



Portland Public Schools Board of Education

December 13, 2023 – Regular Meeting

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=FOVu2TVUDOc&list=PL8CC942A46270A16E&index=4>

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PORTLAND PUBLIC SCHOOLS
Board of Education
December 13, 2022
REGULAR MEETING OVERVIEW

The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at:

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A Regular Meeting of the Board of Education came to order at 6:05 pm at the call of Board Chair Andrew Scott. This meeting was held at Jefferson High School (5210 N Kerby Ave. Portland, OR 97217) and streamed live at: <https://www.youtube.com/user/ppscomms/videos>.

Attendance

Present: Chair Scott; Vice-Chair Hollands; Directors Brim-Edwards, DePass, Greene, Kohnstamm and Lowery; Student Representative McMahon; Superintendent Guerrero

Absent: None

Agenda
Time Started / Agenda Title

6:05 pm	Comments by the Superintendent
6:08 pm	Board Leadership
6:09 pm	Consent Agenda
6:13 pm	Public Comment
6:40 pm	Center for Black Student Excellence
7:09 pm	Jefferson High School Modernization Master Plan
9:09 pm	Annual Comprehensive Financial Report Presentation
9:19 pm	Student Representative Report
9:29 pm	Board Committee and Conference Reports
9:30 pm	Legislative Priorities Platform
9:51 pm	First Reading of a Policy
9:55 pm	Oregon School Board Associations (OSBA) Nominations
9:55 pm	Other Business - Items Pulled from Consent Agenda
10:17 pm	Adjourn to Executive Session (under ORS 192.660(h))
10:44 pm	Readjourn / Other Business Continued
10:45 pm	Adjourned

Agenda Topic Tabled or Withdrawn
Tabled

- First Readings of Policies – Anti-Racist & Anti-Oppression Learning Communities 2.10.015-P
- First Reading of Policy Rescissions – Presentations by Citizens and Employees 1.70.012-P
- Second Reading of Policy Rescissions – School Demonstrations 3.40.030-P and Solicitations – Community Campaigns 3.30.037-P

Student Comment

- Ellie Weiner
- Aaron Crews

Public Comment

- *Karanja Crews*
- *Shannon Kittrick-Sylvain*
- *Sofia Dreves*
- *Dave Gunderson*

Union Comments

- Portland Federation of School Professionals (PFSP)

Reports

- Update on Design Phase for the Center for Black Student Excellence (CBSE)

Action Items

Consent Agenda (as amended) Passed

- Resolution 6620 - Adoption of the Index to the Minutes
- Resolution 6621 - Expenditure Contracts that Exceed Delegation of Authority
 - Contract number 92416 was pulled for individual consideration
- Resolution 6622 - Revenue Contracts that Exceed Delegation of Authority
- Resolution 6623 - Authorizing Off-campus Travel
- Resolution 6624 - Appointing a Community Member to the Audit Committee

Individual Considerations

- Resolution 6625 - Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards Passed
- Resolution 6626 - 2023 Portland Public Schools Legislative Agenda (as amended) Passed
- Resolution 6627 - Resolution Authorizing Jefferson High School Modernization Comprehensive Plan (as amended) Passed

Public Comment

- Montrel Brazile
- Nate McCoy
- Jesse Kamau Rogers
- James Posey
- Noni Causey
- Maggie Mashia
- Yolanda Menefee
- Caroline Leonard
- Approval of Contract Number 92416 Postponed

First Readings of Policy Rescissions and Revisions

The following policies were introduced for a First Reading. The policies will be posted and open for public comment until at least January 03, 2023 (21 days).

Policy Revisions

- Compulsory Enrollment; Age and Grade Level at Entrance 4.10.020-P

Adjourn

Board Chair Andrew Scott adjourned the meeting at 7:45 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant
PPS Board of Education



Index to the Minutes

(Adopted 01/10/23)

Regular Meeting

December 13, 2022

This document is a record of the actions taken by the Board of Education at the Regular Meeting held on December 13, 2022. 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=FOVu2TVUDOc&list=PL8CC942A46270A16E&index=4>

Board Member Attendance

Present: Chair Scott; Vice-Chair Hollands; Directors Brim-Edwards, DePass, Greene, Kohnstamm, and Lowery; Student Representative McMahon

Absent: None

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Statements for the Record	NA

RESOLUTIONS

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ACTIONS TAKEN

- **Consent Agenda – Resolutions 6620 through 6624**

Director Hollands moved and Director Greene seconded the motion to approve the Consent Agenda, as amended. The motion was put to a voice vote and pass (7 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

Subsidiary Actions:

Director Hollands pulled contract number 92416 from Resolution 6621 for individual consideration.

- **Approval of Contract Number 92416**

Director Brim-Edwards moved and Director Greene seconded the motion to move the approval of contract number 92416 to a vote.

Director Scott then moved and Director Brim-Edwards seconded the motion to postpone the vote on contract 92416 to the next regular meeting. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative McMahon voting yes (unofficially)

- **Resolution 6625: Acceptance of the Annual Comprehensive Financial Report, Reports to Management and the Report on Requirements for Federal Awards**

Director Kohnstamm moved and Director Brim-Edwards seconded the motion to approve Resolution 6625. The motion was put to a voice vote and passed (7 yes – 0 no).

- **Resolution 6626: 2023 Portland Public Schools Legislative Agenda**

Resolution 6626 was introduced by Board Chair Andrew Scott. Approval of the Resolution as amended was put to a voice vote and passed (7 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

Subsidiary Actions:

Director Scott moved and Director Lowery seconded the motion to amend the 2023 Portland Public Schools Legislative Agenda to include a priority to request legislature to eliminate or increase the cap. The motion was put to a voice vote and passed (7 yes – 0 no)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

- **Resolution 6627: Resolution Authorizing Jefferson High School Modernization Comprehensive Plan**

Director Greene moved and Director Hollands seconded the motion to approve resolution 6627, as amended. The motion was put to a voice vote and passed (7 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

Subsidiary Actions:

Director Hollands moved and Director Greene seconded the motion to amend Resolution 6627 to direct the Superintendent to initiate a process to develop a plan to increase student enrollment at Jefferson High School. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative McMahon voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)

Amendment Language Added as Approved:

By no later than the start of the 2026-2027 school year, the Superintendent will initiate a process to develop a plan to increase student enrollment at Jefferson High School. This plan should consider the impact on overall enrollment, and attempt to balance student numbers, across all comprehensive high school campuses, and assure comparable curriculum and programming. This process shall conclude no later than the end of the 2026-2027 school year with a recommendation submitted to the Board for its consideration no later than June 2027.

- **Oregon School Board Association (OSBA) Board of Directors, Position 17**

Director Scott called for a voice vote to nominate Katrina Daughtry for Position 17 on the OSBA Board of Directors. The vote passed (7 yes – 0 no).

RESOLUTION No. 6620

The Following Index to the Minutes are offered for Adoption

- 11/15/2022 – Regular Meeting

RESOLUTION No. 6621**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
D & R Masonry Restoration, Inc.	12/14/22 through 12/13/25	Flexible Services Contractor Pool FSCP 92146	District-wide masonry services on an as-needed basis. Request for Proposals 2022-018	Not to exceed \$3,000,000	D. Jung Funding Source Varies	No
Innercept, LLC	12/14/22 through 6/30/23	Personal Services PS 92497	Educational and mental health services to PPS student per student’s IEP. Direct Negotiation – Therapeutic Placement -- PPS 46-0525(12)	\$213,675	C. Proctor 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 COOPERATIVES****NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	7/1/22 through 6/30/23	Intergovernmental Agreement IGA 92427	Regional services to individuals with Autism Spectrum Disorder.	\$180,400	C. Proctor Fund 205 Dept. 5433 Grant G2070
Reynolds School District	7/1/22 through 6/30/23	Intergovernmental Agreement IGA 92433	Regional services to individuals with Autism Spectrum Disorder.	\$249,700	C. Proctor Fund 205 Dept. 5433 Grant G2070
West Linn - Wilsonville School District	7/1/22 through 6/30/23	Intergovernmental Agreement IGA 92480	Regional services to individuals with Autism Spectrum Disorder.	\$178,200	C. Proctor Fund 205 Dept. 5433 Grant G2070

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Admin, Funding Source	Certified Business
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Relay Resources	12/17/22 through 8/1/23	Services S 64948 Amendment 5	Weekly laundry services to Nutrition Services department. Qualified Rehabilitation Facility – PPS-45-0410	\$57,500 \$308,500	D. Jung Fund 202 Dept. 5570	No
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RESOLUTION No. 6622**Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority****RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$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 / REVENUE ("IGA/Rs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
University of Oregon	11/15/22 through 6/30/28	Intergovernmental Agreement / Revenue IGA/R 92445	Funding for Ballmer Institute/District liaison.	\$360,000	C. Proctor Fund 299 Dept. 5424 Grant S0487

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
State of Oregon – Department of Education	10/1/22 through 6/30/23	Intergovernmental Agreement / Revenue IGA/R 90272 Amendment 3	Passthrough of SIA funds to The Ivy School, a state sponsored charter school.	\$190,175 \$462,317	C. Proctor Fund 251 Dept. 5486 Grant W0500
State of Oregon – Department of Education	10/1/22 through 6/30/23	Intergovernmental Agreement / Revenue IGA/R 90271 Amendment 3	Passthrough of SIA funds to Cottonwood School, a state sponsored charter school.	\$129,360 \$305,781	C. Proctor Fund 251 Dept. 5486 Grant W0500

RESOLUTION No. 6623Authorization 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, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
2/28-3/5/23	Jefferson HS Dancers, 18	Workshops, performances, auditions	Point Park University, Pittsburgh, PA	\$1200	N/A
12/16-12/21/22	Roosevelt HS M Basketball, 14	Basketball tournament, team bonding	Seattle, WA	\$400	Unknown
12/16-12/21/22	Benson HS M Basketball, 12	Basketball tournament	Seattle, WA	\$641.66	100%

RESOLUTION No. 6624

Resolution to Appoint Audit Committee Member

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 as a member for two years beginning immediately.

RESOLUTION

The Board appoints Caroline Zavitkovskias ex-officio member of the Board Audit Committee for a two-year term through June 30, 2024.

RESOLUTION No. 6625

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, 2022, 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, 2022, and authorizes the reports to be distributed to required state and federal agencies and filed for future reference.

RESOLUTION No. 6626

2023 Portland Public Schools Legislative Agenda

RECITALS

- A. In January, the Oregon Legislature will convene the 2023 Regular Legislative Session during which hundreds of bills affecting education will be introduced and debated.
- B. Additionally, the Legislature will approve a budget for the 2023-2025 biennium that will contain the State School Fund, the primary funding source for K-12 education in Oregon and for Portland Public Schools.
- C. The Portland Public Schools Board recognizes that legislative advocacy is essential for the District and for our ability to affect education public policy in Oregon.
- D. The Portland Public Schools Legislative Agenda is aligned with the Board of Education's 2022-2027 goals: Third grade reading, fifth grade mathematics, eighth grade readiness and high school graduation.
- E. Portland Public Schools' first and foremost priority for the 2023 Regular Legislative Session is for the legislature to provide robust funding to advance student achievement in every school district in Oregon.
- F. The district is also calling on the legislature to pass measures that provide robust academic and enrichment programming to address unfinished learning as a result of the COVID-19 pandemic.
- G. Portland Public Schools will advocate to build on the progress the legislature made when they passed the Student Success Act by continuing to support centering racial equity in school funding decisions.
- H. Portland Public Schools will advocate for increased investments in programs that support the social and emotional well-being of our students and their families.
- I. The district also strongly supports measures that enhance the ability of PPS to close the opportunity gap for historically underserved students and enhance racial equity in the district and statewide.
- J. The legislative agenda was developed through consultation with students, district staff, board members, and other state-wide associations and partners.

RESOLUTION

- 1. The Board adopts the 2023 Legislative Agenda as the formal position of the Board of Education for the 2023 Regular Legislative Session focusing on priority areas of education funding, student achievement and safety, expanded learning opportunities and workforce diversity and development.

RESOLUTION No. 6627

Resolution Authorizing Jefferson High School Modernization Comprehensive Plan

RECITALS

- A. The Board of Education adopted resolutions 6153 and 6161 authorizing submission to the voters of Portland Public Schools (PPS) a general obligation bond that included the full modernization of Jefferson High School.
- B. The election was duly and legally held on November 3, 2020 and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.

RESOLUTION

- 1. The Board of Education directs staff to utilize the Jefferson High School Comprehensive Planning Report (December 1, 2022) as a guide to construct the modernized Jefferson High School to an approximate size of 339,000 square feet.
- 2. The Office of School Modernization will return to the Board of Education with any major substantive changes to the Jefferson High School proposed space program.
- 3. By no later than the start of the 2026-2027 school year, the Superintendent will initiate a process to develop a plan to increase student enrollment at Jefferson High School. This plan should consider the impact on overall enrollment, and attempt to balance student numbers, across all comprehensive high school campuses, and assure comparable curriculum and programming. This process shall conclude no later than the end of the 2026-2027 school year with a recommendation submitted to the Board for its consideration no later than June 2027.