



APPROVAL OF SCHOOL BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- August 28, 2017 Business Meeting

BACKGROUND INFORMATION

Minutes of the School Board's Business Meetings, Work Sessions, Public Hearings and Special Sessions are presented to the Board for approval at School Board Business Meetings.

RECOMMENDATION:

BE IT RESOLVED that the minutes of the above School Board meeting be and hereby are approved.

District Goal: WE empower all students to achieve post-high school success.

The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.

**Board Members Present:**

Anne Bryan, Chair
Becky Tymchuk, Vice Chair
LeeAnn Larsen
Donna Tyner
Susan Greenberg
Eric Simpson
Tom Colett

Staff Present:

Don Grotting	Superintendent
Steve Phillips	Deputy Superintendent of Teaching and Learning
Carl Mead	Deputy Superintendent of Operations
Claire Hertz	Chief Financial Officer
Sue Robertson	Chief Human Resource Officer
Maureen Wheeler	Public Communication Officer
David Williams	Administrator for Strategic Relations/Initiatives
Ginny Hansmann	Chief Academic Officer
Dick Steinbrugge	Executive Administrator for Facilities
Sheri Stanley	Administrator for Facilities Development
Aaron Boyle	Construction Operations Supervisor

Visitors: 15

Media: 0

WELCOME AND OVERVIEW – Anne Bryan

School Board Chair Anne Bryan called the meeting to order at 6:30 p.m.

BOARD PROCEDURES - Anne Bryan

Chair Bryan asked for changes to the agenda. There were no changes.

PUBLIC PARTICIPATION

- Lynne Mutrie spoke about the Safe Routes to School program and reminded Board and staff members of the October 4, 2017 Walk/Bike to School Day.
- Scott Whipple spoke about gym space at the middle schools for youth development programs.
- Joe Rayhawk spoke about overcrowding in the Beaverton School District.
- Michael Wolf spoke on behalf of Westview Youth Athletics regarding participation access and opportunities.
- Stephen Kingsbury spoke about the unnecessary idling of cars and buses at BSD pickups and drop-offs and the possible effect on students' health.

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- Michelle Bain-Brink, youth coordinator at Southridge, spoke regarding gym time use and unfair fees.

REPORTS

A. Superintendent Comments – Don Grotting

- Supt. Grotting visited several schools today and will continue to visit schools all week.
- All Beaverton schools will open on time next week. A big “Shout Out” to our Operations’ Department and the City of Beaverton’s Mayor Denny Doyle who helped make some significant decisions to allow our new schools to open up on Sept. 5th.
- The Online Enrollment Verification is working well and allows better access for parents to verify enrollment. To date, 19,675 (48% of parents) have either enrolled or verified their students. Steve Langford and Jim Newton have been instrumental as leads on the project.
- Early Release will begin on Wednesday, Sept. 13, 2017. Sue Robertson and her Human Resource team have been working all year for a smooth start to Early Release.
- Early Childhood Education is one of Beaverton’s key initiatives this year. Administrator for Early Childhood Education Director, Megan Irwin will be reporting on the program at a School Board meeting later this fall.
- Oregon’s ESSA plan is expected to be approved later this week by the United States Dept. of Education. ESSA will replace NCLB. Changes to summative assessments, report card ratings, report card design, accountability measures, State and local control and some local flexibility will be realized. Attendance will be a critical issue on the report card design.
- Although SBAC scores went down across the state, graduation rates in Beaverton are going up and continue to go up.
- Dick Steinbrugge was recognized for his many years of service in Facilities. He will be retiring this week.

B. Financial Update – Claire Hertz

Claire Hertz reported that the projected ending fund balance for the general operating fund is 8.1% and 0.4% for the Local Option Levy Fund. An Audit meeting will be held on September 19, 2017. The Business Office implemented a successful on-line payment system in all schools this summer.

C. Bond Update – Carl Mead, Sheri Stanley, Dick Steinbrugge & Aaron Boyle

The Facilities Development Team updated the School Board on the opening of three new schools: Sato Elementary, Vose Elementary and Mountainside High School. The team assured Board members that all three schools will be open to welcome students on the first day of school.

Mountainside High School - The District has received full occupancy for all spaces except the auditorium. The auditorium will be finished later this fall. At the peak of construction, more than 500 workers were on the site daily. Hoffman Construction will exceed more than one million work hours before the project is complete.

Sato Elementary – The school is complete and staff are moving in. It is anticipated that we will have passed all inspections by the end of this week.

Vose Elementary – School will start on time next week. The road is not complete but they are working with Public Safety to provide a safe environment. Although the field has not been seeded and the covered play structure is not complete, all classrooms are 100% complete.

Sheri Stanley reported on some of the other projects that are happening around the District. She shared a map (available on BSD’s website) that has clickable links where it will take you to real-time cameras. Security improvements are taking place at nine schools.

- Westview High School – reroofing and floor replacement.

- Sunset High School and Beaverton High School – work on the stage floors to be completed by mid-September.
- Five Oaks Middle School – a large remodel will take place while school is in session.
- Highland Park Middle School – plumbing replacement.
- Beaverton High School – HVAC upgrades and roofing finished.
- Hazeldale Elementary School – Hazeldale has been relocated to Timberland for the year. The footings have been poured for the permanent site.

Questions/Comments:

- Board members loved the map. They appreciated the fact that the District stayed on budget and for keeping safety at the forefront of all projects.
- On the Five Oaks Middle School remodel, how much space will be unavailable and how will it impact students? *The Rachel Carson program will be relocated off-site to Timberland for one year.*

DISCUSSION ITEMS

A. Budget Committee Member Selection Process – Claire Hertz

The Budget committee has two vacancies, Zone 1 and Zone 2. The School Board needs to appoint community representatives from Zone 1 and Zone 2 to serve three-year terms on the Budget Committee. The School Board will use the following process:

1. Publicize the openings
2. Request a letter of interest and resume from each candidate
3. Board members will interview candidates for their zone in October
4. Appointees will be presented at the November 13, 2017 School Board meeting for School Board approval

B. Strategic Plan Reporting – Anne Bryan & Steve Phillips

Steve Phillips shared a draft school report. Board members liked the report and had the following questions/comments:

- What does the two years mean? It seems too short. Would like to see three years instead of two years.
- Comprehensive education, World Language and Visual and Performing Arts - can we get measures to take a look at those?
- Likes the form for schools to use.
- Standardizing the form takes the fear out of the report - great work.

C. Beaverton Student Advisory Board Topics for 2017 – 2018

Board members Becky Tymchuk and Tom Colett will be meeting with the Beaverton Student Advisory in September. They are looking for suggestions from other Board members on topics to discuss during the school year.

- Ideas/suggestions for the Local Option Levy campaign
- Student feedback on boundary change process and implementation
- Help problem solving major and/or contemporary Board issues
- Student “ears to the ground”: What are the issues the Board needs to know about?
- Communication with under-served communities
- Report back about grading and student feedback

D. First Reading of School Board G Policies – Becky Tymchuk, David Williams & Camellia Osterink

GAB – Job Position Descriptions

GABA – Human Relations

GB - Employee Conduct and Responsibility (*remove*)

GBA – Equal Employment Opportunity

GBAA – Positive Employee Relations *(remove)*
 GBC – Staff Ethics
 GBCA – Employee Conflicts of Interest *(remove)*
 GBCBA – Alcohol/Controlled Substance Use
 GBD-BG – Board Staff Communications
 GBDA – Mother Friendly Workplace
 GBE – Staff Health and Safety
 GBEA – Workers’ Compensation Insurance *(remove)*
 GBEB – Communicable Diseases
 GBEBA – HIV, AIDS, HBC and HCV-Staff
 GBEC – Drug Free Workplace
 GBED – Medical Examinations/Drug Testing
 GBEDA – Drug and Alcohol Testing – Transportation Personnel
 GBF – Staff Participation in Community Activities *(remove)*
 GBG – Staff Participation in Political Activities *(on hold)*
 GBK/JFCG/KGC – Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
 GBL – Personnel Records
 GBLA – Disclosure of Information
 GBM – Staff Complaints
 GBMA – Whistleblower
 GBN/JBA – Sexual Harassment
 GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff
 GCAB – Personal Communication Electronic Devices and Social Media – Staff *(on hold)*
 GCBD/GDBD – Leaves and Absences *(remove)*
 GCBDA/GDBDA – Family Medical Leave
 GCBDB/GDBDB – Early Return to Work *(remove)*
 GCBDE/GDBDE – Military Leave of Absence
 GCDA/GDDA – Criminal Records Checks/Fingerprinting
 GCL/GDL – Staff Development
 GCM/GDM – Staff Development Licensed *(remove)*
 GCN/GDN – Evaluation of Staff
 GCPB/GDPB – Resignation of Staff
 GCPD – Discipline and Dismissal of Licensed Staff
 GCQA/GDQA – Non-School Employment
 GCQAB – Tutoring for Pay
 GCQBA – Copyrights and Patents
 GDA – Instructional Assistants
 GDP – Termination of Classified Employees *(remove)*

All policies will move forward for a second reading in September with the exception of GBG and GCAB.

ACTION ITEMS

A. Approval of 2017 – 2018 School Board Goals – Anne Bryan

LeeAnn made the motion for the School Board to approve the 2017 – 2018 School Board Goals. Donna Tyner seconded and the motion passed unanimously by a vote of 7 – 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, LeeAnn Larsen, Eric Simpson, Susan Greenberg and Tom Colett.

B. Consent Agenda – Anne Bryan

1. Personnel

BE IT RESOLVED that the employee(s) who are recommended herein for administrator and teacher elections, leaves of absence, and resignations/termination are accepted by the School Board as submitted at this meeting.

2. Approval of Board Meeting Minutes

BE IT RESOLVED that the minutes listed below be and hereby are approved for: June 12, 2017, July 24, 2017 and August 8, 2017.

3. Public Contracts

BE IT RESOLVED that the School Board authorizes the Superintendent or a designee to obligate the District for the public contract items as submitted at this meeting.

4. Grant Report

BE IT RESOLVED that the School Board authorizes the Superintendent or a designee to obligate the District for the public contract items as submitted at this meeting.

5. Pre-K Program Authorization

BE IT RESOLVED that the School Board authorizes Vose Elementary School to offer instruction to Pre-Kindergarten students.

6. Approval of Superintendent Goals

BE IT RESOLVED that the School Board approve the Superintendent Goals for the 2017 – 2018 school year.

7. Designation of Depositories

BE IT RESOLVED that Piper Jaffray, CastleOak Securities, US Bank, Wells Fargo Bank, D.A. Davidson, First Interstate Bank, and Columbia Bank be and hereby are designated as depositories for Beaverton School District for the fiscal year 2017 – 2018.

8. Beaverton School Board/Superintendent Operating Agreements

BE IT RESOLVED that the School Board approve the Board/Superintendent Operating Agreements as submitted at this meeting.

LeeAnn Larsen made the motion for the School Board to approve the Consent Agenda. Donna Tyner seconded and the motion passed unanimously by a vote of 7 – 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, LeeAnn Larsen, Eric Simpson, Susan Greenberg and Tom Colett.

BOARD COMMUNICATION

Individual School Board Member Comments

Susan Greenberg was excited to be part of a bus tour of Portland as part of the Equity Seminar Series. The tour explored the history of hidden racism in the metro area. She has also been meeting with principals in her zone.

LeeAnn Larsen was in Chicago last week for the National School Board Leadership Conference.

Becky Tymchuk has been visiting some of her new schools that have been assigned to her.

Anne thanked Board members for meeting principals and visiting schools.

INFORMATION ITEM

- Policy Committee Meeting Minutes

ADJOURNMENT

Anne Bryan adjourned the meeting at 8:11 p.m.

Submitted by Mary Hawkins

Anne Bryan, School Board Chair