

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

INDE TO THE AGENDA

J 11 , 2019

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5898 E C ☐ E \$150,000 D A ..... 3

5899 A O -C A ..... 6

5900 R C F H -S B A ..... 8  
 5901 A H S P C R ..... 9  
 5902 A H S P C R ..... 10  
 5903 S R E PES R ..... 11  
 5904 A 2018-19 B S D N .1J, M C , O .. 12



**RESOLUTION No. 5898**

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**RESOLUTION**  
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## AUTHORIZATION FOR OFF-CAMPUS ACTIVITIES

Date( )	School, Co e, and N mbe of S den	P o e of T a el	T a el De ina ion	E ima ed Co e Pe on
6/23-6/29/19	B HS; CTE □; 4	S USA □	L , K	\$2000

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**RESOLUTON No 5900**

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## RESOLUTION No. 5902

A H S P C R RECITALS G B H S D P P S G B PPS

**RESOLUTION No. 5903!**

S R E PES R

**RECITALS**

A. I      **OAR 581-022-1910, P** P S ,

B. A

1) A ; (

2) A (

OAR 581-022-1670 581-022-1510).

C. F , P P S □ B E ,

**RESOLUTION**

1. B B E PE P S ,

2. I / T PE

E.Schorr

**RESOLUTION No. 5904**

A \_\_\_\_\_ 2018-19 B \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ N .1J, M \_\_\_\_\_ C \_\_\_\_\_, O \_\_\_\_\_

**RECITALS**

WHEREAS, O J 26, 2018 B E (B ), R N . 5668,

**Table 1 - Summary of Amendments**

	Amendment 2005	Amendment 2006	Amendment 2007	Amendment 2008	Amendment 2009
<b>and 101</b>					
Net Income	\$63,106,332	\$2,800,000	\$82,800,000*	\$182,800,000**	Intra-fusion
Landfill	\$10,000,000	\$10,000,000	\$10,000,000	\$10,000,000	(-\$2,800,000)
Community Services	\$1,516,284	\$0	\$1,516,284	\$1,516,284	Enterprise & Govt
Capital Assets	\$1,516,284	\$0	\$1,516,284	\$1,516,284	Capital Assets
Capital Reserves	\$1,516,284	\$0	\$1,516,284	\$1,516,284	Capital Reserves
Capital Surplus	\$1,516,284	\$0	\$1,516,284	\$1,516,284	Capital Surplus
Common Stock	\$1,516,284	\$0	\$1,516,284	\$1,516,284	Common Stock
Retained Earnings	\$1,516,284	\$0	\$1,516,284	\$1,516,284	Retained Earnings
Total Fund 2005	\$71,022,312	\$2,800,000	\$182,800,000*	\$182,800,000**	\$182,800,000
<b>Fund 2006</b>					
Net Income	\$33,484,700	\$0	\$33,484,700	\$0	\$33,484,700
Transfers	(-\$1,750,000)	\$0	\$0	\$0	\$0
Capital Assets	\$1,750,000	\$0	\$1,750,000	\$0	\$1,750,000
Capital Reserves	\$1,750,000	\$0	\$1,750,000	\$0	\$1,750,000
Capital Surplus	\$1,750,000	\$0	\$1,750,000	\$0	\$1,750,000
Common Stock	\$1,750,000	\$0	\$1,750,000	\$0	\$1,750,000
Retained Earnings	\$1,750,000	\$0	\$1,750,000	\$0	\$1,750,000
Total Fund 2006	\$33,483,650	\$0	\$33,483,650	\$0	\$33,483,650
<b>Fund 2007</b>					
Net Income	\$33,288,500	\$0	\$33,288,500	\$0	\$33,288,500
Transfers	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Assets	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Reserves	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Surplus	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Common Stock	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Retained Earnings	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Total Fund 2007	\$33,288,500	\$0	\$33,288,500	\$0	\$33,288,500
<b>Fund 2008</b>					
Net Income	\$33,288,500	\$0	\$33,288,500	\$0	\$33,288,500
Transfers	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Assets	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Reserves	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Surplus	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Common Stock	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Retained Earnings	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Total Fund 2008	\$33,288,500	\$0	\$33,288,500	\$0	\$33,288,500
<b>Fund 2009</b>					
Net Income	\$33,288,500	\$0	\$33,288,500	\$0	\$33,288,500
Transfers	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Assets	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Reserves	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Capital Surplus	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Common Stock	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Retained Earnings	\$22,382,000	\$0	\$22,382,000	\$0	\$22,382,000
Total Fund 2009	\$33,288,500	\$0	\$33,288,500	\$0	\$33,288,500

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**Table 2 - Amendment to:**

R      A      □ A      R      N . 5668  
2018