
APPROVAL OF BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- July 8, 2013 – Business Meeting
- August 12, 2013 – Board Retreat

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:

(13-321) BE IT RESOLVED that the minutes of the above School Board meetings be and hereby are approved.



School Board Business Meeting
Beaverton School District 48
Central Administration Center

Business Meeting

July 8, 2013

Board Members Present

LeeAnn Larsen, Chair
Mary VanderWeele
Jeff Hicks
Linda Degman
Anne Bryan
Donny Tyner
Susan Greenberg

Staff Present

Jeff Rose	Superintendent
Ron Porterfield	Deputy Superintendent of Operations & Support Services
Clair Hertz	Chief Financial Officer
Steve Langford	Chief Information Officer
Brenda Lewis	Executive Administrator
Vicki Lukich	Executive Administrator

Visitors: 27
Media: 2

CALL MEETING TO ORDER AND BOARD PROCEDURES – LeeAnn Larsen

School Board Chair LeeAnn Larsen called the Business Meeting to order at 5:30 p.m. Linda Degman led the group in the Pledge to the Flag.

Chair LeeAnn Larsen asked for changes to the agenda. There were none but Mary VanderWeele gave a heads up that there was an updated item, Metered Mail Services, under Public Contracts.

PUBLIC COMMENTS

Everett Johnsen – Everett is a student in the District and spoke about the recent Superintendent's raise.

Chris Johnsen – Chris is a parent in the District and spoke about the recent Superintendent's raise.

Becky Jarvis – Becky is a parent and business owner in the district and spoke about the recent Superintendent's raise.

Rosa Rothenberger – Rosa spoke about School Library Programs and how BSD students are at a disadvantage. She would like to know the short and long term goals for the library programs, what is the process to add back librarians and will the district be surveying the program.

Joe Rayhawk – Joe has had five children attend Beaverton schools. He is concerned about a large earthquake hitting the area. He would like to instigate a system that would alert the District sooner if an earthquake should hit our area.

Lloyd Bernstein – Lloyd welcomed the new board members. He is a parent in the community and active with *Stand for Children*. His suggestions for the Board included: 1) Consider having someone from the School Board replace Karen Cunningham's position on the OSBA Board; and 2) Legislative affairs and issues, be more proactive, particularly with PERS reform.

LeeAnn commented on the remarks made regarding the Superintendent's raise. The last two years have been very difficult and Supt. Rose has done an excellent job both in the District and at the state level. He has made donations and will continue to do so. The board unanimously offered the contract fully expecting him to accept the offer. He has helped set the direction for the District's future success.

Mary VanderWeele thanked Everett and Chris Johnsen and Becky Jarvis for their comments. At the end of the day, although there is disagreement, the Board appreciates the feedback but does ask that people consider a few other things.

The job of the superintendent is one of the hardest in the state and requires someone to do a lot of things; CEO of a multi-million dollar organization, a politician and they need to be a cutting edge instructional leader. Good superintendents are really hard to find. When the School Board conducted the superintendent search two years ago they looked outside of Oregon and interviewed candidates from Michigan, California and Colorado. The superintendent's job is the number one priority for the School Board and they want the very best for all students. Teachers and textbooks are important also, but just like teachers have the most impact in classrooms, Dr. Rose has the most impact for the 39,000 students in our District. Even though we cannot afford to pay him what the average superintendent would make in a large district in the U.S. the Board wanted to get a little closer to that and reward him for the very, very hard job that he has.

Regarding people asking him to donate the raise back to the school district. It is OK to disagree with School Board for that decision but it is not OK for people to tell Dr. Rose what to do with his salary anymore than it is to tell me what to do with my salary or anyone else in this room tonight. What he does with his well-deserved salary is his choice. Dr. Rose has donated a significant amount of time and money to the District. She also recognized the burden of taxes and that not all needs are being met for our students.

ACTION ITEMS

A. Elect School Board Chair and Vice Chair for 2013-2014 (13-301)

LeeAnn Larsen nominated Mary VanderWeele for Board Chair. She has been on the school board for six years, has been a chair and vice chair, she works tirelessly on school board policies and with community engagement sub-committees and the list goes on and on. Donna Tyner seconded the nomination. The Board voted unanimously.

Linda Degman nominated Jeff Hicks for Board Vice-Chair. Jeff has been on the board for 8 years and brings a wealth of knowledge and was a teacher for 18 years. He also attended school in Beaverton and spends a lot of time visiting our schools. Susan Greenberg seconded the nomination. The Board voted unanimously.

B. Oath of Office to Re-elected School Board Member, Linda Degman (13-302)

Linda Degman was re-elected to the Beaverton School Board on May 21, 2013. Mary VanderWeele, Board Chair administered the oath of office.

C. Certify Election Votes (13-303)

LeeAnn Larsen certified the May 21, 2013 election results. Mary moved to certify the results. Jeff Hicks seconded. The Board voted unanimously.

D. Consent Agenda

LeeAnn Larsen moved to approve the Consent Agenda.

Linda Degman seconded and the motion passed unanimously.

1. Personnel (13-304)

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

2. Public Contracts – Board Authorization of Superintendent to Obligate the District (13-305)

BE IT RESOLVED that the School Board authorize the Superintendent or a designee to obligate the District for the public contract items listed in Attachment A.

3. Approval of Board Meeting Minutes (13-306)

BE IT RESOLVED that the minutes of the following School Board meeting be and hereby are approved: June 3, 2013 Business Meeting

4. **Minutes from Community Engagement Committees (13-307)**

BE IT RESOLVED that the School Board and administrative staff receive this report as an information item.

5. **Appointment of Clerk & Deputy Clerks (13-308)**

BE IT RESOLVED that Jeff Rose, Superintendent, be and hereby is appointed to serve as Clerk of Beaverton School District for the fiscal year 2013-2014.

BE IT FURTHER RESOLVED that Carl Mead, Deputy Superintendent for Teaching and Learning, and Ron Porterfield, Deputy Superintendent for Operations and Support Services, be and hereby are appointed to serve as Deputy Clerks of Beaverton School District for the fiscal year 2013-2014.

6. **Appointment of Budget Officer (13-309)**

BE IT RESOLVED that Claire Hertz, Chief Financial Officer, be and hereby is designated the Budget Officer for Beaverton School District for the fiscal year 2013-2014.

7. **Appointment of Custodians of School Funds (13-310)**

BE IT RESOLVED that, in accordance with the provisions of ORS328.441, the School Board of Beaverton School District designates Jeff Rose, Superintendent, Claire Hertz, Chief Financial Officer, and Craig Irwin, Treasury Specialist, as Custodians of School Funds for the 2013-2014 fiscal year.

BE IT FURTHER RESOLVED that, in accordance with the provisions of ORS328.445, School District obligations may be paid by check bearing the original signature of any custodian of school funds or the Custodian's facsimile signature. Alternatively, School District obligations may be paid by bank wire transfer.

8. **Appointment of Financial Auditor (13-311)**

BE IT RESOLVED that Grove, Mueller & Swank, P.C., be and hereby are appointed to serve as financial auditor of Beaverton School District for the fiscal year 2013-2014.

9. **Appointment of Legal Counsel (13-312)**

BE IT RESOLVED the following attorneys be and hereby are designated as legal counsel for Beaverton School District for the 2013-2014 fiscal year:

<u>Firm</u>	<u>Attorney</u>	<u>Services</u>
Miller Nash LLP	Michael Porter Naomi Levelle-Haslitt	Charter Schools, Education, Employment & Tort Liability
Davis Wright	Jenna Mooney	Charter Schools
Ball Janik LLP	Jack Orchard Bruce Cahn	Real Estate Contracts
Dunn Carney LLP	Anne Foster	Tort Liability Labor & Employment
Graham Hicks P.C.	Graham Hicks	Special Education
Reinisch Mackenzie	Mike Healey	Workers' Compensation
Hawkins Delafield & Wood LLP	Ann Sherman	Bond Counsel

10. Designation of Depositories (13-313)

BE IT RESOLVED that Bank of America, Piper Jaffray, RBC Dain Rauscher, US Bank, Wells Fargo Bank and Seattle Northwest Securities be and hereby are designated as depositories for Beaverton School District for the fiscal year 2013-2014.

11. GASB 54 Fund Balance (13-314)

BE IT RESOLVED that Board of Directors for the Beaverton School District hereby directs the Superintendent and the Chief Financial Officer to designate ending fund balances in accordance with GASB 54 requirements.

12. Designate Signatories for Student Body Accounts (13-315)

BE IT RESOLVED that, in accordance with the provisions of ORS328.441, the School Board of Beaverton School District designates the following individuals as student body fund signatories of the following schools for the 2013-2014 fiscal year:

School:	Signatories
Aloha Huber Park Elementary	Scott Drue Irma Rodas Alfonso Giardiello Craig Irwin
Barnes Elementary	Veronica Jones Julia Cohen Guadalupe Meneses-Luna Jeff Giberson Esperanza Pietrok Craig Irwin
Beaver Acres Elementary	Stacy Geale Tammy Piscetilli Meghan Warren Craig Irwin
Bethany Elementary	Rafael Montelongo Mark Irwin Erin Gettling Craig Irwin
Bonny Slope	Kim Haskins Laurel Nakano Craig Irwin
Cedar Mill Elementary	Brian Horne Chris Marino Allyn Williams Craig Irwin
Chehalem Elementary	Debbie Nicolai Pam Ashton Erika Hansen Craig Irwin
Cooper Mountain Elementary	Nicole Will Jan Daniels Steve Diers Craig Irwin

Elmonica Elementary	Cynthia Lam Moffett Gabriela Montgomery Craig Irwin
Errol Hassell Elementary	Scarlet Valentine Kathleen Juskowiak Yoonwa Saechao Craig Irwin
Findley Elementary	Kathleen Skidmore Debbie Bishop Debbie Weybright Craig Irwin
Fir Grove Elementary	Erica Marson Maureen Caryl Vanessa Rousseau Craig Irwin
Greenway Elementary	Robert Matuszak Heidi Pimm Miriam Sturgill Craig Irwin
Hazeldale Elementary	Angela Tran Ruth Iliaifar Craig Irwin
Hiteon Elementary	Ginny Hansmann Valerie Sinnott Craig Irwin
Kinnaman Elementary	Michael Crandall Jeff Lierman Tricia Howery Erika Heslin Craig Irwin
McKay Elementary	Megan Clifford Diane Juttelstad Kristine Allen Kathryn Hammond Craig Irwin
McKinley Elementary	Annie Pleau Mary Cox Sarah Zabel Craig Irwin
Montclair Elementary	Sean Leverty Lynn Brown Janell Peneul Craig Irwin
Nancy Ryles Elementary	Kayla Bell Margaret Burg Craig Irwin

Oak Hills Elementary	Cheryl Hagseth Tamara Taylor Susan Grossen Leslie Burnett Craig Irwin
Raleigh Hills Elementary	John Peplinski Julie Huffman Krista Orchard Craig Irwin
Raleigh Park Elementary	Glen Rutherford LeAnn Haslett Lori Andrews Craig Irwin
Ridgewood Elementary	Scot Stockwell Kelli Lindell Craig Irwin
Rock Creek Elementary	Jared Cordon Jessica Vogel Hal Bartschi Craig Irwin
Scholls Heights Elementary	Sheila Baumgardner Rosvita Walls Craig Irwin
Sexton Mountain Elementary	Teresa Clemens-Brower Cheryl Contreras Craig Irwin
Springville Elementary	Cheryl Ames Jennifer Vanderschuere Craig Irwin
Terra Linda Elementary	John Engel Marlene Staugler Craig Irwin
Vose Elementary	Veronica Galvan Craig Irwin
West TV Elementary	Kalay McNamee Karen Gotting Corrine Geiger Craig Irwin
William Walker Elementary	Joann Hulquist Sheryl Lindenburg Pamela Neils Craig Irwin
Jacob Wismer Elementary	Joan McFadden Kelly Cruickshank Jolene Urban

Craig Irwin

International School of Beaverton

Jill O'Neill
Scott Gladney
Alicia Steiner
Craig Irwin

Conestoga Middle School

Zan Hess
Angee Silliman
Pamela George
Craig Irwin

Five Oaks Middle School

Shirley Brock
Shawn Davitt
Michelle Harris
Craig Irwin

Cedar Park Middle School

Ken Struckmeier
Scott Harrington
Michelle Harris
Selina Semon
Craig Irwin

Highland Park Middle School

Ronda Haun
Cathleen Jansen
David Nieslanik
Brian Peerenboom
Craig Irwin

Meadow Park Middle School

Toshiko Maurizio
Jeff Wright
Tina Meyers
Craig Irwin

Mountain View Middle School

Claudia Ruf
Rhett Boudreau
Craig Irwin

Stoller Middle School

Florence Richey
Janet Maza
Dwight Jerde
Craig Irwin

Whitford Middle School

Aaron Persons
Stephen Dahl
Lawrence Gillespie
Craig Irwin

Beaverton High School

Anne Erwin
Andrew Robinson
Kelly Bordwell
Jim Weeks
Craig Irwin

Sunset High School

John Huelskamp
Christy Batsell
Matt Pedersen
Chris Bick

Aloha High School	Craig Irwin Ken Yarnell Kulia Ferguson Cary Meier Brian Curl Craig Irwin
ACMA	Michael Johnson Craig Irwin
Merlo Station	Mary Jean Katz Bill Klatz Sharon Regensburger Craig Irwin
Southridge High School	Todd Corsetti Doug Boyer Cindy Russell Jim Healy Craig Irwin
Westview High School	Mike Chamberlain Cheryl Ashdown Rodney Barraclough Andrew Cronk Craig Irwin
Health & Sciences High School	Steve Day Curtis Semana Lesly Romayor Craig Irwin

CLOSING COMMENTS

Jeff Rose congratulated the new Board members, new board chair and vice-chair. Legislators are ending their work today. There has been a flurry of activity over the last two weeks and Beaverton was kept in the loop. We ended up with scenario #3. Now the real works begins. Beaverton has incredible potential to be very active in Salem and help move the state. County dollars are not going to automatically be counted on. We will be waiting on some plans and ideas on how to spend that money when it comes in. We recently had a CEC discussion. The structure will be improved upon for this school year with some different formats to insure that we have participation from all schools.

ADJOURNMENT

The meeting was adjourned at 6:03 p.m.

Submitted by Mary Hawkins

Mary VanderWeele, School Board Chair

PUBLIC CONTRACTS
BOARD AUTHORIZATION OF SUPERINTENDENT TO
OBLIGATE THE DISTRICT
SUBMITTED FOR SCHOOL BOARD APPROVAL

Description of Items	Person Responsible For Contract	Acquisition Method/ Date Of Bid/RFP	Contractor Or Vendor Selected	Cost Not To Exceed
Tuition for students to attend PCC through Early College High School	Vicki Lukich	Intergovernmental Agreement	Portland Community College	\$775,000
Metered Mail Services	Ken Anderson	State of Oregon Contract #1518 Cooperative Contract	Pitney Bowes Inc	\$225,000



School Board Retreat
THPRD Jenkins Estate
8005 SW Grabhorn Road Beaverton

Business Meeting

August 12, 2013

Board Members Present

Mary VanderWeele, Chair
Jeff Hicks, Vice-Chair
LeeAnn Larsen
Linda Degman
Anne Bryan
Donny Tyner
Susan Greenberg

Staff Present

Jeff Rose, Superintendent

Visitors: 5

Media:

The meeting was called to order at 9:15 a.m.

Welcome and Overview of the Day – Mary VanderWeele and Lori Emerick

Mary welcomed everyone and explained that today would be informal and spent on Board goal setting and team building. She introduced Lori Emerick from Nike and her involvement with the School District over the last few years.

Lori began with a video on *What is a Good Leader?* The video interviewed students about what they thought a good leader is and how they should lead.

Lori asked for introductions from the Board members and how long they have been involved with Beaverton.

Windows & Mirrors – Jeff Hicks and Lori Emerick

Board members were each given a card with a question on them. Board members then answered their question with the reasoning behind the answer.

Lori explained the expectations for "Our Space Today". She suggested to consider the nine bullets below when engaging in conversations and listening to others.

- Yes and
- Be open and curious
- Inspire and be inspired
- Challenge assumptions
- Respect communities and differences
- Embrace creativity
- Seek to understand
- Take risks and apply learning
- Don't hold back

Team Timeline – Jeff Hicks

Jeff Hicks shared a timeline of the District going back to 2003. He listed people and events that have shaped the future of the District. Board members were then asked to share additional items that they felt should be added to the timeline and explain why they added.

Additional items added to the timeline:

- **Options schools** – A whole change in philosophy in education and why is it offered to some students and not other students?
- **Proficiency** – It was not rolled out in the most effective way and not communicated properly. Confusion on proficiency vs. grades.
- **Disciplinary Handbook** – major changes made to it and how it has evolved into a resource guide.
- **Arts for Education** – fascinating that it was such a huge grant and that it would affect so many schools. Disappointment that it *did* not trickle down to all schools.
- **Charter Schools** – Approval of first charter school.
- **Statistics** on disproportional referrals to students of color.
- **Cutting sports** – some community members are still unhappy about sports that were cut. Funded vs. club.
- **Massive reduction in force** – A wake-up call for the community as layoffs to this extent had never been made in Beaverton.
- **Clarifying long term resources and values**
- **Media reporting** – tends to make us “react” to things. Media is changing nationally due to costs, readership, etc.
- **Graduation Requirements**
- **Measures/what do we value, what do we measure?**
- **Community Involvement** – discontinuing LSC’s and looking at next steps
- **Transfers** – Board involvement and communication. BEA involvement and contracting.
- **Decisions/rights**

Break

Review Questionnaire Results & Preliminary Goals for 2013-2014

Prior to the Board meeting all board members completed a questionnaire on the themes below and what they believe is their measure of success.

1. Community Connection
2. Board Effectiveness
3. Performance Evaluation of Superintendent and Board
4. Strategic Plan Refresh
5. Administration and Board Relations
6. Funding/budget
7. Student Achievement Goals
8. Other

Lunch Break

Review Questionnaire Results/Preliminary Goals

Board members broke into two small groups to discuss the top priorities (listed below) from the questionnaire.

Community Connection

- Engage
- Educate, input and communication loops back to the community
- Pathways to support
- Board’s responsibility in communicating back to the community

Evaluation

- District – student’s success
- Board
- Superintendent

Finances/Resources

- Local process and community, priorities
- State-wide advocacy

Evaluation of the Superintendent

- Can we do it better
- Look for additional help

Technology

- Update Board website
- Talking points on website about current issues
- Talking points on website after action items are passed to back up decision

Proposed Committees for 2013-2014

Strategic Plan - Linda, LeeAnn, Anne, Jeff

- Evaluation
- Adjustment
- Monitoring

Funding - Linda, Susan, LeeAnn

- Advocacy for general fund
- Bond campaign
 - √ Evaluation
 - √ Decision/Support

Community Connection/Board Development - Donna, Susan, Anne, Jeff

- Leadership development
- Standards/accountability
- Committee structure

Board members reported out on their strengths below.

- Donna – quick decision maker, research based (information seeking)
- Anne – building community volunteers and analytical
- Susan – bridge builder and big picture
- Linda – big picture strategic thinker, collaborator
- Jeff – teacher at heart, anecdotal
- LeeAnn – organizer and planner, collaborator
- Mary – developing common ground, team environment
- Jeff – big picture, see how things can be and how it impacts our students

A final list of School Board committees and who will be serving on them will be voted on at the August 26, 2013 meeting.

Summary and Follow Up

Board members used one word to explain how they felt. Words that were shared were energized, hopeful, excited, reconnected, buoyant, ready, privileged, grateful

Board adjourned at 3:15 p.m.

Mary VanderWeele, School Board Chair