

Regular Meeting
Tuesday, June 11, 2024 6:00 PM

Dr. Matthew Prophet Education Center - Board
Auditorium
501 N. Dixon St
Portland, OR 97227

Agenda

1. 6:00 pm - Opening
2. 6:05 pm - Student Recognition
3. 6:25 pm - Resolution to Recognize June as Pride Month in Portland Public Schools (Resolution 6926)
Vote - Public Comment Accepted
4. 6:30 pm - Board Leadership Intent
5. 6:35 pm - Superintendent's Report
6. 6:50 pm - Student Representative's Report
7. 6:55 pm - Student Comment
8. 7:10 pm - Resolution to Transfer Appropriations of the 2023-24 Budget for School District No. 1J, Multnomah County, Oregon (Resolution 6919)
Vote - Public Comment Accepted
9. 7:15 pm - Impose Taxes and Adoption of the 2024-25 Budget for School District No. 1J Multnomah County, Oregon (Resolution 6920)
Vote - Public Comment Accepted
10. 7:40 pm - Public Comment
11. 7:55 pm - Data Dive Spring 2024: MAP Growth
12. 8:25 pm - Board Committee and Conference Reports
12.(a) Youth Climate Summit
13. 8:35 pm - Consent Agenda: Resolutions 6921 through 6925
Vote- Public Comment Accepted
 - 13.(a) Resolution 6921 - Expenditure Contracts that Exceed \$150,000 for Delegation of Authority
 - 13.(b) Resolution 6922 - Authorization for Off-Campus Activities
 - 13.(c) Resolution 6923 - Settlement Agreement
 - 13.(d) Resolution 6924 - Settlement Agreement
 - 13.(e) Resolution 6925 - Adoption of the Index to the Minutes
14. 8:40 pm - Other Business / Committee Referrals
15. 8:45 pm - Comments from our Union Partners
16. 9:00 pm - Adjourn

RESOLUTION No. 6926

Resolution to Recognize June as Pride Month in Portland Public Schools

RECITALS

- A. Pride Month celebrations include people who are Lesbian, Gay, Bisexual, Transgender, Queer, Two-Spirit, Pansexual, Asexual, Genderfluid, Nonbinary, Intersex, and allies.
- B. In 1969, a New York City police raid in Greenwich Village in New York City sparked an uprising, led by Black and brown trans activists, leading to six days of protests known as the Stonewall Rebellion, which later served as a catalyst for the gay rights movement in the United States and around the world.
- C. Portland Public Schools, the largest school district in the state of Oregon, is home to a proud community of LGBTQ+ staff, students, and families.
- D. Portland Public Schools continues to improve the support of our LGBTQ+ community through the following actions:
 - a. Transgender, nonbinary, and gender diverse administrative directive that outlines PPS guidance for LGBTQ+ Supports
 - b. Restroom Equity Plan to incorporate gender neutral restrooms in modernized school buildings
 - c. Dedicated staff to support LGBTQ+ students
 - d. Allowing students to accurately identify themselves in student information systems
 - e. Establishment and support of LGBTQ affinity spaces for all grade levels
 - f. Despite all of the work being done to push us forward, year after year our Youth Risk Behavior Survey data consistently demonstrates that our PPS LGBTQ+ students experience risk and harm disproportionate to their cisgender and/or heterosexual peers. Furthermore, LGBTQ+ staff carry the weight of these realities on their shoulders while simultaneously trying to protect themselves and create safer spaces for their students. We must do better.
 - g. Our instructional materials should include LGBTQ+ families and trans/nonbinary characters so students can expand their collective understanding of and celebrate the full range of the human experience.
 - h. Portland Public Schools endeavors to be a safer harbor for those LGBTQ+ students and families and is resolved to continue the push forward for LGBTQ+ equity in our schools.

RESOLVED

- 1. Portland Public Schools supports all students and staff by affirming their right to be their authentic selves, including the right to be open about their sexual orientation or gender identity and to speak about their personal and family lives in the same manner as their non-LGBTQ2SIA+ peers, recognizing it is never appropriate to discipline or shame a person who in good faith comes out to another member of the Portland Public Schools community.

2. Portland Public Schools encourages its schools to display in classrooms, offices, or halls, a rainbow Pride flag, Transgender Pride flag, or other sign of support for LGBTQ2SIA+ students or staff, because these symbols are consistent with the District's commitment to the creation of identity-safe and welcoming schools and illustrate our sincere belief that we must serve all without judgment, discrimination, or alienation.
3. Portland Public Schools centers students in all we do, and that includes honoring and respecting a student's gender identity and expression gender at school. We will also commit to educating and supporting adults on their path to greater acceptance and acknowledgement.
4. The Portland Public Schools Board of Education recognizes June as Pride Month in Portland Public Schools and commits to both the urgency and the need for long-term, sustainable, and well-informed action around LGBTQ2SIA+ inclusivity.

RESOLUTION NO. 6919

Resolution to Transfer Appropriations of the 2023-24 Budget for School District No. 1j, Multnomah County, Oregon

RECITALS

- A. On June 13, 2023, the Board of Education ("Board"), by way of Resolution No. 6718, voted to adopt an annual budget for the Fiscal Year 2023-24 as required under Local Budget Law; and
- B. Board Policy 8.10.030-AD, "Budget Reallocations - Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board; and
- C. Oregon Local Budget Law, ORS 294.463, allows transfers of funds within funds or between funds after adoption under prescribed guidelines; and
- D. This appropriation transfer adjusts the budget to align with current projections. Budget changes include the following components:
 - Function 2000 – Support Service increase appropriation by \$8,000,000
 - Function 1000 – Instruction decrease appropriation by (\$8,000,000)

This transfer is necessary due to higher expenditures in Support Services from ESSER Grant Funds than initially anticipated.
- E. This resolution is to enable the Board to approve the appropriation transfer for Fiscal Year 2023-24.
- F. The Superintendent recommends approval of this resolution.

RESOLUTION

BE IT RESOLVED that the Board of Directors of School District 1J, Multnomah County, Oregon, pursuant to ORS 294.456, hereby transfers \$8,000,000 of Special Revenue Fund appropriations in the budget for the fiscal year beginning July 1, 2023.



Leslie O'Dell
Interim Chief of Staff

Portland Public Schools
501 North Dixon Street • Portland, OR 97227
Phone: (503) 916-3499
www.pps.net

Date: May 16, 2024
To: Board of Education
From: Leslie O'Dell, Interim Chief of Staff
Subject: Resolution to Transfer Appropriations in the 2023-24 Budget

BACKGROUND

During the course of the year, there are occasions and circumstances that require an entity to update its budget including appropriations. This is a common and routine best practice to ensure that proper spending levels are maintained in accordance with what has transpired throughout the school year. Oregon Local Budget Law allows budget changes after adoption under prescribed guidelines.

The proposed resolution to transfer appropriations within Fund 200 (Special Revenue Funds) is necessary to ensure funds are expended in accordance with Oregon Local Budget Law. ORS Chapter 294.456 limits expenditures to the level of appropriation approved by the Board of Directors. As budgets and needs change over the course of the fiscal year, pursuant to ORS 294.463, Districts may transfer appropriations within a fund when authorized by a resolution of the Board of Directors. The resolution must state the need for the transfer, the purpose for the authorized expenditure, and the amount to be transferred.

200 - Special Revenue Fund **Requirement (i.e. Expense) Changes**

- Decrease appropriations in Instruction as anticipated expenditures will be significantly less in this area.
- Increase appropriations in Support Services to reflect the higher expenditures resulting from the spending out of ESSER Grant Funds.

RELATED POLICIES/BEST PRACTICES

Oregon Local Budget Law, Oregon Revised Statutes (ORS) 294.305 to ORS 294.565, allows budget changes after adoption under prescribed guidelines.

ANALYSIS OF SITUATION

Should the Board choose not to pass this resolution, appropriation levels may be exceeded and potentially in violation of Oregon Local Budget Law.

FISCAL IMPACT

No further impacts beyond that which have been outlined above.

COMMUNITY ENGAGEMENT (IF APPLICABLE)



Leslie O'Dell
Interim Chief of Staff

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District staff members engage with the Community Budget Review Committee regarding budget-related matters throughout the year.

TIMELINE FOR IMPLEMENTATION / EVALUATION

N/A

BOARD OPTIONS WITH ANALYSIS

The Board may choose to pass or not pass the proposed budget amendment resolution. If passed, the District will move forward with its updated spending plan for the Fiscal Year 2023-24. The consequences of non-passage would mean appropriations would not be available for anticipated expenditures, and reductions would need to be made in order to stay within appropriations and remain in compliance with Oregon Local Budget Law.

STAFF RECOMMENDATION

Staff recommends that the Board pass the proposed resolution to amend the 2023-24 budget.

As a member of the PPS Executive Leadership Team, I have reviewed this staff report.

LO (Initials)

ATTACHMENTS

- Resolution



Leslie O'Dell
Interim Chief of Staff

Portland Public Schools
501 North Dixon Street • Portland, OR 97227
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MEMORANDUM

Date: May 28, 2024
To: Portland Public Schools Board of Education
From: Leslie O'Dell, Interim Chief of Staff
CC: Dr. Sandy Husk, Interim Superintendent
Subject: 2024-25 Adopted Budget

BACKGROUND

Staff is requesting that the Board resolve to adopt the 2024-25 budget as approved by the Board at the May 20, 2024 board meeting and subsequently to make appropriations and impose taxes. There are no changes to the approved budget. Further details are attached, see Summary of Adjustments to 2024-25 Approved Budget.

The amendment that was made to the recommended approved budget is reflected in the adopted budget. The amendment moved \$1.8 million from General Fund Contingency to General Fund Instruction to support planned spending on contracts. This shift in planned expenditures does not require any further action, the requirement outlined in administrative directive 8.10.025-P regarding General Fund revenue and reserves is fulfilled in this budget.

RELATED POLICIES / BEST PRACTICES

ORS 294.456 requires the governing body to appropriate spending authority before staff can spend any resources in a fiscal year. The same statute stipulates for governments organized by function, the governing body must appropriate resources by fund and function, as presented in the attached resolution.

Furthermore, per budget law (ORS 294.456), the governing body can make minor changes to the approved budget after the TSCC hearing but before adoption within certain parameters.

ANALYSIS OF SITUATION

The Board may choose to adopt the budget as presented, adopt it with revisions, or not adopt it. However, the current spending authority ends on June 30, 2024. If a budget is not adopted by June 30, 2024, the District would need to cease operations, not pay its employees and not meet any other financial obligations, until the Board adopts a budget.

ORS 294.100 indicates that officials who authorize spending without an adopted budget on or after July 1st (of the new fiscal year), can be held personally liable for repayment of monies spent. Nonetheless, after the Board adopts the budget, Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.

FISCAL IMPACT

No further impacts beyond those identified in section, "Analysis of Situation."

TIMELINE FOR IMPLEMENTATION / EVALUATION

If adopted, the appropriations will be uploaded into the District's financial system on or before July 1, 2024.

BOARD OPTIONS WITH ANALYSIS

No further analysis beyond section III, "Analysis of Situation."

STAFF RECOMMENDATION

Staff recommends the passage of the board resolution to adopt the 2024-25 budget, make appropriations, and impose taxes as presented in the attached resolution.

As a member of the PPS Executive Leadership Team, I have reviewed this staff report.

 LO (Initials)

ATTACHMENTS

- A. Summary of Adjustments to 2024-25 Approved Budget
- B. Resolution to Impose Taxes and Adoption of the 2024-25 Budget

RESOLUTION NO. 6920

Impose Taxes and Adoption of the 2024-25 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.428 requires that each legal jurisdiction's Budget Committee approves a budget and specifies the *ad valorem* property tax amount or rate for all funds.
- B. The Board of Education (Board) serves as the Budget Committee for the school district. The Board appointed a Community Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- C. On May 7, 2024, the Board, acting in its capacity as the Budget Committee, received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- D. On May 9, 2024, the Board held a work session on the budget.
- E. On May 20, 2024, by way of Resolution No. 6917, and under the provisions of Oregon Local Budget Law (ORS Chapter 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the 2024-25 budget, tax for Bonded Debt Levy and tax rates.
- F. Oregon Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.
- G. The TSCC held a public hearing on the Approved Budget on June 11, 2024.
- H. ORS 457.445 (6) (d) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 1, 2003 that is greater than \$4.50 per \$1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5) (d), Article XI, of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.
- I. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI, of the Oregon Constitution.

RESOLUTION

- 1. The Board of Directors of School District 1J, Multnomah County, Oregon, hereby adopts the budget for fiscal year 2024-25 in the total amount of \$2,393,878,000. This budget is on file at Portland Public Schools central office, 501 N Dixon St, Portland, Oregon 97227.
- 2. The Board of Directors of School District 1J, Multnomah County, Oregon, hereby appropriates for the fiscal year beginning July 1, 2024, the amounts summarized by fund and function in Attachment A for the fiscal year 2024-25.
- 3. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget and that these taxes are hereby imposed and categorized for purposes of Article XI, section 11 (b), for tax year 2024-25 upon the assessed value of all taxable property in the District, as follows:

Type	Education Limitation	Excluded from Limitation
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$166,000,000

4. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from the division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI, of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy). The District will notify the county assessors that, for the 2024-25 fiscal year, \$0.5038 of the District's permanent tax rate levy is to be excluded from the urban division of tax calculations under the provisions of ORS 457.445 (6) (d).

Attachment A
Portland Public Schools
Adjustments to the 2024-25 Approved Budget
June 11, 2024
(in thousands)

	Proposed Budget	Adjustment	Approved Budget	Recommended Adopted Budget
100 - General Funds				
Resources				
Beginning Fund Balance	84,205	2,933	87,138	87,138
Local Property and Other Taxes	351,964	-	351,964	351,964
Local Option Taxes	104,608	-	104,608	104,608
Other Local Sources	26,749	-	26,749	26,749
County and Intermediate Sources	12,306	-	12,306	12,306
State Sources	271,565	-	271,565	271,565
Federal Sources	15	-	15	15
Other	1,700	(1,650)	50	50
Total	853,111	1,283	854,394	854,394
Requirements				
Instruction	437,284	1,800	439,084	439,084
Support Services	355,802	(840)	354,962	354,962
Enterprise and Community Svcs	3,257	-	3,257	3,257
Debt Service	2,194	(1,855)	339	339
Transfers of Funds	11,918	3,979	15,895	15,895
Contingency	42,656	(1,800)	40,856	40,856
Total	853,111	1,283	854,394	854,394
200 - Special Revenue Funds				
Resources				
Beginning Fund Balance	33,904	-	33,904	33,904
Property and Other Taxes	364	-	364	364
Other Revenue from Local Sources	11,510	-	11,510	11,510
Intermediate Sources	21,660	-	21,660	21,660
State Sources	86,273	-	86,273	86,273
Federal Sources	68,661	-	68,661	68,661
Interfund Transfers	1,946	-	1,946	1,946
All Other Resources	-	-	-	-
Total	224,318	0	224,318	224,318
Requirements				
Instruction	97,021	1,993	99,014	99,014
Support Services	74,386	(1,576)	72,810	72,810
Enterprise and Community Svcs	30,056	(1)	30,055	30,055
Facilities Acquisition and Construction	15	-	15	15
Debt Service	417	(417)	-	-
Contingency	-	-	-	-
Unappropriated Ending Fund Balance	22,423	-	22,423	22,423
Total	224,318	0	224,318	224,318
300 - Debt Service Funds				
Resources				
Beginning Fund Balance	5,798	-	5,798	5,798
Property and Other Taxes	159,334	-	159,334	159,334
Other Revenue from Local Sources	93,348	165	93,513	93,513
Interfund Transfers	619	-	619	619
Total	259,099	165	259,264	259,264
Requirements				
Debt Service	259,099	-	259,099	259,099
Contingency	-	165	165	165
Unappropriated Ending Fund Balance	-	-	-	-
Total	259,099	165	259,264	259,264
400 - Capital Projects Funds				
Resources				
Beginning Fund Balance	560,916	(364)	560,552	560,552
Other Revenue from Local Sources	18,845	-	18,845	18,845
Intermediate Sources	20,000	-	20,000	20,000
State Sources	650	-	650	650
Bond Proceeds & Premiums	429,346	-	429,346	429,346
Interfund Transfers	1,000	-	1,000	1,000
Total	1,030,758	(364)	1,030,393	1,030,393

Requirements				
Support Services	1,954	-	1,954	1,954
Facilities Acquisition and Construction	1,027,821	-	1,027,821	1,027,821
Debt Service	364	(364)	-	-
Transfers of Funds	619	-	619	619
Total	<u>1,030,758</u>	<u>(364)</u>	<u>1,030,393</u>	<u>1,030,393</u>

600 - Internal Service Funds

Resources				
Beginning Fund Balance	4,351	-	4,351	4,351
Other Revenue from Local Sources	8,244	(37)	8,207	8,207
Transfers of Funds	8,972	3,979	12,951	12,951
Total	<u>21,566</u>	<u>3,943</u>	<u>25,509</u>	<u>25,509</u>

Requirements				
Support Services	20,007	4,002	24,009	24,009
Debt Service	59	(59)	-	-
Contingency	1,500	-	1,500	1,500
Total	<u>21,566</u>	<u>3,943</u>	<u>25,509</u>	<u>25,509</u>

All Funds Total	<u>2,388,852</u>	<u>5,027</u>	<u>2,393,878</u>	<u>2,393,878</u>
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Attachment A
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June 11, 2024
(in thousands)

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Other	1,700	(1,650)	50	50
Total	853,111	1,283	854,394	854,394
Requirements				
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Other Revenue from Local Sources	11,510	-	11,510	11,510
Intermediate Sources	21,660	-	21,660	21,660
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Interfund Transfers	1,946	-	1,946	1,946
All Other Resources	-	-	-	-
Total	224,318	0	224,318	224,318
Requirements				
Instruction	97,021	1,993	99,014	99,014
Support Services	74,386	(1,576)	72,810	72,810
Enterprise and Community Svcs	30,056	(1)	30,055	30,055
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Contingency	-	-	-	-
Unappropriated Ending Fund Balance	22,423	-	22,423	22,423
Total	224,318	0	224,318	224,318
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Resources				
Beginning Fund Balance	5,798	-	5,798	5,798
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Other Revenue from Local Sources	93,348	165	93,513	93,513
Interfund Transfers	619	-	619	619
Total	259,099	165	259,264	259,264
Requirements				
Debt Service	259,099	-	259,099	259,099
Contingency	-	165	165	165
Unappropriated Ending Fund Balance	-	-	-	-
Total	259,099	165	259,264	259,264
400 - Capital Projects Funds				
Resources				
Beginning Fund Balance	560,916	(364)	560,552	560,552
Other Revenue from Local Sources	18,845	-	18,845	18,845
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Interfund Transfers	1,000	-	1,000	1,000
Total	1,030,758	(364)	1,030,393	1,030,393

Requirements				
Support Services	1,954	-	1,954	1,954
Facilities Acquisition and Construction	1,027,821	-	1,027,821	1,027,821
Debt Service	364	(364)	-	-
Transfers of Funds	619	-	619	619
Total	<u>1,030,758</u>	<u>(364)</u>	<u>1,030,393</u>	<u>1,030,393</u>

600 - Internal Service Funds

Resources				
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Transfers of Funds	8,972	3,979	12,951	12,951
Total	<u>21,566</u>	<u>3,943</u>	<u>25,509</u>	<u>25,509</u>

Requirements				
Support Services	20,007	4,002	24,009	24,009
Debt Service	59	(59)	-	-
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Total	<u>21,566</u>	<u>3,943</u>	<u>25,509</u>	<u>25,509</u>

All Funds Total	<u>2,388,852</u>	<u>5,027</u>	<u>2,393,878</u>	<u>2,393,878</u>
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FORWARD
TOGETHER

Data Dive Spring 2024: MAP Growth

June 2024

Achievement in PPS

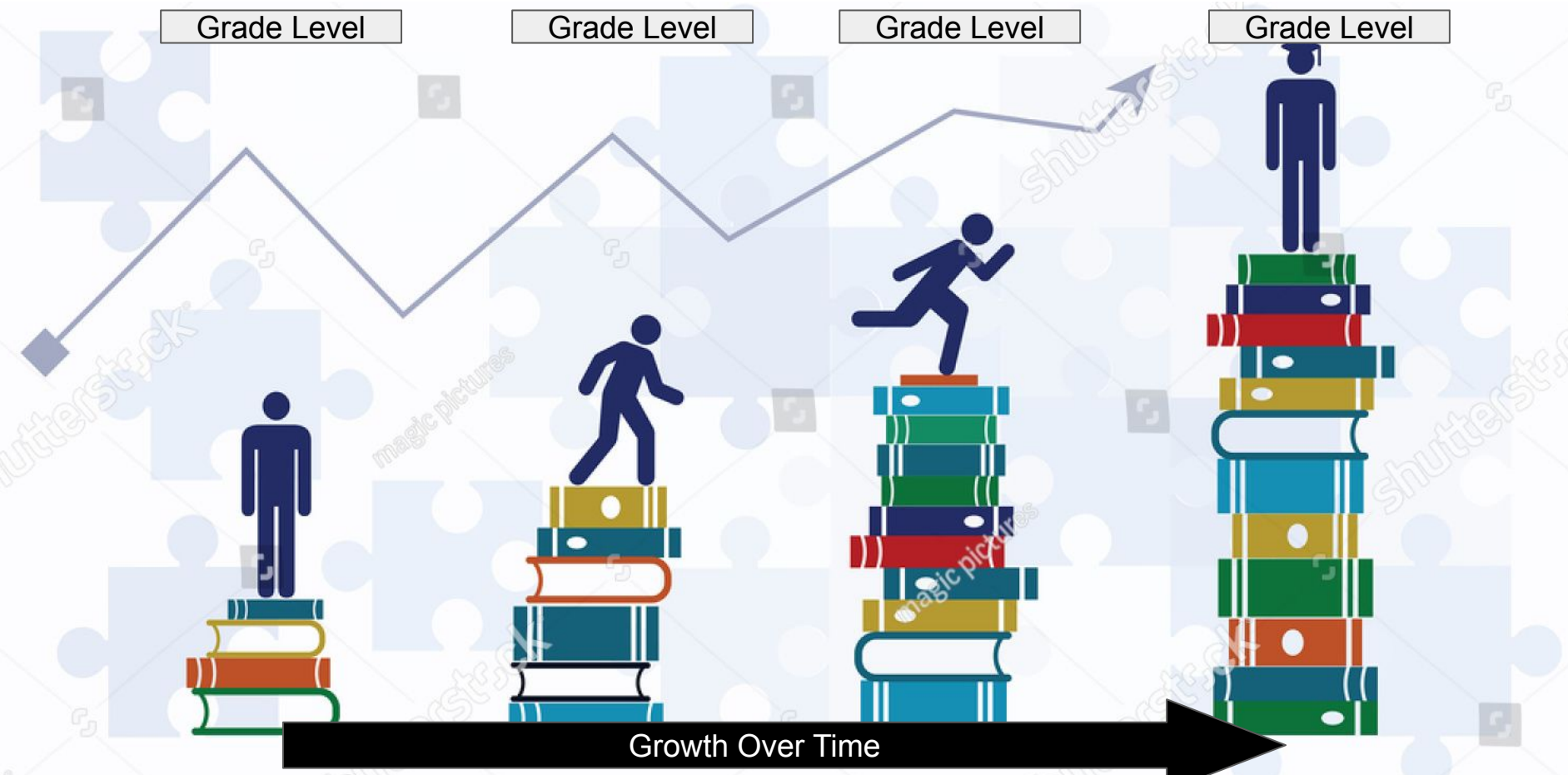
Graduation rates remain **strong**.

OSAS performance in ELA and Math has rebounded to **pre-COVD** levels.

Gaps in performance along the lines of race and ethnicity **persist**.



Student Growth vs. Student Proficiency



MAP Assessment Use In PPS

Fall:

- Each student has a single score.
- We examine achievement at a point in time.
- We compare achievement at two points in time.



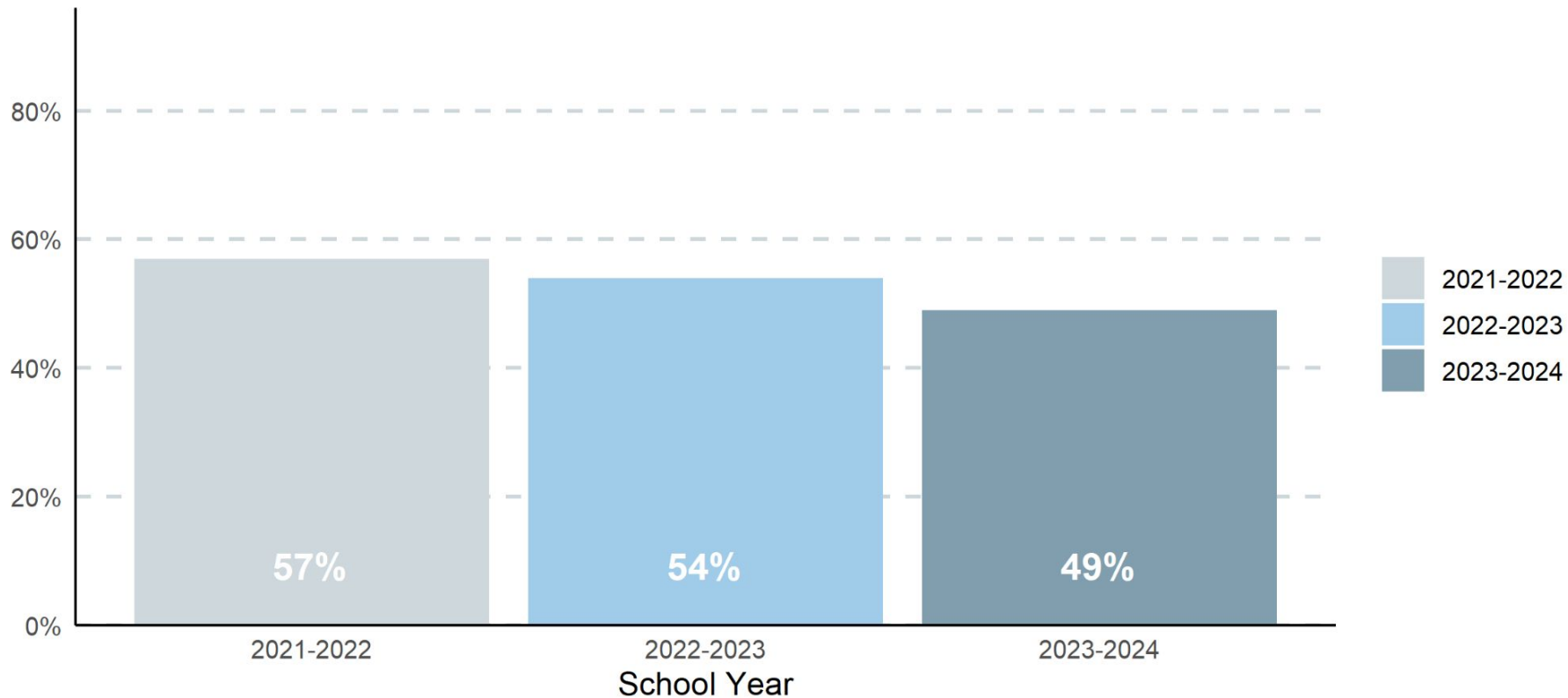
Spring:

- Each student has two scores within the same year.
- We examine growth during that year.
- We compare growth over time.



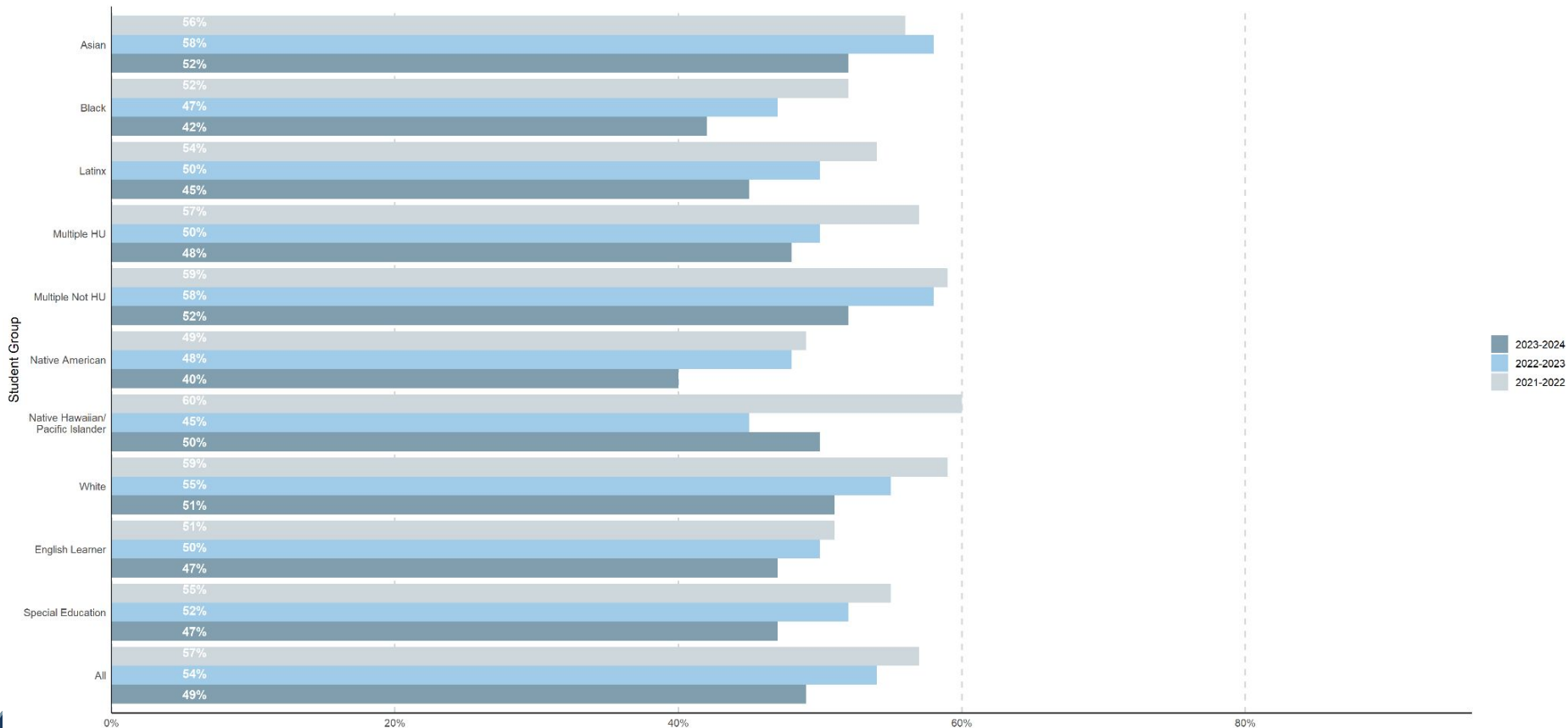
Math Growth (Grades 3-8)

Winter



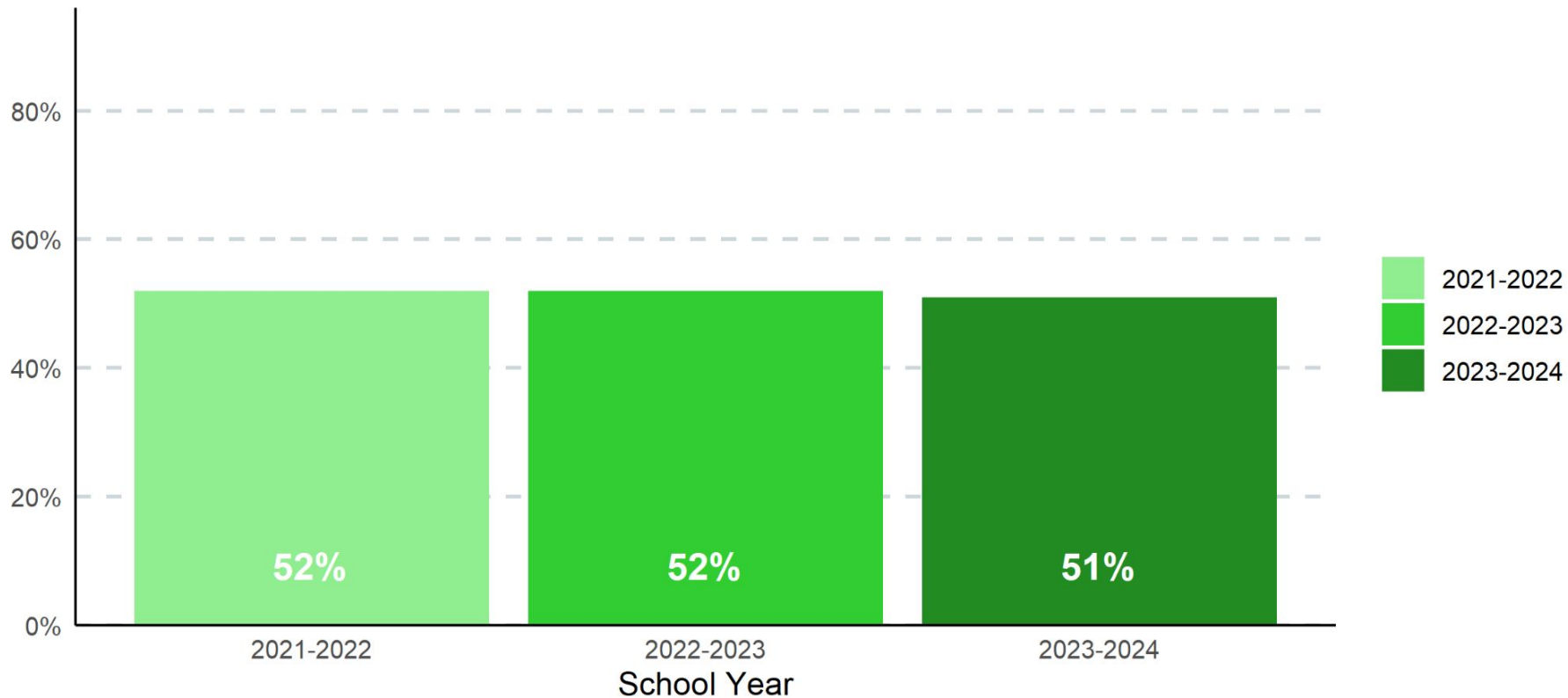
Math Growth (Grades 3-8)

Winter



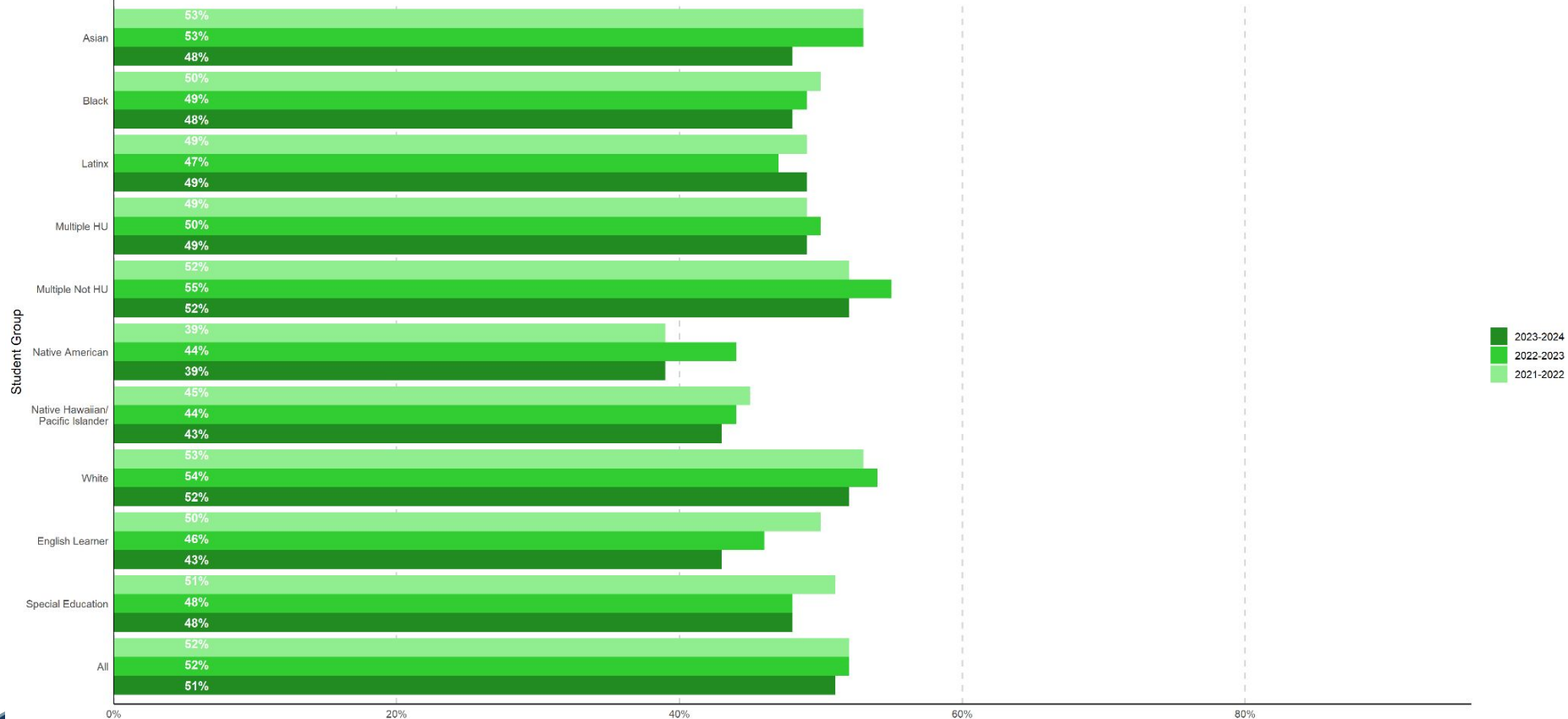
Reading Growth (Grades 3-8)

Winter



Reading Growth (Grades 3-8)

Winter



Ongoing PPS Actions

- We have provided Student Learning Analysis protocols for building leaders and instructional coaches focused on understanding the MAP data.
- Professional Learning for building leaders and instructional coaches around Math and ELA instruction has and will be provided.
- Senior Directors of Schools review their cohort's MAP growth results and work with building leaders to make adjustments to focus strategies and efforts found in the School Continuous Improvement Plans (SCIPs).
- Senior Directors have met with each school's Instructional Leadership Team reviewing MAP data and deciding what and/or where to adjust.

Conclusions/Takeaways

1. Students' **mathematics growth decreased to below 50%** for the current year, while **reading growth remained steady** by comparison.
2. It is likely that **school interruptions** have contributed to the current student growth results.
3. **PPS has an ongoing theory of action** to address reading and mathematics achievement across the district.

Q & A



Appendices

MAP Growth Participation Rates

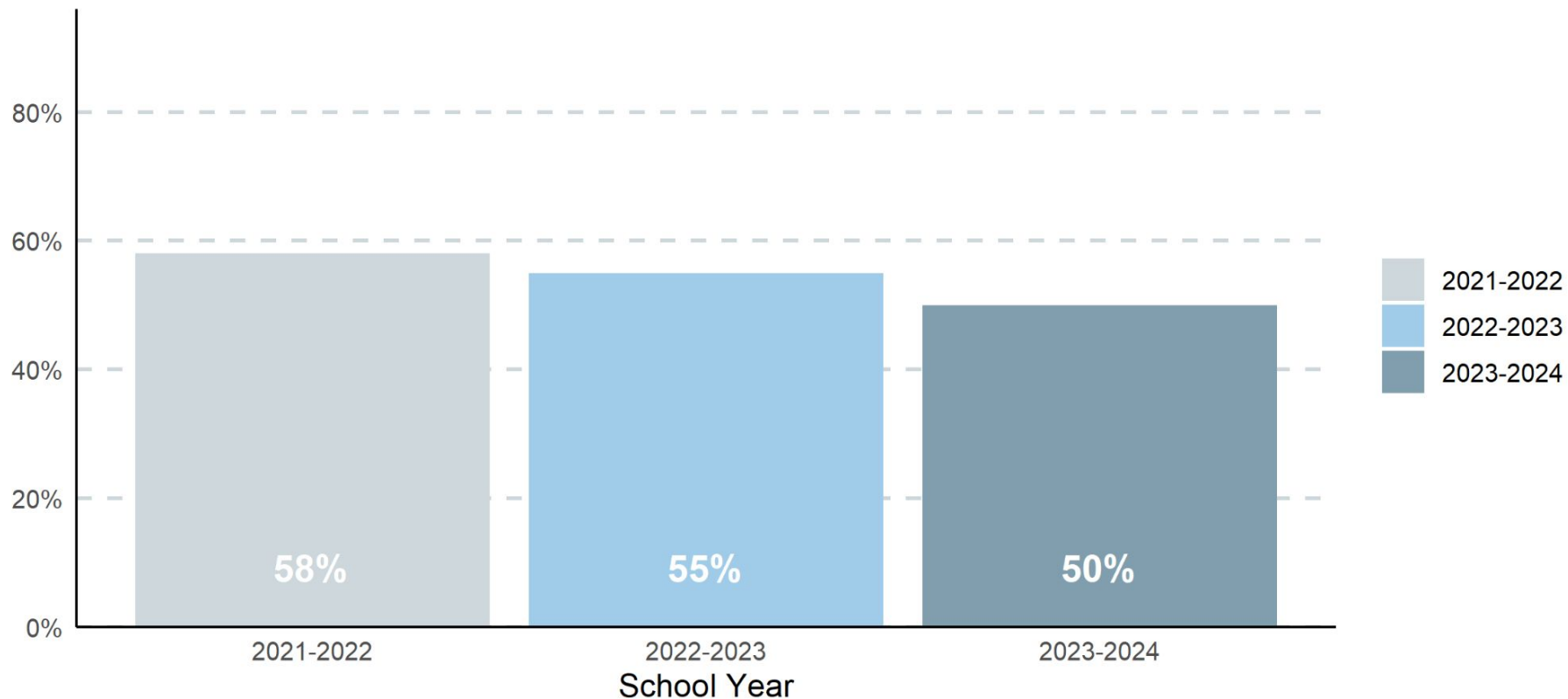
TEST_SUBJECT ▾	Student_Group ▾	03 ▾	04 ▾	05 ▾	06 ▾	07 ▾	08 ▾
Math	Asian	79%	80%	80%	91%	88%	86%
Math	Black	68%	73%	78%	81%	81%	74%
Math	Latinx	80%	79%	80%	70%	81%	77%
Math	Multiple HU	75%	82%	80%	77%	74%	78%
Math	Multiple Not HU	86%	89%	88%	88%	92%	85%
Math	Native American	54%	50%	64%	69%	71%	69%
Math	Native Hawaiian/Pacific Islander	87%	79%	78%	81%	86%	81%
Math	White	85%	82%	81%	84%	82%	81%
Math	English Learner	78%	80%	78%	72%	75%	73%
Math	Special Education	74%	72%	72%	70%	71%	64%
Math	All	82%	81%	81%	81%	82%	80%
Reading	Asian	80%	88%	88%	89%	88%	88%
Reading	Black	69%	77%	77%	79%	75%	70%
Reading	Latinx	82%	84%	84%	74%	79%	73%
Reading	Multiple HU	75%	86%	83%	75%	74%	76%
Reading	Multiple Not HU	88%	90%	91%	87%	93%	85%
Reading	Native American	54%	75%	73%	94%	71%	77%
Reading	Native Hawaiian/Pacific Islander	83%	83%	78%	87%	90%	81%
Reading	White	85%	84%	83%	82%	80%	78%
Reading	English Learner	79%	86%	80%	74%	76%	69%
Reading	Special Education	74%	74%	73%	71%	70%	61%
Reading	All	82%	84%	83%	81%	80%	77%

MAP Growth Participation Counts

TEST_SUBJECT ▾	Student_Group ▾	03 ▾	04 ▾	05 ▾	06 ▾	07 ▾	08 ▾
Math	Asian	152	132	151	159	134	166
Math	Black	172	206	223	199	200	205
Math	Latinx	441	473	468	386	490	461
Math	Multiple HU	180	197	185	170	174	171
Math	Multiple Not HU	178	168	176	157	186	147
Math	Native American	7	8	14	11	10	9
Math	Native Hawaiian/Pacific Islander	20	23	14	25	18	22
Math	White	1,600	1,631	1,579	1,524	1,560	1,517
Math	English Learner	277	300	258	196	208	206
Math	Special Education	542	529	485	408	398	339
Math	All	2,750	2,838	2,810	2,631	2,772	2,698
Reading	Asian	153	146	166	154	134	169
Reading	Black	174	217	220	195	186	192
Reading	Latinx	452	497	492	406	480	437
Reading	Multiple HU	180	207	193	165	174	166
Reading	Multiple Not HU	182	171	181	156	187	146
Reading	Native American	7	12	16	15	10	10
Reading	Native Hawaiian/Pacific Islander	19	24	14	27	19	22
Reading	White	1,598	1,663	1,617	1,496	1,525	1,466
Reading	English Learner	280	322	266	202	212	195
Reading	Special Education	542	542	496	412	388	324
Reading	All	2,765	2,937	2,899	2,614	2,715	2,608

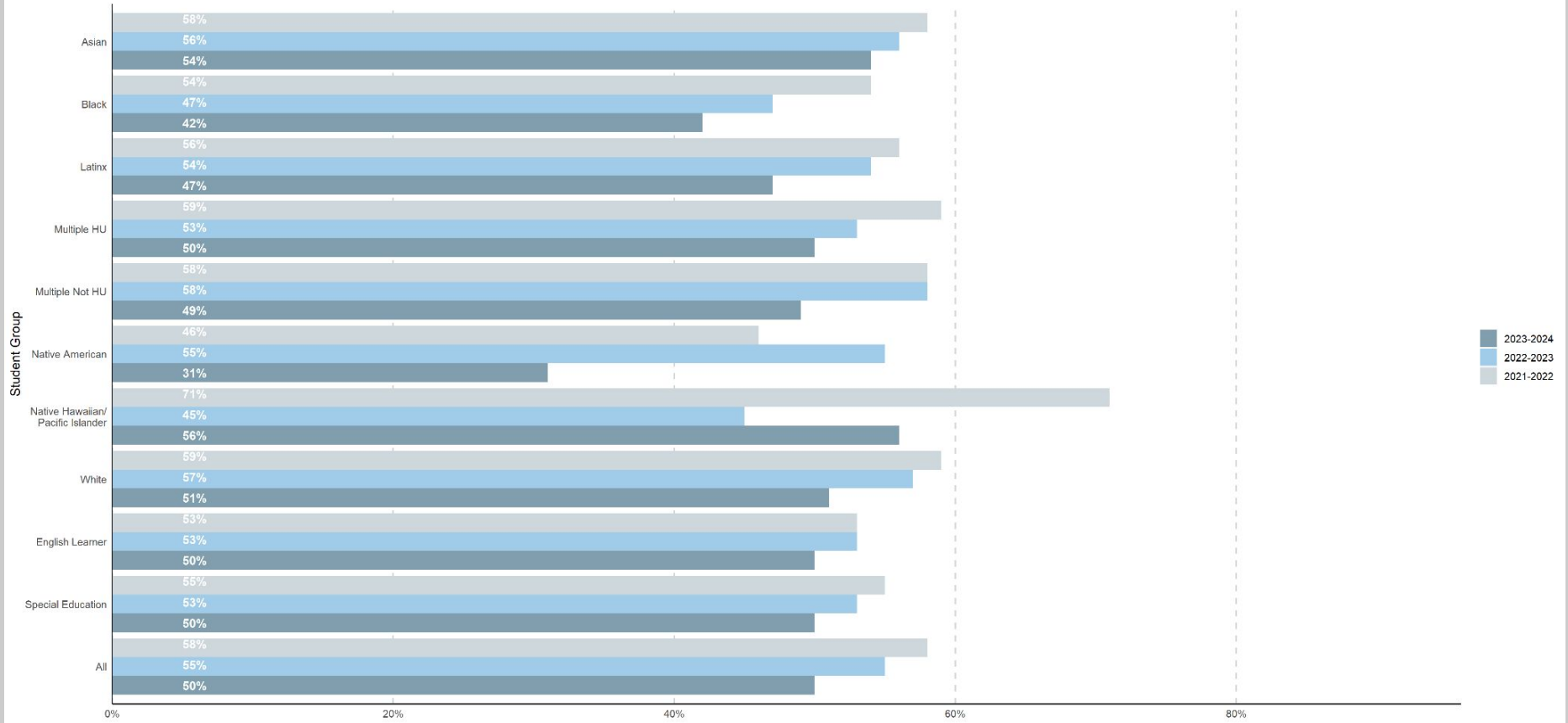
Math Growth Elementary Grades (3-5)

Winter



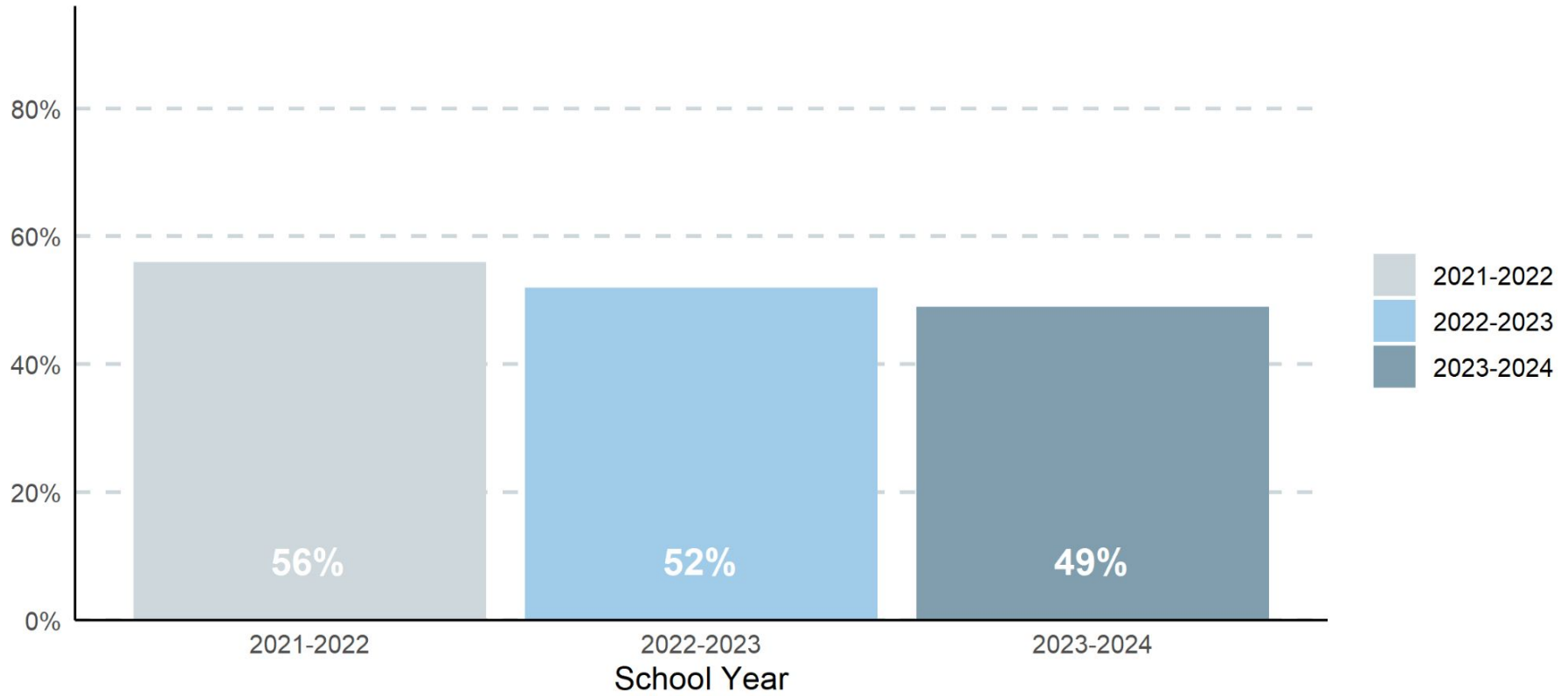
Math Growth Elementary Grades (3-5)

Winter



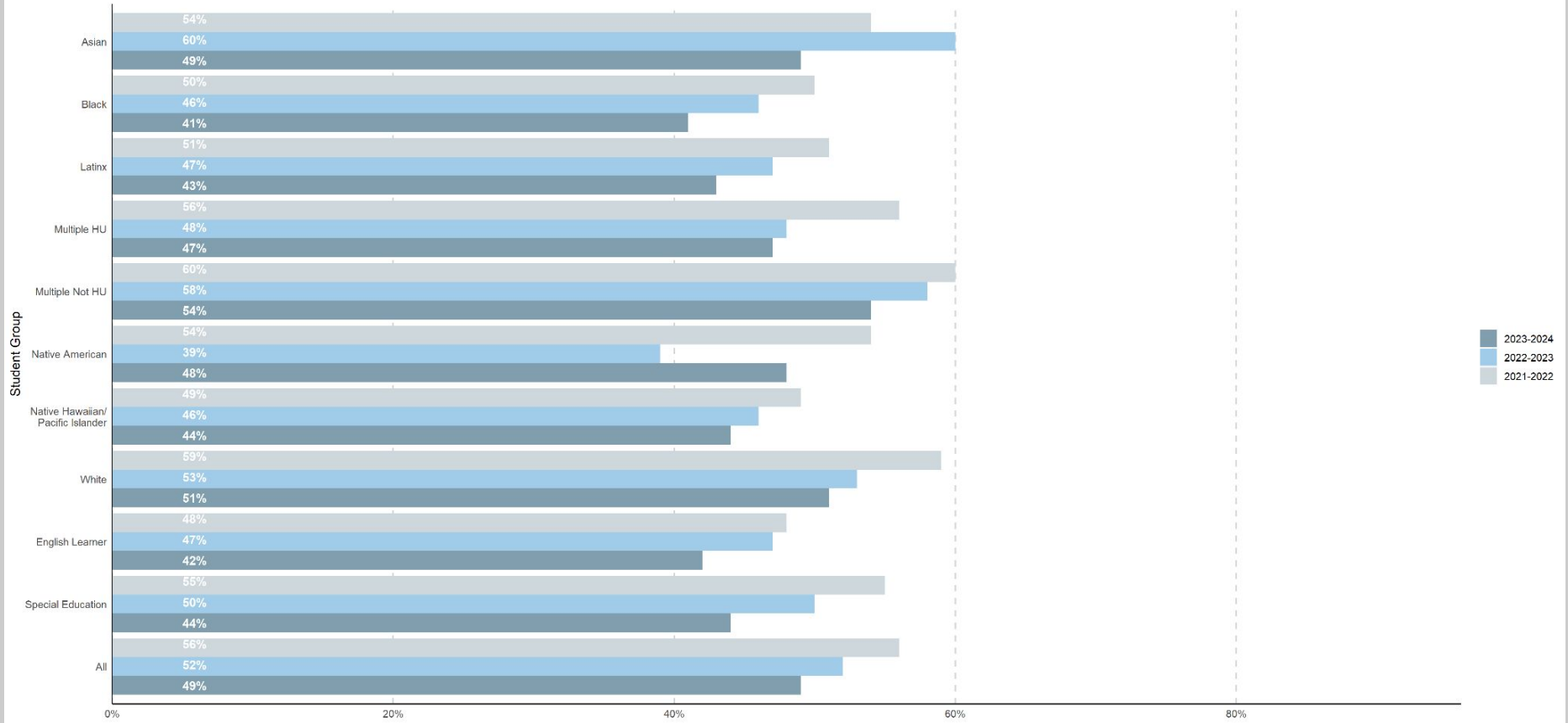
Math Growth Secondary Grades (6-8)

Winter



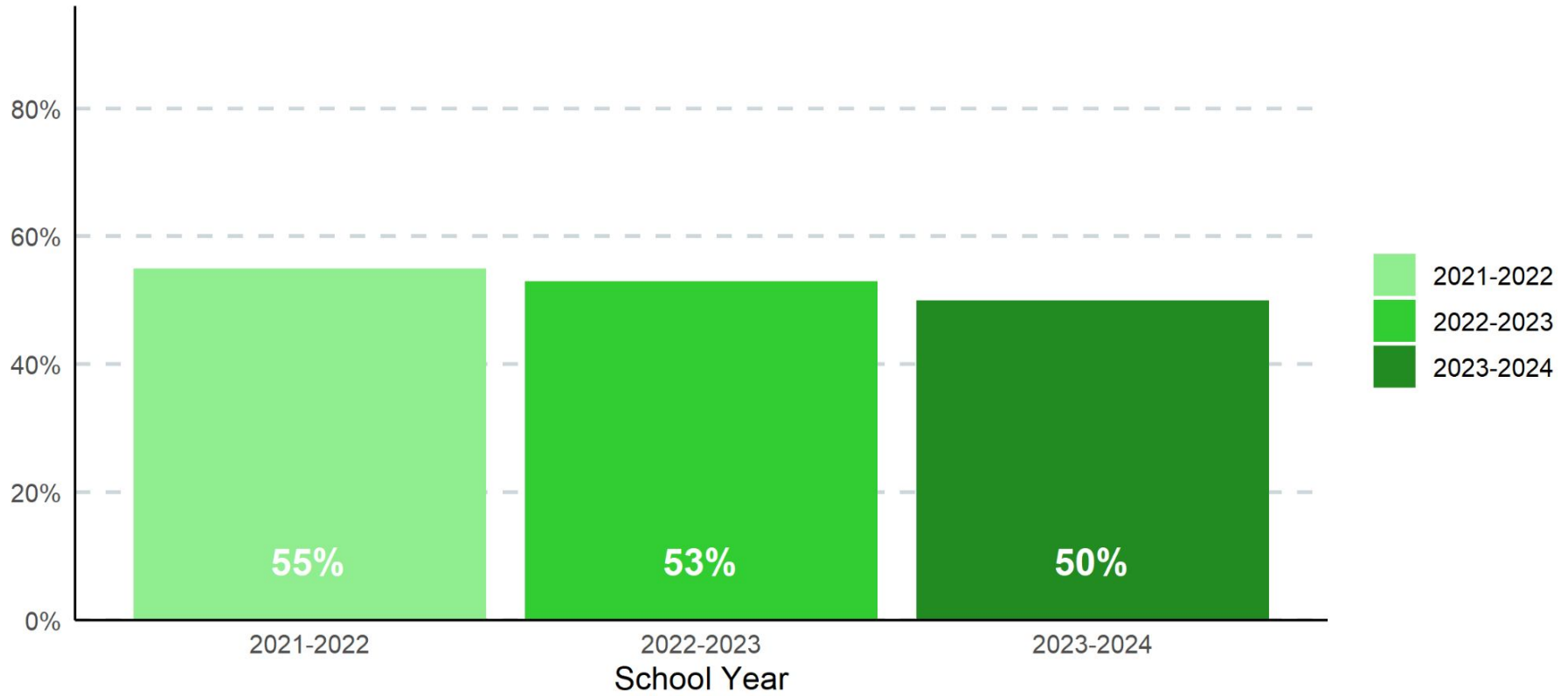
Math Growth Secondary Grades (6-8)

Winter



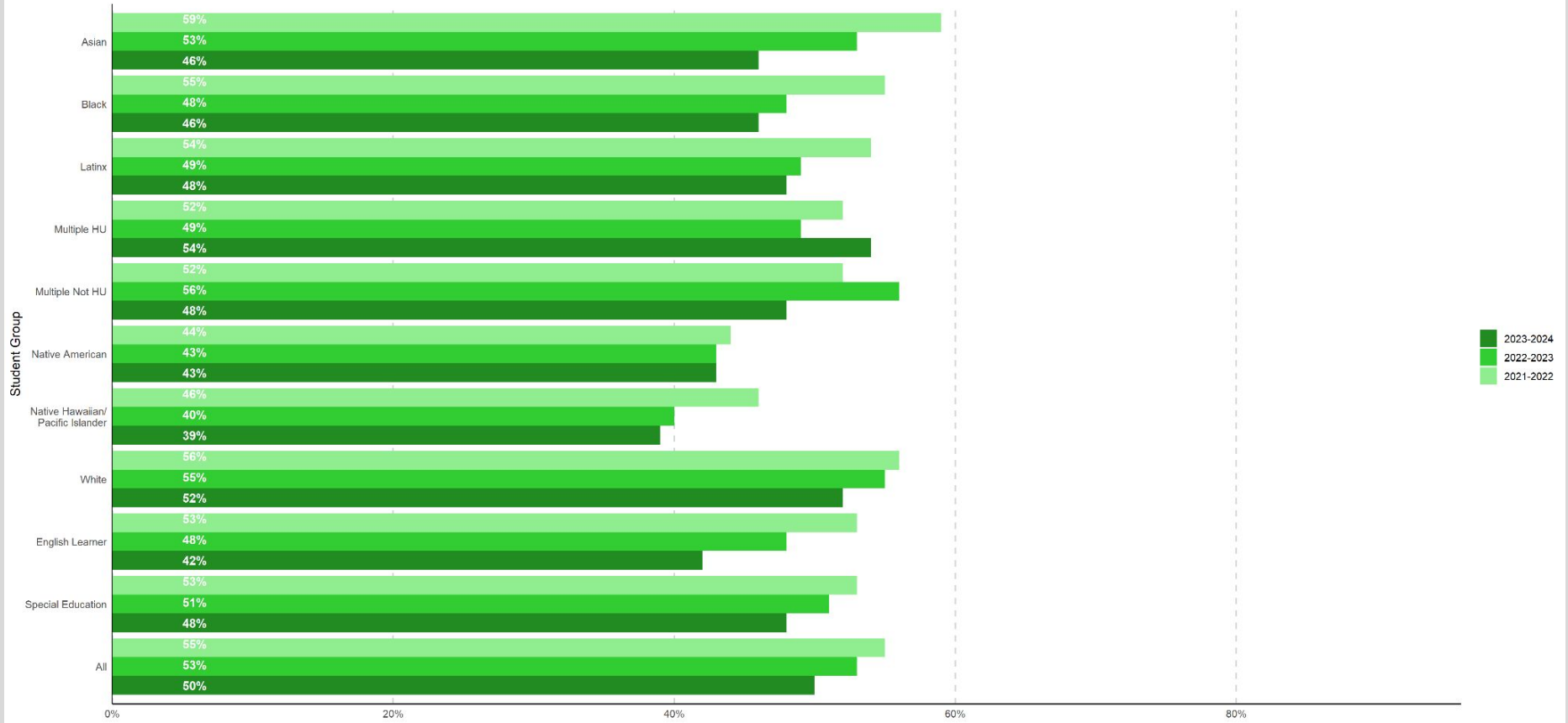
Reading Growth Elementary Grades (3-5)

Winter



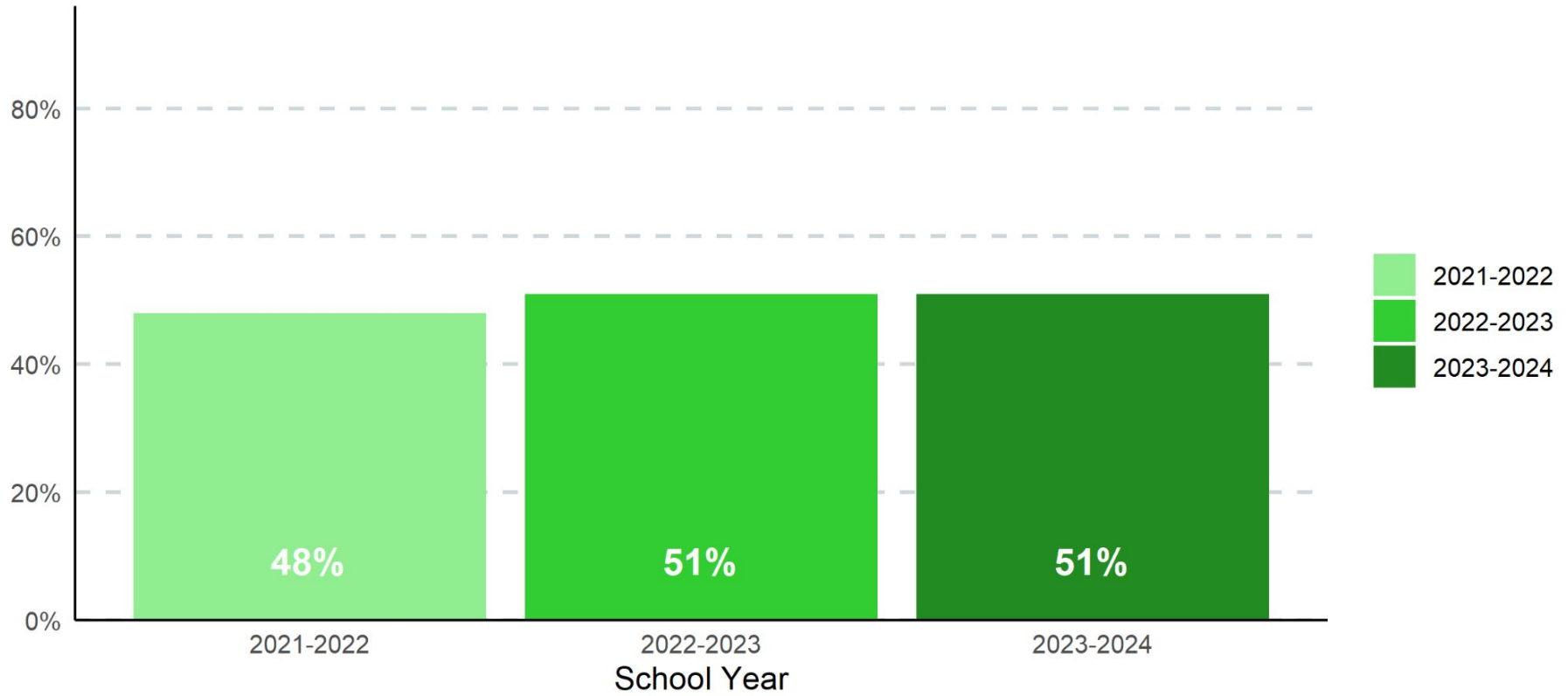
Reading Growth Elementary Grades (3-5)

Winter



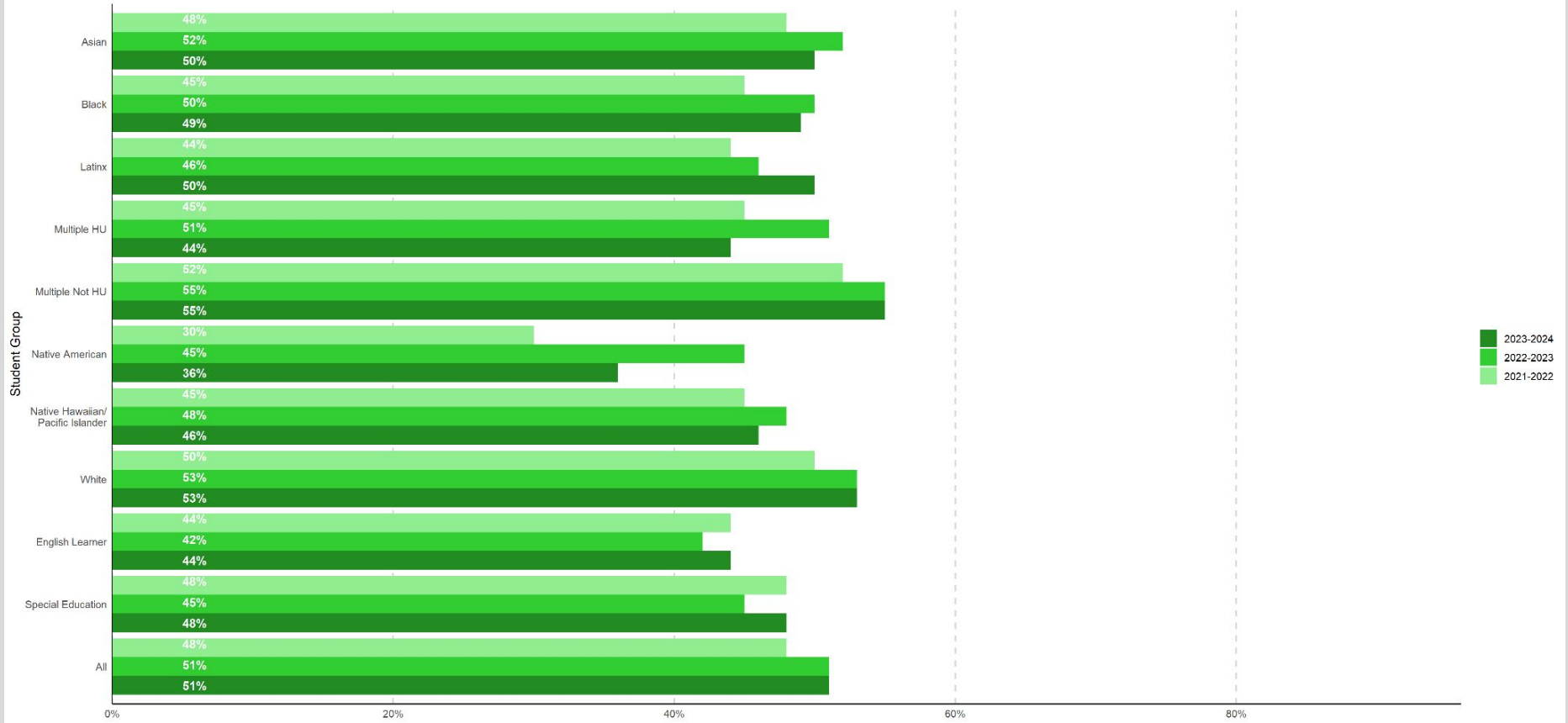
Reading Growth Secondary Grades (6-8)

Winter



Reading Growth Secondary Grades (6-8)

Winter



RESOLUTION No. 6921**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
First Response, Inc.	7/1/24 through 6/30/25 Option to renew for up to four additional one-year terms through 6/30/29	Services S 95029	District-wide alarm monitoring services. Request for Proposals 2024-002	Original Term: \$91,836 Total through all renewals: \$459,180	D. Jung Fund 101 Dept. 5592	No
Funds for Learning	7/1/24 through 6/30/29	Personal Services PS 95101	E-rate compliance and administration services. Direct Negotiation – Ongoing, long-term relationship PPS-46-0525(3)	\$247,500	D. Wolff Fund 101 Dept. 5581	No
Eco Shuttle	8/22/24 through 8/21/29	Services S 95116	Provide Special Pupil Activity Bus (SPAB) transportation services to District students for athletic and field trips on an as needed basis. ODE approved provider under OAR 581-053-0610 through OAR 581-053-0640	Not to Exceed: \$200,000	D. Jung Fund 101 Dept. Varies	No
Carlson Testing, Inc.	6/12/24 through 5/21/25 Option to renew for up to four additional one-year terms through 5/21/29	Related Services RS 95049	Materials testing & special inspections on an as-needed basis. Request for Proposals 2024-019	Not to Exceed: \$3,000,000	D. Jung Funding Source Varies	No
Professional Service Industries	6/12/24 through 5/21/25 Option to renew for up to four additional one-year terms through 5/21/29	Related Services RS 95051	Materials testing & special inspections on an as-needed basis. Request for Proposals 2024-019	Not to Exceed: \$3,000,000	D. Jung Funding Source Varies	No

Terracon Consultants, Inc.	6/12/24 through 5/21/25 Option to renew for up to four additional one-year terms through 5/21/29	Related Services RS 95052	Materials testing & special inspections on an as-needed basis. Request for Proposals 2024-019	Not to Exceed: \$3,000,000	D. Jung Funding Source Varies	No
Northwest Testing, Inc.	6/12/24 through 5/21/25 Option to renew for up to four additional one-year terms through 5/21/29	Related Services RS 95054	Materials testing & special inspections on an as-needed basis. Request for Proposals 2024-019	Not to Exceed: \$3,000,000	D. Jung Funding Source Varies	No
Miller Nash LLC	7/1/24 through 6/30/25	Legal Services LS 95147	New and ongoing legal services, as needed. Direct Negotiation – Legal Services PPS-46-0525(13)	\$400,000	L. Large Fund 101 Dept. 5560	No
Heartspring	6/17/24 through 6/30/25	Personal Services PS 95177	Provide special education services to specified PPS student at a residential placement per their IEP. Direct Negotiation – Therapeutic Placement PPS-46-0525(12)	\$479,082	C. Proctor Fund 101 Dept. 5414	No
Always Be Learning, Inc.	7/1/24 through 6/30/25	Digital Resource DR 95143	Digital course scheduling software for middle and high schools. Sole Source – PPS-47-0275	\$249,000	C. Proctor Fund 205 Dept. 543 Grant(s) G220, G2358	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
School Specialty, Inc.	6/12/24 through 12/31/26	Region 4 Education Service Center – OMNIA Partners COA 95093	Provide classroom supplies via PPS Private Marketplace on an as-needed basis.	Not to Exceed \$1,000,000	M. Leigh Funding Source Varies	No
Lakeshore Learning	6/12/24 through 12/31/26 Option to renew for up to two additional one-year periods through 12/31/28	Region 4 Education Service Center – OMNIA Partners COA 95095	Provide classroom supplies via PPS Private Marketplace on an as-needed basis.	Not to Exceed \$1,000,000	M. Leigh Funding Source Varies	No

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Admin, Funding Source	Certified Business
Learning Ally	6/12/24 through 6/11/26	Digital Resource DR 93451 Amendment 1	Site licensing for audiobook solutions for K5 and K8 school sites. This amendment adds two years to the contract term and expands licensing from K5/8 to K12. Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$235,380 \$326,317	C. Proctor Fund 459 Dept. 5445 Project DC160	No

New encumbered contracts: \$1,185,762

On-call, potential spend contracts: \$14,600,000

Amendments: \$235,380

[illegible]

RESOLUTION No. 6923

Settlement Agreement

The authority is granted to pay a total of \$250,000 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.

RESOLUTION No. 6924

Settlement Agreement

The authority is granted to pay a total of \$295,000 to resolve a disputed claim. The settlement agreement will be in a form approved by the General Counsel.

RESOLUTION No. 6925

Adoption of the Index to the Minutes

The Following Index to the Minutes are offered for Adoption:

- May 20, 2024 – Special Meeting



Index to the Minutes

(Draft for Approval)

Special Meeting

May 20, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/TgAzaTPyOoM?si=9YOJiNjhZr5i5_gk

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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Actions Taken.....	03

RESOLUTIONS

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6912	Revenue Contracts	08
6913	Authorizing Off-campus Activities	09
6914	Dismissal of a Contract Teacher	10
6915	Dismissal of a Contract Teacher	11
6916	Dismissal of a Contract Teacher.....	12
6917	Budget Committee Approval of the 2024-25 Budget and the Imposition of Property Taxes ...	13

Agenda

<i>Time Started</i>	<i>Agenda Title</i>
6:11 pm	Called to order
6:12 pm	Update on Superintendent Search
6:14 pm	Consent Agenda
6:18 pm	Convened as the Budget Committee
6:19 pm	Approval of the 2024-25 Budget
8:22 pm	Budget Committee and Meeting Adjourned

Student and Public CommentPublic Comments the Approval of the 2024-25 Budget

- Samantha Tamas – Elimination of the Print Shop
- Christina Gomez – In Support of Latino Network
- Miranda Morales – In Support of Latino Network
- Mercedes Elizalde – In Support of Latino Network
- Ramono Tarantino – In Support of Latino Network
- Dahki Davis – Support for SEI
- Michael Paddick – Support for SEI
- Destiny Bentley – Support for SEI
- Ana Munoz – In Support of Latino Network
- Angela Bonilla – Concerns about state funding and cuts to Special Education
- Tony Hopson – Support for SEI
- Trent Aldridge – Support for SEI
- Sadie Figueroa – In Support of Latino Network
- Eymmi Machado – In Support of Latino Network

Action Items

- **Consent Agenda – Resolutions 6911 through 6916**

Director Brim-Edwards moved and Director DePass seconded the motion to approve the Consent Agenda, including Resolutions 6911 through 6916. The motion was put to a voice vote and passed (7 yes – 0 no).

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

- **Resolution 6917 – Budget Committee Approval of the 2024-25 Budget and the Imposition of Property Taxes**

As the Budget Committee, Director Brim-Edwards moved and Director Sullivan seconded the motion to approve Resolution Number 6917 as amended. The motion was put to a voice vote and passed (6 yes – 1 no).

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

Subsidiary Motions

As the Budget Committee, Chair Hollands moved and Vice-Chair Greene seconded a motion to restore \$1.8 million to the budgeted amounts for Racial Equity and Social Justice (RESJ) contracts and direct the Superintendent to bring a new set of proposals no later than June 3 for the RESJ contracts for the 2024-25 school year. The new contract amounts will be included in the adopted Budget on June 11. The \$1.8 million will be taken from Contingency and moved to Instruction, and there may be an amendment when the Board adopts the budget. The motion was called for a vote by Vice-Chair Greene, which was seconded by Director Brim-Edwards. The motion was put to a voice vote and passed (4 yes – 2 no – 1 abstain).

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

May 20, 2024
RESOLUTION No. 6911

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Portland Opportunities Industrialization Center (POIC)	6/1/24 through 8/31/24	Personal Services PS 95057	Summer Enrichment Instructional Services for students at Rosemary Anderson Schools. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$220,000	C. Proctor Fund 101 Dept. 5485	NA - Nonprofit
Amplify Education	5/22/24 through 6/30/31	Digital Resource DR 95011	K-5 Science Adoption – Student & Teacher Licenses Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$2,820,009	C. Proctor Fund 459 Dept. 5445 Project DC402	No
Center for Collaborative Classroom	8/1/24 through 6/30/25	Personal Services PS 95062	Professional development related to Caring School Communities curriculum. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$175,400	C. Proctor Fund 191 Dept. 5445 Project H0315	No
M2 Integration	5/22/24 through 5/22/25	Construction C 95041	Classroom technology upgrades at Sabin. Invitation to Bid – Construction 2024-010	\$517,145	D. Jung Fund 459 Dept. 5581 Project Varies	No
M2 Integration	5/22/24 through 5/22/25	Construction C 95037	Classroom technology upgrades at Chief Joseph. Invitation to Bid – Construction 2024-011	\$417,164	D. Jung Fund 459 Dept. 5581 Project Varies	No
InLine Commercial Construction, Inc.	5/22/24 through 5/22/25	Construction C 95038	Classroom technology upgrades at Creston. Invitation to Bid – Construction 2024-009	\$699,868	D. Jung Fund 459 Dept. 5581 Project Varies	No

May 20, 2024

InLine Commercial Construction, Inc.	5/22/24 through 5/22/25	Construction C 95039	Classroom technology upgrades at Jackson. Invitation to Bid – Construction 2024-012	\$696,905	D. Jung Fund 459 Dept. 5581 Project Varies	No
Nailed It! Custom Roofing and Construction	5/22/24 through 5/22/27	Flexible Service Contractor Pool FSCP 95014	Flexible Services Contractor Pool – Roofing Request for Proposals 2024-007	Not to Exceed \$1,000,000	D. Jung Funding Source Varies	No
Garon Roofing & Sheet Metal, Inc.	5/22/24 through 5/22/27	Flexible Service Contractor Pool FSCP 95013	Flexible Services Contractor Pool – Roofing Request for Proposals 2024-007	Not to Exceed \$1,000,000	D. Jung Funding Source Varies	WBE
ABC Roofing Co.	5/22/24 through 5/22/27	Flexible Service Contractor Pool FSCP 95007	Flexible Services Contractor Pool – Roofing Request for Proposals 2024-007	Not to Exceed \$1,000,000	D. Jung Funding Source Var Funding Source Varies	No
The New Teacher Project (TNTP)	5/24/24 through 6/30/26 Option to renew for up to four additional one-year terms through 6/30/30	Personal Services PS 95073	K-5 Science of Reading professional development. Request for Proposals 2023-053	Original Term \$2,588,245 Total through extensions : \$3,668,490	C. Proctor Fund 205 Dept. 5467 Grant G2361	N/A – Nonprofit
NW Bus Tours, LLC	8/22/24 through 8/21/29	Services S 95072	Provide Special Pupil Activity Bus (SPAB) transportation services to District students for athletic and field trips on an as needed basis. ODE approved provider under OAR 581-053-0610 through OAR 581-053-0640	Not to Exceed \$200,000	D. Jung Fund 101 Dept. Varies	No
MTR Western	8/22/24 through 8/21/29	Services S 95075	Provide Special Pupil Activity Bus (SPAB) transportation services to District students for athletic and field trips on an as needed basis. ODE approved provider under OAR 581-053-0610 through OAR 581-053-0640	Not to Exceed \$200,000	D. Jung Fund 101 Dept. Varies	No
Fulcrum Construction & Building Services, LLC	5/22/24 through 2/28/25	Construction C 95059	ADA/SPED Upgrades – Package 2C Invitation to Bid – Construction 2024-016	\$3,521,056	D. Jung	MBE

					Fund 459 Dept. 5511 Project Varies	
InLine Commercial Construction, Inc.	5/22/24 through 10/31/25	Construction C 95064	Seismic improvements at Marysville. Invitation to Bid – Construction 2024-020	\$4,287,80 8	D. Jung Fund 459 Dept. 5511 Project DS020	No
KCE Champions	6/24/24 through 8/2/24	Personal Services PS 95082	Afternoon enrichment programming at Atkinson, Capitol Hill, and Whitman for Summer Acceleration Academy. Request for Proposals 2024-006	\$219,189	C. Proctor Fund 251 Dept. 5470 Grant W0001	No
Athena Coding	6/24/24 through 8/2/24	Personal Services PS 95083	Afternoon enrichment programming at Rigler, Sabin, and Vestal for Summer Acceleration Academy. Request for Proposals 2024-006	\$225,000	C. Proctor Fund 251 Dept. 5470 Grant W0001	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

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendmen t Term	Contract Type	Description of Services	Amendme nt Amount, Contract Amount	Responsible Admin, Funding Source	Certified Business

May 20, 2024

Curriculum Associates	5/22/24 through 6/30/25	Digital Resource DR 93280 Amendment 2	Provide Elevation Platform and implementation and training services to centralize core EL Student data, meet key Title III compliance requirements and streamline EL program management. This amendment extends the contract by one year. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$66,139 \$153,783	C. Proctor Fund 205 Dept. 5407 Grant G2239	No
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New encumbered contracts: \$17,468,034

On-call, potential spend contracts: \$2,400,000

Amendments: \$66,139

DRAFT

May 20, 2024
RESOLUTION No. 6912

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”)

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
USGS Earthquake Science Center	8/23/23 through 6/14/25	Intergovernmental Agreement / Revenue IGA/R 93930 Amendment 1	Funding for second year of teacher involvement in fostering coordination among K-12 schools in ShakeAlert STEM education.	\$80,000 \$155,000	C. Proctor Fund

May 20, 2024
RESOLUTION No. 6913

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

	School, Course, and Number of Students				Equitable Field Trip Fund; %
Date(s)		Purpose of Travel	Travel Destination	Estimated Cost	
6/6/24	Astor ELA for 8th grade, 44	Focus on Japanese & Chinese cultures	Seattle, WA	\$54.54	N/A
6/7-6/8/24	Jackson Band, 24	To perform, observe, & evaluate other performances	Seattle, WA	\$400	N/A

May 20, 2024
RESOLUTION No. 6914

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.

DRAFT

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.

DRAFT

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.

DRAFT

Budget Committee Approval of the 2024-25 Budget and the Imposition of Property Taxes

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On April 24, 2024, the Board of Education (Board), acting as the Budget Committee, received the Superintendent's budget message and Proposed Budget document for the 2024-25 fiscal year.
- C. On May 1, 2024, the Budget Committee held a Budget Community Engagement meeting to discuss and receive public comment on the Proposed Budget.
- D. ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than May 22, 2024.
- F. The Board-appointed Community Budget Review Committee (CBRC) reviewed the Proposed Budget and current expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On May 7, 2024, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. On May 9, 2024, the Board held a work session on the budget.
- I. ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.
- J. It is noted that \$0.5038 per \$1,000 of the assessed value of the Permanent Rate Tax Levy (commonly known as the "Gap Tax") and, based on an analysis presented to the Board, the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- K. ORS 457.445(6)(d) provides the opportunity for a school district with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value to be excluded from the urban renewal division of tax calculations. To the extent that the rate limit was increased under section 11 (5)(d), Article XI, of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.
- L. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI, of the Oregon Constitution.

RESOLUTION

- 1. The Budget Committee approves the budget as summarized in Attachment "A".
- 2. The Budget Committee approves the budget for the 2024-25 fiscal year in the total amount of \$2,393,878,000.
- 3. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:

- a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
- b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
- c. In the amount of \$166,000,000 for exempt bonds

Taxes are hereby imposed and categorized for the tax year 2024-25 upon the assessed value of all taxable property in the District, as follows:

Type	Education Limitation	Excluded from Limitation
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$166,000,000

- 4. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from the division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI, of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy).
- 5. The Budget Committee directs submission of the 2024-25 Approved Budget to the TSCC by May 22, 2024, in accordance with ORS 294.431, under the extension as granted by the TSCC.
- 6. The Budget Committee restores \$1.8 million to the budgeted amounts for Racial Equity and Social Justice (RESJ) contracts and directs the Superintendent to bring a new set of proposals no later than June 3 for the RESJ contracts for the 2024-25 school year. The new contract amounts will be included in the adopted Budget on June 11. The \$1.8 million will be taken from Contingency and moved to Instruction, and there may be an amendment when the Board adopts the budget.

May 20, 2024
Attachment A
Portland Public Schools
Adjustments to the 2024-25 Proposed Budget
May 20, 2024
(in thousands)

	Proposed Budget	Adjustment	Recommended Approved Budget
100 - General Funds			
Resources			
Beginning Fund Balance	84,205	2,933	87,138
Local Property and Other Taxes	351,964	-	351,964
Local Option Taxes	104,608	-	104,608
Other Local Sources	26,749	-	26,749
County and Intermediate Sources	12,306	-	12,306
State Sources	271,565	-	271,565
Federal Sources	15	-	15
Other	1,700	(1,650)	50
Total	853,111	1,283	854,394
Requirements			
Instruction	437,284	1,800	439,084
Support Services	355,802	(840)	354,962
Enterprise and Community Svcs	3,257	-	3,257
Debt Service	2,194	(1,855)	339
Transfers of Funds	11,918	3,979	15,895
Contingency	42,656	(1,800)	40,856
Total	853,111	1,283	854,394
200 - Special Revenue Funds			
Resources			
Beginning Fund Balance	33,904	-	33,904
Property and Other Taxes	364	-	364
Other Revenue from Local Sources	11,510	-	11,510
Intermediate Sources	21,660	-	21,660
State Sources	86,273	-	86,273
Federal Sources	68,661	-	68,661
Interfund Transfers	1,946	-	1,946
All Other Resources	-	-	-
Total	224,318	0	224,318
Requirements			
Instruction	97,021	1,993	99,014
Support Services	74,386	(1,576)	72,810
Enterprise and Community Svcs	30,056	(1)	30,055
Facilities Acquisition and Construction	15	-	15
Debt Service	417	(417)	-
Contingency	-	-	-
Unappropriated Ending Fund Balance	22,423	-	22,423
Total	224,318	0	224,318
300 - Debt Service Funds			
Resources			
Beginning Fund Balance	5,798	-	5,798
Property and Other Taxes	159,334	-	159,334
Other Revenue from Local Sources	93,348	165	93,513
Interfund Transfers	619	-	619
Total	259,099	165	259,264
Requirements			
Debt Service	259,099	-	259,099
Contingency	-	165	165
Unappropriated Ending Fund Balance	-	-	-
Total	259,099	165	259,264

400 - Capital Projects Funds**Resources**

Beginning Fund Balance	560,916	(364)	560,552
Other Revenue from Local Sources	18,845	-	18,845
Intermediate Sources	20,000	-	20,000
State Sources	650	-	650
Bond Proceeds & Premiums	429,346	-	429,346
Interfund Transfers	1,000	-	1,000
Total	<u>1,030,758</u>	<u>(364)</u>	<u>1,030,393</u>

Requirements

Support Services	1,954	-	1,954
Facilities Acquisition and Construction	1,027,821	-	1,027,821
Debt Service	364	(364)	-
Transfers of Funds	619	-	619
Total	<u>1,030,758</u>	<u>(364)</u>	<u>1,030,393</u>

600 - Internal Service Funds**Resources**

Beginning Fund Balance	4,351	-	4,351
Other Revenue from Local Sources	8,244	(37)	8,207
Transfers of Funds	8,972	3,979	12,951
Total	<u>21,566</u>	<u>3,943</u>	<u>25,509</u>

Requirements

Support Services	20,007	4,002	24,009
Debt Service	59	(59)	-
Contingency	1,500	-	1,500
Total	<u>21,566</u>	<u>3,943</u>	<u>25,509</u>

All Funds Total

<u>2,388,852</u>	<u>5,027</u>	<u>2,393,878</u>
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May 20, 2024
Attachment A
Portland Public Schools
Adjustments to the 2024-25 Proposed Budget
May 20, 2024
(in thousands)

Proposed Resources	General Funds (100)	Special Revenue Funds	All Other Funds	Total Funds
	\$ 853,111	\$ 224,318	\$ 1,311,423	\$ 2,388,852
Adjustments:				
1 Gen Fund BFB increase	2,933			2,933
2 602 Services Provided Other Funds			3,979	3,979
3 308 Increase in Contingency for PERS UAL Debt			165	165
4 Decreases in revenue			(364)	(364)
5 600 minor calculated adjustments to Workers Comp and Unemployment Comp fringe			(37)	(37)
6 Gen Fund Lease Proceeds reduction of SBITA	(1,650)			(1,650)
Total Resource Changes	1,283	0	3,744	5,027
Recommended Approved Resource Budget	\$ 854,394	\$ 224,318	\$ 1,315,167	\$ 2,393,878

May 20, 2024

Proposed Requirements		General Funds (100)	Special Revenue Funds (200)	All Other Funds	Total Funds
		\$ 853,111	\$ 224,318	\$ 1,311,423	\$ 2,388,852
Adjustments:	Function				
1 SPED Set-Aside in SIA - Paraeducators (21.57 FTE)	10000		1,537		\$ 1,537
2 SPED Set-Aside in SIA - Licensed (3.4 FTE)	10000		456		\$ 456
3 RESJ \$1.8M contracts	10000	1,800			\$ 1,800
4 RESJ \$2.6M contracts on SIA. Previously on ESSER	20000		2,600		\$ 2,600
5 Reduction for RESJ Contracts - Utilize Vacancy Savings in SIA	20000		(2,600)		\$ (2,600)
6 SPED Set-Aside Offset - re-purposing of available resources from SIA allocations to departments under Chief of Student Support Services	20000		(1,993)		\$ (1,993)
7 Safety & Security: Funding to support mandatory trainings and LT position to manage the trainings. Previously on ESSER	20000	53			\$ 53
8 Safety & Security: Student Badges. Previously on ESSER	20000	103			\$ 103
9 RJ Rapid Response Personnel (3.0 FTE)	20000	285			\$ 285
10 Innovation Studios Manager - Vacant (1.0 FTE)	20000	(159)			\$ (159)
11 Transportation Dues & Fees	20000	(386)			\$ (386)
12 Principal Coach (1.0 FTE)	20000	(221)			\$ (221)
13 Asst Dir-Acad Prgms Prof Dev (0.5 FTE)	20000	(113)			\$ (113)
14 Deputy Superintendent of Instruction & School Communities (1.0 FTE)	20000	(309)			\$ (309)
15 Fund 600 minor adjustments to calculated fringe rates	20000			24	\$ 24
16 Confidential Executive Asst II (1.0 FTE)	20000	(135)			\$ (135)
17 Increase in Property Services Project Management under Utility Services	20000	250			\$ 250
18 Fund 205 Contingency	20000		417		\$ 417
19 Reduce a director level position in Communications	20000	(207)			\$ (207)
20 602 Deductible Insurance Loss Liability	20000			2,725	\$ 2,725
21 602 Deductible Insurance Loss Property	20000			254	\$ 254
22 602 Property Insurance Premiums	20000			1,000	\$ 1,000
23 SBITA reductions	50000	(1,855)	(417)	(424)	\$ (2,696)
24 Gen Fund Interfund Transfer to 602	50000	3,979			\$ 3,979
25 Gen Fund contingency reduction to fund contracts	60000	(1,800)			\$ (1,800)
26 308 Contingency	60000			165	\$ 165
					\$ -
					\$ -
Total Requirement Changes		1,283	0	3,744	5,027
Recommended Approved Requirement Budget		\$ 854,394	\$ 224,318	\$ 1,315,167	\$ 2,393,878



Index to the Minutes

(Draft for Approval)

Special Meeting

May 20, 2024

This document is a record of the actions taken by the Board of Education. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at https://youtu.be/TgAzaTPyOoM?si=9YOJiNjhZr5i5_gk

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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Agenda	02
Public Comment.....	02
Actions Taken.....	03

RESOLUTIONS

<u>No.</u>	<u>Resolution Title</u>	<u>Page</u>
6911	Expenditure Contracts.....	04
6912	Revenue Contracts	08
6913	Authorizing Off-campus Activities	09
6914	Dismissal of a Contract Teacher	10
6915	Dismissal of a Contract Teacher	11
6916	Dismissal of a Contract Teacher.....	12
6917	Budget Committee Approval of the 2024-25 Budget and the Imposition of Property Taxes ...	13

Agenda

<i>Time Started</i>	<i>Agenda Title</i>
6:11 pm	Called to order
6:12 pm	Update on Superintendent Search
6:14 pm	Consent Agenda
6:18 pm	Convened as the Budget Committee
6:19 pm	Approval of the 2024-25 Budget
8:22 pm	Budget Committee and Meeting Adjourned

Student and Public CommentPublic Comments the Approval of the 2024-25 Budget

- Samantha Tamas – Elimination of the Print Shop
- Christina Gomez – In Support of Latino Network
- Miranda Morales – In Support of Latino Network
- Mercedes Elizalde – In Support of Latino Network
- Ramono Tarantino – In Support of Latino Network
- Dahki Davis – Support for SEI
- Michael Paddick – Support for SEI
- Destiny Bentley – Support for SEI
- Ana Munoz – In Support of Latino Network
- Angela Bonilla – Concerns about state funding and cuts to Special Education
- Tony Hopson – Support for SEI
- Trent Aldridge – Support for SEI
- Sadie Figueroa – In Support of Latino Network
- Eymmi Machado – In Support of Latino Network

Action Items

- **Consent Agenda – Resolutions 6911 through 6916**

Director Brim-Edwards moved and Director DePass seconded the motion to approve the Consent Agenda, including Resolutions 6911 through 6916. The motion was put to a voice vote and passed (7 yes – 0 no).

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

- **Resolution 6917 – Budget Committee Approval of the 2024-25 Budget and the Imposition of Property Taxes**

As the Budget Committee, Director Brim-Edwards moved and Director Sullivan seconded the motion to approve Resolution Number 6917 as amended. The motion was put to a voice vote and passed (6 yes – 1 no).

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

Subsidiary Motions

As the Budget Committee, Chair Hollands moved and Vice-Chair Greene seconded a motion to restore \$1.8 million to the budgeted amounts for Racial Equity and Social Justice (RESJ) contracts and direct the Superintendent to bring a new set of proposals no later than June 3 for the RESJ contracts for the 2024-25 school year. The new contract amounts will be included in the adopted Budget on June 11. The \$1.8 million will be taken from Contingency and moved to Instruction, and there may be an amendment when the Board adopts the budget. The motion was called for a vote by Vice-Chair Greene, which was seconded by Director Brim-Edwards. The motion was put to a voice vote and passed (4 yes – 2 no – 1 abstain).

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

May 20, 2024
RESOLUTION No. 6911

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Portland Opportunities Industrialization Center (POIC)	6/1/24 through 8/31/24	Personal Services PS 95057	Summer Enrichment Instructional Services for students at Rosemary Anderson Schools. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$220,000	C. Proctor Fund 101 Dept. 5485	NA - Nonprofit
Amplify Education	5/22/24 through 6/30/31	Digital Resource DR 95011	K-5 Science Adoption – Student & Teacher Licenses Special Class Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$2,820,009	C. Proctor Fund 459 Dept. 5445 Project DC402	No
Center for Collaborative Classroom	8/1/24 through 6/30/25	Personal Services PS 95062	Professional development related to Caring School Communities curriculum. Direct Negotiation – Unique Knowledge and/or Expertise PPS-46-0525(4)	\$175,400	C. Proctor Fund 191 Dept. 5445 Project H0315	No
M2 Integration	5/22/24 through 5/22/25	Construction C 95041	Classroom technology upgrades at Sabin. Invitation to Bid – Construction 2024-010	\$517,145	D. Jung Fund 459 Dept. 5581 Project Varies	No
M2 Integration	5/22/24 through 5/22/25	Construction C 95037	Classroom technology upgrades at Chief Joseph. Invitation to Bid – Construction 2024-011	\$417,164	D. Jung Fund 459 Dept. 5581 Project Varies	No
InLine Commercial Construction, Inc.	5/22/24 through 5/22/25	Construction C 95038	Classroom technology upgrades at Creston. Invitation to Bid – Construction 2024-009	\$699,868	D. Jung Fund 459 Dept. 5581 Project Varies	No

May 20, 2024

InLine Commercial Construction, Inc.	5/22/24 through 5/22/25	Construction C 95039	Classroom technology upgrades at Jackson. Invitation to Bid – Construction 2024-012	\$696,905	D. Jung Fund 459 Dept. 5581 Project Varies	No
Nailed It! Custom Roofing and Construction	5/22/24 through 5/22/27	Flexible Service Contractor Pool FSCP 95014	Flexible Services Contractor Pool – Roofing Request for Proposals 2024-007	Not to Exceed \$1,000,000	D. Jung Funding Source Varies	No
Garon Roofing & Sheet Metal, Inc.	5/22/24 through 5/22/27	Flexible Service Contractor Pool FSCP 95013	Flexible Services Contractor Pool – Roofing Request for Proposals 2024-007	Not to Exceed \$1,000,000	D. Jung Funding Source Varies	WBE
ABC Roofing Co.	5/22/24 through 5/22/27	Flexible Service Contractor Pool FSCP 95007	Flexible Services Contractor Pool – Roofing Request for Proposals 2024-007	Not to Exceed \$1,000,000	D. Jung Funding Source Var Funding Source Varies	No
The New Teacher Project (TNTP)	5/24/24 through 6/30/26 Option to renew for up to four additional one-year terms through 6/30/30	Personal Services PS 95073	K-5 Science of Reading professional development. Request for Proposals 2023-053	Original Term \$2,588,245 Total through extensions : \$3,668,490	C. Proctor Fund 205 Dept. 5467 Grant G2361	N/A – Nonprofit
NW Bus Tours, LLC	8/22/24 through 8/21/29	Services S 95072	Provide Special Pupil Activity Bus (SPAB) transportation services to District students for athletic and field trips on an as needed basis. ODE approved provider under OAR 581-053-0610 through OAR 581-053-0640	Not to Exceed \$200,000	D. Jung Fund 101 Dept. Varies	No
MTR Western	8/22/24 through 8/21/29	Services S 95075	Provide Special Pupil Activity Bus (SPAB) transportation services to District students for athletic and field trips on an as needed basis. ODE approved provider under OAR 581-053-0610 through OAR 581-053-0640	Not to Exceed \$200,000	D. Jung Fund 101 Dept. Varies	No
Fulcrum Construction & Building Services, LLC	5/22/24 through 2/28/25	Construction C 95059	ADA/SPED Upgrades – Package 2C Invitation to Bid – Construction 2024-016	\$3,521,056	D. Jung	MBE

					Fund 459 Dept. 5511 Project Varies	
InLine Commercial Construction, Inc.	5/22/24 through 10/31/25	Construction C 95064	Seismic improvements at Marysville. Invitation to Bid – Construction 2024-020	\$4,287,80 8	D. Jung Fund 459 Dept. 5511 Project DS020	No
KCE Champions	6/24/24 through 8/2/24	Personal Services PS 95082	Afternoon enrichment programming at Atkinson, Capitol Hill, and Whitman for Summer Acceleration Academy. Request for Proposals 2024-006	\$219,189	C. Proctor Fund 251 Dept. 5470 Grant W0001	No
Athena Coding	6/24/24 through 8/2/24	Personal Services PS 95083	Afternoon enrichment programming at Rigler, Sabin, and Vestal for Summer Acceleration Academy. Request for Proposals 2024-006	\$225,000	C. Proctor Fund 251 Dept. 5470 Grant W0001	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

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendmen t Term	Contract Type	Description of Services	Amendme nt Amount, Contract Amount	Responsible Admin, Funding Source	Certified Business

May 20, 2024

Curriculum Associates	5/22/24 through 6/30/25	Digital Resource DR 93280 Amendment 2	Provide Elevation Platform and implementation and training services to centralize core EL Student data, meet key Title III compliance requirements and streamline EL program management. This amendment extends the contract by one year. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$66,139 \$153,783	C. Proctor Fund 205 Dept. 5407 Grant G2239	No
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New encumbered contracts: \$17,468,034

On-call, potential spend contracts: \$2,400,000

Amendments: \$66,139

DRAFT

May 20, 2024
RESOLUTION No. 6912

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”)

No New Intergovernmental Agreements/Revenue Contracts

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Amount	Responsible Administrator, Funding Source
USGS Earthquake Science Center	8/23/23 through 6/14/25	Intergovernmental Agreement / Revenue IGA/R 93930 Amendment 1	Funding for second year of teacher involvement in fostering coordination among K-12 schools in ShakeAlert STEM education.	\$80,000 \$155,000	C. Proctor Fund

May 20, 2024
RESOLUTION No. 6913

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

	School, Course, and Number of Students				Equitable Field Trip Fund; %
Date(s)		Purpose of Travel	Travel Destination	Estimated Cost	
6/6/24	Astor ELA for 8th grade, 44	Focus on Japanese & Chinese cultures	Seattle, WA	\$54.54	N/A
6/7-6/8/24	Jackson Band, 24	To perform, observe, & evaluate other performances	Seattle, WA	\$400	N/A

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.

DRAFT

May 20, 2024
RESOLUTION No. 6915

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.

DRAFT

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.

DRAFT

Budget Committee Approval of the 2024-25 Budget and the Imposition of Property Taxes

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On April 24, 2024, the Board of Education (Board), acting as the Budget Committee, received the Superintendent's budget message and Proposed Budget document for the 2024-25 fiscal year.
- C. On May 1, 2024, the Budget Committee held a Budget Community Engagement meeting to discuss and receive public comment on the Proposed Budget.
- D. ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than May 22, 2024.
- F. The Board-appointed Community Budget Review Committee (CBRC) reviewed the Proposed Budget and current expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On May 7, 2024, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. On May 9, 2024, the Board held a work session on the budget.
- I. ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.
- J. It is noted that \$0.5038 per \$1,000 of the assessed value of the Permanent Rate Tax Levy (commonly known as the "Gap Tax") and, based on an analysis presented to the Board, the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- K. ORS 457.445(6)(d) provides the opportunity for a school district with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value to be excluded from the urban renewal division of tax calculations. To the extent that the rate limit was increased under section 11 (5)(d), Article XI, of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year no later than July 15.
- L. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI, of the Oregon Constitution.

RESOLUTION

- 1. The Budget Committee approves the budget as summarized in Attachment "A".
- 2. The Budget Committee approves the budget for the 2024-25 fiscal year in the total amount of \$2,393,878,000.
- 3. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:

- a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
- b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
- c. In the amount of \$166,000,000 for exempt bonds

Taxes are hereby imposed and categorized for the tax year 2024-25 upon the assessed value of all taxable property in the District, as follows:

Type	Education Limitation	Excluded from Limitation
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- 4. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from the division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI, of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy).
- 5. The Budget Committee directs submission of the 2024-25 Approved Budget to the TSCC by May 22, 2024, in accordance with ORS 294.431, under the extension as granted by the TSCC.
- 6. The Budget Committee restores \$1.8 million to the budgeted amounts for Racial Equity and Social Justice (RESJ) contracts and directs the Superintendent to bring a new set of proposals no later than June 3 for the RESJ contracts for the 2024-25 school year. The new contract amounts will be included in the adopted Budget on June 11. The \$1.8 million will be taken from Contingency and moved to Instruction, and there may be an amendment when the Board adopts the budget.

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Support Services	355,802	(840)	354,962
Enterprise and Community Svcs	3,257	-	3,257
Debt Service	2,194	(1,855)	339
Transfers of Funds	11,918	3,979	15,895
Contingency	42,656	(1,800)	40,856
Total	853,111	1,283	854,394
200 - Special Revenue Funds			
Resources			
Beginning Fund Balance	33,904	-	33,904
Property and Other Taxes	364	-	364
Other Revenue from Local Sources	11,510	-	11,510
Intermediate Sources	21,660	-	21,660
State Sources	86,273	-	86,273
Federal Sources	68,661	-	68,661
Interfund Transfers	1,946	-	1,946
All Other Resources	-	-	-
Total	224,318	0	224,318
Requirements			
Instruction	97,021	1,993	99,014
Support Services	74,386	(1,576)	72,810
Enterprise and Community Svcs	30,056	(1)	30,055
Facilities Acquisition and Construction	15	-	15
Debt Service	417	(417)	-
Contingency	-	-	-
Unappropriated Ending Fund Balance	22,423	-	22,423
Total	224,318	0	224,318
300 - Debt Service Funds			
Resources			
Beginning Fund Balance	5,798	-	5,798
Property and Other Taxes	159,334	-	159,334
Other Revenue from Local Sources	93,348	165	93,513
Interfund Transfers	619	-	619
Total	259,099	165	259,264
Requirements			
Debt Service	259,099	-	259,099
Contingency	-	165	165
Unappropriated Ending Fund Balance	-	-	-
Total	259,099	165	259,264

400 - Capital Projects Funds**Resources**

Beginning Fund Balance	560,916	(364)	560,552
Other Revenue from Local Sources	18,845	-	18,845
Intermediate Sources	20,000	-	20,000
State Sources	650	-	650
Bond Proceeds & Premiums	429,346	-	429,346
Interfund Transfers	1,000	-	1,000
Total	<u>1,030,758</u>	<u>(364)</u>	<u>1,030,393</u>

Requirements

Support Services	1,954	-	1,954
Facilities Acquisition and Construction	1,027,821	-	1,027,821
Debt Service	364	(364)	-
Transfers of Funds	619	-	619
Total	<u>1,030,758</u>	<u>(364)</u>	<u>1,030,393</u>

600 - Internal Service Funds**Resources**

Beginning Fund Balance	4,351	-	4,351
Other Revenue from Local Sources	8,244	(37)	8,207
Transfers of Funds	8,972	3,979	12,951
Total	<u>21,566</u>	<u>3,943</u>	<u>25,509</u>

Requirements

Support Services	20,007	4,002	24,009
Debt Service	59	(59)	-
Contingency	1,500	-	1,500
Total	<u>21,566</u>	<u>3,943</u>	<u>25,509</u>

All Funds Total

<u>2,388,852</u>	<u>5,027</u>	<u>2,393,878</u>
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May 20, 2024
Attachment A
Portland Public Schools
Adjustments to the 2024-25 Proposed Budget
May 20, 2024
(in thousands)

Proposed Resources	General Funds (100)	Special Revenue Funds	All Other Funds	Total Funds
	\$ 853,111	\$ 224,318	\$ 1,311,423	\$ 2,388,852
Adjustments:				
1 Gen Fund BFB increase	2,933			2,933
2 602 Services Provided Other Funds			3,979	3,979
3 308 Increase in Contingency for PERS UAL Debt			165	165
4 Decreases in revenue			(364)	(364)
5 600 minor calculated adjustments to Workers Comp and Unemployment Comp fringe			(37)	(37)
6 Gen Fund Lease Proceeds reduction of SBITA	(1,650)			(1,650)
Total Resource Changes	1,283	0	3,744	5,027
Recommended Approved Resource Budget	\$ 854,394	\$ 224,318	\$ 1,315,167	\$ 2,393,878

May 20, 2024

Proposed Requirements		General Funds (100)	Special Revenue Funds (200)	All Other Funds	Total Funds
		\$ 853,111	\$ 224,318	\$ 1,311,423	\$ 2,388,852
Adjustments:	Function				
1 SPED Set-Aside in SIA - Paraeducators (21.57 FTE)	10000		1,537		\$ 1,537
2 SPED Set-Aside in SIA - Licensed (3.4 FTE)	10000		456		\$ 456
3 RESJ \$1.8M contracts	10000	1,800			\$ 1,800
4 RESJ \$2.6M contracts on SIA. Previously on ESSER	20000		2,600		\$ 2,600
5 Reduction for RESJ Contracts - Utilize Vacancy Savings in SIA	20000		(2,600)		\$ (2,600)
6 SPED Set-Aside Offset - re-purposing of available resources from SIA allocations to departments under Chief of Student Support Services	20000		(1,993)		\$ (1,993)
7 Safety & Security: Funding to support mandatory trainings and LT position to manage the trainings. Previously on ESSER	20000	53			\$ 53
8 Safety & Security: Student Badges. Previously on ESSER	20000	103			\$ 103
9 RJ Rapid Response Personnel (3.0 FTE)	20000	285			\$ 285
10 Innovation Studios Manager - Vacant (1.0 FTE)	20000	(159)			\$ (159)
11 Transportation Dues & Fees	20000	(386)			\$ (386)
12 Principal Coach (1.0 FTE)	20000	(221)			\$ (221)
13 Asst Dir-Acad Prgms Prof Dev (0.5 FTE)	20000	(113)			\$ (113)
14 Deputy Superintendent of Instruction & School Communities (1.0 FTE)	20000	(309)			\$ (309)
15 Fund 600 minor adjustments to calculated fringe rates	20000			24	\$ 24
16 Confidential Executive Asst II (1.0 FTE)	20000	(135)			\$ (135)
17 Increase in Property Services Project Management under Utility Services	20000	250			\$ 250
18 Fund 205 Contingency	20000		417		\$ 417
19 Reduce a director level position in Communications	20000	(207)			\$ (207)
20 602 Deductible Insurance Loss Liability	20000			2,725	\$ 2,725
21 602 Deductible Insurance Loss Property	20000			254	\$ 254
22 602 Property Insurance Premiums	20000			1,000	\$ 1,000
23 SBITA reductions	50000	(1,855)	(417)	(424)	\$ (2,696)
24 Gen Fund Interfund Transfer to 602	50000	3,979			\$ 3,979
25 Gen Fund contingency reduction to fund contracts	60000	(1,800)			\$ (1,800)
26 308 Contingency	60000			165	\$ 165
					\$ -
					\$ -
Total Requirement Changes		1,283	0	3,744	5,027
Recommended Approved Requirement Budget		\$ 854,394	\$ 224,318	\$ 1,315,167	\$ 2,393,878