

OFFICIAL MINUTES: FEBRUARY 9, 2009 WORKING SESSION



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

Working Session of the Parkrose Board of Education of School  
District No. 3, Multnomah County, Oregon

Monday, February 9, 2009

MINUTES

THE WORKING  
SESSION WAS  
CONVENED

**WORKING SESSION BOARD MEETING – CALL TO ORDER – 5:00 P.M.**

The Parkrose Board of Education of School District No. 3, Multnomah County, Oregon, convened in working session at the Parkrose District Office in the Boardroom 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.

Chair Woods called the meeting to order at 5:04 p.m. The Chair noted the following were present:

- PRESENT:** James Woods – Chair  
 Ed Grassel – Vice-Chair  
 Alesia Reese  
 Katie Larsell

Others in attendance: Superintendent Karen Fischer Gray, Business Operations Director Mary Larson, Director of School Improvement Yuki Monteith, Director of Student Services Kathy Keim-Robinson, Director of Human Services Marian Young, and Board Secretary Apryl Jump.

**WORKING SESSION PRESENTATIONS**

a> **DIPLOMA TASKFORCE**

Presentation:

Director of School Improvement Yuki Monteith reviewed a handout on the changes for the high school diploma and then presented a PowerPoint Presentation with PHS Assistant Principals Michelle Markle and Helen Ying on the following topics:

- Background
- Committee Members
- Goal
- Education Plan & Profile
- Essential Skills
- Work Samples
- Conclusion
- Modified Diploma
- Credit by Proficiency
- System of Supports for Students
- Curriculum Alignment/Articulation
- Questions to be Considered
- School Board Policy & Communications

Vice-Chair Grassel shared with the Board what the group worked on in terms of reviewing policy and communication.

b> **FRESHMAN ACADEMY**

Presentation:

Parkrose High School Assistant Principal Kathy Scott provided a PowerPoint presentation on the following topics:

- Freshman Focus Team
- Purpose of the Team
- Meetings & Timelines
- Background Research
- Teacher Strategies that Work
- Comprehensive Transition Programs

DIPLOMA  
TASKFORCE

FRESHMAN  
ACADEMY

- District-Wide Strategies
- A Data Picture of Our 9<sup>th</sup> Graders
- OAKS Reading & Math Assessment
- Language Arts Lab
- Discipline Data
- Discipline Data by Ethnicity
- 9<sup>th</sup> Grade Attendance Data
- 9<sup>th</sup> Grade Perception Data
- 9<sup>th</sup> Grade Mission Statement
- Every Student...Every Day

c> **BUDGET**

BUDGET

**Presentation**

Director of Business Services Mary Larson discussed expenditures and reviewed previous budget years. She explained cutting 1.5 million was about 20 school days noting many districts were in a similar dilemma as what to do. The area was witnessing districts cutting and other districts implementing a number of strategies. Ms. Larson talked about the Education Stability Fund and its use. February 20<sup>th</sup> was the next important date as the new revised estimates for the current year and 2009-2010 were due to be released. Ms. Larson also explained the district had put the word out about spending on necessary items only. The district was not filling existing vacancies and also letting people know there was no new funding or additional funding.

Superintendent Gray informed the Board she was putting out a weekly communiqué. She also reminded the Board if they were contacted by the press to forward the person to the Superintendent's Office as she was the media person for the district. Additionally, Superintendent Gray shared with the Board information she and Katie Larsell would present to the district's legislative representatives.

d> **CTE PROGRAMS**

**Presentation**

Superintendent Gray moved this presentation to a later date.

POLICY UPDATES

e> **POLICY UPDATES – OVERVIEW FOR 1<sup>ST</sup> READINGS/CONSENT**

**Presentation:**

Superintendent Gray reviewed the following Policies and Administrative Rules:

- EEA: Student Transportation Services
- EEAC: School Bus Safety Program
- EFA: Local Wellness Program
- EFA-AR: Local Wellness Program
- JEA: Compulsory Attendance
- JEA-AR Compulsory Attendance Notices & Citations

f> **DRAFT RESOLUTION IN OPPOSITION TO HB 2074**

**Presentation**

Vice-Chair Grassel presented a draft copy of a resolution opposing HB 2074. The Board reviewed the resolution, made a few minor changes and adjourned to a business session. The working session was adjourned at 7:08 p.m.

**BUSINESS SESSION – CALL TO ORDER 7:08**

Chair Woods called the Business Session to order at 7:08 pm.

a> Accept/Reject Resolution Opposing HB 2074

Chair Woods entertained a motion to accept the Resolution Opposing HB 2074. Ms. Reese moved the Board accept the resolution opposing HB 2074. Chair Woods called for discussion. *Hearing no discussion, the **MOTION** to **ACCEPT** the resolution opposing HB 2074 passed by a 4-0 vote with Katie Larsell, James Woods, Alesia Reese, and Ed Grassel voting in the affirmative.*

ADJOURNMENT

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Chair Woods adjourned the working session of the Parkrose Board of Education at 7:09 p.m.