



PARKROSE SCHOOL DISTRICT NO.3
10636 N.E. Prescott Street
Portland, OR 97220-2699

Regular Session of the Parkrose Board of Education of
School District No. 3, Multnomah County, Oregon
Monday, December 17, 2018

MINUTES

A Parkrose Regular Business Meeting of the Board of Education of Parkrose School District 3 was held Monday, December 17, 2018, beginning at 6:30 PM in the Parkrose School District – Boardroom. (Public Board Agenda Packet contents available at: <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000205>)

Call to Order

1. Call to Order - Regular Board Meeting - 6:30pm to 9:00pm
Chair Kirby called the Regular Business Board Meeting to order at 6:31pm

Members Present: Board Chair Sara Kirby, Board Vice Chair Sonja McKenzie, Board Member Mary Lu Baetkey, Board Member Dave Carter and Board Member Erick Flores

Others Present: Superintendent Michael Lopes Serrao, Director of Teaching & Learning Lisa Collins, Director of Business & Operations Sharie Lewis, Director of Human Resources Mary Bradbury Jones, Director of Technology Christine Blouke, Director of Student Services Michelle Markle, Sacramento Principal Megan Filiault and Board Secretary Andrea Stevenson

Board Approved
Agenda

2. Approve Agenda (2 minutes)
Flores/Carter moved to approve the Agenda

Hearing no discussion, the motion to approve carried 5-0

Pledge of
Allegiance

3. Pledge of Allegiance (2 minutes)
Chair Kirby asked Board Member Carter to lead the Pledge of Allegiance.

Recognitions

4. Recognitions (10 minutes)

A. Service Award to Officer Jason Mills

Superintendent Lopes Serrao and the Board of Education thanked Officer Jason Mills for his many years of service to the Parkrose School District as our School Resource Officer. Mills received a promotion at the Police Bureau.

5. Presentations

Board Members made comments and asked clarifying questions following each presentation:

A. ASB Report (5 minutes)

December ASB Report: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?smk=112215>

B. Sacramento Presentation (5 minutes presentation, 5 minutes Q&A)

Principal Megan Filiault shared Sacramento’s Response to Student Behavior presentation: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?smk=112216>

C. Instructional Coaching for Positive Behavior - Julie Sams & Amber Johnson (5 minutes presentation, 5 minutes Q&A)

Sams & Johnson shared: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?smk=112217>

No OSEA Report

6. OSEA Monthly Report - Richard Doyle (5 minutes)
Absent.

PFA Report

7. PFA Monthly Report - Brett Davidson (5 minutes)
PFA President Brett Davidson absent. Presenting in his absence Jody Folkedahl, shared the following: I am elementary Grievance for PFA and a Special Educator Teacher at Prescott. Excited to be here. Long



ASB Report

Sacramento
Presentation

Coaching for
Positive Behavior

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December, I think all kids and students are feeling it. Doing some cool things. Mary Lu ask if any other student doing adopt a family, I know Prescott did 30 some families. I know Shaver has in the past I didn't check in on others. Teachers excited for end or year assemblies. PFA working on figuring on how we are going to use this next legislative session to push for improvements to schools and school funding. Big push by State OEA to have over thousand teachers to go Salem on Presidents day, wear red, everyone invited. As east county Uniserv work on how to send individual members to meet with east county specific legislators. Beneficial. I heard a rep repeat something I told her.

Consent Agenda

8. Consent Agenda (5 minutes)

Items of routine business that require action but not necessarily discussion and can be voted on in a block. If a board member wants to discuss an item, it can be pulled off the consent agenda and considered under its own motion.

A. Extended Travel

- 1. Request for Sam Maranto & six teachers to attend Model School Conference, June 22-26, 2019 in Washington, D.C. <https://v3.boardbook.org/Public/PublicItemDownload.aspx?smk=112213>

B. Business/Finance

- 1. Monthly Financial Report <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43636067>
- 2. Disposal of Surplus Property <https://v3.boardbook.org/Public/PublicItemDownload.aspx?smk=112214>

Board Approved Flores/McKenzie moved to approve consent agenda
Consent Agenda

Discussion: Board Members asked for clarification regarding the large number of ipad disposals. Christine Blouke clarified they are all broken ipads that aren't possible to wipe for donations.

Hearing no further discussion, the motion to approve carried 5-0

No Citizen
Comment

9. Non-Agenda Item Citizen Comments (3 minutes each)

If you wish to make a comment before the Board please fill out a comment card.
None.

BOE

10. Board of Education (15 minutes)

Committee
Liaison Reports

A. Committee Liaison Reports

Equity & Teaching & Learning, Educational Foundation, Wellness & Community Solutions

The Foundation has three new board members. Looking forward to the Auction /Dinner.

Legislative Update

B. Legislative Update

Board Members debriefed regarding last week's Multnomah County School Boards Legislative Dinner.

Color Caucus

C. Oregon School Board Members of Color Caucus Update

Vice Chair McKenzie shared the Caucus met on the 8th and talked about PD opportunities. Reviewed equity policies around the region, looked at advocacy and outreach to support people of color interested in running for office, discussed workshops for conferences coming up like OSBA summer conference.

NSBA Conference

D. NSBA Conference Attendee

Board Member Flores and Vice Chair McKenzie are both interested in attending the national conference this year. We can't afford to send two people. Sonja withdrew her scholarship request to the Color Caucus so others from the region could attend. Board Members determined Sonja was the best candidate to send given her involvement with the Caucus. Superintendent Lopes Serrao added Michelle Markle will be presenting at NSBA, all expenses paid by OSBA.

BREAK Chair Kirby called for a break from 8:16pm-8:24pm

District Business

11. District Business

Board Members made comments and asked clarifying questions following each district report.

Super Reports

A. Superintendent Reports (15 minutes presentation, 10 minutes Q&A)

Equity Team

1. Equity Team Agenda

December Equity Agenda:

<https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43636007>

Superintendent Lopes Serrao shared the team: Looked at how district priorities when it comes to

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equitable practices, are their particular strategies that will impact leveling the playing field. District of primarily students of color being taught by mostly white middle class teachers. Ultimately the team priorities in terms of strategies effective and implementing, deeper analysis of actions and outcomes would be and unintended consequences we don't plan for.

- SRO Update
 - 2. SRO Update
 - Superintendent Lopes Serrao shared: We are scheduled to meet with the Mayor's office next Friday to discuss the SRO situation. They have asked us to pay half the cost of our SRO moving forward. Officers Mills promotion leaves us without an SRO.
- Law Conference Review
 - 3. Law Conference Review
 - Superintendent Lopes Serrao, Mary Bradbury Jones and Michelle Markle attended the COSA Law Conference to review pressing issues in school law. Among the topics were: free speech vs. hate speech, Janus law, transgender restrooms, gender identification at registration, pay equity, veteran's preference and sex harassment new law. This is a really valuable conference for district administration to attend when possible.
- Governor's Budget
 - 4. Governor's Budget
 - Superintendent Lopes Serrao shared COSA's Off-The-Record report: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43636015>
- Parent Groups Update
 - 5. Parent Groups Update
 - The Superintendent will update parent groups regarding the changes coming with the Religious Beliefs and Customs policy and the Parkrose Budget.
- Book Dare to Lead
 - 6. Dare To Lead
 - Board Members were given the book Dare To Lead and asked to read section one over the break. The Administrative Team is reading the same book.
- T&L
 - B. Teaching & Learning - Lisa Collins (5 minutes presentation, 5 minutes Q&A)
 - 1. Extended Travel Report AVID National Conference
 - Lisa Collins reported: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43631854>
- AVID National
 - C. Student Services - Michelle Markle (5 minutes presentation, 5 minutes Q&A)
 - 1. Restraint and Seclusion Report
 - Michelle Markle shared two year's worth of Restrain & Seclusion reports
 - 2016-2017: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43631854>
 - 2017-2018: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43636025>
- Student Services
 - D. Business & Operations - Sharie Lewis (10 minutes presentation, 5 minutes Q&A)
 - 1. Emergency Management Presentation
 - Sharie Lewis shared a one page detail of the drills and activities Parkrose participates in to prepare for school emergencies: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43636069>
 - 2. PERS Bond Sale Update
 - Sharie Lewis shared the bond to help pay off our PERS debt sold: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43636073>
 - 3. Board Budget
 - Sharie Lewis provided a board budget report in lieu of no working session this month: <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=43636074>
- Business
 - 12. Agenda Item Citizen Comments (3 minutes each)
 - If you wish to make a comment before the Board please fill out a comment card.*
 - None.
- Emergency Management
 - 13. Action Items (5 minutes)
 - None.
- PERS Bond
 - 14. Discussion/Future Agenda Items (8 minutes)
 - 1-Operational(Superintendent) or Policy(BOE)? 2-Staff Capacity/Cost? 3-Advance our Goals? 4-Equity Lens?
 - None.
- Board Budget
 - 15. Correspondence/Announcements (2 minutes)
- No Citizen Comment
 -
- No Action
 -
- Discussion/Future Agenda
 -
- Correspondence/Announcements
 -

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A. Correspondence

B. Upcoming Meetings

1. Board Working Session, Monday, January 14, 2019 PSD Boardroom, 6:30pm
2. Board Business Meeting, Monday, January 28, 2019 PSD Boardroom, 6:30pm

C. Upcoming Events

1. 9-12th Grade Schools CLOSED for Winter Break December 24, 2018-January 4, 2019, returning January 7th
2. K-8th Grade Schools CLOSED for Winter Break December 24, 2018-January 7, 2019, returning January 8th

Adjournment 16. Adjournment

Chair Kirby adjourned the Regular Business Meeting at 9:57pm

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