



PARKROSE SCHOOL DISTRICT NO. 3
10636 N.E. Prescott Street
Portland, OR 97220-2699

Regular Session of the Parkrose Board of Education
District No. 3, Multnomah County, Oregon
Monday, June 22, 2009

MINUTES

<p>EXECUTIVE SESSION CONVENES</p>	<p><u>1. EXECUTIVE SESSION – 6:00 P.M.</u> The Parkrose Board of Education of School District No. 3, Multnomah County, Oregon, convened in an Executive Session at the Parkrose School District Office, Superintendent’s Office in the said District, County, and State at the hour of 6:00 p.m. on the date hereinabove shown and by common consent of the directors.</p>
	<p>Chair Woods called the executive session to order at 6:05 p.m.</p> <p>A. Personnel - Under ORS 192.660(2)(a) “To consider the employment of a public officer, employee, staff member or individual agent.”</p> <p>B. Labor Negotiations – Under ORS 192.660(2)(b) “To conduct deliberations with persons designated by the governing body to carry on labor negotiations.”</p> <p>Those present were five (4) members of the Board: Chair James Woods, Vice-Chair Ed Grassel, Guy Crawford, and Alesia Reese.</p>
<p>ADJOURN EXECUTIVE SESSION</p>	<p>Others in attendance were Superintendent Karen Fischer Gray, Director of Human Resources Marian Young and Director of Business Services & Operations Mary Larson.</p> <p>The Executive Session adjourned to the call of Chair Woods at 6:55 p.m.</p>
<p>BUDGET HEARING</p>	<p><u>2. BUDGET HEARING – 7:09 PM</u> Citizen Comments – None were given Presenter Mary Larson Adjourn Budget Hearing at 7:10pm</p>
<p>ADJOURN BUDGET HEARING</p>	
<p>REGULAR SESSION CALLED TO ORDER</p>	<p><u>3. REGULAR BOARD MEETING – CALL TO ORDER 7:09 P.M.</u> The Parkrose Board of Education of School District No. 3, Multnomah County, Oregon, convened in regular session in the district boardroom at the Parkrose District Office in the said District, County, and State at the hour of 7:00 p.m. on the date hereinabove shown and by common consent of the directors.</p> <p>a) Chair Woods called the meeting to order at 7:09 p.m. and welcomed staff and patrons. Chair Woods reviewed the “Citizen Comment” process for those in attendance.</p> <p>The following members were present:</p> <p>b) <u>PRESENT:</u> James Woods, Chair Ed Grassel, Vice-Chair Katie Larsell - Absent Alesia Reese</p>

	<p style="text-align: center;">Guy Crawford</p> <p>Others in attendance: Superintendent Karen Fischer Gray, Director of Student Services Kathy Keim-Robinson, Director of Human Resources Marian Young, Director of Business Services & Operations Mary Larson, administrators and Administrative Assistant Nicole Ochoa.</p>
<p>COMMUNITY AWARDS</p> <p>STAFF AWARDS</p>	<p><u>4. PRESENTATIONS/RECOGNITIONS</u></p> <p>A. <u>Recognition</u></p> <p>1. Community Recognitions: Dave luce Paul Falbo Ruby Falbo Deanne Paltridge Annette Stevko - Frary</p> <p>2. Staff Recognitions: Helen Ying Kathy Scott Michelle Markle Trevor Todd</p> <p>B. <u>Presentations</u></p> <p>1. NW Blue Crush Aquatics Club: Allison Newman-Woods, Diane Pow President, would increase participation community involvement fund raising looking for sponsors. Need youth programs to feed High School programs. It would bring pride back into Parkrose.</p> <ul style="list-style-type: none"> • The growth Income \$1200 month keep cost down. • \$1800 each 6 months • \$200 month or \$6 per swimmer <p>Willing to volunteer, clean up, directing 10% of net proceeds from fund raising. Any purchases are donations to Parkrose School District.</p>
<p>PFA REPORT</p>	<p><u>5. PFA MONTHLY REPORT</u></p> <p>Jerry Landreth – Sends condolences to District for the loss of High School staff member Michele Gibson. Jerry presented board with mugs. Bond Campaign possibility OEA-PFA connections.</p>
<p>BOARD REPORTS</p>	<p><u>6. BOARD OF EDUCATION</u></p> <p>A. <u>Committee Reports</u></p> <p>1. Alesia Reese: Bond Campaign Calendar Thought process calendar, will also develop the amount of participation of public volunteers. Long range facility plan – board will review to develop bond request. \$100,000 grant for soccer field development from City of Portland Plan.</p> <p>2. Katie Larsell / Karen Gray: In the fall the calendar will be developed.</p> <p>3. Jamie Woods: Purpose is review facility use and fees, District needs to have a Chair for the committee to inventory of all sports and athletic program to feed High School programs. Develop policy on</p>

	<p>reduced fee structure. Chair Woods amend to delay decision for August meeting.</p>
<p>CONSENT AGENDA APPROVED</p>	<p><u>7. CONSENT AGENDA</u></p> <p>A. <u>Personnel</u></p> <p>1. New Hires – Lisa Robinson</p> <p>B. <u>Board Minutes</u></p> <p>1. Executive Session & Business Meeting 2. June 8, 2009 Working Session Minutes</p> <p>C. <u>Business/Finance</u></p> <p>1. Approve & Appropriate 2008 – 2009 K-3 Literacy Grant</p> <p>D. <u>Travel</u></p> <p>Chair James Woods moved to accept Consent Agenda</p>
<p>CITIZEN COMMENTS</p>	<p><u>8. CITIZEN COMMENTS</u></p> <p>Chair Woods reviewed public comment procedures and went out of order.</p> <p>Lori Billings, Parkrose swim club parent/swimmer, asked how the fee structure determined is. Who gets charged the full rental price vs. giving discounts? Lori Billings request for reduced fees to be denied.</p> <p>Jamie Swan, resident in Parkrose, stated there needs to be a tool developed to determine what the metric is and how NW Blue Crush plans to feed high school programs? If there is an action plan for the funding for next year.</p> <p>Mark Gardner, residence in Parkrose, inquired how the roof could have leaks and is it under warranty for a building that is 13 years old.</p>
<p>SUPERINTENDENT REPORT</p>	<p><u>9. DISTRICT BUSINESS</u></p> <p>A. <u>Superintendent Reports</u></p> <p>1. End of Year report ACE Charter state grant is delaying due to not having 25 student from the sponsoring district, after meeting with Susan Castillo Superintendent State if Education and attorney’s to turn around granted ACE Charter grant. July meeting – Parkrose School District action. \$175,000 loan for \$225,000 grant.</p> <p>2. Graphic of K-12 PTO Work Will be writing, to Quest to receive money to support comm.. Relations communications person. Assisting bilingual parents understanding with schools, report cards. Gathering Spanish task force to work out format for student report cards. Parent involvement website. Want to meet twice a year PTO groups.</p> <p>3. 2009 Graduation Report Report omitted due to time constrains</p>

<p>STAFF DEPARTMENT REPORTS</p>	<p>4. Power Standards & Common Formative Assessments Reports Verbal reading, writing and math with science. Yuki will work binder information lining of reading, writing, math which matches standards, once developed by assessments to make sure student understands the work load. How do we get them to get caught up? (Working to figure out) Next year goal to discover.</p> <p>5. Teen Daycare Update Parkrose grant request Children Investment Fund was not approved. Pastor Holt supports funding Daycare for teens in schools, didn't get funding or get budgeted. Goal is to keep kids in schools. Meeting set this week with District administrative staff to develop ideas to keep teen parents in schools.</p> <p>B. Department Reports</p> <p>1. School Improvement – Yuki Monteith (out ill), replacement: Kathy Keim-Robinson A. American Recovery & Reinvestment Act – presentation Title I & IDEA, 2 year position Coordinator set up and maintain ESIS controls and directions. Will have nation wide assessments and reports. July board agenda for hiring 06 staff</p> <p>B. K-5 Language Arts Materials Adoption</p> <p>2. Business Services & Operations – Mary Larson A. District Internal Controls B. Student Body Accounting Handbook C. Financial Update Alternate roof project is the library, gym, swimming pool, and add roof areas. Bid will be approved at the June 29, 2009 Special Board Meeting.</p>
<p>Accept/Rejects</p>	<p>10. ACTION ITEMS:</p> <p>A. ACCEPT/REJECT Blue Crush Club- Alesia Reese made motion to wait on sub committee to decide how this will impact since Blue Crush is based on the discounts. Karen- reduced or free fee yet to be determined, James Woods moving to delay August 24, 2009 board meeting (decision) Guy Crawford not in favor of reduce fees (concerned education students, reducing for them to learn.)</p> <p>B. ACCEPT/REJECT Five Year Garbage Services Contract to Allied Waste Alesia Reese motioned to accept, Chair Woods passed.</p> <p>C. ACCEPT/REJECT 3-2nd Ready of Policies 1. Accept/Reject IMB- Student Achievement Programs Alesia Reese motioned to accept, Chair Woods passed 2. Accept/Reject JHCD- Administering Non-injectable Medicines Alesia Reese motioned to accept, Chair Woods passed 3. Accept/Reject JHCDA- Administering Injectable Medicines Alesia Reese motioned to accept, Chair Woods passed</p> <p>D. ACCEPT/REJECT Leave of Absence Request for Linda Makohon Alesia Reese motioned to accept, Chair Woods passed</p> <p>E. ACCEPT/REJECT Resolution to Adopt District's 09-10 Budget Document Alesia Reese motioned to accept, Chair Woods passed</p> <p>F. Accept/Reject Resolution to Appropriate 09-10 Fiscal Year Budget Alesia Reese motioned to accept, Chair Woods called for discussion Ed Grassel opened discussion – not happy due to impacting people in negative way, need to understand how we receive money for education. James Woods accept budget.</p>

	<p>G. Accept/Reject Resolution to Declare Tax Levy for the 09-10 Fiscal year Alesia Reese motioned to accept, Chair Woods passed</p>
<p>NO DISCUSSION ITEMS</p>	<p><u>11. DISCUSSION ITEMS</u> No discussion items.</p>
<p>FUTURE MEETINGS</p> <p>ADJOURNMENT</p>	<p><u>12. CORRESPONDENCE/ANNOUNCEMENTS/REQUESTS</u></p> <p>A. Future Agenda Items</p> <ol style="list-style-type: none"> 1. Fund Raising Policy & Procedures 2. August Meeting Work Session <p>B. Upcoming Meetings</p> <ol style="list-style-type: none"> 1. Special Board Meeting June 29, 2009 at 4pm District Office, Vice Chair Ed Grassel will lead meeting, James Woods will not attend. 2. Board Organizational Meeting July 13, 2009 at 5pm District Office 3. Board Retreat August 15,2009 at 8:30am Guy Crawford's Residence 4. Regular Business Meeting August 24, 2009 at 7pm District Office <p><u>13. ADJOURNMENT</u> Chair Woods adjourned the regular meeting of the Parkrose Board of Education at 9:20 p.m.</p>