings based on need. These meetings allow the opportunity:

    a. To provide the public with regular updates on the progress of seismic upgrades;

    b. To provide a venue for district staff to present updates and recommendations for future work, for community members to provide feedback, and for school-based staff to have the opportunity to help inform priorities and recommendations;

    c. To provide consistent overview of seismic upgrades and other potential facilities upgrades such as HVAC, roofs, plumbing, and deferred maintenance, so that the board and public can understand the scope as well as potential trade-offs;

    d. To ensure that limited bond funds are maximized and the distribution of work done equitably, taking into account factors including but not limited to the condition of buildings, costs to remediate, enrollment, building utilization, and neighborhood demographics;

    e. To provide a venue for the discussion, analysis, and feedback of potential school enrollment or consolidations changes related to seismic plans;

    f. To provide a process for creating recommendations for the Board of Education.

PORTLAND PUBLIC SCHOOLS
Board of Education
May 19, 2025

Special Meeting

Meeting Minutes

(Adopted 6/10/25)

INDEX

Meeting Location and Attendance 02

Call to Order 02

Superintendent's Update 02

Consent Agenda (Resolutions 7111 through 7115 and 7117) 02

First Reading: Proposed Amendments to the Student Representative and District Student Council Policy 1.20.012-P 02

Update: Middle School Redesign 02

Budget Committee Approval of the 2025-26 Budget and the Imposition of Property Taxes (Resolution 7116) 03

Adjournment 03

Resolutions as adopted 04

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Special Meeting of the Portland Public Schools Board of Education was held at 501 N Dixon St. Portland, OR 97217 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Director Julia Brim-Edwards: Present, Director Michelle DePass: Present, Director Herman Greene: Absent, Director Gary Hollands: Absent, Director Christy Splitt: Present, Director Patte Sullivan: Present,

Student Representative JJ Kunsevi: Absent

Call to Order

The Special Meeting of the Board of Education was called to order at 6:09 pm by Board Chair Eddie Wang

Superintendent

Time: 6:11 pm

Superintendent Armstrong provided an update on the progress for identifying a building to house the Center for Black Student Excellence and the posting for the new Director of the program.

Consent Agenda (Resolutions 7111 through 7115 and 7117)

Time: 6:13 pm

There was no Board discussion.

Public Comment:

- Aryn Frazier, Executive Director of the Center for Black Excellence. She thanked Superintendent Armstrong for the update she provided on the location for the Center for Black Student Excellence, and urged the district to publicly identify a location in June.

Actions:

- Director Brim-Edwards moved and Vice-Chair DePass seconded the motion to adopt the Consent Agenda, including Resolutions 7111 through 7115 and 7117. The motion was put to a voice vote and passed (5 yes – 0 no – 0 abstain – 2 Absent)

  Brim-Edwards: Yes; DePass: Yes; Greene: Absent; Hollands: Absent; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

First Reading: Proposed Amendments to the Student Representative and District Student Council Policy 1.20.012-P

Time: 6:18 pm

Director Brim-Edwards introduced the proposed changes to the policy. The policy is open for public comment and will have a second reading on June 10, 2025

Update: Middle School Redesign

Time: 6:20 pm

Staff: Joanna Tobin - Senior Director, Middle Grades Core Academics & Redesign and Instructional Resources; Kristina Armstrong - Chief Academic Officer; Richard Smith - Director, Middle Grades Redesign; Courtney Garside - Student Success Program Manager, Middle School Redesign

Staff provided an update on middle school redesign. There were follow-up questions from board members regarding 8th grade success teams, capstone field trips, funding, scheduling for a seven period day, and equitable course offerings.

Budget Committee Approval of the 2025-26 Budget and the Imposition of Property Taxes (Resolution 7116)

Time: 6:49 pm

Chair Wang recessed the Special Bboard meeting and convened the Board as the Budget Committee.

Chair Wang shared a timeline of budget activities leading up to the School Board's approval of the 2025-26 budget. Dr. Armstrong shared the budget engagement to date including the shifts to the proposed budget based on early feedback. The shifts included changes to the high school formula, adding back interventionists, half-time assistant principals. There were no reductions in Special Education. Any addition of Title 1 funding to schools, will not require adoption of a supplemental budget.

Director Splitt voiced discomfort in voting yes on an inadequate budget and stated the State is not providing enough, urging people to please advocate for more. Director Brim-Edwards stated she is waiting for answers to all her questions, including contract reductions, professional development funds, and travel reduction. There was appreciation expressed for restoring Title 1 funds and not reducing Special Education. Director Sullivan acknowledged the attempt to preserve classrooms as much as possible and would like to see the State remove the cap to funding for Special Education services.

There were questions about the Racial Equity and Social Justice contracts, number of positions redacted and about what services are contracted out.

Public Comment:

- Alberto Plata: Student who expressed support for Latino Network's Escalera Program.
- David Contreras: Expressed support for Latino Network and the various programs they offer.
- Angela Bonilla, President, Portland Association of Teachers: Shared her appreciation that restored Title 1 funds will be sent back to school and that there is a focus on stabilizing core enrichment programs. She acknowledged it is a hardship when teachers are assigned across two buildings.

Actions:

- Vice-Chair Depass moved and Director Splitt seconded the motion to adopt Resolution 7116. The motion was put to a voice vote and passed (4 yes – 0 no – 1 abstain – 2 Absent)

  Brim-Edwards: Yes; DePass: Yes; Greene: Absent; Hollands: Absent; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

Adjournment

The meeting was adjourned at 8:06 pm by Board Chari Eddie Wang.

Submitted by:

Rosanne Powell
Senior Board Manager
Portland Public Schools

Resolutions As Adopted

No.	Title	Page
7111	Adoption of the Minutes	05
7112	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	06
7113	Revenue Contracts that Exceed $150,000 for Delegation of Authority	08
7114	Authorization for Off-Campus Activities	09
7115	Calendar of Regular Board Meetings School Year 2025-2026	10
7116	Budget Committee Approval of the 2025-26 Budget and the Imposition of Property Taxes	11
7117	Settlement Agreement	15

May 19, 2025

RESOLUTION No. 7111

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- May 06, 2025 – Regular Meeting

RESOLUTION No. 7112

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Harry's Key Service, Inc.	5/21/25 through 5/21/26 Option to renew for up to four additional one year terms through 5/21/30	Services S 96506	District-wide locksmith services Request for Proposals 2025-004	$1,000,000	D. Jung Funding Source Varies	No
Piper Sandler & Co.	7/1/25 through 6/30/30	Personal Services PS 96544	Facilitate and negotiate the sale of bonds. Direct Negotiation – Ongoing Long-term Relationship PPS-46-0525(3)	$1,500,000	M. Morrison Fund 101 Dept. 5520	No
Wilson Language Training Corp.	5/21/25	Purchase Order PO 172577	Purchase of Reading Foundations curriculum. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	$178,802	K. Howard Fund 251 Dept. 5467 Project W0504	No
Great Minds PBC	5/21/25	Purchase Order PO 172578	Purchase of science classroom kits Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	$263,600	K. Howard Fund 101 Dept. 5467	No
DC Premium Inc. dba Music World	5/21/25 through 5/20/26 Option to renew for up to four additional one-year terms through 5/20/30	Materials Requirement MR 96551	Purchase of musical instruments for grades 6-12. Request for Proposals 2025-011	$350,000	K. Howard Funding Source Varies	No

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Benchmark Education Company	5/21/25 through 8/11/28	Digital Resource DR 96555	Purchase of adopted Spanish DLI curriculum consumables for Grades K-5. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	$187,179	K. Howard Fund 191 Dept. 5445 Project H0315	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
School Specialty Inc.	5/21/25 through 12/16/27 Option to renew for one two-year term through 12/16/29	OMNIA Partners – Region 4 Education Service Center COA 96521	Furniture installation and related services for bond-funded school modernizations.	$10,000,000	D. Jung Fund 459 Dept. 5511

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Edupoint Educational Systems, LLC	5/21/25 through 6/30/30	Software SW 59157 Amendment 11	Purchase of Synergy student information system and cloud hosting services. This amendment extends the contract and adds funds. Joint cooperative agreement / Intergovernmental Agreement	$1,455,072 $4,792,303	D. Giles Fund 101 Dept. 5582	No

RESOLUTION No. 7113

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
State of Oregon	2/1/25 through 7/31/25	Intergovernmental Agreement / Revenue IGA/R 96534	Allocated funding to provide one-time stipends to licensed educators and classified school staff working in special education.	$605,924	S. Reese

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/23 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 94902 Amendment 1	Funding for education programs provided at Day and Residential Treatment Programs. This amendment adds funds for the 24/25 school year.	$4,127,245 $8,433,789	J. Buno
State of Oregon	7/1/23 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 95299 Amendment 2	ODE Secondary Career Pathways grant. This amendment adds funds for the 24/25 school year.	$443,037 $718,034	J. Buno

RESOLUTION No. 7114

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
5/22/2025	Beaumont 8th grade, 154	Engage with exhibits at Museum of Modern Pop to discuss representation & appreciation of cultures	Seattle, WA	$25	N/A
6/15-6/19/25	Franklin HS Speech & Debate,	National championship	Des Moines, IA	$852.75	$3,000

RESOLUTION No. 7115

Calendar of Regular Board Meetings School Year 2025-2026

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2025-2026 school year:

Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2025-2026 School Year

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 6:00 pm on Tuesdays unless otherwise noted and are subject to change.

July 22, 2025
August 5, 2025
August 19, 2023*
September 9, 2025
September 30, 2025*
October 14, 2025
October 28, 2025*
November 4, 2025
November 18, 2025*
December 2, 2025
December 16, 2025*
January 13, 2026
January 27, 2026*
February 10, 2026
February 24, 2026*
March 10, 2026
March 31, 2026*
April 14, 2026
April 28, 2026*
May 12, 2026
May 26, 2026*
June 9, 2026
June 23, 2026*

*Board Study or Work Session

RESOLUTION NO. 7116

Budget Committee Approval of the 2025-26 Budget and the Imposition of Property Taxes

RECITALS

A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.

B. On April 22, 2025, the Board of Education (Board), acting as the Budget Committee, received the Superintendent's budget message and Proposed Budget document for the 2025-26 fiscal year.

C. On April 29, 2025, the Budget Committee held a Budget Community Engagement meeting to discuss and receive public comment on the Proposed Budget.

D. ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.

E. The District requested, and the TSCC authorized, extending the submission date to no later than May 21, 2025.

F. The Board-appointed Community Budget Review Committee (CBRC) reviewed the Proposed Budget and current expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.

G. On May 6, 2025, the Budget Committee received a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.

H. ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.

I. It is noted that $0.5038 per $1,000 of the assessed value of the Permanent Rate Tax Levy (commonly known as the "Gap Tax") and, based on an analysis presented to the Board, the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.

J. ORS 457.445(6)(d) provides the opportunity for a school district with a statutory rate limit on July 1, 2003, that is greater than $4.50 per $1,000 of assessed value to be excluded from the urban renewal division of tax calculations. To the extent that the rate limit was increased under section 11 (5)(d), Article XI, of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.

K. Portland Public Schools has a statutory rate limit that is in excess of the $4.50 limitation that includes an increase under section 11 (5)(d), Article XI, of the Oregon Constitution.

RESOLUTION

1. The Budget Committee approves the budget as summarized in Attachment "A".

2. The Budget Committee approves the budget for the 2025-26 fiscal year in the total amount of $2,035,117,000.

3. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:

a. At the rate of $5.2781 per $1,000 of assessed value for operations;
b. At the rate of $1.9900 per $1,000 of assessed value for local option tax for operations;
c. In the amount of $181,000,000 for exempt bonds

Taxes are hereby imposed and categorized for the tax year 2025-26 upon the assessed value of all taxable property in the District, as follows:

Type	Education Limitation	Excluded from Limitation
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		$181,000,000

4. The Budget Committee further resolves that $0.5038 per $1,000 of taxable assessed value is excluded from the 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 expiring Gap Tax Levy).

5. The Budget Committee directs submission of the 2025-26 Approved Budget to the TSCC by May 21, 2025, in accordance with ORS 294.431, under the extension as granted by the TSCC.

Attachment A

Portland Public Schools

Adjustments to the 2025-26 Proposed Budget

May 19, 2025

(in thousands)

	Proposed Budget	Adjustment	Recommended Approved Budget
100 - General Funds			
Resources			
Beginning Fund Balance	45,000	-	45,000
Local Property and Other Taxes	359,464	-	359,464
Local Option Taxes	109,222	-	109,222
Other Local Sources	25,831	-	25,831
County and Intermediate Sources	7,847	-	7,847
State Sources	297,191	-	297,191
Federal Sources	15	-	15
Tranfers In	23,962	-	23,962
Other	50	-	50
Total	868,580	0	868,580
Requirements			
Instruction	458,417	-	458,417
Support Services	347,191	-	347,191
Enterprise and Community Svcs	4,617	-	4,617
Debt Service	0	-	0
Transfers of Funds	17,176	-	17,176
Contingency	41,179	-	41,179
Total	868,580	0	868,580
200 - Special Revenue Funds			
Resources			
Beginning Fund Balance	39,008	-	39,008
Property and Other Taxes	373	-	373
Other Revenue from Local Sources	15,497	-	15,497
Intermediate Sources	2,468	-	2,468
State Sources	95,383	-	95,383
Federal Sources	70,460	-	70,460
Interfund Transfers	1,616	-	1,616
All Other Resources	-	-	-
Total	224,805	0	224,805
Requirements			
Instruction	86,733	-	86,733
Support Services	77,509	-	77,509
Enterprise and Community Svcs	36,551	-	36,551
Facilities Acquisition and Construction	50	-	50
Transfer of Funds	23,962	-	23,962
Contingency	-	-	-
Unappropriated Ending Fund Balance	-	-	-
Total	224,805	0	224,805
300 - Debt Service Funds			
Resources			

Beginning Fund Balance	3,242	-	3,242
Property and Other Taxes	171,552	-	171,552
Other Revenue from Local Sources	97,277	-	97,277
Interfund Transfers	619	-	619
Total	272,690	0	272,690
Requirements			
Debt Service	272,690	-	272,690
Contingency	-	-	-
Unappropriated Ending Fund Balance	-	-	-
Total	272,690	0	272,690

400 - Capital Projects Funds

Resources			
Beginning Fund Balance	514,705	-	514,705
Other Revenue from Local Sources	11,477	-	11,477
Intermediate Sources	-	-	-
State Sources	2,000	-	2,000
Bond Proceeds & Premiums	-	-	-
Interfund Transfers	1,000	-	1,000
All Other Resources	114,591	-	114,591
Total	643,773	0	643,773
Requirements			
Support Services	1,995	-	1,995
Enterprise and Community Svcs	1,301		1,301
Facilities Acquisition and Construction	639,859	-	639,859
Debt Service	0	-	0
Transfers of Funds	619	-	619
Total	643,773	0	643,773

600 - Internal Service Funds

Resources			
Beginning Fund Balance	6,500	-	6,500
Other Revenue from Local Sources	4,209	-	4,209
Transfers of Funds	14,560	-	14,560
Total	25,269	0	25,269
Requirements			
Support Services	24,769	-	24,769
Contingency	500	-	500
Total	25,269	0	25,269
All Funds Total	2,035,117	0	2,035,117

May 19, 2025

RESOLUTION No. 7117

Settlement Agreement

The authority is granted to pay a total of $110,00.00 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, June 10, 2025

Regular Meeting

Meeting Minutes

(Adopted 6/24/25)

INDEX

Meeting Location and Attendance 02

Call to Order 02

Resolution Recognizing June as LGBTQ+ Pride Month in Portland Public Schools (Resolution 7118) ... 02

Board Leadership Intent 02

Superintendent's Report 02

Student Comment 02

Public Comment 03

Board Committee and Conference Reports 03

Second Reading of a Policy: Ethics and Conflicts of Interests Policy 5.10.066-P (Resolution 7104) 03

Second Reading of a Policy: Student Representative and District Student Council Policy 1.20.012-P (Resolution 7119) 03

Amendment No. 1 to the Fiscal Year 2024-25 Budget for School District No. 1J, Multnomah County, Oregon (Resolution 7120) 04

Impose Taxes and Adoption of the 2025-26 Budget for School District No. 1J Multnomah County, Oregon (Resolution 7121) 04

Superintendent's Evaluation Adoption (Resolution 7122) 04

Update - Jefferson Enrollment Strategy 05

High School Science Instructional Resource Recommendation 05

Expenditure Contracts (Resolution 7129) 05

Consent Agenda: Resolutions 7123 through 7128 05

Adjourn 05

Resolutions as Adopted 06

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Regular Meeting of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Christy Splitt, and Patte Sullivan

Absent: Student Representative JJ Kunsevi

Call to Order / Opening

The meeting was called to order at 6:12 pm by Chair Wang.

Resolution Recognizing June as LGBTQ+ Pride Month in Portland Public Schools (Resolution 7118)

Time: 6:15 pm

Staff: Dr. Renard Adams – Chief Accountability and Equity Officer

Staff highlighted the importance of celebrating Pride month, noting the current climate of increased hate for LGBTQIA+ people, calling everyone to continue the commitment to support LGBTQIA+ students and staff. Board members provided comments.

Actions Taken:

- Director Split moved and Brim-Edwards seconded the motion to adopt Resolution 7118, Resolution Recognizing June as LGBTQ+ Pride Month in Portland Public Schools. The motion was put to voice vote and passed (7 yes - 0 no).

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

Board Leadership Intent

Time: 6:25 pm

Chair Wang announced that Vice-Chair DePass and himself have submitted their names for consideration to continue in their roles as Chair and Vice-Chair.

Superintendent's Report

Time: 6:27 pm

Superintendent Armstrong highlighted recent celebrations and accomplishments, including student graduations, the Teachers of the Year award, National Merit Scholars, and the Portland Public Schools Jazz Band's success at the state competition. She also shared a video from the Lifting Literacy campaign and provided an update on the Dr. Matthew Prophet Center relocation. Discussion followed regarding the timeline of the relocation, the content of the current update, and when the next update will be shared.

Student Comment

Time: 6:42 pm

- Scar Dickerson: Lack of access to gender-neutral changing facilities at Franklin High School; impacted participation in gym.
- Lydia Cooley: Limited availability and accessibility of gender-neutral restrooms; insufficient options during passing time.

Public Comment

Time: 6:50 pm

- Ellen Whatmore & Charlie Dishman: Advocacy for expanded gender-neutral bathroom access at Franklin; request for updates on prior proposals.
- Viktoriya Savitskiy: Concerns about lack of support for Russian Dual Language Immersion; calls for leadership accountability and program staffing.
- John Coney: Shared information about the Trimet Summer Pass program for students.

Board Committee and Conference Reports

Time: 7:03 pm

- Audit Committee: The next meeting is scheduled on Monday, June 23, 2025. The meeting will be held virtually and the agenda will include the bond performance audit.
- School Facilities Improvement Oversight Committee: The Committee received a report from the Bond Accountability Committee (BAC), an update on modernizations, and an update on the seismic upgrades report.

Second Reading of a Policy: Ethics and Conflicts of Interests Policy 5.10.066-P (Resolution 7104)

Time: 7:05 pm

Director Brim-Edwards provided an overview of the proposed policy revisions which would establish a post-service cooling-off period before former board members can take district positions, with an exception for school-based roles. Board members discussed the intent and language of the policy, with some expressing support for the concept but raising concerns about the impact on those seeking teaching roles. The policy was referred back to the committee for further discussion, with Director Brim-Edwards stating she would share suggested edits with the Board.

Actions Taken:

- Director Brim-Edwards moved and Director Splitt seconded a motion to send the policy back to the policy committee. The motion was put to voice vote and passed (7 yes - 0 no) with Student Representative Kunsevi absent.

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

Second Reading of a Policy: Student Representative and District Student Council Policy 1.20.012-P (Resolution 7119)

Time: 7:32 pm

Director Julia Brim-Edwards summarized proposed revisions to the Student Representative and District Student Council Policy, indicating that revisions replace the alternate role with two representatives per school and lower the attendance requirement for elective credit. Board members expressed support for the changes and appreciation for Student Representative JJ Kunsevi's leadership. No public comment was received.

Actions Taken:

- Director DePass moved and Director Sullivan seconded the motion to adopt Resolution 7119, Resolution to Adopt Revised Student Representative and District Student Council Policy 1.20.012-P. The motion was put to voice vote and passed (7 yes - 0 no).

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

Amendment No. 1 to the Fiscal Year 2024-25 Budget for School District No. 1J, Multnomah County, Oregon (Resolution 7120)

Time: 7:36 pm

Staff: Michelle Morrison – Chief Financial Officer

Staff indicated they are proposing amendments to the current year's budget to balance the funds that have been used, noting that the funds have already been spent this way, and this is a transparency disclosure. Board members asked questions about the proposed amendment.

Actions Taken:

- Director Splitt moved and Director Sullivan seconded the motion to adopt Resolution 7120, Amendment No. 1 to the Fiscal Year 2024-25 Budget for School District No. 1J, Multnomah County, Oregon. The motion was put to voice vote and passed (7 yes - 0 no).

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

Impose Taxes and Adoption of the 2025-26 Budget for School District No. 1J Multnomah County, Oregon (Resolution 7121)

Time: 7:47 pm

Staff: Michelle Morrison – Chief Financial Officer; Dr. Renard Adams – Chief Accountability and Equity Officer; Nichole Watson – Senior Director of Family and Community Engagement; Dr. Jon Franco – Chief of Schools

Board members shared comments on the budget, expressing concern that continued state underfunding has forced difficult trade-offs and a budget that does not fully reflect the district's values. There was discussion about potential reductions to Outdoor School due to cost, and staff confirmed that a Director of Tribal Relations position will be created for the 2025–26 school year following community engagement. Questions were raised regarding staffing allocations, the absence of a College and Career Coordinator at certain schools, lack of access to the Health and Welfare Trust audit, and concerns about the operational costs of the Center for Black Student Excellence.

Public Comment:

- Aryn Frazier - Center for Black Student Excellence and the lack of a physical space

Actions Taken:

- Director DePass moved and Director Sullivan seconded the motion to adopt Resolution 7121, Impose Taxes and Adoption of the 2025-26 Budget for School District No. 1J, Multnomah County, Oregon. The motion was put to voice vote and passed (5 yes – 2 no).

  Brim-Edwards: No; DePass: Yes; Greene: Yes; Hollands: No; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

Superintendent's Evaluation Adoption (Resolution 7122)

Time: 8:46 pm

Chair Wang provided an overview of the Superintendent's evaluation process, noting the focus for this year was on the core competencies that were part of the superintendent search criteria. Superintendent Armstrong provided comments. Board Members provided comments.

Actions Taken:

- Director DePass moved and Director Brim-Edwards seconded the motion to adopt Resolution 7104. The motion was put to voice vote and passed (7 yes - 0 no) with Student Representative Kunsevi absent.

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes.

Update - Jefferson Enrollment Strategy

Time: 8:55 pm

Staff: Dr. Jon Franco – Chief of Schools; Dr. Renard Adams – Chief Accountability and Equity Officer; Margaret Calvert – Assistant Superintendent of School Improvement & Modernization; Candice Grose – Chief of Communications

Staff presented a preliminary proposal in response to the Board's directive to increase enrollment, which includes the intent to sunset dual assignment and reestablish Jefferson High School as a Comprehensive Neighborhood school. The presentation included historical context, enrollment trends, modernization timelines, and plans for marketing and community engagement. Dr. Kimberlee Armstrong invited Board input, and members discussed the timeline, potential strategies for engagement and emphasized the importance of equity and bold decision-making to strengthen Jefferson's future. A detailed recommendation is expected in Winter 2026.

High School Science Instructional Resource Recommendation

Time: 9:49 pm

Staff: Kristina Howard – Chief Academic Officer; and Dr. Filip Hristić – Senior Director 9-12 Core Academics

Staff provided an overview of the curriculum selection process for the high school science curriculum adoption. Board Members asked questions and provided comments, including whether the curriculum adoption timelines can be adjusted to reflect actual need.

Expenditure Contracts (Resolution 7129)

Time: 9:58 pm

Director Brim-Edwards stated that she will abstain from the vote because the contracts are intergovernmental agreements with the organization that she works with.

Actions Taken:

- Director Splitt moved and Director DePass seconded the motion to adopt Resolution 7129. The motion was put to voice vote and passed (6 yes - 0 no - 1 abstain).

  Brim-Edwards: Abstain; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

Consent Agenda: Resolutions 7123 through 7128

Time: 9:59 pm

There was a question about the change of responsible administrator for a contract, with staff noting that it was due to a potential appearance of a conflict of interest.

Actions Taken:

- Director DePass moved and Director Sullivan seconded the motion to adopt the consent agenda, including Resolutions 7123 through 7128. The motion was put to voice vote and passed (7 yes - 0 no).

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Kunsevi: Absent

Adjourn

Time: 10:04 pm

The meeting was adjourned by Board Chair Eddie Wang at 10:04 pm.

Resolutions As Adopted

No.	Title	Page
7104	Withdrawn	07
7118	Resolution Recognizing June as LGBTQ+ Pride Month in Portland Public Schools	08
7119	Resolution to Adopt Revised Student Representative and District Student Council Policy 1.20.012-P	09
7120	Amendment No. 1 to the Fiscal Year 2024-25 Budget for School District No. 1J, Multnomah County, Oregon	10
7121	Impose Taxes and Adoption of the 2025-26 Budget for School District No. 1J, Multnomah County, Oregon	13
7122	Superintendent's Performance Evaluation 2024-25	17
7123	Adoption of the Minutes	18
7124	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	19
7125	Revenue Contracts that Exceed $150,000 for Delegation of Authority	21
7126	Authorization for Off-Campus Activities	22
7127	Resolution to Establish a Charter Committee for the 2024-25 School Year	23
7128	Settlement Agreement	24
7129	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	25

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

June 10, 2025

RESOLUTION No. 7104

Withdrawn

June 10, 2025

RESOLUTION No. 7118

Resolution Recognizing June as LGBTQ+ Pride Month in Portland Public Schools

RECITALS

A. Portland Public Schools is committed to fostering a safe, inclusive, and equitable environment for all students, staff, and families.

B. June is nationally recognized as LGBTQ+ Pride Month in commemoration of the Stonewall Uprising of June 1969, which was a pivotal moment in the movement for LGBTQ+ rights in the United States.

C. Portland Public Schools, the largest school district in the state of Oregon, is home to a proud community of LGBTQ+ staff, students, and families.

D. LGBTQ+ students, families, and staff continue to face challenges related to discrimination, exclusion, and marginalization that can impact their mental health, safety, and educational outcomes.

E. It is the responsibility of the Portland Public Schools to affirm the dignity and worth of all individuals and to promote a learning environment where every student feels valued, respected, and supported.

F. The recognition of Pride Month offers an opportunity to celebrate the diversity of our school community and to educate students and staff about the history, achievements, and ongoing struggles of LGBTQ+ individuals.

RESOLVED

1. The Portland Public Schools Board of Education hereby proclaims June as LGBTQ+ Pride Month and encourages all schools within the district to engage in appropriate activities, discussions, and learning opportunities to recognize and support LGBTQ+ students, families, and staff.

2. The Portland Public Schools Board of Education reaffirms its commitment to policies and practices that ensure equity, safety, and belonging for LGBTQ+ individuals throughout our schools and the wider community.

RESOLUTION No. 7119

Resolution to Adopt Revised Student Representative and District Student Council Policy 1.20.012-P

RECITALS

A. On May 12, 2025, the Board Policy Committee reviewed and considered the proposed revisions of the Student Representative and District Student Council Policy 1.20.012-P.

B. On May 19, 2025, the Board presented the first reading of the revised District Student Council Policy .

C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

RESOLUTION

The Board hereby adopts the revised Student Representative and District Student Council Policy 1.20.012-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

RESOLUTION No. 7120

Amendment No. 1 to the Fiscal Year 2024-25 Budget for
School District No. 1J, Multnomah County, Oregon

RECITALS

A. On June 11, 2024, the Board of Education ("Board"), by way of Resolution No. 6920, voted to adopt an annual budget for the Fiscal Year 2024-25 as required under Local Budget Law; and

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; and

C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines; and

D. This Amendment No. 1 amends the budget to align with current projections. Budget changes are summarized in Attachment A and include the following major components:

   i. General Fund (Fund 100) - Inter-function appropriation change
      1. Decrease requirements for Instruction by 4,000,000.
      2. Increase requirement for Support Services by 2,000,000
      3. Increase requirements in Enterprise and Community Services by 2,000,000.

   ii. Special Revenue Fund (Fund 200)- Inter-function appropriation change
      1. Decrease requirements for Instruction by $4,000,000.
      2. Increase requirements for Support Services by $4,000,000.

   iii. Debt Service Fund (Fund 300)- Inter-function appropriation change
      1. Decrease requirements for Contingency by $165,000.
      2. Increase requirements for Unappropriated Ending Fund Balance by $164,000.
      3. Increase requirements for Debt Service by 1,000.

E. This resolution is to enable the Board to approve Amendment No. 1 to the annual budget for Fiscal Year 2024-25, and is allowed under ORS 294.471(a) (b) (c) (d) & (h), which states that the budget may be amended at a regular meeting of the governing body; and

F. The Superintendent recommends approval of this resolution.

RESOLUTION

BE IT RESOLVED that the Board of Directors of Portland Public Schools hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2024.

Attachment A

Portland Public Schools

Adjustments to the 2024-25 Adopted Budget

June 10, 2025

(in thousands)

	Adopted Budget	Adjustment	Amended Budget
100 - General Funds			
Resources			
Beginning Fund Balance	87,138	-	87,138
Local Property and Other Taxes	351,964	-	351,964
Local Option Taxes	104,608	-	104,608
Other Local Sources	26,749	-	26,749
County and Intermediate Sources	12,306	-	12,306
State Sources	271,565	-	271,565
Federal Sources	15	-	15
Other	50	-	50
Total	854,394	-	854,394
Requirements			
Instruction	439,084	(4,000)	435,084
Support Services	354,962	2,000	356,962
Enterprise and Community Svcs	3,257	2,000	5,257
Debt Service	339	-	339
Transfers of Funds	15,895	-	15,895
Contingency	40,856	-	40,856
Total	854,394	-	854,394
200 - Special Revenue Funds			
Resources			
Beginning Fund Balance	33,904	-	33,904
Property and Other Taxes	364	-	364
Other Revenue from Local Sources	11,510	-	11,510
Intermediate Sources	21,660	-	21,660
State Sources	86,273	-	86,273
Federal Sources	68,661	-	68,661
Interfund Transfers	1,946	-	1,946
All Other Resources	-	-	-
Total	224,318	-	224,318
Requirements			
Instruction	99,014	(4,000)	95,014
Support Services	72,810	4,000	76,810
Enterprise and Community Svcs	30,055	-	30,055
Facilities Acquisition and Construction	15	-	15
Debt Service	-	-	-
Contingency	-	-	-
Unappropriated Ending Fund Balance	22,423	-	22,423
Total	224,318	-	224,318

300 - Debt Service Funds			
Resources			
Beginning Fund Balance	5,798	-	5,798
Property and Other Taxes	159,334	-	159,334
Other Revenue from Local Sources	93,513	-	93,513
Interfund Transfers	619	-	619
Total	259,264	-	259,264
Requirements			
Debt Service	259,099	1	259,100
Contingency	165	(165)	-
Unappropriated Ending Fund Balance	-	164	164
Total	259,264	-	259,264
400 - Capital Projects Funds			
Resources			
Beginning Fund Balance	560,552	-	560,552
Other Revenue from Local Sources	18,845	-	18,845
Intermediate Sources	20,000	-	20,000
State Sources	650	-	650
Bond Proceeds & Premiums	429,346	-	429,346
Interfund Transfers	1,000	-	1,000
Total	1,030,393	-	1,030,394
Requirements			
Instruction	-	-	-
Support Services	1,954	-	1,954
Enterprise and Community Svcs	-	-	-
Facilities Acquisition and Construction	1,027,821	-	1,027,821
Debt Service	-	-	-
Transfers of Funds	619	-	619
Total	1,030,393	-	1,030,395
600 - Internal Service Funds			
Resources			
Beginning Fund Balance	4,351	-	4,351
Other Revenue from Local Sources	8,207	-	8,207
Transfers of Funds	12,951	-	12,951
Total	25,509	-	25,509
Requirements			
Support Services	24,009	-	24,009
Debt Service	-	-	-
Contingency	1,500	-	1,500
Total	25,509	-	25,509
All Funds Total	2,393,878	-	2,393,880

RESOLUTION No. 7121

Impose Taxes and Adoption of the 2025-26 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.428 requires that each legal jurisdiction's Budget Committee approves a budget and specifies the *ad valorem* property tax amount or rate for all funds.

B. The Board of Education (Board) serves as the Budget Committee for the school district. The Board appointed a Community Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.

C. On April 29, 2025 the Board held a public comment session on the Proposed Budget.

D. On May 6, 2025, the Board, acting in its capacity as the Budget Committee, received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.

E. On May 19, 2025, by way of Resolution No.7116, and under the provisions of Oregon Local Budget Law (ORS Chapter 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the 2025-26 budget, tax for Bonded Debt Levy and tax rates.

F. Oregon Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.

G. The TSCC held a public hearing on the Approved Budget on June 10, 2025.

H. ORS 457.445 (6) (d) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 1, 2003 that is greater than $4.50 per $1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5) (d), Article XI, of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.

I. Portland Public Schools has a statutory rate limit that is in excess of the $4.50 limitation that includes an increase under section 11 (5)(d), Article XI, of the Oregon Constitution.

RESOLUTION

1. The Board of Directors of School District 1J, Multnomah County, Oregon, hereby adopts the budget for fiscal year 2025-26 in the total amount of $2,035,116,552. This budget is on file at Portland Public Schools central office, 501 N Dixon St, Portland, Oregon 97227.

2. The Board of Directors of School District 1J, Multnomah County, Oregon, hereby appropriates for the fiscal year beginning July 1, 2025, the amounts summarized by fund and function in Attachment A for the fiscal year 2025-26.

3. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget and that these taxes are hereby imposed and categorized for purposes of Article XI, section 11 (b), for tax year 2025-26 upon the assessed value of all taxable property in the District, as follows:

Type	Education Limitation	Excluded from Limitation
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		$181,000,000

4. The Board further resolves that $0.5038 per $1,000 of taxable assessed value is excluded from the 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 expiring Gap Tax Levy). The District will notify the county assessors that, for the 2025-26 fiscal year, $0.5038 of the District's permanent tax rate levy is to be excluded from the urban division of tax calculations under the provisions of ORS 457.445 (6) (d).

Portland Public Schools

Adjustments to the 2025-26 Proposed Budget

May 19, 2025

(in thousands)

	Proposed Budget	Adjustment	Recommended Approved Budget
100 - General Funds			
Resources			
Beginning Fund Balance	45,000	-	45,000
Local Property and Other Taxes	359,464	-	359,464
Local Option Taxes	109,222	-	109,222
Other Local Sources	25,831	-	25,831
County and Intermediate Sources	7,847	-	7,847
State Sources	297,191	-	297,191
Federal Sources	15	-	15
Tranfers In	23,962	-	23,962
Other	50	-	50
Total	868,580	0	868,580
Requirements			
Instruction	458,417	-	458,417
Support Services	347,191	-	347,191
Enterprise and Community Svcs	4,617	-	4,617
Debt Service	0	-	0
Transfers of Funds	17,176	-	17,176
Contingency	41,179	-	41,179
Total	868,580	0	868,580
200 - Special Revenue Funds			
Resources			
Beginning Fund Balance	39,008	-	39,008
Property and Other Taxes	373	-	373
Other Revenue from Local Sources	15,497	-	15,497
Intermediate Sources	2,468	-	2,468
State Sources	95,383	-	95,383
Federal Sources	70,460	-	70,460
Interfund Transfers	1,616	-	1,616
All Other Resources	-	-	-
Total	224,805	0	224,805
Requirements			
Instruction	86,733	-	86,733
Support Services	77,509	-	77,509
Enterprise and Community Svcs	36,551	-	36,551
Facilities Acquisition and Construction	50	-	50
Transfer of Funds	23,962	-	23,962
Contingency	-	-	-
Unappropriated Ending Fund Balance	-	-	-
Total	224,805	0	224,805
300 - Debt Service Funds			
Resources			

Beginning Fund Balance	3,242	-	3,242
Property and Other Taxes	171,552	-	171,552
Other Revenue from Local Sources	97,277	-	97,277
Interfund Transfers	619	-	619
Total	272,690	0	272,690
Requirements			
Debt Service	272,690	-	272,690
Contingency	-	-	-
Unappropriated Ending Fund Balance	-	-	-
Total	272,690	0	272,690

400 - Capital Projects Funds

Resources			
Beginning Fund Balance	514,705	-	514,705
Other Revenue from Local Sources	11,477	-	11,477
Intermediate Sources	-	-	-
State Sources	2,000	-	2,000
Bond Proceeds & Premiums	-	-	-
Interfund Transfers	1,000	-	1,000
All Other Resources	114,591	-	114,591
Total	643,773	0	643,773
Requirements			
Support Services	1,995	-	1,995
Enterprise and Community Svcs	1,301		1,301
Facilities Acquisition and Construction	639,859	-	639,859
Debt Service	0	-	0
Transfers of Funds	619	-	619
Total	643,773	0	643,773

600 - Internal Service Funds

Resources			
Beginning Fund Balance	6,500	-	6,500
Other Revenue from Local Sources	4,209	-	4,209
Transfers of Funds	14,560	-	14,560
Total	25,269	0	25,269
Requirements			
Support Services	24,769	-	24,769
Contingency	500	-	500
Total	25,269	0	25,269
All Funds Total	2,035,117	0	2,035,117

June 10, 2025

RESOLUTION No. 7122

Superintendent’s Performance Evaluation 2024-25

RECITALS

A. In November of 2024, the Board of Education adopted an evaluation tool that acknowledges the complexity of the role of the Superintendent and establishes performance expectations for the Superintendent of Portland Public Schools.

B. The 2024-25 evaluation will be based on the demonstration of the core values and competencies required in the role. The core competencies come directly from the criteria identified by the community for the recruitment of a new Superintendent.

C. The Board has reviewed the Superintendent's performance against the performance standards and the progress of the District, and has reviewed this evaluation with the Superintendent.

RESOLUTION

The Board hereby adopts the 2024-25 Superintendent performance evaluation, a copy of which is on file in the District office.

June 10, 2025

RESOLUTION No. 7123

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- May 19, 2025 – Special Meeting

RESOLUTION No. 7124

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
SHI International	6/11/25	Purchase Order PO 172780	Smartsheet Advanced Work Management – 250 user licenses Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(11)	$202,723	D. Giles Fund 101 Dept. 5581	No
FMLA Source	7/1/25 through 6/30/30	Personal Services PS 96640	Administration of PPS Leave Administration Program for FMLA, OFLA, and other statutory leave programs. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	$1,272,420	S. Reese Fund 101 Dept. 5441	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Waxie Sanitary Supply	6/11/25 through 5/31/27 Option to renew for up to two additional one-year terms through 5/31/29	OMNIA Partners Cooperative Contract COA 96595	Provide custodial cleaning supplies, equipment, and related services on an as-needed basis.	$5,000,000	D. Jung Funding Source Varies

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Parentsquare, Inc.	6/11/25 through 12/31/25 Option to renew upon mutual agreement.	Washington Schools Information Processing Cooperative (WSIPC) Cooperative Contract COA 96570	Provides ParentSquare notification system for District-wide use.	$650,000	D. Giles Fund 299 Dept. 5581 Grant S0351

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

NO NEW IGAS

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Lewis & Clark College	6/11/25 through 6/30/25	Personal Services PS 95438 Amendment 1	Wallace Foundation Equity Centered Pipeline Initiative (ECPI). This amendment adds funds to cover principal stipends, tuition support for PPS employees enrolled in L&C's Leadership Preparation Program, and continues the work from Year 4 as addressed in the original contract. Direct Negotiation -	$354,940 $654,940	K. Howard Fund 299 Dept. 5449 Grant S0455	No
Vocovision LLC dba Blazerworks	6/11/25 through 6/13/25	Personal Services PS 95529 Amendment 1	Providing a school psychologist. This amendment adds funds and extends the end date to match the last day of school. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	$8,400 $157,080	J. Buno Fund 101 Dept. 5414	No

June 10, 2025

RESOLUTION No. 7125

Revenue 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 into 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

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/23 through 6/30/25	Intergovernmental Agreement / Revenue IGA/R 9	Funding for Menstrual Dignity Program. This amendment updates the funding amount through FY 2025.	$141,332 $340,253	D. Jung

RESOLUTION No. 7126

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
6/15-6/20/25	McDaniel HS Speech, 4	National Speech & Debate Tournament	Des Moines, IA	$1900	$669 STEF
6/18-6/22/25	Lincoln HS HOSA, 3	International competition	Nashville, TN	$1473	N/A

June 10, 2025

Resolution No. 7127

Resolution to Establish a Charter Committee for the 2024-25 School Year

RECITALS

A. Board Policy 1.20.014-P Board Committees states that Board committees may be formed to consider actions or issues in detail that would otherwise monopolize the Board agenda and provide policy advice for the Board's action or consideration, as appropriate.

B. Board committees serve in a fact-finding, deliberative and advisory role rather than as a legislative or administrative body and will make recommendations directly to the Board as a whole, which alone may take action.

C. It is the responsibility of the Board Chair to appoint members to those committees established by the Board.

RESOLVED

For the 2024-25 school year, The Board of Education approves the Charter Committee.

June 10, 2025

RESOLUTION No. 7128

Settlement Agreement

The Board authorizes the General Counsel to enter into a settlement agreement of certain worker's compensation claims brought against the District in a form approved by the General Counsel.

RESOLUTION No. 7129

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

No New Contracts

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County	6/11/25 through 6/30/30	Intergovernmental Agreement IGA 96632	Semi-annual health and food safety inspections at all food preparation and serving sites.	$375,000	D. Jung Fund 202 Dept. 5570
Multnomah County	7/1/25 through 6/30/30	Intergovernmental Agreement IGA XXXXX**	Multnomah County will provide Schools Uniting Neighborhoods (SUN) services District-wide.	$1,238,425	R. Adams Fund 251 Dept. 5432 Grant W0104

** Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): "The District may seek an 'advanced authorization' from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a 'Not to Exceed' amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the 'Not to Exceed' amount."

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, June 24, 2025

Special Meeting and Work Session

Meeting Minutes

(Adopted 7/22/25)

INDEX

Meeting Location and Attendance 02
Call to Order 02
Consent Agenda (Resolutions 7130 through 7135) 02
Climate Crisis Response Policy Annual Report 02
Staff Engagement Plan for the Relocation of the Dr. Prophet Education Center 02
Recognizing Departing Board Members 03
Adjournment 03
Resolutions as adopted 04

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Special Meeting and Work Session of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: https://www.youtube.com/@ppsboardofeducation/live

Attendance

Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Christy Splitt, Patte Sullivan; Student Representative JJ Kunsevi

Call to Order

Called to order at 7:10 pm by Board Chair Wang

Consent Agenda (Resolutions 7130 through 7135)

Time 7:11 pm

Staff Jey Buno

Board Members asked questions regarding items in the consent agenda, including questions about the engagement process on the selection of Jigsaw as a tool, and the staffing for a high impact tutoring program. A desire to see more minority and small businesses contracts was expressed.

Actions:

- Director Brim-Edwards moved and Director Hollands seconded the motion to adopt the consent agenda including Resolutions 7130 through 7135. The motion was put to a voice vote and passed. (7 yes – 0 no).

  Brim-Edwards: Yes; DePass: Yes; Greene: Yes; Hollands: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative JJ Kunsevi: Yes (unofficial)

Climate Crisis Response Policy Annual Report

Time: 7:19 pm

Staff: Kat Davis – Senior Advisor, Climate Justice; Deborah Kafoury – Chief of Staff
Climate Crisis Response Committee Representatives: Barbi Alexander and Alma Valls

Staff provided an overview of the Climate Crisis Response Policy Annual Report, including an update on progress on last year's committee recommendations, new department staff that is being paid for by grant funds as well as new grants received, and student engagement.

Committee members provided a committee update, including topics that the committee discussed throughout the year, the Climate Crisis Response tracking dashboard, student climate projects, and student engagement.

Board Members asked questions and provided comments, including more detailed examples of the student climate projects, appreciation for the leadership and commitment to climate policy, and suggestions for broader sharing of school-based climate initiatives and student involvement in legislative efforts.

Staff Engagement Plan for the Relocation of the Dr. Prophet Education Center

Time: 8:06 pm

Staff: Deborah Kafoury – Chief of Staff; and Dana White – Director, Planning & Property Management

Staff provided an update on the relocation of the Dr. Matthew Prophet Education Center, noting that a building has not yet been identified and engagement efforts are limited until a location is secured. It was noted that the engagement plan is being updated regularly based on ongoing feedback, and that trade-specific listening sessions are planned for a future date.

Board Members asked questions, with topics including a request to summarize community engagement feedback.

Recognizing Departing Board Members

Time: 8:27 pm

Board Members offered remarks and gratitude to outgoing Members and the Student Representative, who in turn shared reflections on their time serving on the Board.

Adjourn

The meeting was adjourned at 9:43 pm by Board Chair Eddie Wang.

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

Resolutions As Adopted

No.	Title	Page
7130	Expenditure Contracts that Exceed $150,000 for Delegation of Authority	05
7131	Authorization for Off-Campus Activities	07
7132	Adoption of the Minutes	08
7133	Resolution to Appoint the Chair of the Climate Crisis Response Committee	09
7134	Resolution Accepting Certification from Multnomah, Clackamas, and Washington Counties for May 20, 2025 Voter Approval of Authorizing Portland Public Schools to Issue up to $1.83 billion of General Obligation Bonds to repair, modernize schools; increase health, and safety	10
7135	Revenue Contracts that Exceed $150,000 for Delegation of Authority	11

RESOLUTION No. 7130

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 into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds $150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion 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 CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Brown Contracting, Inc.	6/25/25 through 12/31/25	Construction C 96662	Portland Bureau of Transportation improvements at Duniway School. Invitation to Bid – Construction 2025-013	$274,888	J. Franco Fund 459 Dept. 5511 Project DS017	No
First Response, Inc.	6/25/25 through 6/24/26 Option to renew for up to four additional one-year terms through 6/24/30	Services S 96679	Patrol and alarm response services for District-wide use on an as-needed basis. Request for Proposals 2025-010	Original Term: $175,000 Total through all renewals: $875,000	J. Franco Fund 101 Dept. 5530	No
Jigsaw Learning dba TeachTown		Digital Resource DR 96680	Online curriculum and professional development for Special Education classrooms Districtwide. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	$806,630	J. Buno Fund 101 Dept. 5414	No
Reading Results	7/1/25 through 6/30/26	Personal Services PS 96685	In-person reading tutoring to grades K-4 students at 30 District schools. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	$754,000	K. Howard Funding Source Varies	No
Recology Portland, Inc.	7/1/25 through 6/30/27 Option to renew for up to three additional one-year terms through 6/30/30	Services S 96631	Waste hauling services District-wide. Request for Proposals 2024-043	Original Term: $1,027,207 Total through all renewals: $2,568,018	J. Franco Fund 101 Dept. 5596	No
Republic Services, Inc.	7/1/25 through 6/30/27 Option to renew for	Services S 96633	Waste hauling services District-wide. Request for Proposals 2024-043	Original Term: $1,027,207	J. Franco Fund 101 Dept. 5596	No

	up to three additional one-year terms through 6/30/30			Total through all renewals: $2,568,018		

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source
Staples	6/25/25 through 2/2/29 Option to renew for up to three additional one-year terms through 2/2/32	State of Minnesota / Sourcewell COA 96557	School and office supplies on an as-needed basis.	$1,500,000	M. Morrison Funding Source Varies
SHI International	7/1/25 through 7/1/28 Option to renew for up to six additional one-year terms through 7/1/34	City of Mesa / OMNIA Partners COA 96599	Information technology solutions products and services.	$2,000,000	D. Giles Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Hillsboro School District	7/1/25 through 6/30/26	Intergovernmental Agreement IGA 96665	Printing services on an as-needed basis.	$1,000,000	D. Giles Funding Source Varies

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Bora Architects	6/25/25 through 12/31/28	Architectural Services ARCH 91616 Amendment 21	Design services for the Jefferson High School Modernization Project. This amendment adds fees for revised design scope. Request for Proposals 2021-3051	$5,329,789 $40,081,408	J. Franco Fund 459 Dept. 5511 Project DA011	No

RESOLUTION No. 7131

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, & Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
6/28-6/29/25	Roosevelt HS M Basketball, 12	WIBCA June Scholastic Recruiting event	Bellevue HS	$256.53	N/A
6/28-6/29/25	Grant HS M Basketball, 12	WIBCA June Scholastic Recruiting event	Bellevue HS	$125	N/A
7/19-7/24/25	Franklin HS, Student Success & Health, 2	Expose students to substance use prevention activities, increase youth leadership skills	CADCA Conference in Nashville, TN	$2118	N/A

June 24, 2025

RESOLUTION No. 7132

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- June 10, 2025 – Regular Meeting

June 24, 2025

RESOLUTION No. 7133

Resolution to Appoint the Chair of the Climate Crisis Response Committee

RECITALS

A. On March 1, 2022, the Portland Public Schools Board of Education adopted the Climate Crisis Response, Climate Justice and Sustainable Practices Policy–3.30.080-P .

B. The Climate Crisis Response, Climate Justice and Sustainable Practices Policy requires the establishment of a committee to monitor effective implementation, transparency, and tracking of progress.

C. On October 22, 2024 the Board of Education approved the 2024-2025 Committee appointments.

D. The Climate Crisis Response Committee Charter requires that a Committee chairperson be appointed annually by the Board and will not hold that position for more than three years.

E. On June 5, 2025 the Committee voted to appoint Alyssa Koomas as Committee Chair for the 2025-2026 school year.

F. The Chair will work with the appointed district staff and Committee members to create the Committee's agendas, facilitate the meetings, and serve as the point of contact between the Committee and District staff between meetings.

RESOLUTION

The Board of Education appoints Alyssa Koomas as the Chair of the Climate Crisis Response Committee for a one year term.

June 24, 2025

RESOLUTION No. 7134

Resolution Accepting Certification from Multnomah, Clackamas, and Washington Counties for May 20, 2025 Voter Approval of Authorizing Portland Public Schools to Issue up to $1.83 billion of General Obligation Bonds to repair, modernize schools; increase health, and safety

RECITALS

The District has canvassed results of the Election held May 20, 2025 received from Tim Scott, Director of Elections, Multnomah County; Catherine McMullen, County Clerk, Clackamas County Elections Division; and Dan Forester, Elections Division Manager and designee of the Ex-Officio County Clerk, Washington County. Which read as follows:

26-259 Portland Public Schools Bond Measure				
County	**Yes**	**No**	**Over votes**	**Under votes**
Multnomah	67,983	46,194	15	2,249
Washington	361	313	0	11
Clackamas	38	39	0	0
TOTAL	**68,382**	**46,546**	**15**	**2,260**

RESOLUTION

Pursuant to ORS 255.295, the Board of Education for School District No. 1J, Multnomah County, Oregon (Portland Public Schools) accepts the certification from the abstract of votes prepared and furnished by the Elections Officers of Multnomah, Clackamas, and Washington Counties, and hereby determines that the voters of the District authorized Portland Public Schools to issue up to $1.83 billion of general obligation bonds to repair, modernize schools; increase health, and safety.

RESOLUTION No. 7135

Revenue 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 into 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 INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/25 through 10/31/25	Intergovernmental Agreement – Revenue IGA/R 96748	Summer Learning Programs Grant to support summer 2025 programming.	$786,941	Kristina Howard Fund 205