



PORTLAND SCHOOL DISTRICT 1J PUBLIC MEETING NOTICE

A Regular Meeting of the Board of Education is scheduled:

Date: December 03, 2024
Time: 6:00 pm
Location: Dr. Matthew Prophet Education Center (Prophet Center)
501 N Dixon St. Portland, OR 97227

The meeting is open for the public to attend and will be streamed live under the provision of ORS 192.670 at:

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

AGENDA

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| I. | 6:00 pm | Call to Order / Opening |
| II. | 6:05 pm | Board Member Declarations to be Considered for Board Leadership |
| III. | 6:10 pm | Superintendent's Report |
| IV. | 6:20 pm | Student Representative's Report |
| V. | 6:25 pm | Student Comment |
| VI. | 6:40 pm | Parent Advisory Committee (PAC): Distribution of Donations for Staffing Charter (Resolution 7007)
Vote - Public comment accepted |
| VII. | 6:50 pm | Resolution Approving the Operating Agreement between Portland Public Schools and The Fund for Portland Public Schools (Resolution 7019)
Vote- Public comment accepted |
| VIII. | 7:05 pm | Public Comment |
| IX. | 7:25 pm | Comments from our Union Partners |
| X. | 7:30 pm | Board Committee and Conference Reports |
| XI. | 7:45 pm | Discussion: 2025 General Obligation Bond |
| XII. | 8:15 pm | Discussion: Board Stipends |
| XIII. | 8:30 pm | First Reading of a New Policy - Student Use of Personal Electronic Devices in Schools X-XX-XXX-P |
| XIV. | 8:45 pm | Oregon School Board Association (OSBA) Recommendations and Elections
Vote- Public comment accepted |
| | | a. Resolution 7008 - to Amend the Oregon School Boards Association (OSBA) Dues Schedule |
| | | b. Resolution 7009 - to Amend the Oregon School Boards Association (OSBA) 2023 Bylaws |
| | | c. Resolution 7010 - to Amend the Oregon School Boards Association's Bylaws Relating to the Composition of the Board of Directors |
| | | d. 14.(d)Resolution 7011 - to Support Katrina Doughty for the Oregon School Board Association Board of Directors Position 17 |
| | | e. Resolution 7012 - to Support Jose Gamero-Georgeson for the Oregon School Board Association Board of Directors Position 19 |
| XV. | 8:55 pm | Consent Agenda: Resolutions 7013 through 7018
Vote- Public Comment Accepted |
| | | a. Resolution 7013 - Resolution Approving Amended Collaboration Agreement Between Center for Black Excellence and Portland Public Schools |
| | | b. Resolution 7014 - Expenditure Contracts |
| | | c. Resolution 7015 - Revenue Contracts |
| | | d. Resolution 7016 - Authorization of Off-Campus Activities |
| | | e. Resolution 7017 - Adoption of the Index to the Minutes |
| | | f. Resolution 7018 - Employee Dismissal |
| XVI. | 9:00 pm | Other Business / Committee Referrals |
| XVII. | 9:05 pm | Adjourn |

[Link to the agenda and meeting materials on BoardBook](#)

Public Comment

To sign-up for Public Comment send an email to PublicComment@pps.net or call 503-916-3741. Requests for Public Comment will be processed in the order that they are received.

Email requests to provide public comment should include:

- Full name:
- Topic:
- Date requested meeting:
- School Community:
- Phone number:
 - Text okay?
- Are you a student?
- In-Person or Virtual attendance?

Written comment may be submitted to PublicComment@pps.net and will be shared with the Board, Student Representative, and District Executive Leadership.

Meeting Materials are posted to <https://meetings.boardbook.org/Public/Organization/915>.

This meeting may be taped and televised by the media. The meeting location is accessible to persons with disabilities. Closed Captioning will be provided via the livestream. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board at 503-916-3741.

Interpretation & Translation Services - (503) 916-3427

中文 | Chinese

學校翻譯委會

這通告有關波特蘭公立學校教育委員會。若閣下需要有關議會資料內容翻譯或通譯，請聯絡以下的語言聯絡人員：

Русский | Russian

Это сообщение для проведения открытых совещаний Руководящего Совета Портлендского государственного школьного округа. Если вам нужно, чтобы эта информация была переведена на ваш родной язык или вы хотите пригласить переводчика на это совещание, пожалуйста, позвоните:

Soomaali | Somali

Hadii aad u baahantahay turjubaan, ama in lagu turjubaano waxyaabaha looga hadlaayo kulanka dadweynaha iyo gudiga sare ee iskoolada Portland, fadlan la xariir:

Español | Spanish

Aviso para la reunión pública de la Mesa Directiva del Distrito Escolar de Portland. La reunión se llevará a cabo en un lugar accesible para personas con discapacidad. Las personas que asistirán a esta reunión y necesiten interpretación favor de comunicarse por lo menos con 48 horas de anterioridad a fecha de la reunión, para poder hacer los arreglos necesarios. Personas que desean testificar ante la Mesa Directiva deben apuntarse en la lista para los comentarios públicos antes de que inicie la reunión.

Tiếng Việt | Vietnamese

Lời Phủ Nhận Của Ban Điều Hành Giáo Dục

Đây là thông cáo về buổi họp công cộng của Ban Điều Hành Giáo Dục Sở Học Chánh Portland. Nếu quý vị cần thông dịch những tin tức này, hoặc cần thông dịch viên trong buổi họp, xin liên lạc:

504 Coordinator: Marquita Guzman, mguzman@pps.net 971-393-8633
ADA Coordinator: Jey Buno, jbuno@pps.net, 503-916-3360
Title IX Program Manager: Liane O'Banion, lobanion@pps.net, 503-568-2646
Accessibility Statement: <https://www.pps.net/accessibility-statement>
Conflict/Complaint Resolution Process: <https://www.pps.net/conflictresolution>

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. The District is committed to equal opportunity and nondiscrimination based on race; national or ethnic origin; color; sex; religion; age; sexual orientation; gender expression or identity; pregnancy; marital status; familial status; economic status or source of income; mental or physical disability or perceived disability; or military service.