

BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Resolution 5273

During the Committee of the Whole, Director Anthony moved and Director Buel seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Rosen]), with Student Representative Davidson voting yes, unofficial.

Director Buel moved and Director Rosen seconded the motion to table the Miller Nash contracts until the June 14, 2016 Board meeting. The motion was put to a voice vote and failed (3-yes, 4-no [Koehler, Esparza Brown, Kohnstamm, Knowles]), with Student Representative Davidson voting no, unofficial.

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RESOLUTION No. 5273

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 agreements in a form

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Other Matters Requiring Board Approval

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Director Buel moved and Director Anthony seconded the motion that each school spend \$6,000 from the 2016-17 consolidated budget on library books and/or materials, minus any funds spent on library books and materials over \$25,000 in the last five years. The motion was put to a voice vote and passed by a vote of 6-0-1 (6-yes, 0-no, 1-abstain [Knowles]), with Student Representative Davidson voting yes, unofficial.

Director Knowles moved and Director Buel seconded the motion to include one fte Grant Writer position to the 2016-17 Budget. The motion as put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Rosen, Koehler]), with Student Representative Davidson voting yes, unofficial.

Director Anthony moved and Director Buel seconded the motion that the Superintendent add a memo to the 2016-17 Budget instructing maintenance to allot and begin work on non-structural seismic hazard mitigation out of the existing maintenance budget in the amount of \$25,000. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Knowles]), with Student Representative Davidson voting yes, unofficial.

Director Kohnstamm moved and Director Esparza Brown seconded the motion to add those items identified in green on the Sources and Use of Funds for Possible additions into the 2016-17 Budget, along with the Grant Writer and Human Resources Recruiter positions. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Rosen]), with Student Representative Davidson voting no, unofficial.

Director Knowles moved and Director Kohnstamm seconded the motion to adopt Resolution 5275. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Davidson voting yes, unofficial.

Director Anthony moved and Director Knowles seconded the motion to adopt Resolutions 5276 and 5277. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Davidson voting yes, unofficial.

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RESOLUTION No. 5274

Budget Committee Approval of the FY 2016/17 Budget and Imposition of Property Taxes

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget

2. The Budget Committee acknowledges the strategy of the Superintendent and the Board last year in allocating \$5.7 million of the 2015/16 budget as assigned contingency to allow for a 49%/51% split in state school funding over the two years of the biennium, which increases the ability of District to sustain the investments made over the last two years including additional school staffing (for example, counselors, library/media specialists, full-day kindergarten) and the two added school days which started in 2014/15.
3. The Budget Committee directs the Superintendent to provide textbooks and course materials for every class offered by PPS. This shall include materials for any new programs or curriculum mandated by PPS (e.g., CPR for all high school students). Prior to the start of the 2016-17 school year, the Superintendent shall report to the board Business and Operations Committee, but no later than September 1, 2016, on the status of this directive and request additional immediate budget expenditures for any course materials and textbooks that cannot be covered by funds already allocated for the adopted 2016-17 budget.
4. The Budget Committee approves the budget as summarized in Attachment "A".
5. The Budget Committee approves the budget for the fiscal year 2016/17 in the total amount of \$1,155,020,847.
6. 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 \$50,778,368 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2016/17 upon the assessed value of all taxable property within the district.

Taxes are hereby imposed and categorized as for tax year 2016/17 upon the taxable assessed value of all taxable property in the District, as follows:

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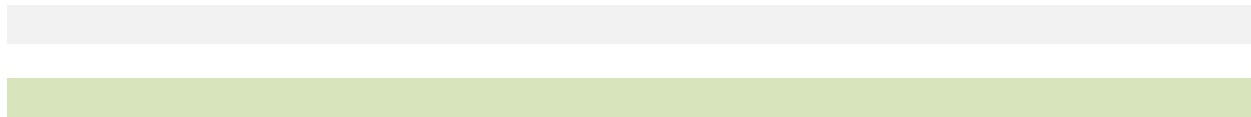
ATTACHMENT "A" TO RESOLUTION No. 5274

2016/17 Approved Budget

Schedule of Appropriations and Other Balances

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	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out			
Fund 101	331,766,479	237,379,986	1,842,222	-	-	5,420,705	15,633,717	-	592,043,109
Fund 201	8,500,000	-	-	-	-	-	-	4,021,725	12,521,725
Fund 202	-	-	20,114,570	-	-	-	-	4,187,986	24,302,556
Fund 205	40,324,276	25,248,401	3,434,605	-	-	-	-	-	69,007,282
Fund 225	-	-	-	-	-	-	-	16,688,299	16,688,299
Fund 299	9,736,982	3,270,665	94,401	-	-	-	-	-	13,102,048
Fund 307	-	-	-	-	2,707,434	-	-	-	2,707,434
Fund 308	-	-	-	-	44,134,327	-	-	1,533,247	45,667,574
Fund 320	-	-	-	-	1,266,926	-	-	-	1,266,926
Fund 338	-	-	-	-	323,530	-	-	-	323,530
Fund 350	-	-	-	-	48,739,450	-	-	979,148	49,718,598
Fund 404	-	-	-	21,052,743	-	323,530	-	-	21,376,273
Fund 407	-	1,416,925	-	-	-	-	50,897	-	1,467,822
Fund 435	-	-	-	1,685,438	-	-	-	-	1,685,438
Fund 438	-	482,533,247	-	-	-	-	-	-	482,533,247
Fund							530		



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RESOLUTION No. 5275

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RESOLUTION No. 5277

Minutes

The following minutes are offered for adoption:

May 17, 2016