

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

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June 21, 2016

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RESOLUTION No. 5288

Ross Builders Northwest, LLC	6/22/2016 through 12/31/2016	Construction Services C 63031	Lincoln: Provide site, civil and utility infrastructure for two new modular classrooms. ITB-C 2016-2083	\$308,000	Y. Awwad Fund 404 Dept. 5597 Project X0125
Immigrant and Refugee Community Organization (IRCO)	7/1/2016 through 6/30/2017	Personal Services PS 63068	Provide Family and Community Engagement (FACES) program, including outreach, group family learning and support, and individualized learning and support activities, to strengthen the relationship between schools and families. Direct Negotiation PPS-46-0525 (3)	\$227,936	L. Poe Fund 101 Dept. 5431
Oh Planning + Design Architecture	6/22/2016 through 12/31/2018	Architectural Services ARCH 63064	Architectural and Engineering services for facility improvements on the 2017 improvement project schools. Bond 2012		

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following items:

Resolutions 5289 through 5292

RESOLUTION NO. 5289

Amendment No. 2 to the 2015/16 Budget for School District No. 1J.

ATTACHMENT "A" TO RESOLUTION No. 5289

Amendment 2 for the 2015/16 Budget

Schedule of Changes in Appropriations and Other Balances

Fund 101 - General Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
Resources				
Beginning Fund Balance	39,768,023	34,441,540	-	34,441,540
Local Sources	309,930,389	315,775,564	3,500,000	319,275,564
Intermediate Sources	13,021,202	13,021,202	-	13,021,202
State Sources	215,801,635	215,719,221	(3,500,000)	212,219,221
Federal Sources	-	840	-	840
Other Sources	100,000	100,000	100,000	200,000
Total	578,621,249	579,058,367	100,000	579,158,367

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Requirements

RESOLUTION No. 5290

Impose Taxes and Adoption of the FY 2016/17 Budget for
School District No. 1J, Multnomah County, Oregon

RECITALS

- A. Oregon Local Budget Law, ORS 294.428, requires each legal jurisdiction's Budget Committee approve a budget and specify *ad valorem* property tax rate for all funds.
- B. The Board of Education ("Board") appointed a Citizen 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.

4. 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:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
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		\$50,778,368

5. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value of the permanent rate tax levy noted above308f ex8.35(lude)48(Ld fro)m eLi vison

ATTACHMENT “A” TO RESOLUTION No. 5290
2016/17 Adopted Budget

Schedule of Appropriations and Other Balances

Instruction	Support Services	Enterprise & Community Services	Facilities A

RESOLUTION No. 5291

Service Payments

The Board of Education approves the following service payments:

<i>Payee</i>	<i>Description</i>	<i>Period</i>	<i>Amount</i>
Council of Great City Schools	Annual Dues	2015-2016	\$37,239.00
Oregon School Boards Association	Annual Dues	2015-2016	\$18,940.00