



BOARD MEETING DATE
November 13, 2012

APPROVAL OF BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- October 29, 2012 Business Meeting

BACKGROUND INFORMATION:

Minutes of the School Board's Business Meetings, Study Sessions, Work Sessions, Public Hearing and Special Sessions (executive and regular) are presented to the Board for approval at School Board Business Meetings.

RECOMMENDATION:

(12-234) BE IT RESOLVED that the minutes of the following School Board meeting be and hereby are approved:

- October 29, 2012 Business Meeting

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

October 29, 2012

The School Board of Beaverton School District 48 conducted a Business Meeting at Beaverton School District Central Administration Office on October 29, 2012 at 6:30 p.m.

Board Members Present:

LeeAnn Larsen, Chair
Sarah Smith, Vice Chair
Karen Cunningham
Linda Degman
Tom Quillin
Mary VanderWeele

Staff Present:

Jeff Rose	Superintendent
Carl Mead	Deputy Superintendent of Teaching & Learning
Ron Porterfield	Deputy Superintendent of Operations & Support Services
Sue Robertson	Chief Human Resource Officer
Claire Hertz	Chief Financial Officer
Steve Langford	Chief Information Officer
Maureen Wheeler	Public Communication Officer
Barbara Evans	Executive Administrator
Vicki Lukich	Executive Administrator
Holly Lekas	Executive Administrator
Brenda Lewis	Executive Administrator
Robin Kobrowski	Administrator for Curriculum, Instruction & Assessment
Jan Martin	Administrator for Curriculum, Instruction & Assessment
Jon Bridges	Administrator for Instructional Accountability

Visitors: 75

Media: 1

Call Meeting to Order – LeeAnn Larsen

School Board Chair LeeAnn Larsen called the Business Meeting to order at 6:30 p.m. Claire Hertz led the group in the Pledge to the Flag.

Recognition of Students, Staff and Community

The Board recognized the following individuals for their outstanding achievements and contributions to the Beaverton School District and the community:

The following individuals from the District's Business Office, Claire Hertz, Jessica Ho, Gayellyn Jacobson, André Schellhaas and Debby Wohlmüt, for being awarded the Meritorious Budget Award by the Association of School Business Officials International.

Jenny Takeda for being named 2012 District Librarian of the Year by the Oregon Association of School Libraries.

Mr. Liu Linlin, Chinese Administrator, visiting the Beaverton School District as part of the U.S. China Administrator Shadowing Project, sponsored by the China Exchange Initiative.

Board Procedures – LeeAnn Larsen

LeeAnn Larsen asked if there were any changes to the agenda. There were no changes.

Public Participation

- Karen Hoffman, BEA president, addressed the Board with an update from Beaverton Education Association. She stated she will be meeting with teachers that were transferred for ideas on improving the process. Karen also reported on the results of the Learning Teams Survey. Over 1500 members completed the survey and shared their opinions with BEA leadership. Almost all BEA members surveyed want to collaborate with their colleagues but most feel now is not the time for implementation.
- Dana Woodhouse-Nagy spoke about the impact on special education students when teachers are transferred.
- Fred Sautter read a note from Tim Morrison, a very successful musician/lyricist and a Beaverton High School graduate. Tim stated that music classes at Beaverton were a great preparation for his professional career.
- Mike Brady stated that he has had no referrals from Beaverton high schools to College Bound Funding Foundation.
- Jeff Keller asked the Board for an explanation on the District's policy on Naming District Facilities. He wants the Southridge High School football field named after his son Andrew Keller.
- Alan Lohner encouraged the Board to name the Southridge High School football field after Andrew Keller.
- Samy Stashin asked the Board to invest in her.
- Anna Zagelow encouraged the Board to name the Southridge High School football field after Andrew Keller.
- Kyrsti Sackman encouraged the Board to name the Southridge High School football field after Andrew Keller.
- Jo Fidler encouraged the Board to name the Southridge High School football field after Andrew Keller. She also spoke of the challenges of being a librarian transferred into a classroom.
- Tom Colett, Beaverton Friends of Music, spoke about their vision for music education in the Beaverton schools.
- Bill Taylor encouraged the Board to name the Southridge High School football field after Andrew Keller.
- Brett Roesch encouraged the Board to name the Southridge High School football field after Andrew Keller.
- Lisa Alan stated that the layoff process exacerbated teacher work load and class size issues.
- Melissa Hathaway addressed the Board concerning the impact of the budget cuts, teacher turnover and consequences to students.
- Lori Manthey-Waldo, through an email to the Board, addressed the teacher transfer policy and the damaging effects to our student's education.

Board Communication

- A. Tom Quillin encouraged everyone to vote in this very important election.
- B. Supt. Rose had several comments:
 - He stated that we are living through a critical time in our District and we need to draw on our strengths.
 - Chehalem Elementary School made a commitment to meet with every parent in order to share the school's transformation process. After having an 80% turn out at the first meeting, they scheduled a second meeting to reach the other 20%. After the second meeting they still had about 10 families that were not able to attend and they are scheduling home visits to reach 100%. Commendable work.
 - Jeff is planning on engaging educators, community and government leaders, local and industry, higher education and the faith-based community in order to build a clear, concise and shared understanding of our hopes for our students and our collective responsibility for our schools.
 - There was an article in the Beaverton Valley Times (October 25) written by Jenny Takeda. Great work.

- Jeff stated that Samy deserves to be invested in.

High School Board Representatives – Vicki Lukich

The following students presented a report to the Board on what is happening at their school.

- Tyler St. Pierre representing Arts & Communication Magnet Academy
- Allie Fox representing Beaverton High School

Reports

A. Updates from School Board Standing Committees

Policy Committee – Mary VanderWeele

Mary VanderWeele thanked those citizens that spoke in favor of renaming the Southridge football field after Andrew Keller. The committee is working on evaluating our policy. They will have an update in November or December.

Community Engagement Committee – Mary VanderWeele, Sarah Smith, Linda Degman

Mary VanderWeele reported that the committee has a goal to celebrate community partnerships at each Board meeting.

They also will work to support the Community Engagement Committees at each school. She asked other Board members for their ideas.

Other topics that the Community Engagement Committee discussed:

- Outreach to schools to be more aware of the challenges.
- Supporting elections, fundraising and Board positions.
- Developing a Board calendar with the ability to sign up for events.
- Support the community engagement work of the Superintendent.
- Would like to develop a means for back and forth communication with the CECs, boxed items that the LSC's did was a good means of communication.

Funding Committee – Tom Quillin, Karen Cunningham, LeeAnn Larsen

LeeAnn Larsen had the Board save two dates:

- November 27 – Beaverton Community for Education event. 7:30 p.m. at Aloha High School
- November 29 – Legislative Breakfast at the Health & Science School 7:30 a.m.

The Funding Committee is proposing two resolutions on tonight's agenda.

- Ballot Measure 84, on the November 6 state ballot, eliminates Oregon's estate tax law.
- Ballot Measure 85, on the November 6 state ballot, amends the Oregon Constitution to remove the 'corporate kicker' provision.

Strategic Plan Committee – Tom Quillin, Karen Cunningham, LeeAnn Larsen

Waiting to meet after the Superintendent's goals are approved.

Board Development Committee – Sarah Smith, Jeff Hicks, Linda Degman

Sarah Smith reported that this committee discussed reviewing with the Board the Roberts Rules of Order.

Before the May election they will be working to inform the community what it means to be a Board Member. Sarah Smith will be having a meeting on November 14 at Mt. View Middle School (6:30 – 7:30 p.m.) to help those interested in becoming a school board member in zone 4.

B. Financial Report – Claire Hertz

- Claire reported that the 2007 Bond qualifies for refunding.
- There will be a resolution at the November Board meeting on the Bond reimbursement.
- There will be a State School Fund adjustment for both 2011-12 and 2012-13.

The Board had the following questions/comments:

- Is the bond refinance over the rest of the life of the bond? Yes, 15 years.
- What fund benefits from the refinance? The refinance does not benefit any fund; it benefits the taxpayer.

- Tom Quillin asked for more detail on the ending fund balance. Claire offered to meet with him.

C. Strategic Plan: Equity in Student Outcomes – Sho Shigeoka

Sho Shigeoka reviewed the annual report, Equity in Student Outcomes. In Beaverton, equity is defined as follows:

“Student achievement belongs to everyone and will not be predicted by race, ethnicity, poverty, mobility, gender, disability, or initial proficiencies.”

Equity in Beaverton is about outcomes related to student experiences. These outcomes are measured by indicators including, but are not limited to the following: student perception of respect, safety, and inclusiveness, District, state and national academic benchmarks, attendance, graduation rate and discipline referrals, suspensions and expulsions, course enrollment patterns, and college aspiration and enrollment.

The Board had the following questions/comments:

- The content of the report was discouraging. Are we looking at the right strategies?
 - Strategies are in place; we need consistent inclusive practices across the District.
- What should the Board expect in forward movement this year or next?
 - We are moving forward on Standards-Based Learning System and Inclusive Environment. We are setting the stage for implementing Learning Teams.
- There is an increased concern with bullying and having fewer teachers in the buildings with more students.
 - We are shining the light on this issue so the numbers are up. Conversations are starting with administrators in district departments so that those administrators can have conversations with their staff.
- Would like to see more years of data; the bullying data is very troubling especially with the LGBTQ population.
- We need to count the volunteers as adults who can build relationships with students.
- We use words like we and us and have not defined whom that refers to. We need to expand our definition to include students, parents, community members, businesses, etc.

D. Learning Teams – Carl Mead

Carl Mead reported that the District’s conversation regarding a late start for the purposes of providing specific time for Learning Teams at teach school has been placed on hold. We are continuing to move forward with the concept of Learning Teams in our school communities with staff and parents.

A break was called at 8:38 p.m.

Discussion Items

First Reading of School Board Policies

- EEA – Student Transportation Services
- IGBAF – Special Education – Individualized Education Program (IEP)
- IGBHE – Extended Options Program
- JFCF – Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence – Students
- KBA – Right to Inspect Public Records

The Board had no questions or comments on EEA, IGBAF and IGBHE and these will move forward to a second reading in November.

Questions and comments on JFCF include:

- What is the definition of dating? Dating violence seems to be too narrow of a term.
- We can raise the bar but not take that out all together. HB 4007 requires the Teen Dating piece.
- This puts our staff in an unfair position and they can be dismissed for not reporting. Can we contact the Legislature?
- Camellia will work with Tom and Mary for new wording and this policy will return for a first reading.

Questions and comments on KBA include:

- Why is voice mail exempt?
- Camellia will investigate this and this policy will return for a second reading in November.

Action Items

A. Approval of Superintendent Goals 2012-2013 (12-220)

The Board liked the goals and will be looking for ways to support them within their subcommittees.

Karen Cunningham moved to approve the Superintendent's Goals for the 2012-2013 school year. Sarah Smith seconded and the motion passed unanimously.

B. Resolution for Ballot Measures 84 & 85 (12-221)

The Board discussed Resolution 84.

- Sarah Smith does not support this resolution to encourage voters to vote no. This can hurt families with farms and other properties. She did not understand why the Board would take a stand on this ballot measure when there are others that could effect school funding that the Board is not taking a stand on.
- This ballot measure is the current law and does not collect more funds.

Tom Quillin moved to support the Resolution in opposition to Ballot Measure 84.

Mary VanderWeele seconded and the motion passed 5 – 1 with Sarah Smith opposing.

The Board discussed Resolution 85.

- Eliminate the last clause in the 3rd whereas statement – including the loss of over 200 teaching positions this year.
- This is a small step in moving in the right direction.

Mary moved to approve Resolution in support of Ballot Measure 85 as amended by deleting the last clause in the 3rd whereas statement.

Linda Degman seconded and the motion passed unanimously.

C. Budget Calendar and Financial Goals Approval (12-222)

The Board discussed the Superintendent's recommendation for the 2013-2014 Budget Calendar, Process and Financial Goals.

- Mary VanderWeele stated she does not want the number of meetings shortened by one meeting.
- Goal number 3 on the ending fund balance seems too restrictive.

Tom Quillin moved to approve the Budget Calendar, Process and Financial Goals for the 2013-2014 school year.

Sarah Smith seconded and the motion passed 5 – 1 with Mary VanderWeele opposing.

D. Consent Items:

Karen Cunningham moved to approve the consent grouping.

Linda Degman seconded and the motion passed unanimously.

1. **Personnel (12-223)** BE IT RESOLVED that the employees who are recommended herein for administrator and teacher elections, leaves of absence and resignations/terminations be accepted by the School Board as submitted at this meeting.
2. **Approval of Board Meeting Minutes (12-224)** BE IT RESOLVED that the minutes of the following School Board meeting be and hereby are approved:
September 24, 2012 – Business Meeting

October 8, 2012 – Fall Work Session

3. **Minutes from Community Engagement Committees (12-225)** BE IT RESOLVED that the School Board and administrative staff received the minutes from the Community Engagement Committees as an information item.
4. **Achievement Compact Advisory Committee (12-226)** BE IT RESOLVED that the School Board appoints the list of employees as members of the District's Achievement Compact Advisory Committee as submitted at this meeting.

Closing Comments and Next Steps – Jeff Rose

Jeff Rose had the following recap of the meeting:

- The Board Policy Subcommittee will continue to work on School Board Policy FF – Naming Facilities/Memorializing.
- The District transfer process continues to be a problem.
- We need to harness the community's energy for advocacy at the State level.
- Sarah Smith asked for a report back on the College Bound Funding Foundation.

Adjourn

The meeting was adjourned at 9:40 p.m.

Carol Marshall, Recording Secretary

LeeAnn Larsen, School Board Chair