

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

INDEX TO THE MINUTES

January 27, 2015

Board
Action
Number

Page

Purchases, Bids, Contracts

5010 Expenditure Contracts that Exceed \$150,000 for Delegation of Authority.....

Other Items Requiring Board Action

5011 National No One Eats Alone Day.....
5012 Adoption of Amended Board Policy on Cafeteria Plan, Policy 5.10.090-P,
"Cafeteria Plan"
5013 Amendment No. 2 to the 2014-15 Budget for School District No. 1J,
Multnomah County, Oregon
5014 Election of Board Chairperson
5015 Election of Board Vice-Chairperson
5016 Minutes

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5010

Director Morton moved and Director Adkins seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

RESOLUTION No. 5010

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 approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
------------	---------------	---------------	-------------------------	-----------------	--

Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Number 5011 through 5016

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt Resolution 5011. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Adkins moved and Director Koehler seconded the motion to adopt Resolution 5012. The motion was put to a voice vote and passed unanimously (yes-6, no-0 [Director Morton had stepped away from the dais]; with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Belisle moved and Director Adkins seconded the motion to adopt Resolution 5013 as amended. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Adkins]; with Student Representative Jayaswal absent).

Director Koehler moved and Director Regan seconded the motion to amend resolution 5013 by adding the following language under "Resolution":

2. Amendment No. 2 to the 2014/15 budget shows uncommitted contingency at 7%, rather than 4.5%. Board policy requires 3% with an aspirational goal of 5%.
3. In keeping with Resolution 4961 and given the severe and ongoing needs in our schools, the Board directs the Superintendent to bring the Board a plan by February 10 that assesses the immediate urgent unfunded needs in our schools and commits the surplus contingency necessary to support school programs in the spring and summer.
4. As part of the assessment and expenditure plan, the Board further requests the Superintendent to communicate with principals and teachers soliciting their ideas on how to make the most difference for student achievement/outcomes this year with the surplus.

The motion was put to a voice vote and passed by a vote of 4-3 (yes-4, no-3 [Belisle, Knowles, Adkins], with Student Representative Jayaswal absent).

Director Morton moved and Director Belisle seconded the motion to amend the above amendment by striking out "in the spring and summer" in paragraph 3, and striking out "this year" in paragraph 4. The motion was put to a voice vote and passed unanimously (yes-7, no-0, with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt Resolution 5014. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Buel]; with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Morton moved and Director Adkins seconded the motion to adopt Resolution 5015. The motion was put to a voice vote and passed by a vote of 5-2 (yes-5, no-2 [Buel, Regan]; with Student Representative Jayaswal absent).

Director Morton moved and Director Adkins seconded the motion to adopt Resolution 5016. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

RESOLUTION No. 5011

National No One Eats Alone Day

RECITALS

- A. Social isolation is a problem that affects far too many youth in our middle grades and,
- B. Social isolation can all too often be a precursor to teasing, bullying and even violence to oneself and others, and
- C. The non-profit organization, Beyond Differences, was established in 2010 to create an end to social isolation by changing the culture of middle school, and
- D. Beyond Differences is dedicated to the proposition that all students should feel included, valued and accepted by their peers, and
- E. Beyond Differences has had a tremendous impact because it is a student-led social movement that emphasizes peer-to-peer training and school-based activities, and,
- F. The website www.nooneeatsalone.org is being used as a web tool to sign up schools to encourage their participation, and,
- G. Beyond Differences Teen Board has been leading middle school assembly programs for four years and has presented to nearly 10,000 students nationwide, and
- H. Beyond Differences is leading National No One Eats Alone Day, "Spread the Love," on February 13, 2015.

RESOLUTION No. 5012

Adoption of Amended Board Policy on Cafeteria Plan, Policy 5.10.090-P, "Cafeteria Plan"

RECITALS

- A. Portland Public Schools ("District") established the Portland Public Schools Cafeteria Plan ("Plan") effective May 1, 1994.
- B. The Plan was amended and restated effective January 1, 2006, and was last amended effective October 1, 2013.
- C. The District intends that this Plan continue to satisfy the requirements of Section 125 of the Internal Revenue Code of 1986, as amended.
- D. The District wishes to amend the Plan in certain respects.

RESOLUTION

The District's Board of Education ("Board") has reviewed recommendations to amend the policy. Per Board Policy 1.70.020-P, "Policies and Administrative Directives," the Board is required to place any new policy or policy updates on the District website for a 21-day public review. Having fulfilled this obligation and having received no public input on the proposed policy amendment, the Board supports the proposed policy language for adoption effective February 1, 2015.

Claims Procedure (6.5). Language was added to this section specifying that a claimant must exhaust the Plan's claims procedure before filing suit for benefits. This section was also revised to add a one year limitations period during which a claimant must file suit.

HAS Contribution Limits (12.2). This section was updated to include the 2015 contribution limits to the HAS (\$3,350 for single HDHP coverage and \$6,650 for family HDHP coverage).

Cash Out of District Contribution (Exhibit B). The cash out amount for waiving coverage has been updated to be \$275 a month, effective October 1, 2014.

District Contribution (Exhibit C). The amount of the District contribution to the HSA has been updated effective October 1, 2014, to be \$150 a month for single HDHP coverage and \$275 a month for family HDHP coverage.

S. Murray / T. Burton

RESOLUTION No. 5013

that was accepted and approved by the Board under Resolution No. 4995 on December 9, 2014.

- b) Program allocations for funds are adjusted to more accurately reflect intended expenditures and appropriation levels are adjusted as needed. These changes include the plans and directives approved by the Board in Resolutions Nos. 4961 and 4970 described above. Changes in appropriation levels are indicated on the table attached to this resolution.
 - c) Revenues and resources are adjusted for any other known or expected events.
 - d) In the process known as “fall balancing”, budgeted expenditures are also revised to reflect information not available at the time of the adopted budget, e.g. actual teacher salaries and the renewal rates for employees’ health care benefit plans.
- I. Expenditures in seven funds (Fund 202 – Cafeteria Fund, Fund 404 – Construction Excise Tax, Fund 407 – IT Systems Project Fund, Fund 435 – Energy Efficient Schools Fund, Fund 438 – Facilities Capital Fund, Fund 445 – Capital Asset Renewal Fund, and Fund 601 – Self Insurance Fund) will be changed by more than 10% under this amendment. Local budget law requires a public hearing on this change. A public hearing occurred prior to Board action.
 - J. The superintendent recommends approval of this resolution.

RESOLUTION

sy66ON

ATTACHMENT "A" TO RESOLUTION No. 5013
Amendment 2 for the 2014/15 Budget

Schedule of Changes in Appropriations and Other Balances

Fund 101 - General Fund



Fund 202 - Cafeteria Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
Resources				
Beginning Fund Balance	2,714,766	2,714,766	2,195,449	4,910,215
Local Sources	3,693,623	3,693,623	-	3,693,623
Intermediate Sources	-	-	-	-
State Sources	323,532	323,532	-	323,532
Federal Sources	12,822,296	12,822,296	30,591	12,852,887
Other Sources	-	-	-	-
Total	19,554,217	19,554,217	2,226,040	21,780,257

Requirements				
Instruction	-	-	-	-
Support Services	-	-	-	-
Enterprise & Community Services	18,262,380	18,262,380	2,226,040	20,488,420
Facilities Acquisition & Construction	-	-	-	-
Debt Service & Transfers Out	-	-	-	-
Contingency	-	-	-	-
Ending Fund Balance	1,291,837	1,291,837	-	1,291,837
Total	19,554,217	19,554,217	2,226,040	21,780,257

Fund 225 - PERS Rate Stabilization Reserve Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
Resources				
Beginning Fund Balance	15,731,300	15,731,300	25,523	15,756,823
Local Sources	271,200	271,200	-	271,200
Intermediate Sources	-	-	-	-
State Sources	-	-	-	-
Federal Sources	-	-	-	-
Other Sources	-	-	-	-
Total	16,002,500	16,002,500	25,523	16,028,023

Requirements				
Instruction	-	-	-	-
Support Services	-	-	-	-
Enterprise & Community Services	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-
Debt Service & Transfers Out	-	-	-	-
Contingency	-	-	-	-
Ending Fund Balance	16,002,500	16,002,500	25,523	16,028,023
Total	16,002,500	16,002,500	25,523	16,028,023

Fund 299 - Dedicated Resource Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
------------------------------------	----------------	--------------	---------------	--------------

Resources

Beginning Fund Balance	5,153,700	5,153,700	1,790,098	6,943,798
Local Sources	11,605,829	11,605,829	(1,790,098)	9,815,731
Intermediate Sources			-	-
State Sources	-	-	-	-
Federal Sources	92,240	92,240	-	92,240
Other Sources			-	-
Total	16,851,769	16,851,769	-	16,851,769

Requirements

Instruction	14,858,085	14,858,085	-	14,858,085
Support Services	1,755,958	1,755,958	-	1,755,958
Enterprise & Community Services	64,102	64,102	-	64,102
Facilities Acquisition & Construction	173,624	173,624	-	173,624
Debt Service & Transfers Out	-	-	-	-
Contingency	-	-	-	-
Ending Fund Balance	-	-	-	-
Total	16,851,769	16,851,769	-	16,851,769

Fund 308 - PERS UAL Debt Service Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
---------------------------------------	----------------	--------------	---------------	--------------

Resources

Beginning Fund Balance	-	-	585,373	585,373
Local Sources	39,799,326	39,799,326	(585,373)	39,213,953
Intermediate Sources	-	-	-	-
State Sources	-	-	-	-
Federal Sources	-	-	-	-
Other Sources	-	-	-	-
Total	39,799,326	39,799,326	-	39,799,326

Requirements

Instruction	-	-	-	-
Support Services	-	-	-	-
Enterprise & Community Services	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-
Debt Service & Transfers Out	39,799,326	39,799,326	-	39,799,326
Contingency	-	-	-	-
Ending Fund Balance	-	-	-	-
Total	39,799,326	39,799,326	-	39,799,326

Fund 350 - GO Bonds Debt Service Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
---------------------------------------	----------------	--------------	---------------	--------------

Resources

Beginning Fund Balance	466,148	466,148	(104,962)	361,186
Local Sources	44,567,202	44,567,202	262,000	44,829,202
Intermediate Sources	-	-	-	-
State Sources	-	-	-	-
Federal Sources	-	-	-	-
Other Sources	-	-	-	-
Total	45,033,350	45,033,350	157,038	45,190,388

Requirements

Instruction	-	-	-	-
Support Services	-	-	-	-
Enterprise & Community Services	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-
Debt Service & Transfers Out	45,033,350	45,033,350	-	45,033,350
Contingency	-	-	-	-
Ending Fund Balance	-	-	157,038	157,038
Total	45,033,350	45,033,350	157,038	45,190,388

Fund 404 - Construction Excise Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
-------------------------------------	----------------	--------------	---------------	--------------

Resources

Beginning Fund Balance	10,732,029	10,732,029	2,271,124	13,003,153
Local Sources	3,011,000	3,011,000	-	3,011,000
Intermediate Sources	-	-	-	-
State Sources	-	-	-	-
Federal Sources	-	-	-	-
Other Sources	-	-	-	-
Total	13,743,029	13,743,029	2,271,124	16,014,153

Requirements

Instruction	-	-	-	-
Support Services	-	-	-	-
Enterprise & Community Services	-	-	-	-
Facilities Acquisition & Construction	13,743,029	13,743,029	2,271,124	16,014,153
Debt Service & Transfers Out	-	-	-	-
Contingency	-	-	-	-
Ending Fund Balance	-	-	-	-
Total	13,743,029	13,743,029	2,271,124	16,014,153

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Fund 445 - Capital Asset Renewal Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
---------------------------------------	----------------	--------------	---------------	--------------

Resources

Beginning Fund Balance	2,301,582	2,301,582	410,723	2,712,305
Local Sources	176,000	176,000	-	176,000
Intermediate Sources	-	-	-	-
State Sources	-	-	-	-
Federal Sources	-	-	-	-
Other Sources	-	-	-	-
Total	2,477,582	2,477,582	410,723	2,888,305

Requirements

Instruction	-	-	-	-
Support Services	-	-	-	-
Enterprise & Community Services	-	-	-	-
Facilities Acquisition & Construction	2,477,582	2,477,582	410,723	2,888,305
Debt Service & Transfers Out	-	-	-	-
Contingency	-	-	-	-
Ending Fund Balance	-	-	-	-
Total	2,477,582	2,477,582	410,723	2,888,305

Fund 450 - GO Bonds Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
--------------------------	----------------	--------------	---------------	--------------

Resources

Beginning Fund Balance	90,794,310	90,794,310	(327,790)	90,466,520
Local Sources	400,000	400,000	-	400,000
Intermediate Sources	-	-	-	-
State Sources	-	-	-	-
Federal Sources	-	-	-	-
Other Sources	-	-	-	-
Total	91,194,310	91,194,310	(327,790)	90,866,520

Requirements

Instruction	-	-	-	-
Support Services	435,600	435,600	-	435,600
Enterprise & Community Services	-	-	-	-
Facilities Acquisition & Construction	59,187,841	59,187,841	(327,790)	58,860,051
Debt Service & Transfers Out	-	-	-	-
Contingency	31,570,869	31,570,869	-	31,570,869
Ending Fund Balance	-	-	-	-
Total	91,194,310	91,194,310	(327,790)	90,866,520

Fund 601 - Self Insurance Fund	Adopted Budget	Amendment #1	Change Amount	Amendment #2
--------------------------------	----------------	--------------	---------------	--------------

Resources

Beginning Fund Balance	2,028,305	2,028,305	431,803	2,460,108
Local Sources	3,516,527	3,516,527	-	3,516,527
Intermediate Sources	-	-	-	-
State Sources	195,833	195,833	-	195,833
Federal Sources	-	-	-	-
Other Sources	-	-	-	-
Total	5,740,665	5,740,665	431,803	6,172,468

Requirements

Instruction	-	-	-	-
Support Services	3,440,665	3,440,665	431,803	3,872,468
Enterprise & Community Services	-	-	-	-
Facilities Acquisition & Construction	-	-	-	-
Debt Service & Transfers Out	-	-	-	-
Contingency	2,300,000	2,300,000	-	2,300,000
Ending Fund Balance	-	-	-	-
Total	5,740,665	5,740,665	431,803	6,172,468

RESOLUTION No. 5014

Election of Board Chairperson

Director Adkins is hereby elected Chairperson of the Board for the period January 28, 2015, until the first regular meeting of the Board in July 2015, and until, respectively, his/or her successor is elected.

RESOLUTION No. 5015

Election of Board Vice-Chairperson

Director Knowles is hereby elected Vice-Chairperson of the Board for the period January 28, 2015, until the first regular meeting of the Board in July 2015, and until, respectively, his/or her successor is elected.

RESOLUTION No. 5016

Minutes

The following minutes are offered for adoption:

November 10 and 25, and December 9 and 16, 2014