

Special Meeting
Tuesday, August 19, 2025 6:00 pm or directly
following the Retreat

Lincoln High School
1750 SW Salmon St.
Portland, OR 97205

Agenda

1. 6:00 pm - Call to Order
2. 6:05 pm - Consent Agenda (Resolutions 7162 & 7163) Vote - Public comment accepted
 - 2.(a) Resolution 7162 - Expenditure Contracts
 - 2.(b) Resolution 7163 - Adoption of the Minutes
3. 6:10 pm - Adjourn

RESOLUTION No. 7162

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	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Mackenzie	8/20/25 through 8/20/27 Option to renew for up to five additional one-year terms through 8/20/32	Architecture ARCH 96832	Design, development, and land use review for Roosevelt HS grandstand expansion. Request for Proposals 2025-008	\$221,456	J. Franco Fund 456 Dept. 5511 Project DS021	No
Indus Translation Services	9/1/25 through 8/31/26 Option to renew for up to three additional one-year terms through 8/31/29	Personal Services PS 96849	District-wide translation services on an as-needed basis. Request for Proposals 2022-035	Original Term: \$60,000 Total through all renewals: \$240,000	C. Grose Funding Source Varies	No
Mindlink Resources, LLC	9/1/25 through 8/31/26 Option to renew for up to three additional one-year terms through 8/31/29	Personal Services PS 96850	District-wide translation services on an as-needed basis. Request for Proposals 2022-035	Original Term: \$60,000 Total through all renewals: \$240,000	C. Grose Funding Source Varies	No
CAL Interpreting & Translation, Inc.	9/1/25 through 8/31/26 Option to renew for up to three additional one-year terms through 8/31/29	Personal Services PS 96851	District-wide translation services on an as-needed basis. Request for Proposals 2022-035	Original Term: \$60,000 Total through all renewals: \$240,000	C. Grose Funding Source Varies	No

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Powerling, Inc.	9/1/25 through 8/31/26 Option to renew for up to three additional one-year terms through 8/31/29	Personal Services PS 96852	District-wide translation services on an as-needed basis. Request for Proposals 2022-035	Original Term: \$60,000 Total through all renewals: \$240,000	C. Grose Funding Source Varies	No
Radio Cab Co.	8/20/25 through 6/30/26	Services S 96870	Provide transportation services to students who are unable to be served by a school bus and as required by their IEPs. Secure, Specialized Transportation (PPS 47-0288(19))	\$1,000,000	J. Franco Fund 101 Dept 5560	No
Broadway Cab LLC	8/20/25 through 6/30/26	Services S 96871	Provide transportation services to students who are unable to be served by a school bus and as required by their IEPs. Secure, Specialized Transportation (PPS 47-0288(19))	\$250,000	J. Franco Fund 101 Dept 5560	No
Origami Risk, LLC	8/20/25 through 6/30/28	Digital Resource DR 96901	Risk management information software subscription. Software Licenses, Subscriptions, and Upgrades (PPS 47-0288(11))	\$500,831	S. Toncray Funding Source Varies	No
CharacterStrong, LLC	8/20/25 through 6/30/26	Digital Resource DR 96908	Software and curriculum to support Tier 2 and Tier behavioral supports for PK-8 students. Copyrighted Materials and Creative Works (PPS 47-0288(4))	\$157,356	J. Buno Fund 101 Dept 5414	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Public Schools	7/1/25 through 6/30/25	Intergovernmental Agreement IGA 96838	Columbia Regional Inclusive Services will deliver regional services to eligible individuals with Autism Spectrum Disorder.	\$1,282,000	J. Buno Fund 205 Dept. 5414 Grant G2428

RESOLUTION No. 7163

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- July 22, 2025 – Regular Meeting



PORTLAND PUBLIC SCHOOLS
Board of Education
Tuesday, July 22, 2025
Regular Meeting

Meeting Minutes

(Draft for Approval)

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In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/@ppsboardofeducation>

Pursuant to notice made by posting to the Board's public notices webpage and emailed to persons on the mailing list, a Regular Meeting of the Portland Public Schools Board of Education was held at Dr. Matthew Prophet Education Center - Board Auditorium, 501 N. Dixon St, Portland, OR 97227 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

Attendance

Chair Eddie Wang; Vice-Chair Michelle DePass; Directors Rashelle Chase-Miller, Stephanie Engelsman, Virginia La Forte, Christy Splitt, Patte Sullivan; Student Representative Ian Ritorto

Call to Order / Opening

The meeting was called to order at 6:00 pm by Board Chair Wang. He welcomed the new Board Members and Student Representative.

Board Leadership (Resolution 7136 & Resolution 7137)

Time: 6:03 pm

Chair Wang provided an overview of the leadership election process.

Actions Taken:

- Vice-Chair DePass moved and Director Sullivan seconded the motion to adopt Resolution 7136, election of Eddie Wang as Board Chairperson. The motion was put to a voice vote and passed (7 Yes – 0 No – 0 Abstain)

Chase-Miller: Yes; DePass: Yes; Engelsman: Yes; La Forte: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Ritorto: Yes (unofficial)

- Director Splitt moved and Director Sullivan seconded the motion to adopt Resolution 7137, election of Michelle DePass as Board Vice-Chairperson. The motion was put to a voice vote and passed (7 Yes – 0 No – 0 Abstain)

Chase-Miller: Yes; DePass: Yes; Engelsman: Yes; La Forte: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Ritorto: Yes (unofficial)

Superintendent's Report

Time: 6:06 pm

Superintendent Armstrong welcomed new Board Members and outlined key attributes each brings to the Board. She highlighted the Summer Acceleration program, the "Leap into 6th and 9th Grade" initiative, the district's transition to ParentSquare, and recent student sports achievements across the district.

Student Representative's Report

Time: 6:15 pm

Student Representative Ritorto shared a story related to Title IV and noted his intention to focus on Title IV concerns this year.

Student Comment and Public Comment

Time: 6:18 pm

Student Comment

- Aaron & Nimah – Shared details about an upcoming Teaching with Purpose Annual Conference which will be held at Benson High School on October 10, 2025 at 10:00 am.

General Public Comment

- Samuel Records – Proposed a Board subcommittee that focuses on Dyslexia and Literacy, including an audit of district-wide practices.

Resolution to Establish the Portland Public Schools Standing Committees for the 2025-26 School Year (Resolution 7138)

Time: 6:27 pm

Director Wang noted that a revised resolution was posted with an updated committee name. He summarized the role of committees, explaining that while decisions are not made in committees, they are developed there and then referred to the full Board for consideration. Board Members shared comments on committees.

Actions:

- Director DePass moved and Director Engelsman seconded the motion to adopt Resolution 7138, to Establish the Portland Public Schools Standing Committees for the 2025-26 School Year. The motion was put to a voice vote and passed (7 yes – 0 no – 0 abstain)

Chase-Miller: Yes; DePass: Yes; Engelsman: Yes; La Forte: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Ritorto: Yes (unofficial)

Budget Update

Time: 6:32 pm

Staff: Michelle Morrison – Chief Financial Officer; Dr. Renard Adams – Chief Accountability & Equity Officer

Staff presented a budget update covering compliance requirements, funding changes, budget processes, and plans for more frequent Board updates and informational sessions. It was noted that following funding advocacy, the district received an increased allocation with a new service level calculation, though some state revenues declined, including reductions to the Student Investment Account, high school success grants, and Outdoor School funding. It was noted that while Federal funding remains stable, it does not account for inflation, and there are changes affecting preschool, migrant education, and multi-language learner programs. Additionally, legislation allowing unemployment benefits for striking workers could create added costs. Upcoming informational sessions will focus on major revenue components and cost drivers.

Board members commented on the need for full school funding, preserving outdoor school days, and improving collaboration between the Community Budget Review Committee and the Board. They also discussed the process for sharing Bond Accountability Committee information and requested a legal review of outdoor school funding changes.

First Reading of a Policy: Lobbying Registration Policy x.xx.xxx-P

Time: 7:04 pm

Chair Wang provided an overview of the process for policy adoption. Vice-chair DePass provided an overview of the policy revisions, noting that it is normal practice for public bodies to track lobbying.

The policy will be posted to the Board Policy webpage and be open for public comment for a minimum of 21 days.

Board Committee and Conference Reports

Time: 7:18 pm

It was noted that each month Committee Chairs will provide an update so that the full board knows what work is being done in each committee.

- Audit Committee: Director Sullivan provided an overview of the recently received Bond Audit, highlighting a couple of recommendations and the Board's role in implementation. She

encouraged Board members who did not attend to watch the meeting recording. The Board discussed accountability for addressing outstanding audit recommendations.

Consent Agenda: Resolutions 7139 through 7157

Time: 7:27 pm

There was a discussion regarding Resolution 7148, Approving a School District Boundary Change between Portland Public Schools and the Beaverton School District. Discussion focused on potential financial and student impact of the proposed change. Resolution 7148 was postponed to the next Board meeting.

Actions:

- Director DePass moved and Director Sullivan seconded the motion to adopt the Consent Agenda, as amended to include Resolutions 7139 through 7147 and 7149 through 7157. The motion was put to a voice vote and passed (7 yes – 0 no – 0 abstain)

Chase-Miller: Yes; DePass: Yes; Engelsman: Yes; La Forte: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Ritorto: Yes (unofficial)

Subsidiary Motions:

- Director La Forte moved and Director Chase-Miller seconded the motion to postpone Resolution 7148 to the next board meeting. The motion was put to a voice vote and passed (7 yes – 0 no – 0 abstain)

Chase-Miller: Yes; DePass: Yes; Engelsman: Yes; La Forte: Yes; Splitt: Yes; Sullivan: Yes; Wang: Yes; Student Representative Ritorto: Yes (unofficial)

Other Business / Committee Referrals

None

Adjourn

The meeting was adjourned at 7:44 pm By Board Chair Wang.

Submitted by:

Kara Bradshaw
Executive Assistant/Board Clerk
Portland Public Schools

Resolutions As Adopted

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RESOLUTION No. 7136

Election of Board Chairperson

Director Eddie Wang is hereby elected Chairperson of the Board for the period beginning July 22, 2025, until their successor is elected.

RESOLUTION No. 7137

Election of Board Vice-Chairperson

Director Michelle DePass is hereby elected Vice-Chairperson of the Board for the period beginning July 22, 2025, until their successor is elected.

Resolution No. 7138

Resolution to Establish the Portland Public Schools Standing Committees for the 2025-26 School Year

RECITALS

- A. The Portland Public Schools Board of Education recognizes the value of Board Committees in supporting effective governance and in ensuring that complex issues receive the necessary time and attention for thoughtful consideration.
- B. In accordance with Policy 1.20.014-P Board Committees, the function of special Board Committees is to consider actions or issues in detail that would otherwise monopolize the Board agenda and to provide policy advice for the Board's action or consideration, as appropriate.
- C. Board Committees serve in a fact-finding, deliberative, and advisory capacity rather than as legislative or administrative bodies, and they do not have independent decision-making authority. Any recommendations developed by a Board Committee are presented directly to the full Board, which alone retains the authority to take action on such matters; and
- D. A Board Committee will not have the power to act on behalf of the Board unless specifically authorized to do so, and its primary role remains to provide informed recommendations to the Board for consideration.

RESOLVED

The Portland Public Schools Board of Education approves the following Board Committees for the 2025-26 school year: Facilities **Improvement and Oversight**; Teaching, Enrollment and Learning; Audit; and Policy.

RESOLUTION No. 7139

Adoption of the Minutes

The Following Minutes are offered for Adoption:

- June 24, 2025 – Special Meeting and Work Session

RESOLUTION No. 7140

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	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
Sunburst Workforce Advisors, LLC	7/23/25 through 6/30/26	Personal Services PS 96694	Provide itinerant staff as needed for special education services. Direct Negotiation – Temporary Staffing PPS-46-0525(11)	\$491,040	J. Buno Fund 101 Dept. 5414	No
Pacific Office Automation	7/23/25 through 4/30/27	Services S 96720	Onsite scanning services for District’s Records Management department. Quotes	\$210,000	J. Franco Fund 299 Dept. 5581 Grant S0351	No
Serendipity Center, Inc.	7/23/25 through 6/30/26	Personal Services PS 96779	Therapeutic education services for PPS students as required by their IEPs. Direct Negotiation – Unique Expertise and/or Knowledge PPS-46-0525(4)	\$584,672	J. Buno Fund 101 Dept. 5414	No
Oh Planning & Design, Architecture	7/23/25 through 7/23/26 Option to renew for up to four additional one-year terms through 7/23/30	Architecture ARCH 96765	Woodmere re-roof design services. Request for Proposals 2025-009	\$728,840	J. Franco Fund 456 Dept. 5511 Project DS006	WBE
Oh Planning & Design, Architecture	7/23/25 through 7/23/26 Option to renew for up to four additional one-year terms through 7/23/30	Architecture ARCH 96766	Cesar Chavez partial re-roof design services. Request for Proposals 2025-009	\$776,434	J. Franco Fund 456 Dept. 5511 Project DS006	WBE
Studio Petretti Architecture	7/23/25 through 7/23/26 Option to renew for up to four	Architecture ARCH 96768	Marshall re-roof design services. Request for Proposals 2025-009	\$1,285,357	J. Franco Fund 456 Dept. 5511 Project DS006	WBE

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source	Certified Business
	additional one-year terms through 7/23/30					
Schetky Northwest	7/23/25	Purchase Order PO 260130	Purchase of three electric buses. Purchase is made via Cooperative Contract	\$938,781	J. Franco Fund 101 Dept. 5560	No
Houghton Mifflin Harcourt Publishing Co.	7/23/25 through 6/30/32	Digital Resource DR 96791	Purchase of grades 9-12 science curriculum. Special Class Procurement – Copyrighted Materials and/or Creative Works PPS-47-0288(4)	\$1,809,049	K. Howard Fund 459 Dept. 5445 Project DC401	No

*A Certified Business is a for-profit business certified as a Minority-Owned Businesses (MBE), Women-Owned Businesses (WBE), Emerging Small Businesses (ESB), and/or Service-Disabled Veteran Businesses (SDV) by the State of Oregon Certification Office for Business Inclusion and Diversity.

NEW COOPERATIVE PURCHASING AGREEMENTS

No New Cooperative Purchasing Agreements

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah Education Service District	7/1/25 through 6/30/27	Intergovernmental Agreement MSTR 96721	Master contract for as-needed services from MESD.	\$8,000,000	M. Morrison Funding Source Varies

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Administrator, Funding Source	Certified Business
Providence Health System	7/23/25 through 6/30/26	Personal Services PS 90422 Amendment 4	Athletic trainers for PIL athletic events. This amendment extends the agreement for one year and adds funds. Request for Proposals 2021-2966	\$695,660 \$2,072,089	J. Franco Fund 101 Dept. 5423	No
Wayside Publishing	8/9/25 through 8/9/28	Digital Resource DR 91932	Student licenses for French and Spanish curriculum. This amendment renews licenses and adds funds. Special Class Procurement – Copyrighted Materials & Creative Works PPS-47-0288(4)	\$182,681 \$630,181	K. Howard Fund 191 Dept. 5445 Project H0315	No
City of Portland	7/1/25 through 6/30/26	Intergovernmental Agreement IGA 59571 Amendment 13	Vehicle repair and maintenance services. This amendment extends the contract and adds funds.	\$350,000 \$5,600,000	J. Franco Fund 101 Dept. 5592	N/A

Resource Synergy, LLC	7/23/25 through 6/30/26	Digital Resource DR 92190 Amendment 6	Waste container sensors for District-wide use. This amendment adds funding for the 2025/26 school year. Sole Source PPS-47-0275	\$147,500 \$471,096	J. Franco Fund 101 Dept. 5596	No
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RESOLUTION No. 7141

Revenue 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, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor 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 REVENUE CONTRACTS

No new Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Admin, Funding Source
State of Oregon	7/1/25 through 6/30/26	Intergovernmental Agreement / Revenue IGA/R 96712	Funding for Teen Parent Childcare Services	\$718,920	J. Buno
State of Oregon	7/1/25 through 6/30/31	Intergovernmental Agreement / Revenue IGA/R 96716	Funding for Columbia Regional Inclusive Services for the 2025-27 biennium.	\$10,766,918	J. Buno

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount; New Contract Amount	Responsible Admin, Funding Source
United States Geological Services Earthquake Science Center	7/1/25 through 6/30/27	Intergovernmental Agreement / Revenue IGA/R 93930 Amendment 2	Funding to support educator’s part-time work at the ShakeAlert Formal Education Network to foster coordination among K-12 schools in ShakeAlert STEM education and preparedness resources. This amendment adds funding for two additional years.	\$158,000 \$313,000	K. Howard

RESOLUTION No. 7142

Appointment of Financial Auditor

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a financial auditor for the 2025-26 fiscal year.
- B. ORS 328.456, 327.137, 297.405 require the appointment of a financial auditor for the School District.

RESOLVED

The Portland Public Schools Board of Education appoints Talbot Korvola & Warwick (TKW) to serve as the financial auditor for the 2025-26 fiscal year.

RESOLUTION No. 7143

Appointment of Budget Officer

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall designate a person to serve as the Budget Officer.
- B. ORS 294.331 requires the Board of Education to designate a person to serve as the Budget Officer.
- C. The Budget Officer shall prepare or supervise the preparation of the budget document and act under the direct supervision of the Superintendent.

RESOLVED

The Portland Public Schools Board of Education designates Chief Financial Officer Michelle Morrison as Budget Officer of Portland Public Schools for the 2025-26 fiscal year.

RESOLUTION No. 7144

Appointment of Clerk and Deputy Clerk

RECITALS

- A. To comply with the requirements of Oregon Revised Statutes (ORS), the Portland Public Schools Board of Education shall appoint a School District Clerk and Deputy Clerks for the 2025-26 fiscal year.
- B. ORS 332.515 requires the appointment of the Chief Administrative Officer as the School District Clerk. Deputy Clerks may also be appointed.

RESOLVED

- 1. The Portland Public Schools Board of Education appoints Superintendent Kimberlee Armstrong as Clerk of Portland Public Schools for the 2025-26 fiscal year.
- 2. The Portland Public Schools Board of Education appoints Chief Financial Officer Michelle Morrison as Deputy Clerk of Portland Public School for the 2025-26 fiscal year.

RESOLUTION No. 7145

A Resolution Regarding Depository Banks for the Funds of the
Portland Public School District No. 1-J, Multnomah County Oregon

RECITALS

- A. At the beginning of each fiscal year, the Portland Public Schools Board of Education, establishes depositories for school funds (ORS 328.441, 294.805 – 294.895).
- B. The District desires to pass a resolution to name official depositories during the 2025-26 fiscal year.

RESOLVED

- 1. RESOLVED that the following depositories are hereby, approved as official depositories of Portland Public Schools funds during the 2025-26 fiscal year:

Institutions:

- Bank of America
- Bank of New York Mellon
- BMO / Bank of the West
- ComputerShare
- JPM Chase Bank
- Local Government Investment Pool (LGIP)
- Wells Fargo Bank
- Umpqua Bank
- U.S. Bank
- Washington Federal Bank

- 2. RESOLVED that any of the following of the District’s officers; and in their absence as the Superintendent designates:

Chief Financial Officer

(each such designated officer an “Officer”), is individually authorized to:

- a) open or close one or more deposit and/or securities accounts (the “Accounts”) with any depository institution qualified by the Oregon State Treasurer under Oregon Revised Statutes (ORS) 295 (herein after called “Bank” which account shall be in the name of the District
- b) execute and deliver in the District’s name such agreement (s) regarding the Accounts and the services related thereto as Bank may from time to time require;
- c) authorize and execute transactions on the Accounts, including, without limitation,
 - i) signing checks and other instruments withdrawing funds from the Accounts,
 - ii) requesting funds transfers by Bank to and from the Accounts,
 - iii) entering into arrangements for the processing of automated clearing house (“ACH”) debit entries and/or ACH credit entries to and from the Accounts, and
 - iv) endorsing on behalf of the District, and otherwise negotiating, checks and other items payable to the District;
- d) incur overdrafts and other obligations in the Accounts at Bank in connection with any of the products, services, or activities authorized by these resolutions;

- 3. RESOLVED, that any one of the following of the District’s officers:

Senior Financial Operations Manager
Controller
Senior Director of Finance

(each such designated officer a “Limited Officer”), is authorized to: i) request funds transfers by Bank to and from the Accounts, (ii) enter into arrangements for the processing of automated clearing house (“ACH”) debit entries and/or ACH credit entries to and from the Accounts.

4. RESOLVED, that each Officer and each Limited Officer is individually authorized to designate one or more District officials [each such designated official, an "Official"] to: (a) sign checks withdrawing funds from their respective school checking Accounts, including those payable to cash; and (b) issue and release stop payments on checks drawn on their respective school checking Accounts.
5. RESOLVED, that the District is authorized to enter into any other arrangements, agreements and documents with respect to any Bank's deposit and treasury management products and services, in such form and on such terms and conditions as may be agreed to by an Officer signing such agreements and documents, after appropriate Board of Education approval is obtained, if necessary;
6. RESOLVED, that except to the extent provided otherwise in any agreement between the District and Bank, the District authorizes Bank to rely on any act or communication, including telephone, wire or electronic communication, purporting to be done by any Officer, Limited Officer or Official of the District if such reliance is in good faith, and the District shall be bound to Bank by such act or communication relied on by Bank in good faith;
7. RESOLVED, that these resolutions are in addition to, and not by way of limitation on, other resolutions, if any, of the District in favor of Bank, and that the authority conferred by these resolutions shall be deemed retroactive and any and all acts authorized by these resolutions performed prior to the passage of these resolutions are hereby approved and ratified as the official acts and deeds of the District; and
8. RESOLVED, that each of these resolutions shall continue in full force and effect until Bank has received express written notice of its rescission or modification by a resolution duly adopted by the District's Board of Education and certified by a Secretary or Deputy Clerk of the District.

RESOLUTION No. 7146

Appointment of Custodial Civil Service Board Member

RECITALS

- A. The Portland Custodial Civil Service Board was established in 1937 following the passage of the Custodian Civil Service Bill (SB 260) by the Oregon Legislature.
- B. The Custodial Civil Service Board is an independent entity created under this law and is responsible for the oversight of the application and administration of the Custodial Civil Service Law (ORS 242.310 to 242.640 and ORS 242.990) in the Portland Public School District.
- C. Board Commissioners are appointed by the PPS Board of Education for a term of two, four or six years.
- D. There is a vacancy on the Custodial Civil Service Board.
- E. Christopher Schneider has been nominated to serve in Position 1 of the Custodial Civil Service Board for a term of six years.
- F. Christopher Schneider is currently the Executive Director of Multi-Employer Bargaining Association and has had previous experience as an attorney and bargaining representative for both labor and management. As an attorney Mr. Schneider advocated in dozens of discharge and discipline hearings in front of the Cook County Sheriff's Office Merit Board in Chicago, Illinois. He is also the current Chair of the Sheet Metal Institute training center, a joint labor and management initiative responsible for selecting and training union apprentices over a five year apprenticeship.
- G. Christopher Schneider has a strong background and understanding of civil service work, is a PPS parent and is committed to serving the community.

RESOLUTION

Christopher Schneider is appointed to the Custodial Civil Service Board with an expiration date of June 30, 2030.

RESOLUTION No. 7147

Appointment of Custodial Civil Service Board Member

RECITALS

- A. The Portland Custodial Civil Service Board was established in 1937 following the passage of the Custodian Civil Service Bill (SB 260) by the Oregon Legislature.
- B. The Custodial Civil Service Board is an independent entity created under this law and is responsible for the oversight of the application and administration of the Custodial Civil Service Law (ORS 242.310 to 242.640 and ORS 242.990) in the Portland Public School District.
- C. Board Commissioners are appointed by the Portland Public Schools Board of Education for a term of two, four or six years.
- D. Brian Caufield is the current Board Commissioner of Zone 2 for the Custodial Civil Service Board.
- E. Brian Caufield's current term expired June 30, 2024. Brian Caufield is nominated for an additional six year term beginning on July 1, 2024 as Board Commissioner, Position number 2.
- F. Brian Caufeld has been an Oregon labor attorney for over 20 years. He currently is the Director for the University Shared Services Enterprise Labor Relations and is the lead negotiator for seven universities in Oregon.
- G. Brian Caufield is eligible for appointment to the Custodial Civil Service Board by meeting the requirements: (1) Be a resident of Oregon. (2) Be known to be devoted to the principles of civil service. (3) Not be a member or employee of the school board.

RESOLUTION

Portland Public Schools Board of Education appoints Brian Caufield an extension to the Custodial Civil Service Board with an expiration date of June 30, 2030.

Resolution No. 7148

Postponed

RESOLUTION No. 7149

Approval of Head Start Policy Council Recommendation

RECITALS

1. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
2. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
3. Portland Public Schools Early Learners Parent Policy Council recommends the approval of the revised Active Supervision Policy. All staff and adults in our program are responsible for actively supervising children at all times in accordance with the program and district standards of conduct.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 7150

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Head Start Policy Council recommends the approval for PPS Head Start to apply for Fiscal Year 2026 Federal Grant funds.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 7151

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Early Learners Parent Policy Council recommends the approval of the revised Classroom Coaching Policy. The program implements a coordinated coaching plan for all education staff that assesses their strengths and needs and supports them in developing their skills and knowledge in order to provide high quality, comprehensive services to children and families.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 7152

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Early Learners Parent Policy Council recommends the approval of the revised Fees Policy. Our program provides comprehensive services to eligible children and families at no charge. We recognize that the need for early childhood services is often greatest among the priority populations, including children from low-income families, children with disabilities, and those facing other barriers to access.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 7153

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Early Learners Parent Policy Council recommends the approval of the revised Parent Activities Policy. The program values parents as their child's first teacher and will work to promote shared responsibility with families for their children's early learning and development.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 7154

Approval of Early Learners Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Early Learners (Head Start) Parent Policy Council recommends the approval of the revised Safety Practices Policy. PPS Early Learners incorporates a system of health and safety practices that ensures a safe, secure and healthy environment to support children's learning and development.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 7155

Approval of Head Start Policy Council Recommendation

RECITALS

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Early Learners Parent Policy Council recommends the approval of the revised Staff Training Policy. The program incorporates best practices for adult learners in our professional development to implement a systematic approach to staff training. Professional development includes onboarding, annual Preservice, regular training through the school year, and professional learning communities.

RESOLUTION

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

RESOLUTION No. 7156

Amendment No. 1 to the Fiscal Year 2025-26 Budget for
School District No. 1J, Multnomah County, Oregon

RECITALS

- A. On June 10, 2025, the Board of Education (“Board”), by way of Resolution No. 7121, voted to adopt an annual budget for the Fiscal Year 2025-26 as required under Local Budget Law; and
- 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; and
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines; and
- D. This Amendment No. 1 amends the budget to align with current projections. Budget changes are summarized in Attachment A and include the following major components:
 - i. General Fund (Fund 100) - Appropriation change
 - 1. Increase resources for Other by 1,322,000.
 - 2. Increase requirement for Support Services by 1,322,000.
- E. This resolution is to enable the Board to approve Amendment No. 1 to the annual budget for Fiscal Year 2025-26, and is allowed under ORS 294.471(a) (b) (c) (d) & (h), which states that the budget may be amended at a regular meeting of the governing body; and
- F. The Superintendent recommends approval of this resolution.

RESOLUTION

BE IT RESOLVED that the Board of Directors of Portland Public Schools hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2025.

RESOLUTION NO. 7157

Authorizing an Interfund Loan from Fund 601 (Workers' Compensation Fund) to Fund 100 (General Fund)

RECITALS

- A. Under ORS 294.468, the Board of Directors may authorize an interfund loan from one fund to another for public purposes, provided it is repaid from a documented source within a reasonable period;
- B. The equipment purchase being financed has already been authorized by the Board through separate procurement or expenditure approval processes;
- C. Fund 100 – General Fund requires temporary cash flow to complete this approved purchase and Fund 601 – Workers' Compensation Fund has adequate reserves to provide the funding without impacting its operations;
- D. Fund 601 – Workers' Compensation Fund has sufficient reserves to support the loan without impairing its program obligations;

RESOLUTION

BE IT RESOLVED, that the Board of Directors of School District 1J, Multnomah County, Oregon authorizes an interfund loan as follows:

Lending Fund: Fund 601 – Workers' Compensation Fund

Borrowing Fund: Fund 100 – General Fund

Loan Amount: \$1,321,349.90

Purpose: To finance a previously authorized capital purchase using internal reserves.

Repayment Source: Annual payments of \$305,198.53.

Repayment Term: Four years, payable upon demand, with full repayment no later than June 30, 2029

Interest Rate: 0% (interest-free loan approved due to internal cash flow strategy and scheduled repayments)

BE IT FURTHER RESOLVED, that this interfund loan will be recorded as a receivable in Fund 601 and a liability in Fund 100, and monitored annually as part of the District's financial reporting and audit process.