



Portland Public Schools Board of Education

December 03, 2024 – Regular Meeting

MINUTES PACKET

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/3bkoRIhNgFY>

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¹ The Index to the Minutes is a document that details the actions taken by the full Board of Education at a meeting and includes the Resolutions as adopted.

**PORTLAND PUBLIC SCHOOLS**

Board of Education

December 03, 2024

MEETING OVERVIEW: 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/3bkoRlhNqFY>

The meeting came to order at 6:03 pm at the call of Board Chair Eddie Wang. 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 Eddie Wang; Vice-Chair Michelle DePass; Directors Julia Brim-Edwards, Herman Greene, Gary Hollands, Andrew Scott, and Patte Sullivan; Student Representative JJ Kunsevi; Superintendent Dr. Kimberlee Armstrong

Absent: None

Agenda

Time Started	Agenda Title
6:03 pm	Called to Order
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 CommentGeneral Student Comment

None

General Public Comment

- Jamie Incorvia
- Dwayne Thomas
- Jan Watt

Action Items

Consent Agenda Passed

- Resolution 7013 – Resolution Approving Amended Collaboration Agreement Between Center for Black Excellence and Portland Public Schools
- Resolution 7014 – Expenditure Contracts
- Resolution 7015 – Revenue Contracts
- Resolution 7016 – Authorizing Off-Campus Travel
- Resolution 7017 – Adoption of the Index to the Minutes
- Resolution 7018 – Dismissal of a Contract Educator

Oregon School Board Association Considerations Passed

- Resolution 7008 - To Support Amending the Oregon School Boards Association Dues Schedule
- Resolution 7009 - Resolution to Support Amending the OSBA 2023 Bylaws
- Resolution 7010 - Resolution to Support Amending the Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors
- 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

Individual Considerations

- Resolution 7007 - Resolution Authorizing the Parent Advisory Committee:
Distribution of Donations for Staffing Charter Passed
- Resolution 7019 - Resolution Approving the Operating Agreement between
Portland Public Schools and The Fund for Portland Public Schools..... Passed
- Revising the Draft Student Use of Personal Electronic Devices in Schools X-XX-XXX-P
offered for a first reading Passed

Policies Entered into the Public Comment Period – First Readings

The following policies were introduced for a First Reading. The policies will be posted and open for public comment until at least December 24, 2024 (21 days).

New Policy

- Student Use of Personal Electronic Devices in Schools X-XX-XXX-P

Discussions

Board Member Declarations to be Considered for Board Leadership

Chair Wang provided an overview of the process for leadership considerations. He explained that declarations were submitted to the Senior Board Manager and noted that both he and Vice-Chair DePass declared their intent to continue in their current leadership positions. No other declarations were received. The Board will vote on Board Leadership at the January 07, 2025 Regular Meeting.

Superintendent's Report

Dr. Renard Adams – Chief Accountability and Equity Officer

Superintendent Dr. Kimberlee Armstrong presented on the current Portland Public Schools attendance rate, which has increased to 91%. She emphasized the crucial role of regular attendance, outlined the negative impacts of poor attendance, and discussed strategies for improving student attendance. Dr. Armstrong also highlighted her 100-day priorities.

Board Members inquired about the current attendance rates. Staff clarified that the attendance rate represents the percentage of students present out of the total student population, while chronic absenteeism is determined by individual student attendance patterns.

Student Representative's Report

Student Representative Kunsevi encouraged the community to support student sports. He highlighted that students have expressed significant interest in understanding the changes to the High School Modernizations budget allocation and requested clear communication to students regarding these changes. Additionally, Representative Kunsevi reported that student feedback on the proposed cell phone use policy indicates strong opposition to restrictions on device use during lunchtime.

Parent Advisory Committee (PAC): Distribution of Donations for Staffing Charter (Resolution 7007)

Staff: Robyn Faraone - Director, Strategic Partnerships and Deborah Kafoury – Chief of Staff

Staff presented an overview of the charter for the Parent Advisory Committee (PAC): Distribution of Donations for Staffing Committee, outlining its membership composition, the application process, and the anticipated meeting schedule. Board Members asked clarifying questions about the committee's structure and advertising available Committee positions. No public comment was received. Resolution 7007 was subsequently passed by a voice vote.

Resolution Approving the Operating Agreement between Portland Public Schools and The Fund for Portland Public Schools (Resolution 7019)

Staff: Robyn Faraone - Director, Strategic Partnerships and Deborah Kafoury – Chief of Staff

Staff presented an overview of the Fund for PPS, emphasizing its partnership with the district, the Fund Board and the recruitment process for the Fund for PPS Board members, and opportunities for statewide funding advocacy. The presentation highlighted that Champion PPS Schools, which focuses on staffing support, is replacing Local School Foundation Fundraising. Board Directors sought clarification on the operating agreement, particularly the distinction between the Fund for PPS and Champion PPS Schools. Staff explained that the Fund for PPS supports various district initiatives, including advocacy for the Levy and Bond, while Champion PPS Schools focuses on funding for staffing. Staff will provide financial reporting at a future meeting. The Board acknowledged the need to increase its fundraising advocacy efforts. No public comment was received, and Resolution 7019 was subsequently passed by a voice vote.

Comments from our Union Partners

Portland Association of Teachers (PAT):

PAT President Angela Bonilla expressed appreciation for Dr. Armstrong's efforts to actively seek educator feedback. Ms. Bonilla emphasized the importance of addressing racism within our schools. She stated that racism negatively impacts all students and noted that individuals may not always know how to respond effectively to racist incidents. She expressed hope that anti-racism professional development will equip staff with the necessary tools to support students who have experienced racism and to actively discourage racist behaviors. Ms. Bonilla also commented on the recent election, highlighting the importance of the Board's commitment to inclusive practices. She further emphasized the critical need for continued advocacy at the state level to secure adequate funding for our schools.

Board Committee and Conference Reports

- Policy Committee – the Policy Committee has primarily focused on the cell phone use policy which is on the agenda for first reading.
- School Facilities Improvement Oversight Committee – the committee has been focusing on the 2025 referral, which is on the agenda for discussion today.
- Audit Committee – the next meeting of the audit committee is scheduled for December 16, 2024. The committee will look at the Year 5 bond audit, the Status of Implementation of outstanding bond recommendations, and the request for proposal process for the external financial auditors.

Conference Reports:

- Director Greene: while at each conference he has been discussing school modernizations with representatives from other districts to compare costs of school modernizations, noting that our modernization efforts appear to be less cost-effective.
- Director Hollands: Key conference takeaways included effective leadership in urban education, board member roles and student focus, leadership challenges and transparency, and incorporating student voice in decision-making.
- Director Sullivan: She valued peer discussions and learning about innovative student support solutions. Teacher retention emerged as a significant nationwide challenge.

Discussion: 2025 General Obligation Bond

Director Scott provided a summary of recent Board discussion on the 2025 General Obligation Bond. He stated that the Board intends to fully fund the modernization of the remaining high schools to full educational specifications, emphasizing that changes in allocation are intended to provide flexibility for any remaining funds after the modernizations are complete.

The board provided feedback on the current 2025 capital General Obligation Bond proposal. Discussion topics included ensuring full funding for the modernizations of Ida B Wells, Jefferson, and Cleveland High Schools, while also addressing high construction costs, and the flexibility and potential use of any remaining funds after the modernizations are complete. The Board also discussed deferred maintenance and the potential inclusion of a Center for Native Excellence. There were requests for transparency on educational specifications and improvements to athletic and outdoor spaces at targeted schools.

Discussion: Board Stipends

Director Wang shared that legislature has adopted a law that allows for a Board Member stipend for board members, and highlighted some of the ethics considerations. Board discussions included financial trade-offs, potential benefits, implementation timelines, and whether stipends should include student representatives. A Resolution will be brought forward for consideration at an upcoming meeting that would go into place in the next fiscal year.

First Reading of a New Policy - Student Use of Personal Electronic Devices in Schools X-XX-XXX-P

Staff: Dr. Jon Franco – Chief of Schools

Director Brim-Edwards outlined the process for creating the policy, explaining that students were surveyed and participated in focus groups to share their preferences. She noted that most students supported classroom restrictions but wanted access to devices during non-class time, especially lunch, and she emphasized their reasoning. She also highlighted that the policy includes teaching digital citizenship. The policy had been referred by the committee and discussed in a subsequent meeting with public comment.

Director Wang introduced an amendment to the draft policy, proposing an "off-and-away" rule for devices throughout the entire school day. The Board discussed the proposed amendment to the policy being offered for a First Reading, considering whether it would reduce negative behaviors during that time, the feasibility of enforcing it, and the importance of student input.

Dr. Armstrong expressed a preference to align with school leadership's recommendations. Staff reported that eight out of nine comprehensive high school administrators felt enforcing a lunch restriction would be unmanageable without supports, such as Yondr pouches.

There was further discussion about whether the policy language allows the superintendent flexibility to implement exceptions through an Administrative Directive (AD), with Board members agreeing that it does.

The motion to approve the proposed revisions was put to a voice vote and passed.

Oregon School Board Association (OSBA) Recommendations and Elections

There was no Board Discussion. Resolutions 7008 through 7012 were adopted by a single voice vote.

Consent Agenda: Resolutions 7013 through 7018

There was a request for a report that indicates which Minority and Women Owned contractors that have been approved being used and to what extent. There was no Board Discussion. Resolutions 7013 through 7018 were adopted by a voice vote.

Other Business / Committee Referrals

Chair Wang and Director Brim-Edwards noted for transparency that before the process for selecting a candidate for the upcoming Board position was determined, they met with a candidate. It was noted that candidates may ask Board members questions to help them decide their interest in the position.

Adjourn

Board Chair Eddie Wang adjourned the meeting at 9:41 pm.

Submitted by:

Submitted by:



Kara Bradshaw

Executive Assistant / Board Clerk
Portland Public Schools



Index to the Minutes

(Adopted 12/17/24)

Regular Meeting

December 03, 2024

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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

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Agenda

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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)

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).

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.

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.

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.

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-Georgeson for the OSBA Board of Directors Position 19.

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.

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 conservation 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

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. 7016Authorization 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

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

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.

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