



APPROVAL OF BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- February 27, 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.



Beaverton School Board
Business Meeting
Beaverton School District 48
Administration Center
February 27, 2017



Business Meeting

Board Members Present:

Anne Bryan, Chair
Linda Degman, Vice Chair (Absent)
Susan Greenberg
LeeAnn Larsen
Donna Tyner
Becky Tymchuk
Eric Simpson

Staff Present:

Don Grotting	Superintendent
Carl Mead	Deputy Superintendent
Steve Phillips	Deputy Superintendent
Steve Langford	Chief Information Officer
Ginny Hansmann	Chief Academic Officer
Sue Robertson	Chief Human Resource Officer
Toshiko Maurizio	Administrator for Multilingual Programs
Sho Shigeoka	Administrator for Equity and Inclusion
Mike Chamberlain	Executive Administrator for High Schools and Options
Nicole Will	Executive Administrator for Elementary Schools
Maureen Wheeler	Public Communications Officer
Claire Hertz	Chief Financial Officer
Dick Steinbrugge	Executive Administrator for Facilities
Jared Cordon	Administrator for Curriculum Instruction & Assessment
Ken Struckmeier	Administrator for Curriculum Instruction & Assessment
Camellia Osterink	District Legal Counsel

Visitors: 60

Media: 0

Call Meeting to Order – Anne Bryan

School Board Chair Anne Bryan called the meeting to order at 6:30 p.m. Westview High School Team 1 led the group in the Pledge to the Flag. Anne Bryan excused Linda Degman from the meeting.

Recognition of Students, Staff, and Community –

The Board recognized Westview High School Team 1 for exemplifying the WE Expect Excellence pillar by winning first place in the Bonneville Power Administration (BPA) Regional Science Bowl on Saturday, February 11, 2017 at the University of Portland.

The Board also recognized Bassetti Architects and Five Oaks Middle School for exemplifying the WE Collaborate pillar. Their partnership through the Bond Projects exposed students to new and career trades.

Board Procedures – Anne Bryan

Anne Bryan asked for any changes to the agenda. There were no changes to the agenda.

Public Participation –

- Sara Schmitt from BEA discussed restoration of instructional time, grading, immigration and honoring the Equity Pillar.
- April Powers talked about the boundary adjustment process and the naming of the new Elementary school.
- Anna Taylor OSEA Chapter 48 President gave a general update and discussed the upcoming Classified Employee Appreciation week.
- Tim Shaw shared immigration safety and concerns.
- Vince Jones talked about becoming a Sanctuary School District.
- Lynne Mutrie discussed Safe Routes to School.
- Paola, Daniela, Edgar, Ana and Jonathan students of HS2 requested the School District become a Sanctuary District.
- Leslie Crannell expressed concerns about the Elementary School Math Adoption curriculum.
- Kylene Grell discussed the naming of the new K-5 elementary school.
- Afton Nelson requests Board members name new K-5 Elementary School Shin Sato.
- Helen Chandler addressed the Board with concerns over new math curriculum for Elementary Schools.
- Emily Grant Molina spoke about Middle School Dual Language programs.
- Anita Ott-Hendrickson talked about the Administrative Transfer process.
- Keira Dominguez talked about the naming of the new Elementary school.
- Vicky Brooks addressed concerns about the naming process for the new Elementary school.

Board Communication –

A. Individual School Board Member Comments –

Donna Tyner was able to attend PTO meetings at Cooper Mountain Elementary, Errol Hassell Elementary, Hazedale Elementary and Kinnaman Elementary schools. She was also able to attend the Honor Band concert at Westview High School as well as a Music concert put on at Fir Grove Elementary by the 2nd, 4th and 5th grade classes. Donna attended the Aloha High School Booster Club meeting and a separate Aloha High School Planning Night for incoming 8th grade students.

LeeAnn Larsen has been in Washington DC with the National School Boards Association (NSBA) Advocacy Board to advocate for funding, child nutrition and revenue reform.

Eric Simpson went to Earl Boyles Elementary school within the David Douglas School District to see how their Early Childhood Education Program is working.

Becky Tymchuk talked about working on the OSBA Campaign for “Get On Board” which encourages current Board members to stay on another term as well as urges community members to become Board members. She attended a PTO meeting at Southridge High School. Additionally, she

was able to work with Advisory classes at Southridge where students were learning how to write resumes. Becky along with Deputy Superintendent Carl Mead helped students and staff at Conestoga Middle School hand out treats to recognized and honor district bus drivers. She finished up training to become an AVID mentor and has been volunteering her time at Conestoga with students in the AVID program and she loves it.

Susan Greenberg has been working with the Math Project Team and looks forward to their presentation at a future Board meeting.

Anne Bryan thanked Classified Employees for all of their hard work and for supporting students. She discussed the upcoming School Board Elections and encouraged people to get involved and run for one of the openings available. Anne attended the Ways & Means Sub-Committee meeting with Donna Tyner.

B. Superintendent's Comment –

- Superintendent Grotting thanked all of the Classified Staff for all of the hard work that they do.
- Beaverton School District has seen the lowest drop-out rate in 12 years.
- Congratulations to Sunset High School Girls Swim team as well as the Westview High School Cheer Team who both won state championships this year.
- Beaverton School District along with several of the larger school districts in Oregon were asked to present at the Confederation of Oregon School Administrators (COSA) meeting to address some of the issues with regards to immigrant families.
- Participated in Mock Interviews at Westview and Sunset High Schools.
- Helped pass rules for Measure 98 to help reduce graduation drop-outs and increase graduation rates.
- Discussed budget process. The district is facing a \$15 million deficit partly due to increases in PERS.

Reports –

A. Beaverton Student Advisory Committee Update – Raymar Eslami and Cassandra Larimer

The Student Advisory Committee has been working on a Student Response Protocol video that they want to share with other students in the District to make sure they understand and follow protocol in case of an emergency. The committee will be meeting with Sgt. McDonald to get feedback on the video before it is rolled out.

Raymar and Mike Chamberlain the Executive Administrator for High and Option Schools presented at HS2 to between 30 to 40 citizens. They discussed leadership.

Committee members have been learning about the school budget and how decisions are made. They want to have a balanced view.

B. School Board Sub-Committee Updates – Susan Greenberg, Eric Simpson, and Becky Tymchuk

Advocacy – Susan Greenberg reported that the focus on the meeting was calendaring events for the Legislative Session. The Advocacy Sub-Committee Group wants to have conversations about the budget and revenue with Oregon Legislators. There were also discussions on how to reach out to underserved communities.

Planning – Eric Simpson reported that the Planning Sub-Committee was focused on aligning measures and metrics to the Strategic Plan.

Policy- Becky Tymchuk reported that the Policy Sub-Committee created a new calendar to allow enough time to go through all Board Policies. So far, the committee has completed policies A-B and the goal is to get through all within a year. There have been several deletions as, a lot of items listed in policies have actually been procedures which, can be put elsewhere.

Break – 8:00 p.m. – 8:10 p.m.

C. School Reports –

Oak Hills Elementary School – Sheila Baumgardner

Principal Baumgardner reported that Oak Hills has 592 students enrolled with 13% receiving ELL services and 15.4% of students receiving free and reduced lunch. Oak Hills has a very collaborative culture.

- Teachers have been trained on the Units of Study in Reading and are focusing on how to teach to the individual student and grade level Reading goals. The professionalism and determination to incorporate best practices is something Oak Hills is very proud of.
- All teacher teams have met with the Innovation Strategists to collaborate on Technology innovation for the classrooms.
- A goal is to start a Global Citizenship Parent Committee at Oak Hills to provide experiences to the students so they can become successful Global citizens.

Questions/Comments from the Board:

Congratulations on the use of technology, data and teamwork. After only being at Oak Hills for a year are you facing any challenges and what kind of help do you need? *We want to make sure that all Oak Hills families voices are being heard. We want inclusion at Oak Hills and have started a translation tree to help with the process. Building relationships is imperative to help strengthen the relationship we have with all Oak Hills families.*

What do you think contributes to the strong PTO group and involvement in the community? *Community members have a sense of ownership, pride and community. The school supports community in supporting all students.*

Are there any gaps in academics with the students at Oak Hills and how are you approaching that? *We currently are doing RTI along with the rest of the schools in the District. Math and reading assessments are completed three times a year. Kid Chats are also being held every trimester.*

Highland Park Middle School – Curtis Semana

Principal Curtis Semana reported that Highland Park has over 924 students enrolled with 22% receiving ELL services and 35% of students receiving free and reduced. Highland Park has a very dedicated and talented staff. There is a strong culture of respect and collaboration.

- This is the fourth year in the Steam Program. The main goal is to increase the academic identity of students and raise their motivational resilience.
- Students are engaged in interdisciplinary topics to help them Innovate, Investigate and Collaborate on real world problems.
- Creation of grade level interdisciplinary units with a Steam focus.
- Increase community involvement.

Questions/Comments from the Board:

The student demographics are broken down differently. Can you explain your mobile demographic? *It is important to remember that students do not always stay at one school during their academic career so that we can assist students who may be impacted more due to moving from one school to the next. We want to make sure these students have as much stability and consistency as possible so that they do not fall behind.*

What is the percentage of teachers using technology as described in the presentation? *Thirty-five teachers have created lessons using Canvas. Formula assessment gives quick results. The Spanish teacher worked with the technology specialist to create some virtual reality lessons for students.*

What sort of challenges do you face? *The greatest challenge is also the greatest possibility for success of our students. It is the seamless integration between the AVID, Steam and CRT strategies. We want to move forward so that students and staff no longer see these as separate programs.*

Give an example of something you have implemented to increase the percentage of students who feel at least one adult at school really cares about them. *There was a mid-year assessment by staff to help identify students who may not feel that they have that personal connection. Communication is key. We are helping to build relationships by doing things like making sure to use a student's name.*

A. Aloha High School CTE Program Development – Steve Phillips and Ken Yarnell

Aloha High School currently offers CTE programs in Business/Marketing, Drafting and Construction. The vision is to develop new, innovative CTE programs in Computer Science & Film/Media that will prepare students for current high wage, high demand jobs. Aloha High School staff would want to design and implement opportunities for students to earn industry-recognized certifications, that assist the students as they enter the marketplace upon graduation. They also want to align courses with local community colleges to provide dual credit opportunities while in high school.

Questions/Comments from the Board:

What is your plan to encourage the underserved population to participate in this program? *Still in the planning stages. There was a lot of outreach to families at curriculum night. Flyers will also be created to help get the word out.*

How many students do you think will get into this program? Is there a cap? *We need to make sure we have enough teachers. We expect to be able to offer a full load program and serve multiple students.*

The automotive program at Aloha is really amazing. Currently you take students from other schools to participate in the program. Will you continue to do so? *We hope so.*

What is the plan for funding this project? *Measure 98 is the first choice. But there are several different avenues that are being looked at including a construction excise tax and funds that are left from the Bond.*

Is there outreach to community partners? Are grants possible? *It has been researched a little but ultimately it does not feel appropriate to be asking for money right off the bat. We feel that there is a need to prove the program really works first.*

Is the CNA program no longer an option at Aloha? *It was taken off of the list due to lack of interest.*

E. Financial Update – Claire Hertz

Claire reported that the Oregon Economic forecast came out last week. It shows an additional \$103 million for the 2015-2017 biennium and an additional \$93 million for the 2017-19 biennium.

The ODE School Finance staff meeting in Salem anticipates an additional \$60 to \$70 million in property tax collection revenue for the 2015-2016 school year. The expectation is that this will help adjust the budget shortfall.

F. Bond Update – Carl Mead and Dick Steinbrugge

There have not been much in the way of changes since the Boards Winter Work Session where the Bond Update was given in detail. Projects for Vose, New Kaiser K-5 Elementary and Mountainside High School remain on target although there have been some delays due to inclement weather.

Questions/Comments from the Board:

With inclement weather being a factor that has affected all of the projects thus far, why do there seem to be more delays with Vose Elementary verses the other two schools being built? *Vose was started later than the other two projects.*

G. Bond Report Overview of Progress – Hal Bergsma

Hal Bergsma gave a brief update on the role of the Bond Citizen Accountability. The committee's sole recommendation for this report is that the School Board approve the revised Bond Cost Management and Control Plan.

The Bond Citizen Accountability Committee intends to learn how to prioritize new projects at their next meeting.

Discussion –

A. Health Curriculum Review and Adoption Project Team Charge – Ginny Hansmann, Jared Cordon, Ken Struckmeier, and LeeAnn Larsen

The proposed curriculum review process will be a twelve-month process allowing the District to implement curriculum and materials in September 2018, the date specified by the State's instructional materials adoption schedule.

The committees charged with this review include the Project Team and K-12 Cadre. The Project Team consists of teachers representing all content areas, levels, and programs, curriculum specialists,

community members/parents, administrators and students, and a School Board member. The composition of the committees and the process shall ensure that the School Board policy is honored and State requirements are met.

The Project Team shall review existing curriculum and practices in health and make curriculum, professional development, and adoption recommendations to the School Board. The School Board will receive regular updates on this work and will make final decisions regarding recommendations for curriculum, instructional materials, professional development, and instructional practices that come from the Project Team.

The Cadre reports to the Project Team and is charged with: 1) researching best practices and instructional materials to be considered for possible adoption; 2) articulating long term and supporting learning targets and assessments; and 3) recommending professional development, and structures for ongoing professional learning for staff.

Questions/Comments from the Board: It is important to have student feedback. Very exciting to have student (s) on the Project team.

Action Items –

A. Elementary School Name – Anne Bryan

After a brief discussion about possible names for the Board to choose from with a description of the pros and cons for the names that were finalist, Donna Tyner moved that the School Board adopt the new elementary school name of Sato Elementary School.

Susan Greenberg seconded and the motion passed with a vote of 5 to 1 with 4 votes in favor by Anne Bryan, Susan Greenberg, Donna Tyner, Becky Tymchuk, and Eric Simpson. LeeAnn Larsen opposed.

B. General Obligation Bond Authorizing Resolution –

LeeAnn Larsen moved to approve Resolution No. 17-227 to authorize the issuance, sale and delivery of General Obligation Bonds; designating an authorized representative, bond counsel and underwriter; delegating the negotiation and approval of financial documents and related matters.

Donna Tyner seconded and the motion passed unanimously by Anne Bryan, Susan Greenberg, LeeAnn Larsen, Donna Tyner, Becky Tymchuk, and Eric Simpson.

C. Consent Agenda –

LeeAnn Larsen moved to accept the Consent Agenda.

Donna Tyner seconded and the motion passed unanimously by Anne Bryan, Susan Greenberg, LeeAnn Larsen, Donna Tyner, Becky Tymchuk, and Eric Simpson.

1. Personnel

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

2. Approval of Board Meeting Minutes

BE IT RESOLVED that the minutes listed below be and hereby are approved for:

- January 9, 2017 Business Meeting
- February 7, 2017 Winter Work Session

3. Public Contracts

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

4. Grant Report

BE IT RESOLVED that the Grant report be and hereby is approved as submitted.

5. 2014 Bond Cost Management and Control Plan

BE IT RESOLVED that the Cost Control Plan report be and hereby is approved as submitted.

6. Inter-District Transfer Process

It is recommended that the Beaverton School District Board approve the Inter-District transfer proposal for the 2017-2018 school year.

7. Community Partnership Team Reports

BE IT RESOLVED that the School Board and Superintendent received this report as an information item.

8. Northwest Regional ESD Local Service Plan

BE IT RESOLVED that the School Board approved the 2017-2018 Local Service Plan submitted at this meeting.

Closing Comments – Anne Bryan and Don Grotting

Superintendent Grotting thanked everyone for attending the Board meeting and participating.

Anne Bryan shared with the Board a letter written by Linda Degman. She resigned her position from the Board effectively immediately due to personal and professional reasons. A press release will be issued.

Anne also thanked everyone for coming out to show support for their communities and for participating.

Adjournment-

The meeting was adjourned at 9:55 p.m.

Submitted by Anne Yardley

Anne Bryan, School Board Chair