



## **APPROVAL OF BOARD MEETING MINUTES**

### **POLICY ISSUE/SITUATION**

Enclosed are the minutes for:

- August 1, 2016 Business Meeting

### **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.

**Business Meeting****Board Members Present:**

Anne Bryan, Chair  
Linda Degman, Vice Chair  
Donna Tyner  
Susan Greenberg  
Becky Tymchuk  
Eric Simpson

**Staff Present:**

Don Grotting	Superintendent
Carl Mead	Deputy Superintendent
Claire Hertz	Chief Financial Officer
Steve Langford	Chief Information Officer
Sue Robertson	Chief Human Resource Officer
Maureen Wheeler	Public Communication Officer
Ginny Hansmann	Chief Academic Officer
Richard Steinbrugge	Executive Administrator for Facilities
David Williams	Administrator for Government Relations
Craig Beaver	Administrator for Transportation
Camellia Osterink	Legal Counsel

**Visitors: 30****Media:****MEETING CALLED TO ORDER & BOARD PROCEDURES** – Anne Bryan

School Board Chair Anne Bryan called the meeting to order at 6:34 p.m. She welcomed Supt. Grotting to Beaverton. He has been very busy in the short time that he has been in Beaverton.

There were no changes to the board agenda.

**PUBLIC PARTICIPATION**

- Sam Behunin and families of Waterhouse South. Concerned that their comments and concerns have gone unaddressed. They acknowledged the walk to school map and emphasized that the guiding criteria of proximity would address all of the neighborhood concerns. They would like their students in the closest school.
- Ben Vidic – lives in the Cambry neighborhood.
  1. Difficulty in finding information regarding the boundary process and School Board meetings;
  2. Would like to see more meetings held and not rush into a decision; and
  3. Options programs and their capacity.
- Kim Overage and Monica Olson – spoke about the Waterhouse north transportation analysis included in the boundary report. Travel time and consistency need to be considered.
- Anna Riedel spoke about the same concerns already voiced for the South Waterhouse neighborhood.

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## **DISCUSSION**

### **A. OSBA Legislative Priorities and Policies for 2017 – 2018 Biennium – Becky Tymchuk & David Williams**

Becky serves on the Legislative Policy Committee (LPC) and has attended three meetings over the last year to help determine proposed OSBA Priorities and Policies.

Comments from Board members to take back to the LPC:

- Focus on investing in adequate and stable funding, Special Ed and Career & Technical Education
- Appreciates the Capital Construction/Capital Improvements
- Would like to see additional information about safe learning environments
- Would like to see quality education benchmarks added in somewhere

The LPC is seeking input on these priorities and policies before they are sent out to the full membership for a vote this fall.

### **B. High School Boundary Adjustment Update Don Grotting, Steve Sparks & David Williams**

On May 16, 2016 the School Board approved the transition plan but asked that the Superintendent provide additional consideration about two of the criteria: proximity to school and transportation costs.

It was emphasized that a great deal of work has happened over the last six months with the boundaries. Over the next month the Technical Team will work to compile the requested information, before releasing an updated map. The information and map will be published for public feedback.

The Board agreed on five open houses to take place (one at each comprehensive high school) in September. Those sessions need to be very clear on what the public can expect and what the process will be. They would like a very specific agenda and meeting materials to be available ahead of time. These meetings will be for listening purposes and no decisions will be made at these meetings. Board members are encouraged but not required to attend.

A final proposal will be presented to the School Board on September 26, 2016.

#### **Questions/Additional Information Requested:**

- Will other areas (in any area that will be split between high schools) be looked at? *Yes*
- What are the numbers of students being split at the middle schools?
- It is disturbing that the majority of the Title I schools are split and we are not hearing any voices from those schools. How many students does that involve?
- Neighborhood unity in splits in elementary and middle schools – that’s a tough challenge when kids are split into three high schools
- What are the capacity numbers and what is being built out?
- Would like updated information about student population, clarity of developments that have been approved and free and reduced lunch
- Need additional information particularly around capacity as it takes into effect option schools and enrollment
- Demographics of where students are coming from
- We need to help people understand how we arrived at travel times and other pertinent information included in the center points/proximity
- More detailed information on the application of criteria for the report. In the spring there was an interest in understanding the trade-offs for particular areas of geography

## **ACTION ITEMS**

### **A. Land Purchase to South Cooper Mountain Area for Future Elementary School – Dick Steinbrugge & Steve Sparks**

Linda Degman made the motion to authorize the Superintendent or designee to execute appropriate documents to finalize a negotiated agreement to acquire approximately 10 acres of land in the South Cooper Mountain area for a future new elementary school. Donna Tyner seconded and the motion passed unanimously.

### **B. Consent Agenda – Anne Bryan**

#### **1. Personnel**

BE IT RESOLVED that the employee(s) who are recommended herein for administrator and teacher elections, leaves of absence, and resignations/termination are accepted by the School Board as submitted at this meeting.

#### **2. 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.

#### **3. Approval of Board Meeting Minutes**

BE IT RESOLVED that the minutes are hereby approved for July 11, 2016.

#### **4. Beaverton School Board & Superintendent Operating Agreements**

BE IT RESOLVED that the School Board approved the Board and Superintendent Operating Agreements as submitted at this meeting.

#### **5. Approval of School Board Handbook**

BE IT RESOLVED that the School Board approved the Board Handbook as submitted at this meeting.

#### **6. Construction Excise Tax**

BE IT RESOLVED that the School Board approved increasing the excise tax and amending the Intergovernmental Agreements with Washington County, City of Beaverton, City of Tigard, City of Hillsboro and City of Portland to impose and collect the increased tax rates.

#### **7. Vose Pathway Transfer to City of Beaverton**

BE IT RESOLVED that the Board approved a portion of District property located at 11350 SW Denney as Surplus and authorized the Superintendent or designee to execute appropriate documents to transfer ownership of the surplus property to the City of Beaverton.

Linda Degman made the motion, Donna Tyner seconded and the motion passed unanimously.

## **CLOSING COMMENTS** – Anne Bryan and Don Grotting

Supt. Grotting closing comments included an update regarding one of our Maintenance workers who fell last week and the recent passing of one of our Maintenance employees. Cornerstone Construction has been hired as a third party to look at our Bond process. He has spent some time visiting schools and summer programs. Beaverton has a great staff and people are very hard-working.

## **ADJOURNMENT**

Anne Bryan adjourned the meeting at 7:40 p.m.

Submitted by Mary Hawkins

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Anne Bryan, School Board Chair