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

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February 13, 2017

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Other Matters Requiring Board Approval

The Interim Superintendent <u>RECOMMENDED</u> adoption of the following items:

Numbers 5389 through 5391

During the Committee of the Whole, Director Knowles moved and Director Kohnstamm seconded the motion to adopt Resolution 5389. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley abstaining.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolutions 5390 and 5391. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Bradley voting yes, unofficial.

RESOLUTION No. 5390

Open Enrollment Transfers for 2017-18 School Year

RECITALS

- A. In June 2011, the Oregon Legislature approved House Bill 3681, which offered a new option for enrolling students from other districts, commonly referred to as "Open Enrollment". The new option allows a district to accept non-resident students without consent of their resident district. It requires:
 - x A spring timeframe for announcing space, accepting applicants, running a lottery (if more applicants than space) and providing results,
 - x Approval through 12th grade, without the need for annual renewal, that cannot be revoked by the non-resident or resident district,
 - x Resident applicants must be accepted before non-resident applicants,
 - x No weighting, preference or denial can be given based on student demographics, including race, gender and family income level, or special program status, including disability, English language proficiency or athletic ability.
- B. By March 1, 2017, the School Board must determine whether PPS will participate in the "Open Enrollment" option for the 2017-18 school year. If the district chooses to participate, PPS must also announce the spaces available by school on that date.
- C. Approximately 500 PPS resident students have transferred to other districts through open

RESOLUTION No. 5391

<u>Minutes</u>

The following minutes are offered for adoption:

February 6, 2017