

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

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November 05, 2019

Board
Action
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October 29, 2019

Consent Agenda

Resolutions Number 5986 through 5988

As a committee of the whole, Director Brim-Edwards motioned and Director Bailey seconded the motion to adopt resolutions 5986 through 5988, with resolution 5992 withdrawn. The motion was put to a voice vote and passed unanimously (7-yes, 0- no), with Student Representative Latterell not voting.

October 29, 2019

RESOLUTION No. 5991

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 the following agreements.

NEW CONTRACTS

Contractor	Contract Term
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October 29, 2019

RESOLUTION No. 5992

Withdrawn

RESOLUTION No. 5993

The following minutes are offered for adoption:

October 15, 2019

October 29, 2019

October 29, 2019

RESOLUTION No. 5994

Appointment of One Additional Community Budget Review Committee Member

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a Local Option Levy, Measure 26-161, which became effective in 2015, and mandated independent community oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS. Voters are being asked to renew the Levy this November.
- C. The CBRC is typically composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term. With the upcoming Local Option Levy renewal measure, the newly designated Student Success Act funding from the Tod1 (V)-934.40dofn fu4.40doc