

OFFICIAL MINUTES: SEPTEMBER 8, 2008 WORKING SESSION



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 8, 2008

MINUTES

THE WORKING
SESSION WAS
CONVENED

WORKING SESSION BOARD MEETING – CALL TO ORDER – 5:00 P.M.

The Parkrose Board of Education of School District No. 3, Multnomah County, Oregon, convened in working session at the Parkrose District Office in the Boardroom in the said District, County, and State at the hour of 5:00 p.m. on the date hereinabove shown and by common consent of the directors.

Chair Woods called the meeting to order at 5:07 p.m. The Chair noted the following were present:

PRESENT: James Woods – Chair
Ed Grassel – Vice-Chair
Alesia Reese
Guy Crawford

Others in attendance: Superintendent Karen Fischer Gray, Business Operations Director Mary Larson, Director of School Improvement Yuki Monteith, Director of Student Services Kathy Keim-Robinson, Director of Human Services Marian Young, and Board Secretary Apryl Jump.

**Note: Agenda items were taken out of order. Superintendent Gray began with a review of policy.*

a> POLICY FOR SEPTEMBER 22, 2008 REGULAR MEETING

FMLA/OFLA Administrative Rule review (GCBDA/GDBDA-AR, GCBDA/GDBDA-AR(2), GCBDA/GDBDA-AR(4), GCBDA/GDBDA-AR(5))

Presentation:

Director of Human Resources Marian Young provided the Board a brief background of the Family Medical Leave Act (FMLA) and Oregon Family Leave Act (OFLA). She noted the changes had arisen from changes in Federal legislation which required a policy change. The changes covered military absence and illness. In addition, State legislative changes were also included involving the addition of grandparents and grandchildren to the list of “family.” Ms. Young reviewed the forms involving FMLA/OFLA noting we were updating the rules for the purposes of including the actual forms used (which were mainly official state or federal forms).

New Policy GCBDC/GDBDC: Domestic Violence/Sexual Assault/Stalking Leave

Presentation:

Ms. Young reviewed the new policy involving leave for domestic violence, sexual assault, and stalking leave situations. She noted the district would need to create a form to track leave requests.

Policy IKF: Graduation Requirements

Presentation:

Superintendent Gray noted the OSBA language changed governing graduation requirements.

Discussion:

It was clarified by Vice-Chair Grassel the district could add to the language. He suggested an enriched senior year as a possible discussion. The Board discussed the issues of an enriched senior year including adding additional classes and perhaps working with colleges to afford seniors the opportunity to earn dual credit.

Discussion shifted to the modified diploma language and what students receive. Additionally, there was additional conversation regarding diploma specialization (cum, magna, summa cum laude). This conversation centered on raising the district’s reputation as whole so students who graduated from Parkrose would be recognized as outstanding students because of Parkrose’s educational quality.

IKFA: Early Graduation

Presentation:

Superintendent Gray quickly reviewed the language change noting it mirrored much of the language found in policy IKF: Graduation Requirements.

Policy JHFE: Reporting of Suspected Child Abuse

Presentation:

Director of Human Resources Marian Young reviewed the new language governing training for the identification and reporting of suspected child abuse.

Policy IB: Freedom of Expression

Presentation:

Superintendent Gray reviewed the language noting the district was moving to more detailed language than what was previously present in policy.

b> **DRAFT GOALS REVIEW**

Presentation:

Superintendent Gray distributed a draft of the district goals and reviewed them with the Board.

c> **SUPERINTENDENT EVALUATION TIMELINE**

Presentation:

Superintendent Gray asked Mr. Crawford to review the process for her evaluation for the public at the September 22, 2008 regular meeting. The superintendent evaluation would be conducted in an executive session on September 29th at 5:00 p.m. at the district office.

Superintendent Gray also informed the Board the OSBA fall regional dinner had been scheduled for September 30th and inquired of the Board who wanted to attend.

ADJOURNMENT

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Chair Woods adjourned the working session of the Parkrose Board of Education at 6:45 p.m.