



## **Parkrose School District No 3**

10636 NE Prescott Street  
Portland, OR. 97220-2699  
[www.parkrose.k12.or.us](http://www.parkrose.k12.or.us)

### **Agenda**

#### **Special Session Business Meeting**

Parkrose School District – Boardroom

Monday June 29, 2009

4:00 pm – 5:30 pm

#### **Minutes**

Call to order-Special Session Business Board Meeting- 4:00 p.m.

#### **Special Session**

- A. Accept /Reject – High School Roofing Contract- Presented by Scott Wood Maintenance Supervisor, recommends bid from McDonald & Wetle Inc. They are well established in Oregon. Will replace the roofs in the Library, Gym and swimming pool; roofing warranty of 13 years. Project timeline is set to be finished prior beginning of the 2009 school year. Parkrose School District will issue a Press Release regarding notification of improvements. Memo's will be mailed to give the community information of where the District is receiving money, why we are requesting project to be set in motion and how this will improve the community.

Alesia Reese motions to accept McDonald & Wetle Inc. to perform roofing project. Katie Larsell seconds motion, Chair Ed Grassel Jr. approved.

- B. Accept/Reject - High School Track Replacement- Presented by Scott Wood, received track bid from Atlas Track & Tennis to replace the existing track. Parkrose School District budgeted for security camera's to help prevent vandalism and graffiti.

Alesia Reese motions to accept Atlas Track & Tennis to restructure the track field. Katie Larsell seconded motion, Chair Ed Grassel Jr. approved.

- C. Accept/Reject – Language Arts Adoption Recommendation-Presented by Yuki Monteith; Parkrose School Principal's have decided to use Houghton Mifflin Harcourt Supplemental Publishers cost proposal purchase of the Literacy By Design reading, writing, comprehension, vocabulary material for K-5 program. The adoption recommends teachers to use "Teacher Books" in their daily learning material. The adoption focuses on reading, in return doesn't diminish the fun in reading. It's been 10 years since the last adoption has been in recommended. The proposal provided two different types of learning material:

**Small Group Purchase** \$104,508.59 – The proposal doesn't include text books for vocabulary/comprehension strategies and spelling. District would continue to use old text books.



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**Full Group Purchase** 188,945.82 – This includes source text books 3<sup>rd</sup>-5<sup>th</sup> grade It will provide coaches in classroom while teachers are providing instructions from curriculum books.

Karen Gray Superintendent recommends to hold off on purchasing Language Arts Adoption until the beginning of school year to evaluate the original framework structure then proceed with purchasing the missing curriculum. Alesia Reese motions, Chair Ed Grassel Jr. approves.

D. *Inter District Transfers AR*-Presented by Superintendent Dr. Karen Gray.

General Parent/Student Requests for Inter-district Transfer:

- The Superintendent or designee will grant or deny the request for release according to establish Board Policy criteria and notify the parent in writing of his/her decision within fifteen (15) business days.
- If the request is denied, parents will be notified of the right to appeal the decision to the Superintendent by sending a written request to the Superintendent or designee within ten (10) calendar days of notification.
- The Superintendent or designee will respond to the parent's denial appeal in writing within 10 calendar days. If the parent wishes to appeal the decision of the Superintendent or designee, the parent will send a written request to the Board within 10 calendar days of notification. The Board will respond to the parent in writing within 10 calendar days. The Board's decision is final.
- All releases granted by the district will be limited to the school year in which the transfer is approved. Annual application will be required no later than **July 1<sup>st</sup>** for the following school year.

Alesia Reese motions to accept new policy administrative rule, Katie Larsell seconds, Chair Ed Grassel Jr. approves.

**Adjournment**