

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

INDEX TO THE MINUTES

October 5, 2015

Board  
Action  
Number

Page

Purchases, Bids, Contracts

5147	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....
5148	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority .....

Other Matters Requiring Board Approval

5149	Values and Policy Framework for District-Wide Enrollment Balancing.....
5150	Revision of Tax-Exempt Bond Post-Issuance Compliance and Continuing Disclosure Policy .....
5151	Minutes .....
5152	Resolution Encouraging Oregon's PPS Administration, State Legislature, and Governor to Enact Measures to Deter and Reduce Gun Violence .....

October 5, 2015

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5147 and 5148

Director Knowles moved and Director Kohnstamm seconded the motion to adopt the above numbered





October 5, 2015

Ellis Ray Leary Jr.	7/1/2015 through 6/30/2016	Personal Services PS 62158	Provide the "I AM Academy" program to 100 students at Franklin, Roosevelt, George and Vernon.  PPS 46-0525(4)	\$207,000	L. Poe Fund 101 Dept. 5431
Resolutions Northwest	7/1/2015 through 6/30/2016	Personal Services PS 62310	Provide restorative justice professional development, coaching and consulting services to George, Beaumont, Chief Joseph/Ockley Green, Rigler and Madison. Focus is on capacity building among administrators, teaching staff, support staff, students, families, and community partners.  PPS 46-0525(4)	\$332,064	L. Poe Fund 101 Dept. 5431
Mahlum Architects Inc.	10/xx/2015 through 9/30/2019	Architectural & Engineering Services			

October 5, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5149 through 5152

During the Committee of the Whole, Director Knowles moved and Director Esparza Brown seconded the motion to adopt Resolution 5149. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Rosen]), with Student Representative Davidson voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5150. The motion was put to a voice vote and passed unanimously (yes-7, no-0), with Student Representative Davidson voting yes, unofficial.

Director Knowles moved and Director Kohn[(motion tp(s p4(.2(pt Resolu5nommi13065150. s-7, )]]TJ0 -1.1437 TD-.0001 T

October 5, 2015

**RESOLUTION No. 5149**

Values and Policy Framework for District-wide Enrollment Balancing

**RECITALS**

1. In February 2013, the PPS Board of Education unanimously approved resolution 4718, the PK-8 Jefferson Enrollment Balancing Resolution, directing staff to develop and recommend a process for a comprehensive review of school boundaries district-wide and policies related to student assignment and transfer to better align with the Racial Educational Equity Policy and promote strong capture rates and academic programs at every grade level.
2. In Fall 2013, PPS engaged the PSU Center for Public Service to assess the district's readiness to undertake a district-wide boundary review. One of the subsequent recommendations from that assessment was the formation of

October 5, 2015

**RESOLUTION No. 5150**

Revision of Tax-Exempt Bond Post-Issuance Compliance & Continuing Disclosure Policy

**RECITALS**

- A. In November of 2012 the voters of the District authorized PPS to issue up to \$482 million of general obligation bonds (the "2012 bond authorization") to improve schools, with 67% of voters supporting this capital investment program.

suppp]Ttooo



October 5, 2015

**RESOLUTION No. 5152**

Resolution Encouraging Oregon's PPS Administration, State Legislature, and Governor to  
Enact Measures to Deter and Reduce Gun Violence

**RECITALS**

- A. It is with great sadness that we remember the incidents of last Thursday where 1 teacher and 8 students died and 9 were wounded when a gunman opened fire in a classroom at Umpqua Community College.
- B. As a School Board; a district; and a community of students, teachers, and parents, our hearts and condolences go out to the people of Roseburg. We can't begin to understand the heartache they are experiencing and so we send uplifting thoughts and prayers in the hope that as time passes, their hearts and community will begin to heal.
- C. The problem of unchecked gun violence in our nation is so pervasive and relentless that we can only expect a similar tragic event soon after the pr