

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

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May 26, 2015

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Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5090

Director Belisle moved and Director Knowles seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

RESOLUTION No. 5090

Notice of Reversal of Non-Renewal

RESOLUTION

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the Board reverse its March 2015 decision not to renew the contracts of the probationary administrators listed below on conditions agreed to through the Human Resources Department.

The Board of Education accepts the Superintendent's recommendation and by this Resolution hereby reverses the decision not to renew the contracts of the probationary administrators listed below.

Employee ID
021956
021748

S. Murray

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5091 and 5092

Director Belisle moved and Director Knowles seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative

RESOLUTION No. 5091

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Portland Public Schools ("Di

RESOLUTION No. 5092

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Au

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment
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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5093 through 5096

Director Belisle moved and Director Knowles seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Belisle moved and Director Morton seconded the motion to adopt Resolution 5093. The motion was put to a voice vote and passed by a vote of 6-1 (yes-6, no-1 [Buel], with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Knowles moved and Director Morton seconded the motion to adopt Resolution 5094. The motion was put to a voice vote and passed by a vote of 5-2 (yes-5, no-2 [Buel, Regan], with Student Representative Jayaswal absent).

Director Buel moved and Director Koehler seconded the motion to add the expansion of the PISA program into the 2015-16 budget (Resolution 5094). The motion was put to a voice vote and failed (yes-3, no-4 [Knowles, Belisle, Koehler, Adkins]; with Student Representative Jayaswal absent).

Director Buel moved and Director Regan seconded the motion to add \$250,000 into the 2015-16 budget (Resolution 5094) for the purchase of additional library materials. The motion was put to a voice vote and failed (yes-2, no-5 [Knowles, Morton, Belisle, Koehler, Adkins]; with Student Representative Jayaswal absent).

Director Buel moved and Director Koehler seconded the motion to add the creation of a behavioral plan for each school with clear steps to follow in discipline matters including student consequences into the 2015-16 budget (Resolution 5094). The motion was put to a voice vote and failed (yes-3, no-4 [Morton, Knowles, Belisle, Adkins]; with Student Representative Jayaswal absent).

Director Belisle moved and Director Knowles seconded the motion to adopt Resolution Nos. 5095 and 5096. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Belisle moved and Director Knowles seconded the motion to adopt Resolution 5097. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Jayaswal absent).

During the Committee of the Whole, Director Koehler moved and Director Belisle seconded the motion to amend Resolution 5097 by adding the following items to the List of Priority Investments: PISA expansion and relocation; possibility of eliminating participation fees charged to students and families (e.g, athletics, music programs); addition

RESOLUTION No. 5093

Amendment No. 3 to 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

which was likely to be presented to the Board for approval in May 2015 after the completion of the second issuance of bonds under the \$482 million capital bond authorization approved by voters in November 2012.

- J. On March 9, 2015 the Board, by way of Resolution No. 5041, authorized the issuance and sale of up to \$275 million in principal amount of general obligation bonds to pay for capital costs as described in the ballot measure for the 2012 Bond Election.
- K. On April 30, 2015 the District closed the sale of \$275 million principal amount of bonds.
- L. Amendment No. 3 to the 2014/15 budget reflects the actions authorized and directed under resolutions Nos. 5018 and 5041. The amendment also reflects updated estimates for local revenue in 2014/15 and for 2013/14 state school fund reconciliation.
- M. Expenditures in two funds (Fund 407 – IT Systems Project Fund and Fund 470 – Partnership Funds) will be changed.

ATTACHMENT "A" TO RESOLUTION No. 5093

Amendment 3 for the 2014/15 Budget

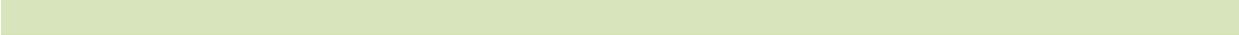
Schedule of Changes in Appropriations and Other Balances

Fund 101 - General Fund	Adopted Budget	Amendment #1	Amendment #2	Change Amount	Amendment #3
Resources					
Beginning Fund Balance	34,861,148	34,861,148	51,673,785	-	51,673,785
Local Sources	284,215,500	284,215,500			



Fund 470 - Partnerships Fund	Adopted Budget	Amendment #1	Amendment #2	Change Amount	Amendment #3
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Resources



RESOLUTION No. 5094

Budget Committee Approval of the FY 2015/16 Budget and Imposition of Property Taxes

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document; and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On April 14, 2015, the Budget Committee received the Superintendent's budget message and Proposed Budget document for fiscal year 2015/16.
- C. On April 21 and April 27, 2015, the Budget Committee held advertised public hearings to discuss and receive public comment on the Proposed Budget.
- D. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than May 29, 2015.
- F. The Board of Education (Board) appointed a Citizen Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On May 12, 2015, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. Oregon Local Budget Law, ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.
- I. It is noted that \$0.5038 per \$1,000 of assessed value of the Permanent Rate Tax Levy, (commonly known as the "Gap Tax") and the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- J. ORS 457.010(4)(a)(D) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5)(d), Article XI of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year not later than July 15.
- K. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI of the Oregon Constitution.

RESOLUTION

- 1. The Budget Committee commends the superintendent for developing a budget that is responsive to the priorities and program improvements affirmed by the board during the following discussions:

September 9, 2014 on dual language immersion
September 23, October 14 and December 16, 2014 on updates to the 2014/15 budget, additional investments in programs and services, and contingency levels
December 2, 2014 on multiple pathways to graduation
January 6, 2015 on special education
January 20, 2015 on budget priorities and dual language immersion; and on amendment to the 2014/15 budget
February 3, 2015 on high school graduation rates and the work of the high school action team
February 10, 2015 on additional investment options for 2014/15 and appropriate contingency levels
February 17, 2015 on school staffing priorities
February 24, 2015 on funded programs
March 3, 2015 on information technology

2. The Budget Committee acknowledges the increase in funding available to PPS for 2015/6 as a result of increases in the local revenues from PPS local option levy. The Committee appreciates that this allows PPS to be sustaining the investments made over the last two years including the two added school days started in 2014/15. The Committee further acknowledges that this local option revenue allows PPS to continue to add staff in our schools at a time when state funding levels are forcing other districts to continue with shortened school years and other staffing reductions. The Budget Committee expresses deep gratitude to PPS voters for its support of our schools and students.
3. The Budget Committee commends the superintendent for proposing a budget that allocates the majority of the increased funding to staff in our schools working directly with students and aligned with PPS three strategic priorities. The Committee supports the building of a minimum level of staffing in PPS elementary (K-5, K-8 and middle) schools such that every school has at least a full-time counselor; every school has its library staffed all day with a minimum of a half-time media specialist; every school has at least two full-time secretaries; every student has access to arts programming.
4. The Budget Committee supports funding of full-day kindergarten for all students in all schools, and the prioritization, in accordance with PPS racial educational equity policy, of additional support (in the form of educational assistants) in all kindergarten classes in schools serving higher concentrations of historically underserved students.
5. The Budget Committee supports the continued support for increased high school graduation and completion rates through addition of additional teachers in high schools, expanded support for college and career readiness in high schools and middle grades, increased support for athletics in high school and middle grades, and increasing Outdoor School to a full-week program.
6. The Budget Committee approves the budget as summarized in Attachment "A".
7. The Budget Committee approves the budget for the fiscal year 2015/16 in the total amount of \$1,189,393,685.
8. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:
 - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
 - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
 - c. In the amount of \$50,343,022 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2015/16

ATTACHMENT "A" TO RESOLUTION No. 5094
2015/16 Approved Budget

Schedule of Appropriations and Other Balances

Fund	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	323,989,236	219,591,278	1,945,118	-	-	5,988,491	23,568,823	-	575,082,946
Fund 201	8,500,000	-	-	-	-	-	-	3,260,830	11,760,830
Fund 202	-	-	19,221,918	-	-	-	-	3,622,497	22,844,415
Fund 205	33,796,279	26,920,198	4,018,551	-	-	-	-	-	64,735,028
Fund 225	-	-	-	-	-	-	-	16,309,798	16,309,798
Fund 299	12,661,346	1,831,901	148,420	40,906	-	-	-	-	14,682,573
Fund 304	-	-	-	-	-	-	-	-	-
Fund 305	-	-	-	-	-	-	-	-	-
Fund 306	-	-	-	-	-	-	-	-	-
Fund 307	-	-	-	-	2,707,980	-	-	-	2,707,980
Fund 308	-	-	-	-	42,314,327	-	-	-	42,314,327
Fund 309	-	-	-	-	-	-	-	-	-
Fund 320	-	-	-	-	1,285,548	-	-	-	1,285,548
Fund 338	-	-	-	-	-	-	-	-	-
Fund 350	-	-	-	-	47,322,441	-	726,000	-	48,048,441
Fund 404	-	-	-	14,211,000	-	-	-	-	14,211,000
Fund 405	-	-	-	-	-	-	-	-	-
Fund 407	-	3,575,797	-	-	-	-	438,868	-	4,014,665
Fund 420	-	-	-	-	-	-	-	-	-
Fund 435	-	-	-	1,868,500	-	-	-	-	1,868,500
Fund 438	-	4,500	-	5,589,500	-	-	-	-	5,594,000
Fund 445	-	-	-	2,776,000	-	-	-	-	2,776,000
Fund 450	-	1,321,298	-	167,179,221	-	-	174,112,534	-	342,613,053
Fund 470	-	-	-	12,450,000	-	-	-	-	12,450,000
Fund 480	-	-	-	-	-	-	-	-	-
Fund 601	-	3,794,581	-	-	-	-	2,300,000	-	6,094,581
Total	\$ 378,946,861	257,039,553							

4. The Board continues to advocate for additional dollars to be appropriated to the State School Fund. A \$7.5 billion state appropriation for K-12 education would allow PPS to maintain current service levels and partially fund full-day kindergarten. Local option revenue and contingency funds are making it possible to add staff in schools and complete the funding for full-day kindergarten.

Y. Awwad