

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

INDEX TO THE MINUTES

February 10, 2015

Board
Action
Number

Number

February 10, 2015

Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5018 and 5019

During the Committee of the Whole, Director Knowles moved and Director Belisle seconded the motion to amend Resolution 5018 to state in Resolution 1 and 2 that the amount be \$7.2 million and the contingency at 5.5%. The motion was put to a voice vote and passed 4-2-1 (yes-4, no-2 [Regan, Koehler], abstain-1 [Buel], with Student Representative Jayaswal voting yes, unofficial).

Director Regan moved and Director Koehler seconded the motion to raise the amount by an additional \$300,000 (\$7.5 million and contingency 5.4%). 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 voting yes, unofficial).

Director Buel moved and .02 232.14n1o3 o -.0 1R. n11 0 ()Tj 3.5928 -1to a voic(7(e)-on\$3)513re2iIK5Tw32c.0004s

February 10, 2015

RESOLUTION No. 5018

Plans for Additional Expenditures in the 2014/15 Budget for School District No. 1J,
Multnomah County, Oregon

RECITALS

- A. On June 23, 2014 the Board of Education ("Board"), by way of Resolution No. 4934, voted to adopt an annual budget for the Fiscal Year 2014/15 as required under Local Budget Law.
- B. On September 23, 2014 the Board, by way of Resolution No. 4961 directed the superintendent to use the higher than budgeted beginning fund balance to increase school staffing and support by \$3.5 million immediately, to develop plans for additional investment in support of the District's strategic priorities, and to increase uncommitted contingency to 4.5%. All of which changes were to be detailed in a budget amendment to be presented to the Board in January 2015 after completion of the audit of the FY 2013/14 financial statements of the District.
- C. As follow up action, on October 14, 2014 the Board, by way of Resolution No. 4970, directed the superintendent to implement plans that included \$3.5 million in ongoing commitments and \$2.85 million in one-time investments in support of the three priorities:
 - 1) Ensuring all students are reading at benchmark by the end of third grade;
 - 2) Improving high school graduation and completion rates; and,
 - 3) Eliminating disproportionality in out of school discipline between white students and students of color, and reducing out of school discipline for all students by 50 percent.

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RESOLUTION No. 5019

Resolution to Adopt Revised Anti-Harassment Policy 4.30.060-P

RECITALS

On January 20, 2015, staff presented the first readi