



PARKROSE SCHOOL DISTRICT NO. 3
 10636 N.E. Prescott Street
 Portland OR 97220-2699

**Regular Session of the Parkrose Board of Education of School
 District No. 3, Multnomah County, Oregon
 Monday, July 13, 2009**

M I N U T E S

<p>ORGANIZATIONAL BOARD MEETING CONVENED</p>	<p><u>ORGANIZATIONAL BOARD MEETING – CALL TO ORDER 5:03 P.M.</u></p> <p>The District School Board of School District No. 3, Multnomah County, Oregon, convened in regular session at the Parkrose School District, at the hour of 5:03 p.m. on the date hereinabove shown and by common consent of the Directors.</p> <p>The Parkrose School District Board of Directors held the organizational meeting for the 2009/2010 school year on July 13, 2009. Attendees Chair James Woods, Vice Chair Ed Grassel Jr., Guy Crawford, Katie Larsell and Alesia Reese.</p> <p>Others in attendance: Superintendent Dr. Karen Fischer Gray, Director of Business Services/Operations Mary Larson, Director of Human Resources Marian Young and Board Secretary Nicole Ochoa.</p>
<p>OATH OF OFFICE</p>	<p><u>SWEAR IN NEWLY ELECTED BOARD MEMBERS</u></p> <p>A. Alesia Reese B. Ed Grassel Jr. C. James Woods</p> <p>Superintendent Gray directed Alesia Reese, Ed Grassel Jr. and James Woods to read the oath of office provided. The oath of office was administered and all three members were welcomed.</p>
<p>BOARD RE-ELECTIONS FOR CHAIR & VICE CHAIR OF THE PARKROSE BOARD OF EDUCATION</p>	<p><u>BOARD ELECTION</u></p> <p>A. Chair James Woods called for election for position of Chair of the Parkrose Board of Education for the 2009/2010 school year.</p> <p>Alesia Reese motioned to elect James Woods for the position of Board Chair. Ed Grassel seconded the motion.</p> <p>Chair James Woods called for the question of elect James Woods as Chair of the Parkrose Board of Education for 2009/2010 school year. Hearing no response James Woods approved re-election.</p> <p>B. Assuming the role as Chair, James Woods called for election for position of Vice-Chair of the Parkrose Board of Education for the 2009/2010 school year.</p> <p>Alesia Reese motioned to election Ed Grassel for the position of Vice-Chair. Katie Larsell seconded the motion.</p> <p>Chair Woods called for questions of elect Ed Grassel Jr. as Vice Chair of Parkrose Board of Education for 2009/2010 school. Hearing no response Chair Woods closed the</p>

	<p>election.</p> <p>By a vote of the Board, James Woods was duly elected as Chair for the Board of Education for 2009/2010 school year. Ed Grassel was duly elected as Vice-Chair of Parkrose Board of Education for 2009/2010 school year.</p>
<p>CONSENT AGENDA</p>	<p><u>CONSENT AGENDA</u></p> <p>A. <u>Personnel</u></p> <ol style="list-style-type: none"> 1. Alesia Reese motioned to accept new hires Christine Blouke – 1.0 FTE Coordinator of Student Information, Assessment, and Education Technology. 2. Stacey Figgins – 1.0 FTE Literacy Coach at Parkrose Middle School. 3. Jennifer Knorr – 1.0 FTE Temporary Special Education at Shaver. Katie Larsell seconded motion. Chair James Woods approved new hires. <p>B. <u>Resignation</u></p> <p>Apryl Jump – Administrative Assistant to the Superintendent/Board</p>
<p>OPEN FOR CITIZEN COMMENTS</p>	<p><u>CITIZEN COMMENTS</u></p> <p>Chair James Woods announced no citizen comments to report.</p>
<p>SUPERINTENDENT REPORTS</p>	<p><u>DISTRICT BUSINESS</u></p> <p>A. <u>SUPERINTENDENT REPORTS</u></p> <p>Review ACE Contract Changes/Contracted Services Agreement- Meeting held in June to review the legal impediments to having Oregon Department of Education recognize ACE as a Charter school for the purpose of receiving state grant money. The main point for ACE Charter school are the following:</p> <ol style="list-style-type: none"> 1. 25 full-time student requirements, ODE acknowledged the 25 full-time equivalents, Which may come from any of the participating districts. 2. ODE believes there can only be one sponsor, and it must be Reynolds if ACE is within Reynolds geographic boundaries. 3. The other districts would be cooperating districts in the contract and would not be referred to as co-sponsors. ODE believes the State Board may have a problem with the co-sponsorship idea; even though it granted a waiver on this exact point to CAL. 4. The comprehensive educational program of Ace may be comprised of the ACE program plus classes in the neighborhood high school if there is an agreement between ACE and participating school districts. 5. ODE thinks that the ACE Charter School needs a waiver from the State Board this summer granting priority admission to students of the cooperating districts. ODE thinks the State Board would not have a problem with this and would quickly grant the waiver 6. ODE believes students from the participating districts may graduate with a diploma from their home district provided there is some kind of agreement between the home district and ACE to provide for this. 7. ODE believes once there is an amended charter contract that reflects the above changes that has been approved by all districts and Ace, ODE will be able to release grant money in July before the State Board approves the waiver

	for priority admission to students of Centennial, Gresham-Barlow and Parkrose.
<p>THE BOARD APPROVES COMBINING A-K</p> <p>THE BOARD APPROVED GUY CRAWFORD AS LIAISON TO THE PARKROSE FOUNDATION</p> <p>THE BOARD APPROVED THE APPOINTMENT OF ALESIA REESE TO THE DISTRICT WELLNESS COMMITTEE</p> <p>THE BOARD APPROVED ITEMS N-R</p> <p>THE BOARD APPROVED TRAVEL REIMBRUSEMENT RATES</p>	<p><u>ACTION ITEMS</u></p> <p>A. Chair James Woods motioned to combine action Items A-K. Ed Grassel Jr. seconded to combine items. James Woods approved combining action items A-K. See agenda for reference.</p> <p>L. Designate Board Member Liaison to Parkrose Educational Foundation. Board nominates Guy Crawford, Chair James Woods motioned Guy Crawford, Katie Larsell seconded motion. James Woods approved.</p> <p>M. Designate Board Member to District Wellness Committee. Alesia Reese commits to District Wellness Committee, but this is her last year. James Woods motioned Alesia Reese as District Wellness Liaison agent, Katie Larsell seconded motion. James Woods approved.</p> <p>N. Alesia Reese motioned to adopted N-R as Resolutions 1-5. Ed Grassel Jr. seconded to adopt resolutions. James Woods approved adoption for Resolutions 1-5. See agenda.</p> <p>S. Alesia Reese motioned to approve travel Reimbursement rates as presented. Chair James Woods motioned to approve.</p> <p>T. Alesia Reese motioned to accept the Out of District Tuition rates for 2009-2010 as presented. Chair James Woods approved.</p> <p>U. Alesia motioned to reaffirm the Status of the School Board as the Local Public Contract Review Board. Chair James Woods approved.</p>
	<p><u>DISCUSSION ITEMS</u></p> <p>Chair James Woods announced no discussion items.</p>
Events	<p><u>CORRESPONDENCE/ANNOUNCEMENTS/REQUEST</u></p> <p>A. Board Retreat August 15, 2009 at 8:30am Guy Crawford’ residence: 2614 NE 131st Ave Portland, OR. 97230</p> <p>B. Regular Business Meeting August 24, 2009 at 7pm District Office</p> <p>C. Opening Day September 1, 2009 at Parkrose High School</p>
ADJOURNMENT	<p><u>Adjournment</u></p> <p>Chair James Woods adjourned the Organizational meeting of the Parkrose Board of Education at 5:56pm</p>