



# Portland Public Schools Board of Education

Julia Brim-Edwards  
Michelle DePass  
Herman Greene  
Gary Hollands  
Amy Kohnstamm  
Eilidh Lowery  
Andrew Scott  
Jackson Weinberg (SR)

## Regular Meeting – January 25, 2022

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://youtu.be/qtO3yb5hO\\_0](https://youtu.be/qtO3yb5hO_0)

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## REGULAR MEETING OVERVIEW

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*The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. 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/watch?v=qtO3yb5hO\\_0&list=PL8CC942A46270A16E&index=21](https://www.youtube.com/watch?v=qtO3yb5hO_0&list=PL8CC942A46270A16E&index=21)

A Regular Meeting of the Board of Education came to order at 6:07 pm at the call of Board Chair DePass. This meeting was held at the Blanchard Education Service Center (BESC) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/user/ppscomms/videos>.

### **Attendance**

Present: Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, Greene, Hollands, Kohnstamm, and Lowery; Student Representative Weinberg; Superintendent Guerrero

Absent: None

### **Consent Agenda: Resolutions 6433 through 6436**

Time Started: 6:08 pm

No Board Discussion.

### **Actions Taken**

Directors Greene and Brim-Edwards moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6433 through 6436. The motion was put to a voice vote and 7-0 with Student Representative Weinberg absent.

### **Student and Public Comment**

Time Started: 6:12 pm

#### **Student Comment**

- Adah Crandall – The relocation of Harriet Tubman Middle School (against)
- Tupac del Rocio – SEGC Balancing
- Aaron Crews – (Expand the Boundaries for Grant High School)
- Nimah Crews – (Allow people who live outside of the Grant boundaries to attend and allow all students to participate in the Jefferson dance program.)

#### **Public Comment**

- Ana del Rocio – SEGC Balancing
- Craig Wilhelm - Counter Military Recruitment
- Ashley Brooks – Teaching in COVID
- Benjamin Rodriguez – SEGC Balancing
- Tyler Brown – HTMS Location Site

Topics are provided by the commenter. In cases that a topic is not provided by the commenter an interpretation is provided in parenthesis.

**Superintendent's Report**

Time Started: 6:42

Superintendent Guerrero shared that there has been a surge in Covid cases due to the Omicron variant and as a result many employees and students have been out. He provided appreciation for all teachers and support staff, thanking them for their adaptability and supporting students. He provided an overview of some of the safety measures in place to keep schools open and safe. He noted that school extracurricular activities are still taking place, noting that Portland Public Schools high schools dominated We the People Constitution competition. Superintendent Guerrero shared that 4-year High School graduation rates increased for the 2021 school year. He shared that PPS is celebrating Black History Month. Dr. Proctor provided a summary of the supports in place for educators in preparation of Black History Month which are meant to enrich the student experience. Superintendent Guerrero shared that there will be no classes for students on January 31, 2022, but that community partners will be providing activities and opportunities for students. He introduced the new Director of Communications, Freddie Mack. Mr. Mack introduced himself. Superintendent Guerrero noted that the District will be celebrating the Vietnamese lunar new year. He thanked Brian Robertson who is retiring from the district.

**Student Representative's Report**

Time Started: 7:01

Student Representative Weinberg shared that the first semester has been completed and thanked teachers and support staff. He congratulated students for making it through the first half of the year.

**Board Committee and Conference Reports**

Time Started: 7:03 pm

- Facilities and Operations Committee: The committee received a report from the Bond Accountability Committee (BAC) and the Office of School Modernization (OSM), an update on the ADA transition plan, and made a decision regarding the city's proposal for the safe rest village.
- Intergovernmental Committee: The committee heard from staff regarding timeline for the Tubman Middle School relocation, and the discussed how the board could advocate against the Oregon Department of Transportation freeway project.
- Policy Committee: There was a committee meeting January 21, 2022 and another one scheduled for January 26, 2022. The committee will continue to look at the Climate Crisis Response Policy.

**Report: Class of 2021 Graduation Rates**

Time Started: 7:10 pm

Staff: Dr. Renard Adams – Chief of Research, Assessment, & Accountability, Dr. Cheryl Proctor – Chief Academic Officer, Ricky Allen, Principal Jefferson High School, Margaret Calvert – Regional Superintendent

Dr. Adams introduced staff. Staff provided an overview of graduation rates, including how they compare to the state of Oregon and graduation rates disaggregated by race, service membership groups and school campuses. Staff provided a summary of central office supports that support graduation and what schools are doing to achieve the graduation rate, including partnerships, Saturday School, and a high level of expectation for all students. Board Directors provided feedback and asked questions. Staff summarized some of the specific actions that have been taken at Jefferson and other schools that lead to their success that could be duplicated at other schools. There was discussion regarding proficiency indicators. It was noted that graduation rates from contracted high schools are included in graduation rates.

**Actions Taken**

None

### **First Reading of Policy Revisions**

- Non-Discrimination Policy 1.80.020-P
- Graduation Requirements Policy 4.20.042-P

Time Started: 8:11 pm

Director Brim-Edwards introduced the policies proposed for revision and highlighted the changes. It was noted that the revisions reflect legislative changes. The policies will be posted on the policies page and in the public comment period for a minimum least 21 days. The policies are expected to be considered for adoption at the February 22, 2022 meeting.

### **Resolution 6429 – Second Reading of Policy Revisions**

- Workplace Harassment Policy 5.10.060-P

Time Started: 8:15 pm

Director Brim-Edwards provided an overview of the proposed revisions to Workplace Harassment Policy 5.10.060-P. There was no board discussion.

#### **Actions Taken**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6429. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial)

### **Resolution 6430 - Second Reading of Policy Rescissions**

- Definitions Policy 1.10.020-P
- Teacher Membership on Committees 2.40.010-P

Time Started: 8:17 pm

Director Brim-Edwards provided an overview of the reasons for the recommendation of the rescissions. There was no Board discussion.

#### **Actions Taken**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6430. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial).

### **Resolution 6428 – To add an audit on ESL programs to the Board Audit Plan**

Time Started: 8:19 pm

Director Kohnstamm introduced the addition of the audit on ESL programs to the Board Audit Plan. There was no Board discussion.

#### **Actions Taken**

Director Greene moved and Director Kohnstamm and Hollands seconded the motion to approve Resolution 6428. The motion was put to a voice vote and passed (7 yes – 0 no) with Student Representative Weinberg voting yes (unofficial).

**Resolution 6437 - Amendment to the Fiscal Year 2021-2022 Budget**

Time Started: 8:25 pm

Staff: Nolberto Delgadillo

Staff provided an overview of the amendment process and the proposed amendments. It was noted that the data was published originally with a typo, but that it was republished with the correct number prior to the meeting, in accordance with Oregon State law. Board Directors asked clarifying questions.

**Actions Taken**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6437. The motion was put to a voice vote and passed (7 yes – 0 No), with Student Representative Weinberg voting yes (unofficial)

**Adjourn**

Chair Michelle DePass adjourned the meeting at 8:36 pm.

The next regular meeting of the Board of Education is scheduled to be held on February 08, 2022.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant  
PPS Board of Education



## Index to the Minutes

(Adopted 2/22/22)

### Regular Meeting January 25, 2022

*This document is a record of the actions taken by the Board of Education at the Regular Meeting held on January 25, 2022. 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/watch?v=qtO3yb5hO\\_0&list=PL8CC942A46270A16E&index=2](https://www.youtube.com/watch?v=qtO3yb5hO_0&list=PL8CC942A46270A16E&index=2)

#### Attendance

Present: Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, Greene, Hollands, Kohnstamm, and Lowery; Student Representative Weinberg

Absent: None

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#### RESOLUTIONS

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\*Two resolutions were approved with the same resolution number and so have been given letters to distinguish them.

## ACTIONS TAKEN

- **Resolution 6428: Resolution to Approve the Proposed Internal Performance Audit Plan**

Director Greene moved and Directors Kohnstamm and Hollands seconded the motion to approve Resolution 6428. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6429: Resolution to Adopt Revised Workplace Harassment Policy 5.10.060-P**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6429. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Resolution 6430: Resolution to Rescind Board Policies**

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6430. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

- **Consent Agenda – Resolutions 6433 (B) through 6436**

Director Greene moved and Director Hollands seconded the motion to approve the Consent Agenda, including Resolutions 6433 (B) through 6436. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg absent

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Absent

- **Resolution 6437: Amendment to the Fiscal Year 2021-22 Budget for School District No. 1J, Multnomah County, Oregon**

Director Greene moved and Director and Hollands seconded the motion to approve Resolution 6437. The motion was put to a voice vote and passed (7 yes – 0 no), with Student Representative Weinberg voting yes (unofficial)

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative Weinberg: Yes (Unofficial)

**RESOLUTION No. 6428**

Resolution to Approve the Proposed Internal Performance Audit Plan

**RECITALS**

- A. Board policy requires the Board of Education to review and approve an annual performance audit plan.
- B. The auditors from the Office of the Internal Performance Auditor consulted with the District's 2021-22 Audit Committee, board members, staff, and others in assessing district risks and operations in the development of a proposed audit plan ("Audit Plan").
- C. The Audit Committee met on December 9th, discussed the proposed audit topics, considered some additional suggestions for audits, and recommended one audit, the English Second Language (ESL) Audit, to the full Board. This audit is in addition to two audits currently underway and expected to be completed in 2021-22.

**RESOLUTION**

The Board of Education hereby approves proceeding with the proposed 2021-22 Audit Plan, which includes an audit of English Second Language (ESL), and the currently underway Hardship Transfers and the Student Body Funds (ASB/SBF) audits.



**RESOLUTION No. 6429**

**Resolution to Adopt Revised Workplace Harassment Policy 5.10.060-P**

**RECITALS**

- A. On December 1, 2021, the Board Policy Committee reviewed and considered the proposed revisions of the Workplace Harassment policy 5.10.060-P.
- B. On December 14, 2021, the Board presented the first reading of the revised Workplace Harassment policy.
- C. Pursuant to District policy, the public comment was open for at least 21 days, and there was no public comment received during the comment period.

**RESOLUTION**

The Board hereby adopts the revised Workplace Harassment policy 5.10.060-P and instructs the Superintendent to amend any relevant administrative directives to conform to this adopted policy.

**RESOLUTION No. 6430**

Resolution to Rescind Board Policies

Rescission of

- i. 1.10.020-P: Definitions
- ii. 2.40.010-P: Teacher Membership on Committees

**RECITALS**

- A. On December 1, 2021, the Board of Education's Policy Committee reviewed and considered the necessity and relevance of:
  - i. 1.10.020-P: Definitions
  - ii. 2.40.010-P: Teacher Membership on Committees
- B. On December 14, 2021, the Board presented the first reading of each of those policies for rescission.
- C. The public comment period was open for at least 21 days, and no public comments were received.

**RESOLUTION**

The Board hereby rescinds each of the following policies:

- i. 1.10.020-P: Definitions
- ii. 2.40.010-P: Teacher Membership on Committees

**RESOLUTION No. 6433****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**

| <b>Contractor</b>                  | <b>Contract Term</b>   | <b>Contract Type</b>                            | <b>Description of Services</b>   | <b>Contract Amount</b>    | <b>Responsible Admin, Funding Source</b>              | <b>Certified Business</b> |
|------------------------------------|--|---|--|---------------------------|---|---------------------------|
| Floor Solutions, LLC               | 1/26/22 through 12/17/24   | Flexible Services Contractor Pool<br>FSCP 91077 | District-wide flooring services on an as-needed basis.<br>Request for Proposals 2020-2853                                | Not to Exceed \$3,000,000 | C. Hertz<br>Funding Source Varies                     | No                        |
| Oh Planning & Design, Architecture | 1/26/22 through 1/25/23<br><br>Option to renew for up to four one-year terms through 1/25/27 | Architecture<br>ARCH 91159                      | Design for mechanical upgrades at Lent School.<br>Request for Proposals 2021-3005  | \$1,125,615               | C. Hertz<br>Fund 458<br>Dept. 5511<br>Project DS018   | WBE                       |
| RMC Research Corporation           | 1/26/22 through 6/30/24  | Personal Services<br>PS 91165                   | External evaluation services to evaluate the implementation of Ready Math curriculum.<br>Request for Proposals 2021-2967 | \$287,412                 | C. Proctor<br>Fund 191<br>Dept. 5445<br>Project H0315 | 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”)****No New Intergovernmental Agreements****AMENDMENTS TO EXISTING CONTRACTS**

| <b>Contractor</b>                 | <b>Contract Term</b>    | <b>Contract Type</b>                      | <b>Description of Services</b>  | <b>Amendment Amount, Contract Amount</b> | <b>Responsible Administrator, Funding Source</b> | <b>Certified Business</b> |
|-----------------------------------|-------------------------|---|---|--|--|---------------------------|
| Office of General Counsel Network | 1/26/22 through 7/15/22 | Legal Services<br>LS 90342<br>Amendment 2 | Adding funds and extending end date for General Counsel services.<br>Direct Negotiation – Legal Services<br>PPS-46-0525(13) | \$180,000<br>\$360,000                   | G. Guerrero<br>Fund 101<br>Dept. 5460            | WBE, ESB                  |

|                                       |                         |   |   |                           |  |    |
|---------------------------------------|-------------------------|---|---|---------------------------|--|----|
| Multnomah Education Service District  | 1/26/22 through 6/30/22 | Intergovernmental Agreement<br>IGA 90891<br>Amendment 1 | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.                                    | \$143,713<br>\$633,409    | C. Proctor<br>Funding Source<br>Varies | No |
| Open School                           | 1/26/22 through 6/30/22 | Personal Services<br>PS 90296<br>Amendment 2            | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.<br>Request for Proposals 2020-2894 | \$5,799<br>\$91,270       | C. Proctor<br>Funding Source<br>Varies | No |
| Mt. Scott Center for Learning, Inc.   | 1/26/22 through 6/30/22 | Personal Services<br>PS 90294<br>Amendment 2            | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.<br>Request for Proposals 2020-2894 | \$172,324<br>\$2,601,332  | C. Proctor<br>Funding Source<br>Varies | No |
| Fora Health, Inc.                     | 1/26/22 through 6/30/22 | Personal Services<br>PS 90293<br>Amendment 2            | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.<br>Request for Proposals 2020-2894 | \$10,329<br>\$214,316     | C. Proctor<br>Funding Source<br>Varies | No |
| Native American Youth & Family Center | 1/26/22 through 6/30/22 | Personal Services<br>PS 90295<br>Amendment 2            | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.<br>Request for Proposals 2020-2894 | \$56,295<br>\$934,279     | C. Proctor<br>Funding Source<br>Varies | No |
| Portland Community College            | 1/26/22 through 6/30/22 | Intergovernmental Agreement<br>IGA 90257<br>Amendment 2 | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.<br>Request for Proposals 2020-2894 | \$225,004<br>\$4,489,710  | C. Proctor<br>Funding Source<br>Varies | No |
| Portland Youth Builders               | 1/26/22 through 6/30/22 | Personal Services<br>PS 90297<br>Amendment 2            | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.<br>Request for Proposals 2020-2894 | \$11,583<br>\$442,403     | C. Proctor<br>Funding Source<br>Varies | No |
| Youth Progress Association            | 1/26/22 through 6/30/22 | Personal Services<br>PS 90292<br>Amendment 2            | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.<br>Request for Proposals 2020-2894 | \$7,316<br>\$204,265      | C. Proctor<br>Funding Source<br>Varies | No |
| Rosemary Anderson High School         | 1/26/22 through 6/30/22 | Personal Services<br>PS 90323<br>Amendment 2            | Increases the allocation available, as a Contracted Alternative School, from Student Investment Act funds.<br>Request for Proposals 2020-2894 | \$367,637,<br>\$5,705,707 | C. Proctor<br>Funding Source<br>Varies | No |

**RESOLUTION No. 6434****Revenue Contracts that Exceed \$150,000 Limit 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") to enter into and approve all 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 / REVENUE ("IGA/Rs")**

| <b>Contractor</b> | <b>Contract Term</b>   | <b>Contract Type</b>                              | <b>Description of Services</b>   | <b>Contract Amount</b> | <b>Responsible Administrator, Funding Source</b> |
|-------------------|------------------------|---|--|------------------------|--|
| State of Oregon   | 7/1/21 through 6/30/22 | Intergovernmental Agreement / Revenue IGA/R 91156 | Measure 98 funding for High School Success program to expand career technical opportunities. | \$11,639,056           | C. Proctor<br>Funding Source Varies              |

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

**RESOLUTION No. 6435**

Settlement Agreement

The authority to pay \$30,000 is granted to the Superintendent to enter into an agreement to resolve claims brought on behalf of a former student in a form approved by the General Counsel's Office.

**RESOLUTION No. 6436**

Resolution to Authorize an Employment Agreement

**RESOLUTION**

Pursuant to Board Policy 5.60.010-P the Board of Education authorizes the employment agreement for Dr. Cheryl Proctor, for the Deputy Superintendent of Instruction and School Communities.

**RESOLUTION NO. 6437**

Amendment to the Fiscal Year 2021-22 Budget for School District No.  
1J, Multnomah County, Oregon

**RECITALS**

- A. On June 15, 2021, the Board of Education ("Board"), by way of Resolution No. 6323, voted to adopt an annual budget for the Fiscal Year 2021-22 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 1 Revises appropriations and recognizes resources to align the budget with current projections. Changes in appropriation levels are summarized in Attachment A to this resolution.
  - a. Amendment No. 1 includes the following major components:
    - i. \$404.7 million General Fund - Beginning Fund balance and Appropriation adjustments
      - 1. Recognize resources to true up the audited beginning fund balance and recognize PERS Bond refunding.
      - 2. Adjust appropriation levels to more accurately reflect updated spending, including PERS issuance that took place in August 2021, an increase in the CBO Net Operating Expense allocation from 80% to 90%, allocation of funding to support the non-bond compensable work, as well as supporting the work to Rebrand two highschools.
    - ii. \$11.4 million Special Revenue Fund - Beginning Fund balance and Appropriation adjustments
      - 1. Recognize reduction in beginning fund balance to align with audited financials, additional resources include but are not limited to Student Investment Account (SIA), Elementary and Secondary School Emergency Relief Funds (ESSER), and other additional grants received.
      - 2. Adjust appropriations from additional State and Federal sources to align with the current spending plan.
    - iii. \$18.6 million Debt Service Fund - Beginning Fund balance and Appropriation adjustments
      - 1. Recognize resources and appropriation levels to include the PERS Bond refunding that took place in August 2021.
    - iv. \$21.8 million Capital Projects Fund - Beginning Fund balance and Appropriation adjustments
      - 1. Recognize resources to true up the audited beginning fund balances.
      - 2. Adjust appropriation levels to more accurately reflect the updated spending plan for the current year.
    - v. \$0.7 million Internal Service Contingency Fund - Beginning Fund balance and Appropriation adjustments from risk management.
      - 1. Adjust resources and appropriation levels to align with audited beginning fund balance.
- E. This resolution is to enable the Board to approve an Amendment to the annual budget for the Fiscal Year 2021-22, and is allowed under ORS 294.471(a) (b) (c) (d) & (h) which state that the budget may be amended at a regular meeting of the governing body.
- 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, 2021.

**Summary of Amendments to 2021-22 Adopted Budget**

**Amendment #1**

**January 25, 2022**

(in thousands)

|   |  |  | <b>Adopted<br/>Budget</b> |  | <b>Adjustment</b> |  | <b>Amended<br/>Budget</b> |
|---|--|--|---------------------------|--|-------------------|--|---------------------------|
| <b>100 - General Funds</b>              |  |  |                           |  |                   |  |                           |
| <b>Resources</b>                        |  |  |                           |  |                   |  |                           |
| Beginning Fund Balance                  |  |  | \$ 84,845                 |  | \$ 3,847          |  | \$ 88,692                 |
| Local Property and Other Taxes          |  |  | 293,823                   |  | -                 |  | 293,823                   |
| Local Option Taxes                      |  |  | 104,279                   |  | -                 |  | 104,279                   |
| Other Local Sources                     |  |  | 13,724                    |  | -                 |  | 13,724                    |
| County and Intermediate Souces          |  |  | 12,762                    |  | -                 |  | 12,762                    |
| State School Fund                       |  |  | 256,417                   |  | -                 |  | 256,417                   |
| State Common School Fund                |  |  | 5,048                     |  | -                 |  | 5,048                     |
| Federal and State Support               |  |  | 15                        |  | -                 |  | 15                        |
| Interfund Transfers                     |  |  | 0                         |  | -                 |  | 0                         |
| Other                                   |  |  | 1,050                     |  | 400,839           |  | 401,889                   |
| <b>Total</b>                            |  |  | <b>\$ 771,963</b>         |  | <b>\$ 404,686</b> |  | <b>\$ 1,176,649</b>       |
| <b>Requirements</b>                     |  |  |                           |  |                   |  |                           |
| Instruction                             |  |  | \$ 386,622                |  | \$ 2,237          |  | \$ 388,859                |
| Support Services                        |  |  | 328,092                   |  | 4,794             |  | 332,886                   |
| Enterprise and Community Svcs           |  |  | 2,993                     |  | -                 |  | 2,993                     |
| Debt Service & PERS UAL                 |  |  | 1,223                     |  | 400,839           |  | 402,062                   |
| Transfers of Funds                      |  |  | 1,136                     |  | 100               |  | 1,236                     |
| Contingency                             |  |  | 51,896                    |  | (3,284)           |  | 48,612                    |
| <b>Total</b>                            |  |  | <b>\$ 771,963</b>         |  | <b>\$ 404,686</b> |  | <b>\$ 1,176,649</b>       |
| <b>200 - Special Revenue Funds</b>      |  |  |                           |  |                   |  |                           |
| <b>Resources</b>                        |  |  |                           |  |                   |  |                           |
| Beginning Fund Balance                  |  |  | \$ 36,505                 |  | \$ (8,283)        |  | \$ 28,222                 |
| Property and Other Taxes                |  |  | 323                       |  | -                 |  | 323                       |
| Other Revenue from Local Sources        |  |  | 20,795                    |  | -                 |  | 20,795                    |
| Intermediate Sources                    |  |  | 0                         |  | -                 |  | 0                         |
| State Sources                           |  |  | 79,297                    |  | 5,785             |  | 85,082                    |
| Federal Sources                         |  |  | 166,240                   |  | 13,750            |  | 179,990                   |
| Interfund Transfers                     |  |  | 0                         |  | 100               |  | 100                       |
| All Other Resources                     |  |  | 0                         |  | -                 |  | 0                         |
| <b>Total</b>                            |  |  | <b>\$ 303,161</b>         |  | <b>\$ 11,352</b>  |  | <b>\$ 314,513</b>         |
| <b>Requirements</b>                     |  |  |                           |  |                   |  |                           |
| Instruction                             |  |  | \$ 121,344                |  | \$ 20,088         |  | \$ 141,432                |
| Support Services                        |  |  | 91,074                    |  | (1,566)           |  | 89,508                    |
| Enterprise and Community Svcs           |  |  | 54,053                    |  | (4,154)           |  | 49,899                    |
| Facilities Acquisition and Construction |  |  | 69                        |  | -                 |  | 69                        |
| Transfers of Funds                      |  |  | 0                         |  | -                 |  | 0                         |
| Contingencies                           |  |  | 4,903                     |  | (3,520)           |  | 1,383                     |
| Unappropriated Ending Fund Balance      |  |  | 31,718                    |  | 504               |  | 32,222                    |
| <b>Total</b>                            |  |  | <b>\$ 303,161</b>         |  | <b>\$ 11,352</b>  |  | <b>\$ 314,513</b>         |
| <b>300 - Debt Service Funds</b>         |  |  |                           |  |                   |  |                           |
| <b>Resources</b>                        |  |  |                           |  |                   |  |                           |

|  |   |                  |              |            |              |
|--|---|------------------|--------------|------------|--------------|
|  |   | January 25, 2022 |              |            |              |
|  | Beginning Fund Balance                  |                  | \$ 10,228    | \$ 1,445   | \$ 11,673    |
|  | Property and Other Taxes                |                  | 138,667      | -          | 138,667      |
|  | Other Revenue from Local Sources        |                  | 60,284       | 17,131     | 77,415       |
|  | Federal Sources                         |                  | 30           | -          | 30           |
|  | Interfund Transfers                     |                  | 1,754        | -          | 1,754        |
|  | Total                                   |                  | \$ 210,963   | \$ 18,576  | \$ 229,539   |
|  |   |                  |              |            |              |
|  | <b>Requirements</b>                     |                  |              |            |              |
|  | Debt Service & PERS UAL                 |                  | \$ 200,309   | \$ 18,093  | \$ 218,402   |
|  | Unappropriated Ending Fund Balance      |                  | 10,654       | 483        | 11,137       |
|  | Total                                   |                  | \$ 210,963   | \$ 18,576  | \$ 229,539   |
|  |   |                  |              |            |              |
|  | <b>400 - Capital Projects Funds</b>     |                  |              |            |              |
|  | <b>Resources</b>                        |                  |              |            |              |
|  | Beginning Fund Balance                  |                  | \$ 749,789   | \$ 21,802  | \$ 771,591   |
|  | Other Revenue from Local Sources        |                  | 7,425        | -          | 7,425        |
|  | Intermediate Sources                    |                  | 0            | -          | 0            |
|  | State Sources                           |                  | 6,544        | -          | 6,544        |
|  | Interfund Transfers                     |                  | 0            | -          | 0            |
|  | All Other Resources                     |                  | 0            | -          | 0            |
|  | Total                                   |                  | \$ 763,758   | \$ 21,802  | \$ 785,560   |
|  |   |                  |              |            |              |
|  | <b>Requirements</b>                     |                  |              |            |              |
|  | Instruction                             |                  | \$ -         | \$ -       | \$ -         |
|  | Support Services                        |                  | 2,313        | 27         | 2,340        |
|  | Facilities Acquisition and Construction |                  | 438,017      | 21,775     | 459,792      |
|  | Transfers of Funds                      |                  | 618          | -          | 618          |
|  | Contingency                             |                  | 0            | -          | 0            |
|  | Unappropriated Ending Fund Balance      |                  | 322,810      | -          | 322,810      |
|  | Total                                   |                  | \$ 763,758   | \$ 21,802  | \$ 785,560   |
|  |   |                  |              |            |              |
|  | <b>600 - Internal Service Funds</b>     |                  |              |            |              |
|  | <b>Resources</b>                        |                  |              |            |              |
|  | Beginning Fund Balance                  |                  | \$ 5,858     | \$ 692     | \$ 6,550     |
|  | Other Revenue from Local Sources        |                  | 2,607        | -          | 2,607        |
|  | State Sources                           |                  | 100          | -          | 100          |
|  | Total                                   |                  | \$ 8,565     | \$ 692     | \$ 9,257     |
|  |   |                  |              |            |              |
|  | <b>Requirements</b>                     |                  |              |            |              |
|  | Support Services                        |                  | \$ 3,778     | \$ -       | \$ 3,778     |
|  | Contingency                             |                  | 4,787        | 692        | 5,479        |
|  | Unappropriated Ending Fund Balance      |                  | 0            | -          | 0            |
|  | Total                                   |                  | \$ 8,565     | \$ 692     | \$ 9,257     |
|  |   |                  |              |            |              |
|  | <b>All Funds Total</b>                  |                  | \$ 2,058,410 | \$ 457,108 | \$ 2,515,518 |

Summary of Amendments to 2021-22 Adopted Budget

Amendment #1

January 25, 2022

(in thousands)

| Adopted Resources:   |      |          | General Funds       | Special Revenue   | All Other Funds     | Total Funds         |
|--|------|----------|---------------------|-------------------|---------------------|---------------------|
|  |      |          | (100)               | Funds (200)       |                     |                     |
|  |      |          | \$ 771,963          | \$ 303,161        | \$ 983,286          | \$ 2,058,410        |
| Adjustments:   |      |          |                     |                   |                     |                     |
| 1. Adjustments across funds to true up Beginning Fund Balance to audited financials.   |      |          | 3,847               | (8,283)           | 23,939              | 19,503              |
| 2. Increase in General Fund Other resources to recognize the PERS Bond Refunding.  |      |          | 400,839             |                   |                     | 400,839             |
| 3. Increase in Debt Service Fund Other Revenue Local Sources to recognize the additional due to PERS Bond Refunding.   |      |          |                     |                   | 17,131              | 17,131              |
| 3. Increase in Special Revenue Fund Federal Sources to include updates to FEMA, ESSER, and other Federal sources   |      |          |                     | 13,750            |                     | 13,750              |
| 4. Increase in Special Revenue Fund State Sources to include the SIA carryover from prior year & add'l funding rec'd   |      |          |                     | 5,785             |                     | 5,785               |
| 5. Increase in Special Revenue Fund Interfund transfers to allocate for Nutrition Services resources from GF.  |      |          |                     | 100               |                     | 100                 |
|  |      |          |                     |                   |                     |                     |
|  |      |          |                     |                   |                     |                     |
| Total Resource Changes   |      |          | 404,686             | 11,352            | 41,070              | 457,108             |
|  |      |          |                     |                   |                     |                     |
| <b>Recommended Amended Resource Budget</b>   |      |          | <b>\$ 1,176,649</b> | <b>\$ 314,513</b> | <b>\$ 1,024,356</b> | <b>\$ 2,515,518</b> |
|  |      |          |                     |                   |                     |                     |
|  |      |          |                     |                   |                     |                     |
| Adopted Requirements:  |      | Function | General Funds       | Special Revenue   | All Other Funds     | Total Funds         |
|  |      |          | (100)               | Funds (200)       |                     |                     |
|  |      |          | \$ 771,963          | \$ 303,161        | \$ 983,286          | \$ 2,058,410        |
| Adjustments:   |      |          |                     |                   |                     |                     |
| 1. Increase in General Fund Instruction to allocate the change in the CBO's Net Operating Exp. from 80% to 90%   | 1000 |          | 2,237               |                   |                     | 2,237               |
| 2. Increase in General Fund Support Services to recognize the General Fund Bond Carryover to support the IT and Curriculum Adoption projects.  | 2000 |          | 3,794               |                   |                     | 3,794               |
| 3. Increase in General Fund Support Services for District Rebranding activities.   | 2000 |          | 1,000               |                   |                     | 1,000               |
| 4. Increase in General Fund Debt Service to account for PERS Bond Refunding.   | 5000 |          | 400,839             |                   |                     | 400,839             |
| Increase in Special Revenue Fund Debt Service to appropriate for the updated PERS expenditures.  | 5000 |          |                     |                   | 18,093              | 18,093              |
| 5. Increase in General Fund Transfers to allow for the annual Nutrition Services unpaid meal write-off.  | 5000 |          | 100                 |                   |                     | 100                 |
| 6. Decrease in General Fund Contingency to allocate appropriation to support the CBO funding increase and the Rebranding projects.   |      |          | (3,284)             |                   |                     | (3,284)             |
| 6. Increase in Special Revenue Fund Instruction to align carryover and additional resources with the planned investments related to SIA, ESSER, M98, the new Online Learning Academy and other recently received grants. | 1000 |          |                     | 20,088            |                     | 20,088              |
| 7. Decrease in Special Revenue Fund Support Services to align appropriation to the updated spending plan for SIA, ESSER and M98.   | 2000 |          |                     | (1,566)           |                     | (1,566)             |
| 8. Decrease in Special Revenue Fund Enterprise and Community Services to align appropriation to the updated spending plan for SIA, ESSER & Nutrition Services  | 3000 |          |                     | (4,154)           |                     | (4,154)             |
| 9. Decrease in Special Revenue Fund Contingency to align appropriation with the updated spending plan for ESSER.   | 6000 |          |                     | (3,520)           |                     | (3,520)             |
| 10. Increase in Special Revenue Fund Ending Fund Balance to align appropriation with the updated spending plan across funds.   | 7000 |          |                     | 504               |                     | 504                 |
| 11. Increase in Capital Funds Support Services to align with projected spending on staff and insurance.  | 2000 |          |                     |                   | 27                  | 27                  |
| 12. Increase in Capital Funds Facility Acquisitions to align carryover resources with the projected spending plan.   | 4000 |          |                     |                   | 21,775              | 21,775              |
| 13. Increase in Internal Service Fund Contingency to allocate carryover to appropriation.  |      |          |                     |                   | 692                 | 692                 |
| 13. Increase in Debt Service Ending Fund Balance to allocate carryover to an appropriation.  | 7000 |          |                     |                   | 483                 | 483                 |
|  |      |          |                     |                   |                     |                     |
|  |      |          |                     |                   |                     |                     |
| Total Requirement Changes  |      |          | 404,686             | 11,352            | 41,070              | 457,108             |
|  |      |          |                     |                   |                     |                     |
| <b>Recommended Amended Requirement Budget</b>  |      |          | <b>\$ 1,176,649</b> | <b>\$ 314,513</b> | <b>\$ 1,024,356</b> | <b>\$ 2,515,518</b> |