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

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June 12, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5659

Director Esparza Brown moved and Director Bailey seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

June 12, 2018

RESOLUTION No. 5659

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

June 12, 2018

RESOLUTION No. 5660

Resolution to Adopt the Revised 4.50.032-P-Formal Public Complaint Policy

RECITALS

A. On August 25, 2017, the Board of Education's Policy and Governance Special Committee reviewed the policy of Formal Public Complaint.

B. On October 23, 2017, January 5, 2018, March 1, 2018, and March 10, 2018, the Policy and Governance Special Committee met to discuss the current policy on Formal Public Complaints and proposed changes that would provide clear guidance on the formal complaint process.

C. On April 3, 2018, the Policy and Governance Special Committee met to review proposed revisions and recommended to move forward the proposed policy to the full Board for approval.

June 12, 2018

RESOLUTION No. 5661

Amendment No. 2 to the 2017/18 Budget for School District No. 1J, Multnomah County, Oregon

RECITALS

A. On June 13, 2017 the Board of Education (“Board”), by way of Resolution No. 5467, voted to adopt an annual budget for the Fiscal Year 2017/18 as required under Local Budget Law.

B. Board Policy 8.10.030-AD, “Budget Reallocations – Post Budget Adoption,” establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board.

C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.

D. On October 3, 2017 by way of resolution No. 5521, the Board voted to amend the annual budget for the Fiscal Year 2017/18.

    a. Amendment No.1 included the following major components:
        i. $7.36M Fund 420 - Full Faith and Credit Fund Balance Reconciliation.
            1. Updated the budget to reflect ending fund balance from FY16/17 for FY17/18 capital expenditures for specifically authorized projects.
        ii. $3.78M General Fund 101 - Usage of Unassigned Contingency.
            1. Adjusted program allocations to more accurately reflect intended expenditures with appropriation levels adjusted as needed.
            2. Corrected technical errors that occurred during budget development.
            3. Adjusted revenues and resources for known or expected significant changes.
            4. Funded through use of unassigned contingency in the General Fund.

E. This Amendment No. 2 revises Fiscal Year 17/18 beginning fund balances to reflect the FY 2016/17 financial statements of the District; adjusts program allocation for funds to more accurately reflect intended expenditures, adjusts appropriation levels as needed, and adjusts revenues and resources for known or expected significant changes. Changes in the appropriation level are indicated in the on the table attached to this resolution
    a. Amendment No. 2 includes the following major components:
        i. $0.30M Fund 299 – Dedicated Resource Fund
            1. Shift appropriation to allow a full transfer of proceeds of pcard and e-payable rebates to General Fund 101.
            2. Shift appropriation to permit spending donations received for construction of playground facilities.
        ii. $2.77M Fund 450 – GO Bonds Fund
            1. Shift appropriation to reflect funding of bond issuance costs.
        iii. $6.60M Fund 101 – General Funds
            1. Adjust program allocations to more accurately reflect intended expenditures with appropriation levels adjusted as needed.

F. This resolution is to enable the Board to approve Amendment No.2 to the annual budget for the Fiscal Year 2017/18, and is allowed under ORS 294.471(a) (b) (c) & (d) which state that the budget may be amended at a regular meeting of the governing body.

G. The Superintendent recommends approval of this resolution.

RESOLUTION

1. The Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2017.

Interim CFO / Jim Scherzinger

June 12, 2018

Attachment A to Resolution 5661

Fund 299 - Dedicated Resource Fund	Amended Budget	Change Amount	Amendment #2
Resources			
Beginning Fund Balance	$ 9,032,612	$ -	$ 9,032,612
Other Revenue from Local Sources	7,379,124	-	7,379,124
State Sources	46,150	-	46,150
Federal Sources	11,405	-	11,405
Other Sources	307,325	-	307,325
Total	**$ 16,776,616**	**$ -**	**$ 16,776,616**

Fund 299 - Dedicated Resource Fund	Amended Budget	Change Amount	Amendment #2
Requirements			
Instruction	$ 12,507,888	$ (350,000)	$ 12,157,888
Support Services	3,335,246	-	3,335,246
Enterprise & Community Services	183,602	-	183,602
Facilities Acquistions & Construction	-	50,000	50,000
Debt Service & Transfers Out	749,881	300,000	1,049,881
Contingency	-	-	-
Ending Fund Balance	-	-	-
Total	**$ 16,776,617**	**$ -**	**$ 16,776,617**

Attachment A (continued)