



# Portland Public Schools Board of Education

## December 12, 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://youtu.be/vUAUKKW4NKw?si=wPZDeU9208eLzVbi>

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## MEETING NOTES: REGULAR MEETING

*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 <https://youtu.be/vUAUUKKW4NKw?si=wPZDeU9208eLzVbi>*

The meeting came to order at 6:07 pm at the call of Board Chair Gary Hollands. This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

### Attendance

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

Absent: None

### Agenda

<i>Time Started</i>	<i>Agenda Title</i>
6:00 pm	Consent Agenda
6:07 pm	Student Performance: Jefferson Dancers
6:21 pm	Board Member Declarations to be Considered for Board Leadership
6:32 pm	Recess due to technical difficulties
6:41 pm	Superintendent's Report
6:46 pm	Student Representative's Report
6:51 pm	Student Comment
7:01 pm	Middle School Spotlights (Robert Gray and Beaumont)
7:22 pm	Resolution Authorizing Reassessment of the Modernization Design of Jefferson High School (Resolution 6806)
7:41 pm	Second Reading of Policy Revisions
7:49 pm	OSBA Annual Elections
7:51 pm	Public Comment
8:08 pm	Student Investment Account Report
8:18 pm	2023-2024 Budget Amendment Preview
8:43 pm	Fall MAP Results
9:32 pm	First Reading of Policy Revisions
9:35 pm	Consent Agenda
9:38 pm	Comments from our Union Partners
10:03 pm	Adjourn

### Student and Public Comment

#### General Student Comment

- Kiyomi McCollister
- Hanix Verar Van Allen
- Ray Cook and Brooklyn Clark

#### General Public Comment

- Donelda Weiss
- Nazgul Chester
- Jackie Dion
- Katia Fleischman

## **Student and Public Comment (Continued)**

### **Resolution 6789 - Resolution to Adopt Revised Diversity in Employment Policy 5.10.025-P**

- Nazgul Chester

## **Action Items**

Consent Agenda Passed

- Resolution 6807 - Licensed Administrator and Non-Represented Schedules Adjustment
- Resolution 6808 - Adoption of the Index to the Minutes
- Resolution 6809 - Authorizing Off-campus Activities
- Resolution 6810 - Expenditure Contracts that Exceed Delegation of Authority
- Resolution 6811 - Revenue Contracts that Exceed Delegation of Authority

OSBA Annual Elections Passed

- Resolution 6802 - to Support Kris Howatt for the Oregon School Boards Association Board of Directors Position Number 18
- Resolution 6803 - to Support Jessica Arzate for the Oregon School Boards Association Legislative Policy Committee Position Number 18
- Resolution 6804 - to Support Brenda Rivas for the Oregon School Boards Association Legislative Policy Committee Position Number 17
- Resolution 6805 - to Support David Linn for the Oregon School Boards Association Legislative Policy Committee Position Number 19

### **Individual Considerations**

- Resolution 6789: Resolution to Adopt Revised Diversity in Employment Policy 5.10.025-P Passed
- Resolution 6789: Resolution to Adopt Revised Naming School District Property 2.20.010-P Passed
- Resolution 6806: Resolution Authorizing Reassessment of the Modernization Design of Jefferson High School Passed

## **First Reading of Policies**

The following policies were introduced for a First Reading. The policies will be posted and open for public comment until at least January 02, 2024 (21 days).

### **New Policies**

- Religious and Cultural Observances x.xx.xxx-P

### **Policy Revisions**

- District Performance Auditing Policy 1.60.040-P
- Student Enrollment and Transfers Policy 4.10.051-P

## **Adoption of Policy Revisions and Rescissions**

The following revised policies were adopted:

- Diversity in Employment Policy 5.10.025-P
- Naming School District Property 2.20.010-P

## **Discussions**

### **Student Performance: Jefferson Dancers**

Staff: Steve Gonzales – Artistic Director, Jefferson Dancers  
Jefferson Dancers Captain Nya Brown

Superintendent Guerrero introduced the Jefferson Dancers, highlighting some of the program's accomplishments. The program's Artistic Director and Company Captain shared insights about the piece they are performing and emphasized the importance of providing access to the arts for all students.

### **Board Member Declarations to be Considered for Board Leadership**

Chair Hollands declared that he and Vice-Chair Green would like to be considered to remain in their leadership roles for another six months.

Board Members provided comments for the Superintendent in light of his resignation announcement.

### **Superintendent's Report**

Superintendent Guadalupe Guerrero shared remarks on his tenure at PPS, expressing gratitude to the community, staff, students, community partners, and school board for their support in making our schools incredible places. He remains optimistic about the future of PPS and intends to continue visiting schools over the next 60 days.

### **Student Representative Report**

Student Representative Silverstein provided comments on the return to schools after the strike, emphasizing the need for collective discussion on how to move forward. She noted the next steps in the Superintendent selection process and shared information about upcoming school events.

### **Middle School Spotlights (Robert Gray and Beaumont)**

Staff: Dr. Jon Franco – Chief of Schools; Dr. Harriette Jackson-Vimegnon - Principal, Beaumont Middle School; Lisa Newlyn – Principal, Robert Gray Middle School  
Students: Amelia Espinoza, Roxy Wood, and Taviana Dean

Dr. Franco introduced the principals from Beaumont and Robert Gray Middle Schools. The principals highlighted the successes occurring at their respective schools. Students from Robert Gray Middle School then shared what they have learned during their time there.

### **Resolution Authorizing Reassessment of the Modernization Design of Jefferson High School (Resolution 6806)**

Staff: Dan Jung – Chief Operating Officer

Staff presented an overview of the project and the rationale behind the proposed reassessment of the modernization design for the school, noting that the original design was considered cost-prohibitive to complete while maintaining students on-site and that the community expressed opposition to relocating off-site during construction. Board members provided comments on the reassessment. Staff clarified that the new design will adhere to the District's Educational Specifications, featuring an auditorium larger than the minimum to support the school's arts programming.

There was discussion regarding the school being planned to accommodate an enrollment of 1700 students, confirming that the school will be built to hold 1700 students. It was noted that the school will be

established as a neighborhood school with defined attendance boundaries upon completion. Staff provided background information on Jefferson's current boundaries. Staff stated their intent to return to the Board with a new design by April 2024. It was emphasized that co-location will not be considered and the new design aims to keep students on-site during construction. The resolution was adopted by a voice vote.

### **Second Reading of Policy Revisions**

- Resolution 6789 - Resolution to Adopt Revised Diversity in Employment Policy 5.10.025-P
- Resolution 6790 - Resolution to Adopt Revised Naming School District property 2.20.010-P

Director Brim-Edwards provided an overview of the policy changes, noting that no public comment was received. It was noted that each policy was posted for a minimum of 21 days. There was no board discussion. Each resolution was adopted by individual voice votes.

### **OSBA Annual Elections**

- Resolution 6802 - Resolution to Support Kris Howatt for the Oregon School Boards Association Board of Directors Position Number 18
- Resolution 6803 - Resolution to Support Jessica Arzate for the Oregon School Boards Association Legislative Policy Committee Position Number 18
- Resolution 6804 - Resolution to Support Brenda Rivas for the Oregon School Boards Association Legislative Policy Committee Position Number 17
- Resolution 6805 - Resolution to Support David Linn for the Oregon School Boards Association Legislative Policy Committee Position Number 19

There was no Board discussion. The Resolutions were passed by a voice vote.

### **Student Investment Account Report 2023-2024 Budget Amendment Preview**

Staff: Myong Leigh – Interim Deputy Superintendent, Business and Operations and Dr. Cheryl Proctor – Deputy Superintendent, Instruction & School Communities

Staff provided an overview of the Student Investment Account, highlighting key investments. They noted the investments by category, specifying that 70% of the funds are allocated to academic supports, social-emotional and mental health supports, and culturally specific supports. No requests for public comment were received.

### **2023-24 Budget Amendment Preview**

Staff: Junho Chang - Sr. Manager, Budget; Myong Leigh – Interim Deputy Superintendent, Business; and Kristin Johnson – Manager, Grant Accounting

Staff presented a preliminary overview of amendments, discussing changes in revenues, expenditure requirements, and general fund forecasts. They noted that they are still working to determine the extent of the impact on 77 special revenue grants due to the recently negotiated PAT contract. Board Directors inquired about the reasons for decreased levy revenue, contingency requirements, and strategies for closing the funding gap. Staff clarified that the forecast acknowledges the potential for improvements or worsening of the financial outlook over time.

## **Fall MAP Results**

Staff: Dr. Renard Adams – Chief of Research, Assessment, & Accountability; Kristina Howard – Interim Chief Academic Officer; and Dr. Cheryl Proctor – Deputy Superintendent, Instruction & School Communities

Staff presented an overview of the fall MAP results, providing details on the testing process, benchmark achievements, and trends in math and reading scores by grade and ethnicity. Staff highlighted that, using the mean test score, overall scores in both math and reading for the district at each grade level meet the national benchmark. They added that this marks the first time in recent years that this has occurred for all grades in math, despite a national decline in math scores. However, staff noted that when the data is broken down by ethnicity for each grade level, students of color are furthest from grade level benchmarks in both math and reading.

Board Directors sought clarification on data utilization, student support strategies, and the impact of external factors like work stoppages on academic growth. Questions were raised about identifying gaps at the classroom level, evaluating the effectiveness of interventions, the timeline for staff training, and the contrasting performance in math and reading, with teachers' comfort level being a factor in the observed improvement in math scores.

## **Southeast Guiding Coalition (SEGC)**

Board Chair Hollands postponed the topic until a future meeting.

## **First Reading of Policy Revisions**

- District Performance Auditing Policy 1.60.040-P
- Religious and Cultural Observances x.xx.xxx-P
- Student Enrollment and Transfers Policy 4.10.051-P

Director Brim-Edwards provided an overview of the policies being provided for a first reading. It was noted that the Religious and Cultural Observances Policy is a new policy.

The policies will be posted and open for public comment for at least 21 days, and are scheduled to be voted on at the January 09, 2023 meeting.

## **Consent Agenda**

There was no Board discussion. It was noted that the title of Resolution 6809 was incorrect in BoardBook but that the resolution posted reflected the correct resolution number. Director Julia Brim-Edwards stated her intent to provide a statement for the record of this meeting. The Consent Agenda, including Resolutions 6807 through 6811, was adopted by a voice vote.

## **Comments from our Union Partners**

### **Service Employees International Union (SEIU)**

SEIU co-chair Amy Silva presented a large card from their union urging the board not to be the district that stole Christmas. She expressed concern about potential housing loss due to a rent increase without a cost of living increase stemming from ongoing contract negotiations. Ms. Silva highlighted the union's request for time-and-a-half pay for the added calendar dates, contrasting it with substitutes who received the additional pay. Additionally, she noted the challenge for union members who, contrary to past practice, are now required to work during expected time off. A union representative, who did not identify themselves, read a statement with testimonials of sexual harassment.

Portland Association of Teachers (PAT)

PAT President Angela Bonilla expressed frustration about the PAT contract negotiations and the compensation discrepancy among labor partners. She noted the need for truth-sharing and restorative work to be done following the strike. She added that PAT is offering full support to other labor partners.

Portland Federation of School Professionals (PFSP)

Elizabeth Held, Interim PFSP President, reported that most members worked through the strike and were not consulted on the calendar change. She added that they also weren't provided the requested time-and-a-half compensation to work during the added dates, unlike substitutes who would work at an increased rate of pay, leading to many employees to feeling disrespected.

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**Adjourn**

Board Chair Gary Hollands adjourned the meeting at 10:03 pm.

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**Submitted by:**

Submitted by:



Kara Bradshaw

Executive Assistant / Board Clerk  
Portland Public Schools



## Index to the Minutes

(Adopted 01/09/24)

### Regular Meeting

December 12, 2023

*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/vUAUUKKW4NKw?si=wPZDeU9208eLzVbi>*

*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

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### RESOLUTIONS

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## **AGENDA**

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9:38 pm	Comments from our Union Partners
10:03 pm	Adjourn

## **STUDENT AND PUBLIC COMMENT**

### General Student Comment

- Kiyomi McCollister – Dual Language Immersion trip
- Hanix Verar Van Allen – Dual Language Immersion trip
- Ray Cook and Brooklyn Clark – Dual Language Immersion trip

### General Public Comment

- Donelda Weiss
- Nazgul Chester
- Jackie Dion
- Katia Fleischman

## **STATEMENT(S) FOR THE RECORD**

### Julia Brim-Edwards – 2023-2024 Budget Amendment 1 Preview

Staff reports that the budget amendment agenda item for the December 12, 2023 Board meeting contemplates funding for the PAT Substitute Educators incentive pay for the week of December 18-22, 2023; however, the Board vote authorizing the funding in the budget amendment is not scheduled until the January 9, 2024 Board meeting.

The Board authorization vote should occur in advance of the pay incentive being offered. An authorizing resolution was prepared, however it was prepared after the deadline for Board materials to be submitted and therefore not considered. I support the pay incentive and would have voted in support of this resolution had this been before the Board for consideration and approval at its December 12, 2023 Board meeting.

## **ACTIONS TAKEN**

### **Resolution 6789: Resolution to Adopt Revised Diversity in Employment Policy 5.10.025-P**

Director DePass moved and Director Brim-Edwards seconded the motion to approve Resolution 6789. 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)

### **Resolution 6790: Resolution to Adopt Revised Naming School District Property 2.20.010-P**

Director Scott moved and Director Brim-Edwards seconded the motion to approve Resolution 6790. 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)

### **OSBA Annual Elections – Resolutions 6802 through 6805**

- Resolution 6802 - to Support Kris Howatt for the Oregon School Boards Association Board of Directors Position Number 18
- Resolution 6803 - to Support Jessica Arzate for the Oregon School Boards Association Legislative Policy Committee Position Number 18
- Resolution 6804 - to Support Brenda Rivas for the Oregon School Boards Association Legislative Policy Committee Position Number 17
- Resolution 6805 - to Support David Linn for the Oregon School Boards Association Legislative Policy Committee Position Number 19

Director Scott moved and Director DePass seconded the motion to approve Resolutions 6802 through 6805. 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)

### **Resolution 6806: Resolution Authorizing Reassessment of the Modernization Design of Jefferson High School**

Director Greene moved and Director Brim-Edwards seconded the motion to approve Resolution 6806. 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)

*(continued on next page)*

### **Consent Agenda – Resolutions 6807 through 6811**

- Resolution 6807 - Licensed Administrator and Non-Represented Schedules Adjustment
- Resolution 6808 - Adoption of the Index to the Minutes
- Resolution 6809 - Authorizing Off-campus Activities
- Resolution 6810 - Expenditure Contracts that Exceed Delegation of Authority
- Resolution 6811 - Revenue Contracts that Exceed Delegation of Authority

Director Greene moved and Director Brim-Edwards seconded the motion to approve the Consent Agenda, including Resolutions 6807 through 6811. 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)

## **RESOLUTION No. 6789**

### **Resolution to Adopt Revised Diversity in Employment Policy 5.10.025-P**

#### **RECITALS**

- A. On August 7, August 28, and September 18 2023, the Board Policy Committee reviewed and considered the proposed revisions of the Diversity in Employment Policy 5.10.025-P.
- B. On October 10, 2023, the Board presented the first reading of the revised Diversity in Employment 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 Diversity in Employment Policy 5.10.025-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

## **RESOLUTION No. 6790**

### **Resolution to Adopt Revised Naming School District Property 2.20.010-P**

#### **RECITALS**

- A. On August 7, August 28, and September 18 2023, the Board Policy Committee reviewed and considered the proposed revisions of the Naming School District Property 2.20.010-P policy.
- B. On October 10, 2023, the Board presented the first reading of the revised Naming School District Property 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 Naming School District Property 2.20.010-P policy and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

**RESOLUTION No. 6802**

Resolution to Support Kris Howatt for the Oregon School Boards Association  
Board of Directors Position Number 18

**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 to cast its vote for OSBA governance positions.

**RESOLVED**

The Portland Public Schools Board of Education supports Kris Howatt for the OSBA Board of Director position 18.

**RESOLUTION No. 6803**

Resolution to Support Jessica Arzate for the Oregon School Boards Association  
Legislative Policy Committee Position Number 18

**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 to cast its vote for OSBA governance positions.

**RESOLVED**

The Portland Public Schools Board of Education supports Jessica Arzate for the OSBA Legislative Policy Committee position 18.

**RESOLUTION No. 6804**

Resolution to Support Brenda Rivas for the Oregon School Boards Association Legislative Policy  
Committee Position Number 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 to cast its vote for OSBA governance positions.

**RESOLVED**

The Portland Public Schools Board of Education supports Brenda Rivas for the OSBA Legislative Policy Committee position 17.



**RESOLUTION No. 6805**

Resolution to Support David Linn for the Oregon School Boards Association  
Legislative Policy Committee Position Number 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 to cast its vote for OSBA governance positions.

**RESOLVED**

The Portland Public Schools Board of Education supports David Linn for the OSBA Legislative Policy Committee position 19.

## **RESOLUTION No. 6806**

### Resolution Authorizing Reassessment of the Modernization Design of Jefferson High School

#### **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.
- C. On December 13, 2022, the Board of Education approved Resolution 6627, which authorized the Jefferson High School Modernization Comprehensive Plan and directed staff to utilize the Jefferson High School Comprehensive Master Planning Report as a guide to construct the modernized Jefferson High School to an approximate size of 339,000 square feet.
- D. Development of the Jefferson High School Modernization Comprehensive Plan was informed by considerable community feedback over the course of several years. Community input was material in the decision to retain and modernize the original 1909 school building.
- E. After significant due diligence, in June 2023, PPS refined the project costing structure of the approved schematic design, and identified significant project overage above the board-approved budget. One of the primary cost drivers was the unexpected cost to modernize the 1909 building (a 4-story historic unreinforced masonry structure) while also keeping students on site during construction. In mid-July, the Jefferson Modernization Project Team hosted a workshop to review project assumptions, goals, and strategies and to look for opportunities to get the project back on budget. The outcome was a design that would retain and modernize the 1909 building but require Jefferson High School students to temporarily relocate to the Marshall High School Campus during construction.
- F. The need to temporarily relocate students during construction in order to retain the 1909 building was new information to the District and community, and posed several challenges due to the distance of the swing site. Community feedback received over the last several months is that the Jefferson High School community would strongly prefer to keep the students on site during construction and construct a new high school building, demolish the 1909 building, instead of temporarily relocating students.

#### **RESOLUTION**

- 1. The Board of Education directs the Superintendent to reassess the current site and building design and related land-use efforts so that Jefferson High School students and staff will not relocate to another temporary site during construction of the modernized Jefferson High School.
- 2. The Superintendent will return to the Board of Education in 120 days with an updated plan to modernize Jefferson High School. The updated plan will include a targeted student enrollment of 1,700, will keep students and staff largely on the Jefferson High School campus during construction, demolish the 1909 building, and will seek to conform to PPS's current high school education specifications area program. The plan will strive to deliver the project within the currently available bond (and other available) funding and will identify anticipated budget overage. The plan will not include colocation of the Center for Black Student Excellence, Harriet Tubman Middle School, or other unaffiliated to Jefferson High School programs.

## **RESOLUTION No. 6807**

### **Licensed Administrator and Non-Represented Schedules Adjustment**

#### **RECITALS**

- A. Licensed Administrators (Principals, Assistant and Vice Principals, and Program Administrators) and non-represented employees play a vital role in the day-to-day operations of Portland Public Schools, including the management of programs and schools and the provision of professional and administrative work that support classrooms and student learning.
- B. Compensation and benefits are crucial to recruiting and retaining highly qualified and experienced licensed administrators and non-represented employees at PPS.
- C. Current labor market conditions and contract negotiations with represented bargaining units have created compression in compensation and benefits compared with unrepresented staff.
- D. PPS believes that investing in a diverse, high-quality, thriving workforce is critical to achieving our strategic goals and providing high-quality education to students.

#### **RESOLUTION**

The School Board authorizes:

- A. The Superintendent to adjust the Licensed (Certified) Administrator's salary schedule in an amount not exceeding 3.25% for fiscal year 2024.
- B. The Superintendent to adjust the Confidential, Professional, and Management (non-represented directors and below) salary schedules in an amount not to exceed 1% for fiscal year 2024.
- C. These adjustments are specific to the salary schedules identified and do not apply to Senior Leadership schedules (senior directors and above).

**RESOLUTION No. 6808**

The Following Index to the Minutes are offered for Adoption

- November 28, 2023 – Special Meeting

## RESOLUTION No. 6809

### 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, and Number of Students	Purpose of Travel	Travel Destination	Estimated Cost	Equitable Field Trip Fund; %
12/26-12/31/23	Wells HS M Basketball, 12	Basketball tournament	Oakland High School, Oakland, CA	\$1757	N/A

## RESOLUTION No. 6810

### 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
IDEA Language Services, Inc.	12/13/23 through 10/25/24 Option to renew for one additional one-year term through 10/25/25	Personal Services PS 94437	Translation services for Bond-funded instructional resources. Request for Proposals 2021-3003	Not to Exceed \$370,000	C. Proctor Funding Source Varies	No
Sonova USA, Inc.	12/13/23	Purchase Order PO 166698 PO 166700 PO 166702 PO 166705	Assisted listening devices and related equipment for hearing impaired students. Sole Source - PPS-47-0275	\$315,685	D. Jung  Fund 458 Dept. 5511 Project 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

Contractor	Contract Term, Renewal Options	Administering Contracting Agency	Description of Goods or Services	Estimated Spend During Contract Term	Responsible Administrator, Funding Source	Certified Business

#### NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland State University	11/28/23 through 6/30/24	Intergovernmental Agreement IGA 94431	Participation in the Racial Equity Centered Pipeline Initiative. Year 3 goals include clinical coaching, equity audit, affinity space support, and faculty collaboration	\$585,315	C. Proctor Fund 299 Dept. 5449 Grant S0455

## AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Admin, Funding Source	Certified Business
Canby School District	12/13/23 through 10/31/25	Intergovernmental Agreement IGA 89876 Amendment 2	Transportation services for qualifying students who attend a Canby school but temporarily reside within the PPS boundary, as required by federal law.  This amendment adds funds to the contract.	\$75,000 \$153,000	D. Jung Fund 101 Dept. 5560	N/A - Intergovernmental
City of Portland	12/13/23 through 6/30/24	Intergovernmental Agreement IGA 86852 Amendment 5	City of Portland administers the District's Construction Workforce Equity Program.  This amendment extends services for one additional year.	\$62,545 \$341,942	D. Jung  Fund 456 Dept. 5511 Project DF120	N/A - Intergovernmental

New encumbered contracts: \$901,000

On-call, potential spend contracts: \$370,000

Amendments: \$137,545

## RESOLUTION No. 6811

### 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
State of Oregon	7/1/23 through 6/30/24	Intergovernmental Agreement / Revenue IGA/R 94417	2023-24 Funding for Head Start.	\$7,335,704	C. Proctor Fund 205 Dept. 6303 Grant G2289
State of Oregon	7/1/23 through 6/30/24	Intergovernmental Agreement / Revenue IGA/R 94453	2023-24 Measure 98/High School Success grant agreement.	\$12,264,032	C. Proctor Fund 205 Dept. 9999 Grant G2297

#### AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts