



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, September 12, 2011**

M I N U T E S

A Working Session of the Board of Education of Parkrose School District 3 was held Monday, September 12, 2011, beginning at 5:00 PM in the Parkrose School District - Boardroom.

1. Call to Order - Working Session Meeting – 5:00 p.m.

Chair Grassel called the Working Session meeting to order at 5:00 p.m. and welcomed those present.

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

Others: Superintendent Karen Fischer Gray, Director of Business Services Mary Larson, Director of Student Services Kathy Keim-Robinson, Director of Human Resources David McKay and Director of School Improvement Yuki Monteith.

2. Parking Lot

There were no Parking Lot issues.

3. Action Items

A. Accept/Reject Resolution to Approve Proposal from Dull, Olson, Weekes Architects, Inc. for Architectural and Engineering Services for Bond Projects.

Reese/Fernee moved to Approve the Proposal from Dull, Olson, Weekes, Architects, Inc. for Architectural and Engineering Services for Bond Projects. Chair Grassel called for discussion.

There was brief discussion regarding site visits.

The motion to approve passed with a 5-0 vote.

B. Accept/Reject Resolution to Approve Proposal from Heery International, Inc. for Construction Project Management Services for Bond Projects.

Reese/Fernee moved to Approve Proposal from Heery International, Inc. for Construction Project Management Services for Bond Projects. Chair Grassel called

for discussion.

There was brief discussion about the decision to propose Heery International, Inc.

The motion to approve passed with a 5-0 vote.

C. Accept/Reject Disposal of District Property

Reese/Ferneer made a motion to approve Disposal of District Property.

Chair Grassel called for discussion.

Hearing none, the motion to approve passed with a 5-0 vote.

4. Discussion Items

A. Student Attendance Policy – Karen Gray

Superintendent Gray and the board discussed the student attendance policy and will be on the agenda for the September 26, 2011 business meeting.

B. Domestic Partners Policy – Karen Gray

The domestic partners policy was discussed and 1st Reading will be on the agenda for the September 26, 2011 business meeting.

5. Correspondence/Announcements/Requests

A. Upcoming Meetings

1. Regular Business Meeting, September 26, 2011, District Office, 6:30 p.m.
2. Board Work Session, October 10, 2011, District Office, 5:00 p.m.

6. Adjournment

Chair Grassel adjourned the September 12, 2011 Work Session meeting at 6:25 p.m.