

OFFICIAL MINUTES –JULY 14, 2008 ORGANIZATIONAL MEETING



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 14, 2008**

M I N U T E S

<p>THE REGULAR BOARD MEETING WAS CONVENED</p>	<p><u>REGULAR BOARD MEETING – CALL TO ORDER 7:00 P.M.</u> The Parkrose Board of Education of School District No. 3, Multnomah County, Oregon, convened in Regular Session in Room L-13/14 at the Parkrose High School Community Center in the said District, County, and State at the hour of 5:00 p.m. on the date hereinabove shown and by common consent of the Directors.</p> <p>Chair Woods called the meeting to order at 5:00 p.m. and welcomed staff and patrons. Chair Woods reviewed the “Citizen Comment” process for those in attendance for the first time.</p> <p>Board Chair Woods noted the following were present.</p> <p align="center"><u>PRESENT:</u> James Woods, Chair Ed Grassel, Vice-Chair Guy Crawford Katie Larsell Alesia Reese</p> <p>Others in attendance: Superintendent Karen Fischer Gray, Director of Student Services Kathy Keim-Robinson, Director of Human Resources Marian Young, Director of Business Operations Mary Larson, administrators, and Board Secretary Apryl Jump.</p>
<p>ITEM 2: ELECTION OF BOARD CHAIR AND VICE-CHAIR</p>	<p><u>BOARD ELECTIONS</u></p> <p>A. <u>Elect – Chair of the Parkrose Board of Education for 2008-2009</u> Dr. Woods opened the nominations for the position of Board Chair. Mr. Grassel moved to nominate James Woods as Board Chair. Dr. Woods called for additional nominations. Hearing none, by a vote of 4 ayes the motion to nominate Dr. Woods as Chair passed with Katie Larsell, Guy Crawford, Ed Grassel, and Alesia Reese voting in the affirmative. Dr. Woods abstained.</p> <p>B. <u>Elect – Vice-Chair of the Parkrose School Board of Education for 2008-2009</u> Dr. Woods opened the nominations for the position of Board Vice-Chair. Ms. Larsell moved to nominate Mr. Grassel as Board Vice-Chair. Chair Woods called for additional nominations. Hearing none, by a vote of 4 ayes the motion to nominate Mr. Grassel passed with Katie Larsell, Guy Crawford, Alesia Reese, and Dr. Woods voting in the affirmative. Mr. Grassel abstained.</p>
<p>ITEM 3: BOARD REPORTS</p>	<p><u>BOARD OF EDUCATION</u></p> <p>A. <u>Board Reports</u></p> <p>1. Alesia Reese Parkrose School District</p> <ul style="list-style-type: none"> ● The Portland Development Commission accepted testimony on June 25th regarding the intergovernmental agreement between the Commission and Portland Public Schools. My testimony is attached-Parkrose had 3 board members testify. ● The Board continues its business during the summer, including meetings in

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July and the Board retreat in August.

East Portland Neighborhoods

- Many neighborhoods are planning for Neighbor Night Out on Tuesday, August 5th, including my own, Woodland Park. Neighbor Laurie Heiner manages our celebration. I encourage all members of the Parkrose Community to support your neighborhoods' event.
- East Portland Neighborhood Association is hosting a Multicultural Fair on Saturday, July 12th at the Hazelwood Hydro Park, 1017 NE 117th Avenue. All are invited to attend with fun, food and music filling the day.

Airport Futures Group-Public Involvement

- An 'Air Fair' event will be held on Saturday, July 12th at the airport from 10 to 3.
- Those interested in the plans for the airport are encouraged to visit the Airport Futures Website for schedules of activities.
- On Wednesday, June 25th I testified before City Council on the public involvement model being used to inform and educate the community about airport plans and developments.

Gateway Urban Renewal

- The 102nd Boulevard Project continues with often moderate to intense traffic congestions.

Parks and Greenspaces

- Gateway Green, a 35 acre parcel of public land controlled by the Oregon Department of Transportation continues to wind its way through the review process. The land, located between the I-205 and I-84 freeways would provide sustainable projects; including natural treatment of highway rain runoff currently untreated which enters the Columbia River.
- Beech Park continues its Master Planning process; I encourage the Parkrose community to participate in the planning of the park.

2. Katie Larsell

July 08 Parkrose School Board Report

Community Partnerships

Community partnerships met once in June with Mary Richardson, Supervisor Sun Community Schools. It was an informative discussion where we learned that Parkrose HS is already considered a community school by the city of Portland. It's important that we communicate to our own community all the support we give the local community.

I want to thank my committee members Shannon Nguyen, Brendan Gill, Meg Kilmer, Trevor Todd and Tripp Sommerville.

OSBA Legislative Committee

The local contingent of the OSBA Legislative committee got together recently and planned out activities for the coming legislative races. We will divvy up local legislators and arrange meetings with local boards. We are also planning on having a reception for the newly elected legislators in November on the 18th. I volunteered our facility and said we would provide refreshments.

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<p>COMMITTEE REPORTS</p>	<p align="center"><u>PDC Testimony</u></p> <p>Three Parkrose board members, myself, Alesia Reese and James Woods testified at a recent PDC hearing. We were there to represent Parkrose as a city of Portland district. PDC recently entered into an agreement with Portland Public School and we were requesting that the PDC make agreements with all Portland Districts.</p> <p>Activities:</p> <p>May 28 Portland Plan community meeting May 31 Argay Clean-up June 7 Senior Boards June 9 Bacalareate June 12 Graduation June 16 Parkrose Facilities Tour June 18 Parkrose Educational Foundation meeting June 19 Economic Development EPAP June 25 Testify before PDC June 26 Community Partnerships meeting June 27 Barbecue David Douglas July 8 OSBA legislative meeting – local July 8 Reception New Mt. Hood President</p> <p align="center">Katie Larsell 07/14/08</p> <p>3. James Woods Chair Woods noted he met the new Mt. Hood President and he testified at the Portland Development Commission meeting promoting a similar relationship with the Commission possessed by Portland Public Schools.</p> <p>Ms. Reese commented that Mark Rosenbaum did not appreciate school comments outside of Portland but since he would no longer be a part of the Commission, she did not give much credence on his comments.</p> <p>B. <u>Committee Reports</u></p> <ol style="list-style-type: none"> 1. <i>Finance Committee:</i> The Finance Committee had not met but would most likely begin meeting in October and quarterly there after. 2. <i>Community Partnership Committee:</i> The committee met with Ms. Richardson from Sun Schools. What the group took away from the meeting was to inform people of how much of a community center was the Parkrose Community Center. 3. <i>School Improvement Committee:</i> Vice-Chair Grassel stated he had not had a chance to meet with Yuki but planned to meet with her. 4. <i>Negotiations:</i> Mr. Crawford shared the progress of negotiations with certified staff.
<p>ITEM 4: CITIZEN COMMENTS</p> <p>CITIZENS MAKING COMMENTS:</p> <p>PAT MARCUM REGARDING DOGS ON DISTRICT PROPERTY</p>	<p><u>CITIZEN COMMENTS</u></p> <p>Chair Woods invited Pat Marcum to speak before the Board regarding dogs. Ms Marcum shared her thoughts regarding the Board’s decision to ban dogs from district property. On behalf of herself and her neighbors she informed the Board they recently discovered the ban and the group wanted to know why noting she had been told by Chair Woods it was as a result of people not picking up after their dogs. The group asked for a small area on district property people could use to run and exercise their dogs on.</p> <p>Chair Woods addressed her concern by explaining Multnomah County did not allow dogs off leash and the district was not a designated area for unleashed dogs.</p>

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	<p>Ms. Reese explained the Board’s decision related to issues of safety and health. In addition, the district was transitioning its property for educational and sports usage. AR – I was the chair of unleashed area there are issues related to safety and health on our property. Ms .Reese reviewed several dog park possibilities. Ms. Marcum asked how the Board planned to enforce the prohibition. Ms. Reese responded the policy may be challenging to enforce but it did not mean the district would not try. For the safety of our kids, the district had to abide by the law and its own board policy.</p>
<p>ITEM 5: SUPERINTENDENT REPOTS</p> <p>A. PARKS & RECREATION UPDATE</p> <p>B. DAYCARE UPDATE</p> <p>C. TASTE OF PARKROSE SCHOOL DISTRICT</p>	<p><u>SUPERINTENDENT/SPECIAL REPORTS</u></p> <p>A. <u>Parks & Recreation Update</u> Superintendent Gray provided a brief update regarding her meeting with Lisa Turpel and Kip Wadden of Parks & Recreation. At this time, the most feasible plan was 2 soccer fields at an estimated cost of \$350,000. Parks & Recreation contacted their market department to make contact with Nike Corporation in the hopes of acquiring a roughly \$100,000 donation. A conversation with Councilman Saltzman and Leonard resulted in interest and a recommendation of getting on the city’s agenda with Parks & Recreation in November to hear about the soccer center. The hope was that between Nike, the City of Portland, and fundraising on the part of the district, the soccer center could be funded.</p> <p>Mr. Crawford inquired who would have control of the fields. Superintendent Gray responded the district and Parks & Recreation would be partners as the district needed access to its property. The fees would be split as well as maintenance. Ms. Larsell suggested contacting Portland Public to find out how their partnership was working.</p> <p>Superintendent Gray noted Parks & Recreation would also continue to fund an after school program at Parkrose Middle School.</p> <p>B. <u>Daycare Update</u> Superintendent Gray provided a brief update regarding the funding of the daycare program partnership with the Safe Place. Superintendent Gray and Pastor Steven Holt met with Councilman Saltzman and Leonard to consider funding half of the \$100,000 program through the Children’s Investment Fund. If the district is unable to get suitable funding, the district will provide individual support for our students in helping them find local daycare.</p> <p>Ms. Reese cautioned the Board in regards to the Children’s Investment Fund as there was no guarantee of it passing.</p> <p>C. <u>Taste of Parkrose</u> Superintendent Gray informed the Board of a fundraising opportunity presented by the Saturday Farmer’s Market. Funds would be raised for scholarships through a wine testing invent held on district property.</p> <p>Ms. Larsell clarified the focus would be on a meal in with the presence of wine.</p> <p>Superintendent Gray stated the event would require a policy waiver since district policy forbade the sell of alcohol on district property.</p> <p>Ms. Reese suggested the district look into what other districts do with events of this nature. Ms. Larsell clarified the event was about the meal. Ms. Reese suggested the district look into the thoughts and reactions of the neighborhood in agreeing to a policy waiver, the type of advertising, and what issues other schools had to deal with, if any.</p>

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	<p>Superintendent Gray added the district’s attorney stated the Board could waive the policy as there was no state law prohibiting it.</p> <p>D. <u>AVID (Advancement Via Individual Determination)</u> Superintendent Gray gave a brief update on the AVID training noting the program fit nicely into the district’s objectives and strategic plan. There would be one AVID course in the fall followed by adding grades over time ending with the final additions of 6th and 12th grades.</p>
<p>ITEM 6: ACTION</p> <p>BOARD APPROVES COMBINED ACTIONS ITEMS B & C.</p> <p>BOARD APPROVES COMBINED ACTION ITEMS D. THROUGH K.</p> <p>BOARD APPROVES LOCATION DESIGNATION FOR BOARD MEETINGS.</p>	<p><u>ACTION ITEMS</u></p> <p>A. <u>CONSENT AGENDA</u> WOODS MOVED to ACCEPT the consent calendar as presented with the following items listed:</p> <ul style="list-style-type: none">PERSONNEL <i>New Hires</i> Rebecca Dunning Jones, PHS, Spanish Teacher, 1 FTE<i>Resignations</i> Paul Crowley, Sacramento Elementary Krystal Saling, Parkrose High School Julie Meier, Sacramento ElementaryBOARD MINUTES Regular Business Meeting, Monday, June 23, 2008BUSINESS/FINANCE<ul style="list-style-type: none">* Disposal of Surplus Property* Resolution Exempting Transportation ServicesEXTENDED TRAVEL Travel request for Stevie Blakely to attend the Healthy Schools Forum in Little Rock, AR on August 4-6, 2008. <p>Chair Woods called for any objections. Hearing no objections to the consent agenda, it was so ordered.</p> <p>B. <u>Accept/Reject Combining Action Items B. and C.</u> Ms. Reese moved to combine action items B. and C. Hearing no objections, the combing of action items B. and C. was approved.</p> <p>Chair Woods asked for a motion to approve action items B. and C. Vice-Chair Grassel so moved. The motion to approve the combined action items B. and C. passed by a unanimous vote of the Board.</p> <p>C. <u>Accept/Reject Combing Items D. through K.</u> Ms. Reese moved to combine action items D. through K. Hearing no objections, the combing of action items D. through K. was approved.</p> <p>Chair Woods asked for a motion to approve action items D. through K. Vice-Chair Grassel so moved. The motion to approve the combined action items D. through K. passed by a unanimous vote of the Board. Chair Woods briefly noted the list of designations.</p> <p>D. <u>Accept/Reject Action Item L Designating the Location of Board Business and Working Session Meetings</u> Chair Woods explained the item designated the Board’s location for meetings. Ms. Reese moved the Board designate the high school conference room for standard</p>

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<p>BOARD DESIGNATES KATIE LARSELL AS BOARD LIAISON TO FOUNDATION.</p> <p>BOARD DESIGNATES ALESIA REESE AS BOARD LIAISON TO THE WELLNESS COMMITTEE.</p> <p>BOARD APPROVES COMBINED ACTION ITEMS O. THROUGH S.</p> <p>BOARD APPROVES COMBINED ACTION ITEMS T. AND U.</p> <p>BOARD REAFFIRMED ITSELF AS THE LOCAL PUBLIC CONTRACT REVIEW BOARD.</p>	<p>business meetings and the district office for Board working sessions.</p> <p>The motion to approve the locations of the 2008-2009 Board meetings passed by a unanimous vote of the Board.</p> <p>E. <u>Designate Board Member Liaison to Parkrose Educational Foundation</u> Ms. Reese moved to designate Board Member Katie Larsell to serve as the liaison from the Board to the Foundation. Chair Woods called for objections. Hearing none, the nomination of Ms. Larsell passed by a unanimous vote of the Board.</p> <p>F. <u>Designate Board member to District Wellness Committee</u> Ms. Reese moved to designate herself to serve on the District Wellness Committee. Hearing no objections, the nomination of Ms. Reese passed by a unanimous vote of the Board.</p> <p>G. <u>Accept/Reject Combining Action Items O. through S.</u> Ms. Reese moved to combine action items O. through S. Hearing no objections, the motion to combine action items O. through S. passed.</p> <p>Chair Woods called for a motion to approve combined action items O. through S. Vice-Chair Grassel so moved. The motion to approve the combined action items O. through S. passed by a unanimous vote of the Board.</p> <p>H. <u>Accept/Reject Combining Action Items T. and U.</u> Chair Woods moved combine action items T. and U. Hearing no objections, the motion to combine was passed.</p> <p>Chair Woods called for a vote to approve combined action items T. and U. Hearing no objections, combined action items T. and U. passed by a unanimous vote of the Board.</p> <p>I. <u>Reaffirm the Status of the School Board as the Local Public Contract Review Board [ORS 279.055(2)]</u> Chair Woods explained the purpose of the reaffirmation. Vice-Chair Grassel moved the Board accept action item V. Hearing no discussion, the Board approved action item V. by a unanimous vote of the Board.</p>
<p>ITEM 7: DISCUSSION</p>	<p><u>DISCUSSION ITEMS</u> Chair Woods asked Dr. Gray to contact associations when there was a change in policy. There was a request regarding the district calendar as an agenda item at the Board retreat. Superintendent Gray suggested the August 11th working session as a possible time to discuss the Board retreat agenda.</p>
<p>FUTURE AGENDA ITEMS</p>	<p><u>CORRESPONDENCE/ANNOUNCEMENTS/REQUESTS</u></p> <p>a> Future Agenda Items</p> <p>b> Chair Woods announced the following meetings:</p> <ul style="list-style-type: none"> ● Board Working Session, August 11, 2008, District Office, 5:00 p.m. ● Board Retreat, Saturday, August 16, 2008, 13831 N.E. Klickitat Ct., 97230 ● Board Business Session, Monday, August 25, 2008, PHSCC Conference Room L-13/14, 7:00 p.m.
<p>ADJOURNMENT</p>	<p><u>Adjournment</u> Chair Woods adjourned the regular meeting of the Parkrose Board of Education at 6:03 p.m.</p>