

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

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December 1, 2015

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5175 and 5176

Director Knowles moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed by a vote of 6-0-1 (yes-6, no-0, abstain-1 [Buel]), with Student Representative Davidson voting yes, unofficial.

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RESOLUTION No. 5175

Revenue Contracts that Exceed \$25,000 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 \$25,000 per contractor are listed below.

RESOLUTION

The Superintendent recommends that the Board approv

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RESOLUTION No. 5176

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

RECITAL

Portland Public Schools ("District") Public Co

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5177 through 5179

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5177. The motion was put to a voice vote and passed unanimously, with Student Representative Davidson voting yes, unofficial.

Resolution 5178 was tabled to a dated uncertain.

Director Knowles moved and Director Kohnstamm seconded the motion to adopt Resolution 5179. The motion was put to a voice vote and passed by a vote of 6-0-1 (yes-6, no-0, abstain-1 [Buel]), with Student Representative Davidson voting yes, unofficial.

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RESOLUTION No. 5177

Adopting Board Priorities for 2015-16 and 2016-17

RESOLUTION

The Portland Public Schools Board of Education adopts the Board Priorities for fiscal years 2015-16 and 2016-17 as attached in Exhibit "A".

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Committee Protocols

The agendas for Committee meetings are co-developed by the Committee Chair and staff lead[s]. Committee meeting materials should be provided at least 48 hours in advance of the meeting. Committee meetings will be publicly noticed 48 hours ahead of time and agendas will be posted prior the meeting.

Each Committee Chair will determine when to hear public comment during a committee meeting.

Like public comment at a Board meeting, Committee members will not engage in dialogue.

Recommendations coming from a Committee are referenced in staff reports for discussion items and resolutions for action items before the full Board.

The Committee chair will review all minutes before they are sent to the rest of the Committee and posted on the Committee web page.

All Committee meetings will be audio recorded for record keeping purposes and are available upon request.

Communication Protocols

Board members should only contact the Superintendent's Direct Reports with questions or concerns. Information received as a result, will be provided to the full Board.

The Chief of Staff and Board Manager should be copied on communication to the

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RESOLUTION No. 5179

Settlement Agreement

The authority to pay a total of \$75,000 is granted to settle special education claims regarding student D.H. The settlement agreement will be in a form approved by the General Counsel.

J. Patterson