

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

INDEX TO THE MINUTES

September 12, 2017

Board
Action
Number

Page

Purchases, Bids, Contracts

5506	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority.....
5507	WITHDRAWN.....

Other Matters Requiring Board Approval

5508	Approval of Head Start Policy Council Recommendation.....
5509	Resolution in Support of DACA's "Dreamers".....

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 5506

Resolution No. 5507 was Withdrawn

Director Anthony moved and Director Moore seconded the motion to adopt Resolution No. 5506. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Tran voting yes, unofficial.

RESOLUTION No. 5506

Revenue Contracts that Exceed \$150,000 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 \$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 Deputy Clerk to enter into the following agreements.

NEW REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
State of Oregon	7/1/17 through 6/30/18	Intergovernmental Agreement/Revenue IGA/R 65094	PPS Head Start will provide services to low income 3-5 year olds and the State will reimburse the District.	\$4,209,133	A. Lopez
State of Oregon – Department of Human Services	7/1/17 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 65156	Provides funding for District’s operation of a local Youth Transition Program to assist students with disabilities successfully transition from High School to employment.	\$442,331	V. Truong

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

RESOLUTION No. 5007

WITHDRAWN

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5508 and 5509

Director Anthony moved and Director Moore seconded the motion to adopt Resolution No. 5508. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution No. 5509. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Tran voting yes, unofficial.

RESOLUTION No. 5508

Approval of Head Start Policy Council Recommendation

RESOLUTION No. 5509

Resolution in Support of DACA's "Dreamers"

RECITALS

- A. A RESOLUTION urging Congress and the State of Oregon to protect DACA recipients and affirming support for all students, regardless of citizen status and immigration status.
- B. WHEREAS, the mission of public schools is to educate future generations of informed, engaged citizens and build a common foundation for a robust democratic polity and a vital economy; and
- C. WHEREAS, students living within the boundaries of and attending Portland Public Schools currently come from around the world, all of whom deserve opportunities to thrive and prepare themselves for a prosperous and fulfilling future; and
- D. WHEREAS, the U.S. Supreme Court's decision in Plyler v. Doe (1982) held all resident children are entitled to education in the public schools and it is unconstitutional to deny a free public education to children who are not legally admitted into the United States; and
- E. WHEREAS, Portland Public Schools' policy, state law, and federal law provide that a child's enrollment in public school may not be conditioned on the child's citizen status or immigration status; and
- F. WHEREAS, public schools cannot and should not inquire regarding the immigration status of a student or the student's parent(s)/guardian(s) as part of the admissions process; and
- G. WHEREAS, on June 15, 2012, the U.S. Department of Homeland Security (DHS) announced that it would not deport certain undocumented youth who came to the United States as children under the Deferred Action for Childhood Arrivals (DACA) program; and
- H. WHEREAS, over 11,000 Oregonians are enrolled in DACA; and
- I. WHEREAS, studies show that DACA recipients are making significant, positive contributions to their communities and economies by increasing tax revenue for states and localities, starting their own businesses, earning higher wages, participating more fully in the workforce and pursuing educational opportunities that they previously could not access; and
- J. WHEREAS, the Dream Act, a bi-partisan bill that would grant conditional permanent residency status has been introduced in the U.S. Senate and U.S. House; and
- K. WHEREAS, on September 5, 2017, the U.S. Department of Homeland Security issued a Memorandum ending the DACA program;

RESOLUTION

The Board of Directors of the Portland Public Schools:

- 1. Expects District staff to treat all students in a loving, respectful, and equitable manner without regard for race, color, ethnicity, religion, citizenship, immigration status, national origin, ability, gender, or sexual orientation;
- 2. Pledges to students and families that neither Portland Public Schools nor any of its employees will cooperate with immigration authorities and, in conformance with the Family Education Rights and Privacy Act, will maintain the confidentiality of student information;

3. Supports the State of Oregon in acting to protect and cherish all resident students and their families without regard for race, ethnicity, citizenship, immigration status, or national origin by joining the lawsuit to prevent the termination of the DACA program; and
4. Respectfully requests that Oregon's Congressional delegation protect young Oregonians by supporting the Dream Act that will create a pathway for conditional permanent residency so that our students' promise is not limited by their immigration status.