



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, November 11, 2010**

M I N U T E S

A Working Session of the Board of Trustees of Parkrose School District 3 was held Monday, November 8, 2010, beginning at 5:00 PM in the Parkrose School District - Boardroom.

1. Call to Order - Working Session Meeting - 5:00 p.m.

Vice Chair Crawford called the Working Session Meeting to order at 5:00 p.m.

Those present were Board Member Alesia Reese, Board Member Adair Fernee, Superintendent Gray, and Board Secretary Trista Crase.

Chair Ed Grassel was absent.

Board Member James Woods entered the meeting at: 6:12 p.m.

Others in attendance were Director of Business Services Mary Larson, Russell Academy Principal Debbie Ebert, Director of Student Services Kathy Keim-Robinson, Director of Human Resources David McKay, Director of School Improvement Yuki Monteith, Parkrose High School Principal Ana Gonzalez and Teachers Sue Landreth and Beth Lawson.

2. Parking Lot

There were no parking lot issues.

3. Bond Proposal - Karen Gray and Mary Larson

Dan Hess from Dull, Olsen, Weeks Architects presented the revised bond proposal to Board members. The information has changed slightly based on information collected during the phone survey. The updates are not huge, but based on what came out of the survey with the big issue from the survey being to eliminate anything having to do with the high school. The proposal is still at about \$63 million and the idea is to stay at that figure so when the other bond falls off a new bond will be at no additional cost to the taxpayers. When the high school items were removed, other items were added including: a replacement of the windows at Russell Academy, special programs and support space at Sacramento Elementary, and district wide projects for upgrades to security systems, technology, HVAC, asbestos abatement and roofing. Mr. Hess said some language or description needs to be identified for

the district wide projects area to clarify the reason for an amount of \$9.0 million. Superintendent Gray said at an upcoming Board meeting, the Board must approve the bond and the items in the bond. She believes this will take place during the December Board meeting.

4. Presentation Ground Rules

Superintendent Gray presented some presentation ground rules on behalf of Chair Grassel who was absent. The ground rules were put together for when administrators, staff and principals present.

5. Russell Academy - Debbie Ebert

Daily 5 during the 2/3 Literacy Block

Russell Academy Principal Debbie Ebert introduced teachers Beth Lawson and Sue Landreth who shared the Daily Five Model used during the 2/3 Grade Literacy Block. Ms. Lawson and Ms. Landreth shared strategies and models they use in their classroom. Daily Five has five components: read to self, read to someone, work on writing, work on spelling and listen to reading. Daily Five is not a curriculum and is not busy work for kids to do in place of reading instruction. Daily five is a research based structure used to present literacy in the classroom, designed by two teachers. It moves the teacher away from being the manager of student behavior and is ground in teaching the children procedures that foster independence during literacy block. Students are taught behaviors that should be seen during each of the five components. All of the behaviors teachers want to see are taught. Daily five looks different in every classroom which is helpful for teachers to pair with their own teaching style. Students are engaged in meaningful writing and are generally reading and writing during the entire literacy block. Classrooms have a CAFÉ menu that stands for comprehension, accuracy, fluency and expand vocabulary. Students work throughout the year on each of those strategies. Ms. Landreth shared a video showing the Daily Five Goals for students.

6. Initial Policy Review - Karen Gray

A. Policy AC – Nondiscrimination

This policy change adds the Vietnam Era Veterans' Readjustment Assistance Act of 1974 and the Title II of the Genetic Information Nondiscrimination Act of 2008.

B. Policy GAB - Job Descriptions

This policy changes the word position to job and adds the Vietnam Era Veterans' Readjustment Assistance Act of 1974 and the Title II of the Genetic Information Nondiscrimination Act of 2008 and Section 503 of the Rehabilitation Act of 1973.

C. Policy GBA - Equal Employment Opportunity

This policy change adds the Vietnam Era Veterans' Readjustment Assistance Act of 1974 and the Title II of the Genetic Information Nondiscrimination Act of 2008.

D. Policy GC - Licensed Staff Positions

This policy change adds the Vietnam Era Veterans' Readjustment Assistance Act of 1974 and the Title II of the Genetic Information Nondiscrimination Act of 2008 and Section 503 of the Rehabilitation Act of 1973.

E. Policy GCC - Recruitment of Licensed Staff

F. Policy GD - Classified Staff/Classified Staff Positions

This is a brand new policy.

G. Policy GDC - Recruitment of Classified Staff

This is another brand new policy.

Superintendent Gray said if the Board would like more information on the two legal acts added to the policies, she'd be happy to get additional information to the Board.

7. Action Items

A. Accept/Reject Classified Group Re-Opener Tentative Agreement

The Classified Group Re-Opener Tentative Agreement was ratified by the OSEA membership by an overwhelming 80%. The Board must vote on the agreement. Ms. Reese moved to accept the Classified Group Re-opener Tentative Agreement Version 2 as presented. Ms. Fernee seconded the motion. Vice Chair Crawford called for discussion. Hearing none, the motion to accept the Classified Group Re-Opener Tentative Agreement passed with an oral vote of four ayes and zero nays. Ms. Reese thanked Director McKay and Director Larson for their help to get this done.

The Cabinet will begin looking at the process for negotiations next year and get into a fuller process at the end of January. Nancy Hungerford will represent the District for the certified agreement and Brian Hungerford will be representing the District for the classified agreement.

8. Adjournment

Vice Chair Crawford adjourned the November 8, 2010, Working Session Meeting at 6:27 p.m.