



APPROVAL OF BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- June 12, 2017 Business Meeting
- July 24, 2017 Call-in Meeting
- August 8, 2017 Work Session

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
June 12, 2017



Supplemental Budget Hearing 6:15 p.m. – 6:30 p.m.
There were no comments

Business Meeting

Board Members Present:

Anne Bryan, Chair
Becky Tymchuk, Vice Chair
Susan Greenberg
LeeAnn Larsen
Donna Tyner
Eric Simpson
Tom Colett (after oath of office)

Staff Present:

Don Grotting	Superintendent
Carl Mead	Deputy Superintendent
Steve Phillips	Deputy Superintendent
Steve Langford	Chief Information Officer
Ginny Hansmann	Chief Academic Officer
Sue Roberston	Chief Human Resources Officer
Susan Rodriguez	Administrator for Licensed Personnel
David Williams	Administrator for Government Relations
Steven Sparks	Executive Administrator for Long Range Planning
Mike Chamberlain	Executive Administrator for High Schools and Options
Nicole Will	Executive Administrator for Elementary Schools
Sho Shigeoka	Administrator for Equity & Inclusion
Gayellyn Jacobson	Administrator for Fiscal Services
Maureen Wheeler	Public Communications Officer
Claire Hertz	Chief Financial Officer
Camellia Osterink	District Legal Counsel
Robert McCracken	Demographer

Visitors: 65

Media: 0

Call Meeting to Order – Anne Bryan

Anne Bryan called the meeting to order at 6:30 p.m. Laurie Lane led the group in the Pledge to the Flag.

Recognition of Students, Staff and Community – Anne Bryan

Exemplifying the Pillar of WE Expect Excellence, Laurie Lane was awarded the Flag of Learning and Liberty for retiring with 36 years of service in the Beaverton School District.

Exemplifying the Pillar of the WE Collaborate, the Beaverton School Based Health Center for supporting the mental, physical and educational health needs of all students in the Beaverton School District.

Exemplifying the WE Expect Excellence, Sunset High School for taking 1st place in the OMEA State Jazz Championships.

Exemplifying the WE Expect Excellence, Southridge High School for taking 3rd place in the OSAA 6A State Band Champions.

Action Items –

- A. Oath of Office to New Board Member, Tom Colett and Re-Elected Board Members – Becky Tymchuk.

Becky Tymchuk motioned that the Board appoint Tom Colett to the Beaverton School Board Zone 7 position effective immediately.

Donna Tyner seconded and the motion passed unanimously by a vote of 6 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, LeeAnn Larsen, Susan Greenberg, Eric Simpson.

The oath of office was administered to elected Board members -

- Zone 1 – Susan Greenberg (re-elected)
- Zone 2 – Anne Bryan (re-elected)
- Zone 4 – Donna Tyner (re-elected)
- Zone 5 – LeeAnn Larsen (re-elected)
- Zone 7 – Tom Colett (newly elected)

- B. Swearing in of Public Safety Director, Rick Puente – Don Grotting

Superintendent Grotting administered the Oath of Office for the Swearing in of new Public Safety Director, Rick Puente.

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 reflected on the challenges and successes of the 2016-2017 school year. She is looking ahead to the upcoming school year.
- Anna Taylor thanked the Board for voting in favor of the ratified OSEA contract.
- Will, Maddie and Ethan students at Bonny Slope – Spoke to the Board about Education Equity.
- Lindsay Taylor talked about the boundary adjustment.
- Sharon Reich discussed the disparity of band class times as the middle schools.
- Debbie Plawner shared concerns over cuts to the K-5 LITT budget.
- Nancy PeBenito talked about Title VI and the importance of building a trusting relationship between the District and the Community.
- Xianyuan Zhou expressed concerns over rental and facility use fees.

- Brad & Gryphon Wright discussed concerns over facility use fee increases.
- Michelle Neiss asked the Board to reduce fees for non-profits using district facilities.
- Min Kong talked about increases to facility use fees.
- Vince Jones discussed immigration rights.
- Hong-Chen Zhao talked about the increase of fees for facility use in the district.
- Abraham Escobar spoke about mentorship within the district.
- Carolyn Talarr talked about the importance of music education in the schools.
- Zhuoya He shared concerns about facility use and the increase of user fees.

Board Communications –

A. Individual School Board Member Comments – Board Members

Donna Tyner was a judge at the ‘We the People’ simulated congressional hearings at Sexton Mountain Elementary. Donna was also able to attend the Sunset High School arts festival, a musical performance by 4th and 5th grade students at Sexton Mountain Elementary as well as a visit to Beaver Acres.

Susan Greenberg expressed how honored she is to be starting her second term as a Board member. She always wants to be an advocate for the students of the district.

Becky Tymchuk attended Mock interviews at Southridge High School. She was also able to attend two end of the school year AVID celebrations.

LeeAnn Larsen was able to attend commencement ceremonies for students of Health and Sciences as well as students of the School of Science and Technology.

Tom Colett shared how excited he is to be a member of the School Board. He was able to attend the Raleigh Hills K-8 future night as well as the Bond Accountability meeting held at Sato Elementary.

Eric Simpson was able to attend the Metro track events held down in Eugene.

Anne Bryan let the Board know that a new section “Information Items” has been added to the Board packet. These will be for informational purposes only and no discussion will be required but are considered to be important for public record. Should discussion be needed it can be added to a future Board Meeting agenda. She was also able to attend Passages events for students who will be moving onto new schools and graduation for students of ACMA.

B. Superintendent Comments – Don Grotting

Superintendent Grotting expressed his pride for all graduating students. He recognized all of the hard work by school staff who work so closely with the students. He also shared that while initial budget numbers have come in from the State of Oregon there is still hope that additional revenues will come in to assist with funding.

Reports –

A. Beaverton Student Advisory Committee – Committee Members

Meghan Buchanan and Shareef Achekzai provided an overview of the committee's work for the 2016-2017 school year. They also shared with the Board that the Standard Response protocol video has been completed and that they hope to start sharing it with high school students in the fall.

B. School Report

Springville Elementary School – Robin Kobrowski

Principal Kobrowski reported that Springville has over 1,180 students enrolled with over 14% receiving ELL services and 14% receiving free and reduced lunch.

Successes

- Expeditionary Learning (EL Education) – EL Education is an approach that promotes rigorous and engaging curriculum, inquiry-based teaching techniques, and a school culture that teaches compassion and good citizenship. At the heart of EL Education Schools are learning expeditions, which are interdisciplinary units aligned with state standards and district learning targets. The EL approach is experimental and project-based, involving students in original research, including field studies and experts, to create high-quality products for audience beyond the classroom.
- Character Education – A foundation of the EL work at Springville is for all students to develop character traits related to success in school and beyond. The five character traits at Springville (responsibility, collaboration, perseverance, integrity and compassion) are modeled and taught in and out of the classroom and help support consistent expectations for behavior throughout the school.
- Community and Collaboration – A strong part of the Springville culture and traditions are ongoing collaboration and partnerships with the community. Within the context of learning at expeditions at Springville, field experts often help teach students.

Challenges

- Two campuses- Due to growth and overcrowding for the 2016-2017 school year, grades 6-8 were moved to the Timberland site. Additionally, the EGC Program was relocated to another elementary school. Students, staff, and community are looking forward to being on one campus in the fall.
- Inconsistent achievement – While ELL students have made gains in the last two years, students with disabilities and economically disadvantaged students continue to lag behind other students at Springville K-8.

Goals

- Culture of Care/Schoolwide Behavior- In order to address the current behaviors related to trauma and mental health, Springville is one of 10 pilot schools for the 2017-2018 school year in the Culture of Care district-wide work. A school team has been formed and has received initial training and will continue to attend training while also helping to train staff at Springville. This will be in conjunction to work on the schoolwide behavior system and work on intervention models. The Early Release Model is expected to help support this effort.
- Literacy – In alignment with district work in English Language Arts, Springville will continue work on the 90-minute literacy block with a specific focus on reading and writing workshop models.

Questions/Comments from the Board:

How long are the daily classroom meetings and what is discussed? *Typically, classroom meetings go from 5-10 minutes depending on the activity. Students come together in a group or circle with the teacher. It gives time to build community in the classroom.*

What kind of strategies are being used for students exhibiting behavioral issues? *There is a focus on students who have had adverse childhood experiences. The current programs are being expanded and learning how to coach adults who work with these students is also something that is being worked on.*

What is the expeditionary learning process? *It is an inquiry based model. It promotes action through hands on and project based learning.*

C. Financial Update – Claire Hertz

Claire Hertz reported that the fund balance of the projected fund balance percentage of actual revenue is 8.4% of total revenue. The Board will be asked to adopt the 2017-2018 budget prior to the June 30, 2017 deadline even though the state legislature has not yet completed work on the school funding for the upcoming 2017-2018 school year. A supplemental budget will be presented as needed once the legislature has completed their work.

D. Title IX Internal Review – David Williams

David Williams provided Board members with a brief background on Title IX standards. Given a strong desire by the Beaverton School Board and Administration to ensure that students are being appropriately served the Beaverton School District has begun an internal review of the Title IX compliance.

To ensure compliance with Title IX the district is using two key approaches. The first is a set of trainings that will be tailored to ensure that key individuals in the District are fully versed on what Title IX is and what true compliance means. The second approach is a targeted internal review of the district's high school athletic programs.

Given that Title IX is broader than simply athletic parity, the training component is critical to compliance. A number of trainings are being implemented across the organization that are targeted to specific circumstances. By implementing a broad-spectrum training program, the knowledge-base of the district will be reset as a way of advancing the culture of thought but will also fulfill very specific Title IX requirements.

The second main component of the Title IX work is an internal review of the district's high school athletic programs. Athletics are often the focal point of Title IX questions and as such a full review of compliance status is warranted. This work is being done through a partnership with the Oregon Department of Education (ODE) and the Oregon School Activities Association (OSAA).

Questions/Comments from the Board:

Pleased with the fact that there will be a designated Title IX person in each building.

How long is the training? *The initial baseline training is a total of 8 hours broken into 4 hour blocked sections.*

- E. District Complaint Process – David Williams, Maureen Wheeler and Camellia Osterink
An internal review team composed of General Counsel, Public Communications Officer, and Administrator for Government Relations was formed to conduct a review of general complaint policies, processes and timelines, complaint forms, and website accessibility.

The Board is currently engaged in a complete policy review that included all complaint policies. Notably, Policy KL is being revised slightly to increase clarity as KL is the primary generic complaint policy for the district.

Most complaint processes and timelines are contained within board policy, and as such the focus has been on providing clarification within policy, through greater specificity of response timeliness and where a complaint should be directed.

The internal team will continue to meet to further refine the process and procedures as they get implemented. The team will continue to focus with an eye to customer service and user friendliness as the Board completes its policy re-write.

Questions/Comments from the Board:

Thank you for working to streamline the process and making it more user-friendly.

Members of the Board often get complaints by email. Does this mean we will start referring people to use the complaint form once its rolled out? *No, the email itself will be considered the complaint form.*

The Board suggested that the complaint form clarify the implication of requesting an anonymous or confidential complaint.

Discussion –

- A. First reading of School Board Policy EFA – Local Wellness Program – Becky Tymchuk, David Williams, Camellia Osterink

After a brief discussion on Policy EFA there were no further questions from the Board. Policy EFA will return for a second reading,

Action Items –

- A. Adoption of the 2017-2018 Budget (06-12) – Anne Bryan

Comments:

- Anne Bryan - Thanked all members of the Budget Committee for their work
- Leeann Larsen – Thanked the Internal Budget Committee for the amazing amount of work as well as the Budget Committee
- Becky Tymchuk – Thanked everyone for all of the work done. She hopes that by the end of the Legislative Session there will be additional funds to bring back for a supplemental budget at a later meeting.
- Susan Greenberg – The cuts over the years have been painful. She hopes that the leaders in our state have the courage to create some revenue. Thank you to David Williams for his advocacy on behalf of the District.

- Tom Colett- Appreciates all the hard work put in by the community, staff, Internal Budget Committee, Superintendent, CFO and the Budget Committee. Appreciates that this budget is focused on two community priorities: class size and comprehensive education. In the future, it would be helpful to see a list of the priority of options within the budget and additions to the budget later. It would also be helpful to see more information on how the Internal Budget Committee arrived at their decision, i.e., criteria, trade-offs, etc. If the State comes in at the \$8.2 level he would advocate for returning lost academic support positions for schools and adding academic behavior support for elementary students. He would also like to make sure that our middle school students have equal access to electives, regardless of which school they attend or program that they are involved in such as, AVID, SPED, ELL or intervention.

To comply with the requirements of Oregon Revised Statutes, the School Board needs to adopt the 2017-2018 Budget, make appropriations and impose and categorize taxes prior to July 1, 2017.

Resolution making appropriations:

BE IT RESOLVED that the School Board hereby adopts the budget for the 217-2018 fiscal year in the total of \$1,078,877,198 now on file at the District's Office of the Chief Financial Officer located at 16550 SW Merlo Road, Beaverton Oregon 97003.

Resolution imposing the tax:

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed for tax year 2017-2018 upon assessed value of all taxable property within the district:

- (1) At the rate per \$1,000 of assessed value of \$4.6930 for permanent rate tax;
- (2) At the rate per \$1,000 of assessed value of \$1.25 for local option tax;
- (3) In the amount of \$61,003,844 for debt service for general obligation bonds

Resolution categorizing the tax:

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Limit	\$4.6930/\$1,000	
Local Option Tax	\$1.25/\$1,000	
General Obligation Debt Service		\$61, 003,884

Donna Tyner moved to adopt the budget making appropriations and imposing taxes.

LeeAnn Larsen seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tynchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

B. Multiyear Finance Plan/Budget Calendar for 2018-2019- Claire Hertz

BE IT RESOLVED it is recommended that the School Board approves the following Multiyear Finance Plan/Budget Calendar for 2018-2019.

LeeAnn Larsen moved to accept the Multiyear Finance Plan for 2018-2019.

Becky Tymchuk seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

C. Administrative Boundary Adjustments – Carl Mead and Steven Sparks

Question:

- What is the aggregate projected impact on enrollment for all of these plans put together?
Staff prepared a table that shows how the balance would be across the four schools.

Administrative Boundary Adjustment #1

- Assign the Hillsboro School District land swap area to appropriate Beaverton School District attendance boundaries.

BE IT RESOLVED that the Board approves the Superintendent's recommendation based on (1) meeting the objective approved by the Board at the outset; and (2) application of relevant criteria. The Board approves Administrative Boundary Adjustment #1 as per School Board Policy JC, SCHOOL ATTENDANCE AREAS.

Donna Tyner moved to accept Administrative Boundary Adjustment #1.

LeeAnn Larsen seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

Administrative Boundary Adjustment #2

- Study and recommend boundary adjustments to manage potential enrollment growth in the South Cooper Mountain planning area and Nancy Ryles Elementary School.

BE IT RESOLVED that the Board approves the Superintendent's recommendations based on (1) meeting the objective approved by the Board at the outset; and (2) application of relevant criteria. The Board approves Administrative Boundary Adjustment #2 as per School Board Policy JC, SCHOOL ATTENDANCE AREAS.

Donna Tyner moved to accept Administrative Boundary Adjustment #2.

LeeAnn Larsen seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

Administrative Boundary Adjustment #3

- Minimize future overcrowding at Nancy Ryles Elementary School.

BE IT RESOLVED that the Board approves the Superintendent's recommendation based on (1) meeting the objective approved by the Board at the outset; and (2) application of relevant criteria. The Board approves Administrative Boundary Adjustment #1 as per School Board Policy JC, SCHOOL ATTENDANCE AREAS.

Donna Tyner moved to accept Administrative Boundary Adjustment #3.

LeeAnn Larsen seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett

Administrative Boundary Adjustment #4

- Align elementary attendance boundaries to place a new apartment project within one of two elementary attendance boundaries.

BE IT RESOLVED that the Board approves the Superintendent's recommendation based on (1) meeting the objective approved by the Board at the outset; and (2) application of relevant criteria. The Board approves Administrative Boundary Adjustment #1 as per School Board Policy JC, SCHOOL ATTENDANCE AREAS.

Donna Tyner moved to accept Administrative Boundary Adjustment #4.

LeeAnn Larsen seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett

D. Northwest Regional ESD Board Member – Zone 4 – Karen Cunningham

Northwest Regional ESD Board of Directors currently has a vacant position in Zone 4. The Zone 4 position represents the Beaverton and Sunset High School attendance areas as well as Clatskanie, Rainier, Scappoose, St. Helens and Vernonia School Districts.

It is recommended that the Beaverton School Board discuss and cast their vote for one (1) candidate to fill the vacant position in Zone 4.

Becky Tymchuk moved to cast the single Board vote in favor of Anthony Erickson. Donna Tyner seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

E. Second reading of School Board E Policies, KAA and KL – Becky Tymchuk, David Williams and Camellia Osterink

- EA/EAA Support Services Goals (remove)
- EB Safety Program (proposed new language)
- EBAC Safety Committee
- EBAD Indoor Air Quality
- EBB Integrated Pest Management (proposed new language)
- EBBB Injury/Illness Reports
- EBBC Life-Sustaining Emergency Care
- EBC/EBCA Emergency Procedures and Disaster Plans
- EBCB Emergency Drills and Instruction
- EBCD Emergency Closures
- ECAB Vandalism/Malicious/Theft
- ECAC Video Surveillance
- ECACB Unmanned Aircraft System a.k.a Drone
- ECF Energy Conservation (remove)
- ECG Vehicle Idling (remove)
- EDC/KGF Authorized Use of District Equipment and Materials
- EDDA Sustainability Policy (remove)

- EDDA Sustainability and Emergency Conservation
 - EEA Student Transportation Services
 - EEAC School Bus Safety Program
 - EEACA School Bus Driver Selection Training
 - EEACB School Bus Maintenance (remove)
 - EEACC Student Conduct on School Buses
 - EEACCA Video Cameras on Transportation Vehicles
 - EEACD Use of District Vehicles for Student Transportation
 - EEAE Student Transportation in Private Vehicles
 - EEBA District Vehicles/Seat Belts/ Child Safety System (remove)
 - EEBB Use of Private Vehicles for District Business (on hold)
 - EF Management of Food Services (remove)
 - EFAA District Nutrition Program and Food Services
 - EGAAA Reproduction of All Copyrighted Materials
 - EGAB Mail and Delivery Services (remove)
 - EGB Code of Conduct for Interscholastic Activities (remove)
 - EH Electronic Data Management
 - EI Risk and Insurance Management
 - EIB Liability Insurance
-
- KAA Volunteers (recoded to IICC)
-
- KL Public Complaints

LeeAnn Larsen motioned that the School Board adopt policy changes for E, Policy KAA and Policy KL.

Donna Tyner seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

F. School Board Handbook Approval – Anne Bryan

LeeAnn Larsen moved to accept the revised School Board Handbook that consolidates guidelines for the Board to work into a single manual. It includes information from Board Operating Agreements, Board Policy, and OSBA guidelines.

Donna Tyner seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

G. Superintendent Contract Approval – Anne Bryan

LeeAnn Larsen moved to accept the Superintendent's Contract Renewal.

Donna Tyner seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

H. Election of School Board Chair and Vice Chair – Anne Bryan

BE IT RESOLVED that the Board Chair conduct the election of the School Board Chair and Vice-Chair for the 2017-2018 school year as prescribed by Policy BCB.

Susan Greenberg nominated Anne Bryan for School Board Chair.

Donna Tyner seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

Eric Simpson nominated Becky Tymchuk for School Board Vice Chair.

Donna Tyner seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

Consent Agenda- Anne Bryan

LeeAnn Larsen moved to accept the Consent Agenda.

Donna Tyner seconded and the motion passed unanimously by a vote of 7 to 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg, LeeAnn Larsen, Eric Simpson and Tom Colett.

1. Personnel

BE IT RESOLVED that the employee (s) who are recommended herein for administrator and teacher elections, leaves of absence, and resignation/terminations 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:

- May 15, 2017 Business Meeting
- May 25, 2017 Business Meeting

3. Approval of Budget Meeting Minutes

BE IT RESOLVED that the minutes of the May 22, 2017 Budget Meeting are hereby approved.

4. 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.

5. Grant Report

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

6. Bond Accountability Committee Report – Overview of Progress

The Beaverton School District Board of Directors approve the modifications to the BAC Charter regarding the meeting frequency requirements which has been six times per year or as requested by the School Board, Superintendent, or District staff.

7. Appointment of Clerk and Deputy Clerk

BE IT RESOLVED that Donald Grotting as Superintendent is hereby appointed to serve as Clerk of Beaverton School District for the fiscal year 2017-2018.

BE IT FURTHER RESOLVED that Carl Mead and Steve Philips are hereby appointed to serve as Deputy Clerks of Beaverton School District for the fiscal year 2017-2018.

8. Appointment of Budget Officer

BE ITB RESOLVED that Claire Hertz, Chief Financial Officer, is hereby designated the Budget Officer for Beaverton School District for the fiscal year 2017-2108.

9. Appointment of Custodians of School Funds

BE IT RESOLVED that, in accordance with the provisions of ORS 328.441, the School Board of Beaverton School District designates Donald Grotting as Superintendent; Claire Hertz, Chief Financial Officer; Jason Guchereau, Finance Manager and Craig Irwin, Treasury Specialist, as Custodians of School Funds for the 2017-2018 fiscal year.

BE IT FURTHER RESOLVED that, in accordance with the provisions of ORS 328.445, School District obligations may be paid by check bearing the original signature of any Custodian of School District Funds or the Custodian's facsimile signature. Alternatively, School District obligations may be paid by bank wire transfer.

10. Appointment of Financial Auditor

BE IT RESOLVED that Grove, Mueller & Swank, P.C; be and hereby are appointed to serve as financial auditor of the Beaverton School District for the fiscal year 2017-2018.

11. Appointment of Legal Counsel

BE IT RESOLVED the following attorneys be and hereby are designated as legal counsel for Beaverton School District for the 2017-2018 year:

<u>Firm</u>	<u>Attorney</u>	<u>Services</u>
Miller Nash LLP	Michael Porter Naomi Levelle-Haslitt Jenee Hilliard	Charter Schools, Education Employment & Tort Liability
Ball Janik LLP	Jack Orchard Bruce Cahn Christopher Walters Adele Ridenour	Real Estate Contracts
Dunn Carney LLP	Anne Foster	Tort Liability Labor & Employment
Graham Hicks P.C.	Graham Hicks	Special Education
Reinisch MacKenzie	Bin Chen	Worker's Compensation
Hawkins Delafield & Wood LLP	Ann Sherman	Bond Counsel

12. Appointment of Real Estate Agent

BE IT RESOLVED that Ed Hayden Group LLC, be appointed to serve as Real Estate Agent of the Beaverton School District for the fiscal year 2017-2018.

13. Designation of Depositories

BE IT RESOLVED that Piper Jaffray, CastleOak Securities, US Bank, Wells Fargo Bank, D.A. Davidson, Bank of the Cascades, and Columbia Bank be and hereby are designated as depositories for Beaverton School District for the fiscal year 2017-2108.

Information Items

These will be for informational purposes only and no discussion will be required but are considered to be important for public record. Should discussion be needed it can be added to a future Board Meeting Agenda.

- IK Reporting Details
- Planning Committee – Updated Metrics
- School Board Policy Notes

Closing Comments – Anne Bryan and Superintendent Grotting

Superintendent Grotting welcomed Tom Colett to the Board. He also congratulated Anne Bryan on being nominated for Board Chair and Becky Tymchuk for being nominated Vice Chair.

Anne Bryan thanked Members of the Board for their service and hard work. She expressed how thankful she is to be a member on such a great School Board.

Adjournment – Anne Bryan

Anne Bryan adjourned the meeting at 9:26 p.m.

Submitted by Anne Yardley

Anne Bryan, School Board Chair

**Board Members Present:**

Anne Bryan, Chair
Becky Tymchuk, Vice Chair
Donna Tyner – (by phone)
Tom Colett – (by phone)
Susan Greenberg – (by phone)

Staff Present:	Don Grotting (by phone)	Superintendent
	Steve Phillips	Deputy Superintendent
	Sue Robertson	Chief Human Resources Officer
	Claire Hertz	Chief Financial Officer
	Dick Steinbrugge	Executive Administrator for Facilities
	Mike Matthews	Purchasing System Manager

Visitors: 0
Media: 0

WELCOME AND OVERVIEW – Anne Bryan

School Board Chair Anne Bryan called the meeting to order at 8:00 a.m.

ACTION ITEMS

Board Chair Bryan requested that the Board meeting minutes be removed from the agenda and brought back to the August 28, 2017 meeting for approval.

A. Consent Agenda – Anne Bryan**1. Public Contracts**

Dick Steinbrugge provided an update on the contract for Beaverton High School East Campus Renovations and Additions – Phase I. The District only received one valid bid which substantially exceeded the cost estimate. Dick spoke with Anne Erwin regarding the contract. She is requesting to get Board authority to award the contract that was bid last week even though the bid was \$145,000 over the construction estimate in case the Beaverton High School Success Fund Board wants to go ahead and invest that much money in this project. It is possible that they may go back and review the project. Anne Erwin will be meeting with the BHS Success Fund Board later today to determine next steps.

Donna Tyner made the motion for the School Board authorizing the Superintendent or a designee to obligate the District for the public contract items as submitted at this meeting. Becky Tymchuk seconded and the motion passed unanimously by a vote of 5 – 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg and Tom Colett.

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.

2. Approval of Bond Committee Members

Several applications were received and reviewed for the vacant positions. Two individuals are being recommended for appointment to the BAC for a three year term. The third and final opening may be filled at a later date.

Donna Tyner made the motion for the School Board to appoint Tom Franklin and Tom Quillin to three-year terms on the Beaverton School District Capital Construction Bond Citizen Accountability with terms ending June 30, 2020. Becky Tymchuk seconded and the motion passed unanimously by a vote of 5 – 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg and Tom Colett.

3. Second Reading of EFA – Local Wellness Program

There were no questions or discussion for policy EFA – Local Wellness Program.

Donna Tyner made the motion for the School Board to adopt policy EFA – Local Wellness Program. Becky Tymchuk seconded and the motion passed unanimously by a vote of 5 – 0 by Anne Bryan, Becky Tymchuk, Donna Tyner, Susan Greenberg and Tom Colett.

ADJOURNMENT

Chair Bryan thanked Board members for both calling in and attending the meeting. She reminded them that they will be meeting in mid-August for their yearly Board Retreat.

The meeting was adjourned at 8:05 a.m.

Submitted by Mary Hawkins

Anne Bryan, School Board Chair

**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
Steve Langford	Chief Information Officer

Visitors: 0**Media:** 0**WELCOME AND OVERVIEW** – Anne Bryan

School Board Chair Anne Bryan called the meeting to order at 8:03 a.m.

Board members spent time sharing and reflecting on their favorite books that they have enjoyed reading over the years.

SCHOOL BOARD SELF-EVALUATION AND GOAL SETTING – Eric Simpson and Tom Colett

Board members reviewed the themes below that emerged from the 2017 Board Member Self Evaluation. A discussion followed with additional items being added.

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.

Equity

- Reaching diverse populations for input
- Increased representation for under-represented groups – listen to voices
 - Bring input into budget/boundary decisions
- Continued focus on academic achievement for underperforming groups

Outreach

- Find new ways to make Board meetings and functions more accessible
- Deeper engagement with community: make sure community voices are heard and have an effect
- Continue outreach to local elected bodies; grow effectiveness in engaging Oregon Legislature, advocacy

Communication

- Stronger/more frequent communication regarding School Board actions and accomplishments
- Provide communication about rationale for budget decisions
 - Board feels like the Internal Budget Team could be more transparent
 - Sensitive information – Superintendent representation
 - Alignment with Strategic Plan
 - Final decision – reasoning
 - Transparency – fiduciary responsibility to community
 - Clear communication
 - Process creates clarity
 - Catch 22 of funding instability
 - Internal Budget Team minutes/updates
 - Prioritization before budget – tied to Strategic Plan
 - Talking about budget strengths/accomplishments

The Board discussed Board priorities for the 2017 – 2018 school year. The listed Board priorities will be reviewed further and voted on at a later Board meeting.

Board Priorities

- Policies
- Levy
- Strengthening partnership with Cabinet leadership
 - Student achievement – high level Strategic Plan (monitor and adjust w/budget)
- Comprehensive education (broadening the focus) quality programs at all our schools for all our students

TEAM BUILDING ACTIVITY – Susan Greenberg and Becky Tymchuk

Everyone participated in a team building activity designed to facilitate teamwork, camaraderie and open communication by all.

SUPERINTENDENT GOALS DISCUSSION – Don Grotting

Supt. Grotting shared his 2017 – 2018 priorities and goals.

1. Student achievement/accountability
2. Continued customer service focus and improvement
3. Passage of a Local Option Levy in May 2018
4. Successful implementation of Early Release
5. Successful implementation of Early Childhood and CTE initiatives
6. Provide timely grading and reporting to students and families
7. Culture of Care/school-wide PBIS (district-wide). Address behavior issues impacting student achievement
8. High School Schedules

Middle school boundaries - conversations will begin to take place in late spring/early summer of 2018. The process will be a continued topic at upcoming School Board meetings.

Title IX - David Williams is the District Title IX Officer. He has been working with high school principals since last spring on an internal review of the District's high school athletic programs. The District is conducting this work with a unique partnership with the Oregon Department of Education (ODE) and Oregon School Activities Association (OSAA).

Questions/Comments from Board members:

- Facility Use process, make sure there is clarity. *Policies are in place and are being enforced. Due to this, some people are having a tougher transition.*
- Early Childhood – children who don't qualify for Head Start and pre-school – determine ways that those children can attend.
- Is there any work being done on the middle school schedules? All students need to have the same access to all programs regardless of their additional needs.

NEW TEAM MEMBER INTRODUCTIONS – Anne Bryan

Four new Beaverton School District team members were introduced to the School Board:

Rick Puente
Public Safety Director

Mike Vetter
Administrator for Nutrition Services

Megan Irwin
Administrator for Early Learning

Janine Weir
CTE/Outreach and Engagement

SOUTHRIDGE SCHOOL REPORT & BUILDING TOUR – David Nieslanik

Board members reviewed Southridge's report and asked clarifying questions. Principal, David Nieslanik led Board members on a tour of the building.

STRATEGIC PLAN ACTIVITY – Anne Bryan, Don Grotting & Steve Phillips

Everyone participated in two activities related to the Strategic Plan. Teams worked together to answer the following:

1. What does the Beaverton School District look like if the Strategic Plan was fully implemented?
2. Teams then reviewed the four pillars and measurements and selected the most relevant measurements to be used by staff in reporting yearly progress

Chair Bryan will compile all of the data for Board members to discuss at a future Board meeting.

LOCAL OPTION LEVY DISCUSSION – Becky Tymchuk & Maureen Wheeler

Details of the preliminary poll results were reviewed.

- Almost three-quarters of voters (74%) positively rate the quality of education from Beaverton schools
- More than two-thirds (68%) are satisfied with how the district spends the tax dollars it receives
- There is very little difference in initial support for the two versions of the levy, with both the renewal (55% yes) and increase (53% yes) garnering majority support. While this is right in line with the 54% support of the 2013 poll, it is well below the 60% threshold we typically want to see
- After informing voters of the impact on property taxes, support for the renewal option grows 5 points (to 60%), while support for the increase grows only two points (to 55%), putting the renewal option 5 points higher
- While support for this option (55%) is just a little bit higher than the increase at the outset (53%), we do not think the increase option is worth the risk

Another polling will be held in late October/early November.

TEAM COMMUNICATION ACTIVITY – Donna Tyner & LeeAnn Larsen

Everyone participated in a communication activity about their communication style.

Anne Bryan adjourned the meeting at 3:58 p.m.

Submitted by Mary Hawkins

Anne Bryan, School Board Chair