

Regular Meeting
Tuesday, July 7, 2026 6:00 PM

Virtual

Agenda

1. 6:00 pm - Call to Order / Opening
2. 6:05 pm - Board Leadership Vote
3. 6:15 pm - Student and Public Comment
4. 6:45 pm - Comments from our Union Partners
5. 6:50 pm - First Reading: Protecting Student Access and Safe Schools Policy
6. 6:55 pm - Discussion: Budget Q & A
7. 7:10 pm - Board Discussion: Process for Adopting Board Goals
8. 7:40 pm - Consent Agenda: Resolutions 7343 through 7350 Vote- Public Comment Accepted
 - 8.(a) Resolution 7343 - Expenditure Contracts
 - 8.(b) Resolution 7344 - Revenue Contracts
 - 8.(c) Resolution 7345 - Appointment of the Financial Auditor
 - 8.(d) Resolution 7346 - Appointment of Budget Officer
 - 8.(e) Resolution 7347 - Appointment of Clerk and Deputy Clerk
 - 8.(f) Resolution 7348 - A Resolution Regarding Depository Banks for the Funds of the
Portland Public School District No. 1-J, Multnomah County Oregon
 - 8.(g) Resolution 7349 - Adoption of the Minutes
 - 8.(h) Resolution 7350 - Resolution to Adopt the Superintendent's Performance
Evaluation for 2025-2026
9. 7:45 pm - Other Business, Committee Referrals, and Future Agenda Items
10. 7:50 pm - Adjourn



Protecting Student Access and Safe Schools

Portland Public Schools will ensure that all students have equitable access to education regardless of actual or perceived immigration or citizenship status.

PPS recognizes that access to a free, high-quality public education is a fundamental right. This commitment includes ensuring that students and families are not excluded from participation, denied services, or subjected to discrimination based on immigration status.

This policy builds on PPS's commitment to equity and social justice by fostering barrier-free environments where all students, regardless of identity or circumstance, have the opportunity to learn, belong, and thrive.

To ensure access, safety, and nondiscrimination for all students, PPS commits to the following:

I. Access to Education; Safe and Supportive School Environments

- A. PPS will provide every PPS student with equitable access to enrollment, instruction, and school-based services, regardless of immigration or citizenship status.
- B. PPS will eliminate barriers to access, including policies or practices that directly or indirectly discourage enrollment, attendance or participation by students or families based on immigration status. This includes proactively identifying and addressing unintended impacts of existing policies and procedures that may result in exclusion or loss of access to education.
 - i. This commitment includes students who experience compounding barriers to access and stability, including those receiving services under McKinney-Vento (students experiencing homelessness), Title III (Multilingual Learners), Indian Education, and students in foster care. PPS recognizes that these student groups may be disproportionately impacted by immigration-related barriers and will ensure that policies and practices are implemented in ways that protect continuity of enrollment and access to services.
 - ii. PPS will review and align related policies, including those governing enrollment, attendance, and withdrawal, to ensure that students are not unintentionally excluded from school due to immigration-related fears or circumstances.
- C. PPS will maintain school environments that are safe, welcoming, and free from fear, intimidation, or disruption.
- D. PPS will implement trauma-informed practices to support students and families impacted by immigration enforcement-related events.

II. Interactions with Immigration Enforcement

- A. PPS will establish and implement clear procedures for responding to immigration enforcement activities on or near school property. At a minimum, PPS will:
 - i. Designate a primary and secondary point of contact for coordinating interactions with federal immigration authorities occurring on or near school property;

- ii. PPS's Office of Legal Counsel will review, verify the validity of, and respond to requests from federal immigration enforcement in coordination with the central office designee;
 - iii. Require school staff to immediately notify school administration office staff when immigration enforcement is present and follow PPS protocols;
 - iv. Identify at least one administrator or designee to confirm and provide notice to the central office designee that a federal immigration authority has entered school property for immigration enforcement;
 - v. Prioritize student safety and the continuity of the learning environment;
 - vi. Prohibit federal immigration enforcement access to non-public areas of PPS facilities or property; and
 - vii. Prohibit school staff from signing documents presented by federal immigration authorities or giving consent to any immigration action.
- B. If federal immigration officers request to board a school bus or appear at a school sponsored event, PPS will follow the protocols in the PPS Immigration Enforcement Toolkit.

III. Protection of Student Information

- A. PPS will protect the confidentiality of student and family information to the fullest extent permitted by law. In accordance with the Family Educational Rights and Privacy Act, student education records will not be disclosed without appropriate legal authorization, such as a judicial warrant or lawfully issued subpoena. Administrative warrants or requests that do not meet this standard are not sufficient for the release of student information.
- B. PPS will not:
- i. Require disclosure of immigration or citizenship status unless required by law;
 - ii. Collect or maintain information for the purpose of immigration enforcement; or
 - iii. Share student records without appropriate legal authorization.
- C. All requests from immigration enforcement for student information will be referred to the PPS Office of Legal Counsel.
- i. Unless otherwise prohibited by law or court order, PPS will provide notice to the student or parent/guardian of a student when PPS has provided information related to the student to a federal immigration authority.

IV. Family and Community Partnerships; Notice of Immigration Enforcement Presence

- A. PPS will create welcoming environments and communication systems that ensure families have access to accurate information, resources, and support regardless of immigration status. This includes ensuring that all communications related to this policy are accessible in the primary languages of enrolled students, consistent with Title III obligations and PPS's Language Access Plan.
- B. PPS will provide notice to students, parents/guardians, and community partners when a federal immigration authority is confirmed to be on school property for immigration enforcement. Notice will include, but is not limited to, the general location of the

federal immigration authority and whether classes or school operations are affected by the presence of the federal immigration authority.

- i. Notice may not include personally identifiable information or any other information that may not be legally disclosed. PPS may not disclose information that may threaten the health or safety of students or employees or that is prohibited by court order.
 - ii. PPS will utilize multiple modes of communication to reach families, including translated written materials, oral interpretation, phone calls, text messaging systems, school websites, and community-based outreach channel.
- C. PPS will prioritize outreach to students and families who may face heightened barriers to access, including Multilingual Learners and newly arrived or newcomer students, and partner with community-based organizations to ensure information is accessible, trusted, and culturally responsive.
- D. PPS will actively engage and partner with community-based organizations to provide culturally responsive supports, including coordination of services, referrals to community resources, and agreements that expand access to social, legal, and wellness supports for students and families impacted by immigration enforcement actions.

V. Training and Capacity Building

- A. PPS will provide training and guidance to all staff regarding this policy and related procedures at least every other year. Training will be accessible to all staff, including licensed, classified, and support staff, particularly those who may be the first point of contact at school entry points. Training will include, but is not limited to:
 - i. Staff roles and responsibilities during immigration-related incidents;
 - ii. Student privacy protections;
 - iii. State sanctuary law requirements;
 - iv. Communication protocols with families;
 - v. Application of PPS's Equity Lens in decision-making; and
 - vi. Guidance on distinguishing between a judicial warrant (signed by a federal judge or magistrate) and an administrative immigration warrant (signed by a federal agency official), including that only a judicial warrant compels compliance under Oregon law.
- B. PPS will ensure access to this policy and the PPS Immigration Enforcement Toolkit in the Student Rights and Responsibility Handbook and on the PPS website.

Legal References: HB 4079 (2026); SB 1538 (2026)

History: Adopted _____.



PORTLAND PUBLIC SCHOOLS

Racial Equity and Social Justice Department

501 North Dixon Street / Portland, OR 97227

Telephone: (503) 916-2000

Mailing Address: P. O. Box 3107 / 97208-3107

Memorandum

Date: Wednesday, May 27, 2026

TO: PPS Policy Committee

FROM: Will Fernandez, Director Racial Equity and Social Justice

SUBJECT: Racial Equity and Social Justice (RESJ) Community Advisory Committee Appointments

The attached draft policy, *Protecting Student Access and Safe Schools*, is being brought forward for Policy Committee discussion and consideration on an expedited basis. The purpose of this policy is to establish a clear districtwide framework for protecting student access to education, ensuring safe and supportive school environments, and aligning PPS practices with newly enacted Oregon law related to immigration enforcement in schools.

This draft policy aligns with both Oregon Laws 2026 (SB 1538) and Oregon Laws 2026 (HB 4079). HB 4079 requires that school districts adopt conforming policies by September 30, 2026.

SB 1538 requires Oregon school districts to adopt policies and procedures related to immigration enforcement interactions, student privacy protections, staff training, access to education regardless of immigration status, and nondiscrimination protections connected to immigration status. HB 4079 establishes additional requirements related to notification procedures when federal immigration authorities are present on or near school property for immigration enforcement purposes. The draft policy incorporates both of these statutory requirements throughout the policy's sections related to student access, immigration enforcement response protocols, notice requirements, staff training, and protection of student information.

Importantly, this policy does not create an entirely new operational structure for PPS. PPS began developing guidance in 2019 and in this past year, PPS has significantly expanded and refined guidance, protocols, communication tools, safety procedures, and community response resources related to immigration enforcement scenarios and student safety. This includes the PPS Immigration Enforcement Toolkit referenced throughout the draft policy.

This draft is being shared for Policy Committee discussion, feedback, and consideration regarding next steps for formal Board review and adoption before September 30, 2026.

RESOLUTION No. 7343

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 authorized signer per the Purchasing and Contracting Delegation of Authority Administrative Directive (8.50.105-AD) to enter into the following agreements.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Albina Head Start	8/10/2026 Through 7/9/2027	Personal Services PS 97990	Provide a program for infants and toddlers in strict compliance with the Federal Early Head Start policy and practices at District high schools. Direct Negotiation – Ongoing Long-Term Relationship PPS-46-0525(3)	\$190,000	I. Cardona Fund: 101 Dept: 4306	N/A - Nonprofit
Rose City Contracting	7/8/2026 Through 5/29/2029	Flexible Services Contractor Pool FSCP 98007	Provide full abatement services District-Wide on an as-needed basis. Request for Proposals 2026-015	Not to Exceed \$500,000	T. Odgers Fund: 445 Dept: 5597	No
IRS Environmental of Portland, Inc.	7/8/2026 Through 5/29/2029	Flexible Services Contractor Pool FSCP 98010	Provide full abatement services District-Wide on an as-needed basis. Request for Proposals 2026-015	Not to Exceed \$500,000	T. Odgers Fund: 445 Dept: 5597	MBE, WBE
Alpha Environmental Services, Inc.	7/8/2026 Through 5/29/2029	Flexible Services Contractor Pool FSCP 98011	Provide full abatement services District-Wide on an as-needed basis. Request for Proposals 2026-015	Not to Exceed \$500,000	T. Odgers Fund: 445 Dept: 5597	No
Professional Minority Group	7/8/2026 Through 5/29/2029	Flexible Services Contractor Pool FSCP 98012	Provide full abatement services District-Wide on an as-needed basis. Request for Proposals 2026-015	Not to Exceed \$500,000	T. Odgers Fund: 445 Dept: 5597	MBE, WBE
Pacific Northwest Environmental, LLC	7/8/2026 Through 5/29/2029	Flexible Services Contractor Pool FSCP 98015	Provide full abatement services District-Wide on an as-needed basis. Request for Proposals 2026-015	Not to Exceed \$500,000	T. Odgers Fund: 445 Dept: 5597	DBE, OSBE, WBE
Northstar Construction Group	7/8/2026 Through 5/29/2029	Flexible Services Contractor Pool FSCP 98016	Provide full abatement services District-Wide on an as-needed basis. Request for Proposals 2026-015	Not to Exceed \$500,000	T. Odgers Fund: 445 Dept: 5597	No
3 Kings Environmental, Inc.	7/8/2026 Through 5/29/2029	Flexible Services Contractor Pool FSCP 98014	Provide full abatement services District-Wide on an as-needed basis. Request for Proposals 2026-015	Not to Exceed \$500,000	T. Odgers Fund: 445 Dept: 5597	No

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Archers Asbestos Abatement LLC	7/8/2026 Through 5/29/2029	Flexible Services Contractor Pool FSCP 98037	Provide full abatement services District-Wide on an as-needed basis. Request for Proposals 2026-015	Not to Exceed \$500,000	T. Odgers Fund: 445 Dept: 5597	No
Portland General Electric	7/8/2026 Through 12/2/2026	Utility Agreement UT 98066	Line extension agreement for Cleveland HS Modernization Service Monopoly/Utility	\$521,236.09	J. Franco Fund: 461 Dept: 5511	N/A - Utility
Benty LLC dba Classroom Mosaic	7/8/2026 Through 6/30/2027	Digital Resources DR 98072	Web-based platform for educator and school leader evaluation, coaching, and process improvement. Special Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$284,600	K. Howard Fund: 299, 101 Dept: 5449, 5428, 5490, 5445	No
Providence Sports Medicine	7/8/2026 Through 6/30/2027 Options to renew for four additional one-year terms through 6/30/2031	Personal Services PS 98098	Certified Athletic Trainers Request for Proposals 2026-025	Original Term: \$729,568 Total through all renewals: \$4,031,323.74	J. Franco Fund: 101 Dept: 5423	No
Nest Foundation	7/8/2026 Through 6/30/2031	Digital Resources DR 98111	Adopted high school violence prevention curriculum; digital access to adopted You Belong Here curriculum for Health 1 and Health 2 Special Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$250,000	K. Howard Fund: 459 Dept: 5445	No
Education, Training, and Research Associates (ETRA)	7/8/2026 Through 6/30/2031	Digital Resources DR 98113	Middle school HealthSmart digital licenses. Special Procurement – Copyrighted Materials and Creative Works PPS-47-0288(4)	\$410,891.78	K. Howard Fund: 459 Dept: 5445	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
Tyson Foods, Inc.	7/15/2026 Through 2/17/2027 Option to renew through 2/17/2031	The Oregon Department of Education (ODE) COA 98074	Purchase chicken entrees using approved USDA Chicken Processor for Child Nutrition Program.	\$550,000	T. Odgers Funding Source Varies

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New Intergovernmental Agreements

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendme nt Term	Contract Type	Description of Services	Amendme nt Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
ESS West, LLC	8/16/2026 Through 8/31/2027	Personal Services PS 96989 Amendment 3	Provide substitute support for staff services in Special Education. Amendment 3 adds funds to extend the contract through 8/31/2027 Request for Proposals 2025-012	\$1,500,000 \$2,890,000	A. Freeman Fund: 101 Dept: 6299	No
Resource Synergy, LLC	7/8/2026 Through 6/30/2027	Digital Resource DR 92190 Amendment 8	Waste container sensors for District-wide use. This amendment adds funding for the 2026/27 school year. Sole Source PPS-47-0275	\$136,393.2 0 \$607,489.2 0	J. Franco Fund: 101 Dept: 5596	No

RESOLUTION No. 7344

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 authorized signer per the Purchasing and Contracting Delegation of Authority Administrative Directive (8.50.105-AD) 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	8/20/2026 Through 6/30/2027	Intergovernmental Agreement / Revenue IGA/R 98055	Columbia Regional to provide services for deaf/hard of hearing regionally eligible student placed by David Douglas School District.	\$457,548	J. Buno
Parkrose School District	8/20/2026 Through 6/30/2027	Intergovernmental Agreement / Revenue IGA/R 98056	Columbia Regional to provide services for deaf/hard of hearing regionally eligible student placed by Parkrose School District.	\$152,702	J. Buno

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
Multnomah County	7/1/2026 Through 6/30/2031	Intergovernmental Agreement / Revenue IGA/R 92200 Amendment 6	Preschool for all grant. Amendment 6 adds funds for fiscal year 2025-2026 and extends contract end date.	\$5,186,784.96 \$14,311,834.05	K. Howard



Michelle Morrison
Chief Financial Officer

Portland Public Schools
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MEMORANDUM

Date: July 7, 2026
To: Portland Public Schools Board of Education
From: Michelle Morrison, Chief Financial Officer
CC: Superintendent Kimberlee Armstrong
Subject: 2026-27 Fiscal New Year Resolutions

BACKGROUND

As part of our annual fiscal new year process, staff is submitting four resolutions for board action:

2026-27 Appointment Budget Officer
2026-27 Appointment of Clerk and Deputy Clerks
2026-27 Depository Banks
2026-27 Financial Auditor Appointment

RELATED POLICIES/BEST PRACTICES

To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate a person to serve as the Budget Officer (ORS 294.331).

To comply with the requirements of ORS, the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks (ORS 332.515).

To comply with the requirements of the ORS, the Portland Public Schools Board of Education, shall establish depositories for school funds (ORS 328.441, 294.805 – 294.895).

To comply with the requirements of ORS, the Portland Public Schools Board of Education shall appoint a financial auditor each fiscal year (ORS 328.456, 327.137, 297.405).

ANALYSIS OF SITUATION

Should the Board choose not to adopt the four resolutions, the District would be out of compliance with the relevant Oregon Revised Statutes.

FISCAL IMPACT

No action at this time.

COMMUNITY ENGAGEMENT (IF APPLICABLE)

Not applicable.

TIMELINE FOR IMPLEMENTATION / EVALUATION

Not applicable.

BOARD OPTIONS WITH ANALYSIS

The Board may choose to pass or not pass the proposed resolutions. If passed, the District will move forward with its budget officer, clerk, deputy clerk, and auditor appointees and depository banks for the Fiscal Year 2025-26.

The consequences of non-passage would mean the District would be out of compliance with the relevant Oregon Revised Statutes.

CONNECTION TO BOARD GOALS

Not applicable.

STAFF RECOMMENDATION

Staff recommend the Board resolve to adopt the following resolutions:

2026-27 Appointment Budget Officer
2026-27 Appointment of Clerk and Deputy Clerks
2026-27 Depository Banks
2026-27 Financial Auditor Appointment

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

MM (Initials)

RESOLUTION No. 7345

Appointment of Financial Auditor

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a financial auditor for the 2026-27 fiscal year.
- B. ORS 328.456, 327.137, 297.405 require the appointment of a financial auditor for the School District.

RESOLVED

The Portland Public Schools Board of Education appoints Talbot Korvola & Warwick (TKW) to serve as the financial auditor for the 2026-27 fiscal year.

RESOLUTION No. 7346

Appointment of Budget Officer

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate a person to serve as the Budget Officer.
- B. ORS 294.331 requires the Board of Education to designate a person to serve as the Budget Officer.
- C. The Budget Officer shall prepare or supervise the preparation of the budget document and act under the direct supervision of the Superintendent.

RESOLVED

The Portland Public Schools Board of Education designates Chief Financial Officer Michelle Morrison as Budget Officer of Portland Public Schools for the 2026-27 fiscal year.

RESOLUTION No. 7347

Appointment of Clerk and Deputy Clerk

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks for the 2026-27 fiscal year.
- B. ORS 332.515 requires the appointment of the Chief Administrative Officer as the School District Clerk. Deputy Clerks may also be appointed.

RESOLVED

- 1. The Portland Public Schools Board of Education appoints Superintendent Kimberlee Armstrong as Clerk of Portland Public Schools for the 2026-27 fiscal year.
- 2. The Portland Public Schools Board of Education appoints Chief Financial Officer Michelle Morrison as Deputy Clerk of Portland Public School for the 2026-27 fiscal year.

RESOLUTION No. 7348

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

RECITALS

- A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805 – 294.895).
- B. The District desires to pass a resolution to name official depositories during the 2026-27 fiscal year.

RESOLVED

- 1. RESOLVED that the following depositories are hereby, approved as official depositories of Portland Public Schools funds during the 2026-27 fiscal year:

Institutions:

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

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

Chief Financial Officer

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

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

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

Treasury Accountant
Controller
Senior Director of Finance

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

4. RESOLVED, that each Officer and each Limited Officer is individually authorized to designate one or more District officials [each such designated official, an "Official"] to: (a) sign checks withdrawing funds from their respective school checking Accounts, including those payable to cash; and (b) issue and release stop payments on checks drawn on their respective school checking Accounts.
5. RESOLVED, that the District is authorized to enter into any other arrangements, agreements and documents with respect to any Bank's deposit and treasury management products and services, in such form and on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate Board of Education approval is obtained, if necessary;
6. RESOLVED, that except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electronic communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by such act or communication relied on by Bank in good faith;
7. RESOLVED, that these resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and
8. RESOLVED, that each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District.

Resolution No. 7349

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- April 28, 2026
- May 12, 2026
- May 26, 2026
- June 9, 2026
- June 23, 2026

RESOLUTION No. 7350

Resolution to Adopt the Superintendent's Performance Evaluation for 2025-2026

RECITALS

- A. In November of 2024, the Board of Education adopted an evaluation tool that acknowledges the complexity of the role of the Superintendent and establishes performance expectations for the Superintendent of Portland Public Schools.
- B. The Board has reviewed the Superintendent's performance against the performance standards and the progress of the District, and has reviewed this evaluation with the Superintendent.

RESOLUTION

The Board hereby adopts the 2025-26 Superintendent performance evaluation, a copy of which is on file in the District office.