



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, November 22, 2010**

MINUTES

A Parkrose Regular Business Meeting of the Board of Trustees of Parkrose School District 3 was held Monday, November 22, 2010, beginning at 6:30 PM in the Parkrose School District - Boardroom.

1. Call to Order - Regular Board Meeting - 6:30 p.m.

Chair Grassel called the Regular Session Meeting to order at 6:30 p.m. and welcomed staff and patrons. Chair Grassel reviewed the 'Citizen Comment' process for those in attendance.

Members present were: Chair Ed Grassel, Vice Chair Guy Crawford, Board Member Alesia Reese, Board Member Adair Fernee and Board Member James Woods.

Others present were: Parkrose High School Principal Ana Gonzalez, Healthy Active Schools Facilitator Justine Kerner, Athletic Director Sanjay Bedi, Director of Student Services Kathy Keim-Robinson, Director of School Improvement Yuki Monteith, Director of Business Services Mary Larson, Director of Human Resources David McKay and Board Secretary Trista Crase.

2. Presentations/Recognitions

A. Recognitions

1. Football Team Recognition - Tim Price

Vice Chair Crawford talked about Coach Price coaching the football team to the playoffs for the first time since 1982 and presented him a certificate of appreciation. Vice Chair Crawford thanked Coach Price for his work to change the program and move the program forward. Vice Chair Crawford is looking forward to watching the football team in the years to come. Superintendent Gray said it takes tenacity to get a team where our football team is now.

2. Water Polo Team Recognition - Gary Muzzy

Athletic Director Bedi spoke about Coach Gary Muzzy who coached the boys' water polo to a third place win this year and has coached very successful water polo teams. Coach Muzzy was not present tonight due to weather and Athletic Director Bedi will present Coach Muzzy with his certificate of appreciation.

3. Volleyball Team Recognition - Brian Davis

Athletic Director Bedi said the volleyball team has a lot of returning starters and Coach Brian Davis has taken the program to a whole new level. Coach Davis was not present due to weather and Athletic Director Bedi will present Coach Davis with his certificate of appreciation.

Superintendent Gray said coaches like these three are the reason students come to school and want to participate in Parkrose athletic programs. Superintendent Gray also thanked Athletic Director Bedi for his help and guidance for our athletic programs.

Chair Grassel said coming out of a winning program helps students who go on to college and

winning helps players learn to deal with the stress. Chair Grassel said now that our teams are winning the students have a chance to play at the collegiate level and we can expect greater academic performance from our students due to the success of our programs. Future leaders come out of successful athletic programs and build a strong community. Chair Grassel thanked Coach Price for his work and said he is a gift to our community and school district.

Ms. Reese said people are talking about Parkrose and people know who Parkrose is and not only is Coach Price making a difference on the football field, but in boardrooms across the state.

B. Presentations

1. ASB Report - Kim Nguyen

Principal Gonzalez gave the ASB Report for November. There was an article in the newspaper and Parkrose was on the radio too. Parkrose is starting to get notice in a positive way. Students have been successful in both choir and band making honors choir and band. At the Gladstone competition the dance team took first in modern and second in hip-hop. Choir will perform their holiday programs and theater just completed their play. On Dec. 12, Parkrose Choir will perform at The Grotto and Michael Allen Harrison will perform at 2 p.m. on Dec. 11, 2010.

2. Elevate Oregon - Ashley Champion and James Broadous

Superintendent Gray introduced Ashley Champion and James Broadous to present information on Elevate Oregon, a program that delivers 'an invitation to achieve' to at-risk urban youth. Ms. Champion started the Elevate Oregon program with an idea of replicating a program that started in Colorado called Colorado Uplift, a program with a proven track record of 28 years, consistently raising graduation rates to above 90% and post secondary enrollment to above 85%. The Colorado Uplift program has received national recognition with replication of the program in New York, Florida, Arizona and now Oregon. Ms. Champion brought this program to Oregon after discovering there was nothing similar in the state. Elevate Oregon is a fully funded program and is officially funded for year one.

Mr. Broadous, Elevate Oregon teacher commended Ms. Champion for her work to raise funds for this program. The first class of students is almost complete. Classes will be launched on February 8, 2011. Students will be mentored and then go out into the elementary schools to mentor the younger students. The first class will be called the 'I Rise Leadership Class.' The freshman class will be taught the 13 character qualities and life skills to be prepared for the following year. The program has four components and not everyone is college bound, but Elevate Oregon believes every student can do something after high school. Once students are in the program, they will always be in the program.

Superintendent Gray said this is not just a day program, it's a K-12, after school, summer, post-secondary, wrap around program and a life changing program.

3. Healthy Active Schools - Justine Kerner

Director Keim-Robinson introduced the Healthy Active Schools Facilitator Justine Kerner who was hired through a grant awarded to Parkrose. The money for this grant comes from the Center for Disease Control and Communities Putting Prevention to Work. The Healthy Active Schools program focuses on the places where people live, work, and learn and is important for students. Studies show that students who are healthy learn better, that overweight children are at higher risk for multiple chronic diseases and parents/students want healthier school environments. The contract for the Healthy Active Schools program has six objectives tied to state and federal law and was designed by multiple groups including school superintendents. Ms. Kerner conducted a Staff Interest Wellness Survey and spoke about the results of her assessment and the next steps.

Mr. Woods asked if there were any policies around school gardens, water fountains, etc. There are some models, but nothing in Parkrose yet.

Superintendent Gray said she would like to focus on where the district places its priorities.

Chair Grassel asked about the water quality assessment at the middle school and if it was done based on a walk-through or actual test. The middle school does have visibly brown water, but it doesn't taste bad. Director Larson said every year the water quality at each building is tested.

Chair Grassel asked if Ms. Kerner had any ideas about how to bring PE back to the elementary level or ways to find funding. She has ideas to bring activities in throughout the day, not necessarily PE once a day, but activities throughout every day.

3. OSEA Monthly Report - Claire Petersen

Claire Peterson library assistant at the middle school is the secretary for OSEA and volunteered to take Rebecca Smillie's place tonight. Ms. Peterson thanked the Board for approving the tentative agreement. She complimented tonight's speakers and said there are a lot of great things happening in Parkrose. She mentioned Playworks Coach Kelly Snoozy who recently received special recognition for guiding students to make positive decisions and behavior choices. She commented on the newsletters going out from the middle school, Sacramento, Prescott, and Russell Academy. She commended Becky Butterfield, assistant at Sacramento who took charge of raising \$1,000 for a student who has leukemia.

4. PFA Monthly Report - Jerry Landreth

Mr. Landreth was not present this evening to give his report.

5. Board of Education

A. Board Reports

1. Presentation Guidelines Revisited - Ed Grassel

Chair Grassel said the proposed Presentation Guidelines are designed to help the Board make people feel comfortable when they come and present at meetings. Chair Grassel will continue to talk with the Board members before finalizing these guidelines.

2. Board Elections in May - Guy Crawford

Vice Chair Crawford said two board positions are open this May and encouraged anyone interested to run for these positions. The Board encourages competition and Vice Chair Crawford announced he will be running in that election. Ms. Reese supported Vice Chair Crawford's comment to ask people in the community to apply to run for the open positions.

3. 2011 Auction Update - Adair Fernee

Allison Newman-Woods present in the audience shared information about the 2011 Auction. Ms. Newman-Woods is the Chair and this year the group wanted to put a lot more action in the auction. There will be games played during the auction, integration of student performances, a dessert dash and other things to keep the energy high. The appeal bid this year will be for athletics. Save the Date information is being prepared and donation letters will go out in December. The auction will be held at the location as last year and is scheduled for the last Saturday in April, April 30, 2011.

4. OSBA Annual Convention Report- All

Ms. Reese attended the OSBA Annual Convention and gave a brief day by day account of

her attendance. She thanked the patrons of Parkrose School District for supporting professional development. Ms. Reese also had the opportunity to attend the Mt. Hood Community College library dedication and is thankful for the relationship between MHCC and Parkrose.

The bond committee minutes are included in Ms. Reese's written board report and the next meeting is scheduled for Nov. 30, 2010.

Ms. Fernee did not have anything to report.

Mr. Woods provided links to his blog for his report. He directed people to take a look at his blog for additional information. Two sessions of interest to Mr. Woods at OSBA were a session on ESD's and the services they provide to school districts and a session on more effective monthly reporting on budgets.

Vice Chair Crawford did not have anything to report.

Chair Grassel said one of the highlights of presenting at OSBA was for attendees to see how the conceptual, philosophical ideas get played out in the classroom. Chair Grassel and Superintendent Gray spoke about the importance of having Prescott Principal Lopes and Teacher Whitney Alfrey help present. Chair Grassel and Superintendent Gray will include a videotaping of Principal Lopes and Teacher Alfrey's presentation during the NSBA presentation. Chair Grassel thanked Director Monteith for all of her hard work.

5. Board Member Updates – All

B. Committee Reports

1. Bond Coordinating Council - Alesia Reese

Ms. Reese reminded the community the committee will meet on Nov. 30, 2010, at 7 p.m. in the boardroom and Ms. Reese anticipates expanding the meeting schedule to two meetings a month beginning in January.

2. School Improvement - Ed Grassel

School Improvement continues to model the book they are studying and Teacher Alfrey who presented at OSBA used those ideas during her presentation. Chair Grassel believes the book will make a big impact and by the time everything is implemented Parkrose will have some of the best teachers in the state, if not in the country.

3. Legislative Activity - James Woods

a. OSBA Election Voting Items

6. **Consent Agenda**

A. Board Minutes

1. October 25, 2010 Executive and Regular Session Minutes
2. November 8, 2010 Work Session Minutes

B. Business/Finance

1. Disposal of Surplus Property

C. Extended Travel

1. Travel Request for Mary Larson to attend the Annual Association of School Business Officials Leadership Conference in Dallas, TX, Feb. 24-26, 2011

Ms. Reese moved to approve the consent agenda as presented. Ms. Fernee seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to approve the consent agenda passed with an oral vote of five ayes and zero nays.

7. Citizen Comments

If you wish to make a comment before the Board, please fill out a comment card and give it to the secretary.

There were no citizen comments.

8. District Business

A. Superintendent Reports

1. Ninth Grade Counts

Superintendent Gray wanted to point out the amount of money both in kind and given to Parkrose students in the Stampede and Jumpstart programs. The resources are available thanks to contributions from many partners including the City of Portland, Multnomah County, Oregon Campus Compact, TriMet, Marylhurst University and many others.

2. Communities Learning in Partnership (CLIP) with National League of Cities

CLIP is connected to the National League of Cities and Superintendent Gray's entire trip was paid for. There are seven cities funded by the CLIP initiative and four of them as affiliate cities, not quite funded yet. The three others in addition to Portland are Louisville, Philadelphia, and San Francisco. The idea behind the initiative is to connect youth in poverty to community college. This is a big project with a lot of money behind it and Superintendent Gray will be participating in a conference call with Washington D.C., and a debrief conversation with the other Portland participants.

3. OSBA Annual Convention Report

Superintendent Gray echoed the comments from everyone else this evening. She enjoyed having the Superintendent, Board Chair, Director of School Improvement, Principal and Teacher present, in that order. Superintendent Gray said it was a great conference and a wonderful superintendent of the year was the winner, Nancy Golden, from Springfield School District.

4. Kunz Retirement

During the Fall Banquet for sports, Ed Kunz, former Parkrose baseball player was honored. Mr. Kunz along with members of his family attended the banquet.

Parkrose Middle School will be hosting a community Thanksgiving on Thursday from 1-3 p.m. and raised \$3,200 in five days, mostly in part thanks to Sacramento Teacher Chris Sullivan.

5. First Reading

- a. Policy AC - Nondiscrimination
- b. Policy GAB - Job Descriptions
- c. Policy GBA - Equal Employment Opportunity
- d. Policy GC - Licensed Staff Positions
- e. Policy GCC - Recruitment of Licensed Staff
- f. Policy GD - Classified Staff/Classified Staff Positions

g. Policy GDC - Recruitment of Classified Staff

The major changes to the policies are around two laws, both which are non-discrimination laws for individuals who are Vietnam Veterans and on Genetic information.

B. Department Reports

1. Business & Operations - Mary Larson

a. Soccer Field/Dugout Update

Director Larson gave the board an update on the Soccer field. The district is working with a landscape architect who specializes in sports fields. The team is in early discussions about where the field will be placed. A lot of the money will be spent on the underneath surface of the field. The district is within the timeline for the project and has spoke with Dull, Olsen, Weekes and after the first of the year a bid document will be released so the district can look at bids and award the bids to have the field planted with grass by Aug. 15. This means the field will not be playable for the 2011 season.

Vice Chair Crawford asked if lights or stands were part of the bid. No, electricity will be brought to the field, but the money does not allow for lights. Vice Chair Crawford congratulated Director Larson on creating a great resource during times of financial struggle.

The roofs have been placed on the dugout, but due to the rain, things are at a standstill to complete. The only thing not done is to finish off the field with the wire fencing and connect the electrical and install the benches. When the weather warms up, the dugouts will be painted the Bronco colors.

b. Budget Committee Vacancies

Director Larson said there are two vacancies and the best way for the District to find candidates is through Board recruitment. Director Larson encouraged the Board to recruit people and direct them to the district website for an application.

c. Financial Report

Director Larson shared some highlights from her attendance at OASBO with the Board and encouraged them to be sure and tell their story with a beginning, middle and end.

2. School Improvement - Yuki Monteith

a. Graduation Requirements

Two years ago, the district put together a graduation task force to determine how Parkrose would implement the changes to the diploma. The new requirements go into effect in 2012 and Director Monteith wanted to bring this to the attention of the board and said the schools will do their best to get the word out to the parents.

b. New Cut Scores

Director Monteith wanted everyone to know the state board has met and raised the cut scores in mathematics.

Chair Grassel asked the reason for the increase. The main reason, to increase the rigor in mathematics and increase the trajectory at high school.

c. Portland State University Teacher Prep Partnership

Director Monteith spoke about the continued partnerships with Portland State University and Parkrose. The district is looking at pooling resources with other entities to help

define the common purpose of improving student achievement.

Superintendent Gray spoke about the meeting Director Monteith, Superintendent Gray and Director McKay attended regarding a Teacher Preparation Partnership.

9. Action Items

- A. Accept/Reject Parkrose Youth Basketball Portland Parks and Recreation Free/Reduced Facility Use Request for Basketball Practice at PMS

Ms. Reese moved to accept the Parkrose Youth Basketball Portland Parks and Recreation Free/Reduced Facility Use Request for Basketball Practice at PMS as presented. Mr. Woods seconded the motion. Chair Grassel opened the floor for discussion.

Discussion: Vice Chair Crawford asked if the youth basketball program is included in the seamless alignment of youth programs to the high school. Superintendent Gray said basketball has not been looked at yet, but will be in the future.

Chair Grassel called for further discussion or objections. Hearing none, the motion to accept the Parkrose Youth Basketball Portland Parks and Recreation Free/Reduced Facility Use Request for Basketball Practice at PMS passed with an oral vote of five ayes and zero nays.

- B. Accept/Reject Candidate for OSBA Board Position 17

Mr. Woods moved to nominate Mike Delman as the candidate for OSBA Board Position 17. Ms. Reese seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to nominate Mike Delman as the candidate for OSBA Board Position 17 passed with an oral vote of five ayes and zero nays.

- C. Accept/Reject Candidate for OSBA Board Position 19

Ms. Reese moved to nominate James Woods as the candidate for OSBA Board Position 19. Ms. Fernee seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to nominate James Woods as the candidate for OSBA Board Position 19 passed with an oral vote of five ayes and zero nays.

- D. Accept/Reject OSBA Resolution 1

Mr. Woods said the construction of the resolution is flawed, but not the idea. Mr. Woods moved to reject OSBA Resolution 1. Ms. Reese seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to reject OSBA Resolution 1 passed with an oral vote of five ayes and zero nays.

- E. Accept/Reject OSBA Resolution 2

Mr. Woods said the change to this policy is a small verbiage change. Mr. Woods moved to accept OSBA Resolution 2 as presented. Mr. Reese seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to accept OSBA Resolution 2 passed with an oral vote of five ayes and zero nays.

- F. Accept/Reject OSBA Resolution 3

Mr. Woods moved to accept OSBA Resolution 3 as presented. Mr. Reese seconded the motion. Chair Grassel opened the floor for discussion or objections. Hearing none, the motion to accept OSBA Resolution 3 passed with an oral vote of five ayes and zero nays.

10. Discussion Items

There were no discussion items.

11. Correspondence/Announcements/Requests

A. Upcoming Meetings

The next Bond meeting is scheduled for Nov. 30, 2010, at 7 p.m. in the boardroom.

1. Holiday Open House, December 1, 2010, District Office Boardroom, 3 p.m.
2. Board Regular Session, December 13, 2010, District Office Boardroom, 6:30 p.m.

12. Adjournment

Chair Grassel adjourned the Nov. 22, 2010, Regular Session meeting at 8:54 p.m.