

**Beaverton School Board
Planning Sub-Committee Meeting
Minutes – January 23, 2017**

Attendees:

BSD Staff: Don Grotting, Claire Hertz, Ginny Hansmann, Maureen Wheeler, Steve Phillips, Jon Bridges
School Board: Anne Bryan, Donna Tyner, Eric Simpson

Notes/Action Items

- Ginny provided a new revision of the proposed changes (updated from Saturday version) – She will send this to everyone electronically
 - Goal is for metrics to provide value add (leading indicators) for T&L team
 - Cabinet will iterate more on the key indicators –
- Report outs should translate well to a high level “30 second elevator speech” on how the district is doing as compared to our strategic objectives
- Is there any measurement of family/community involvement and/or engagement?
- Principle Report Outs – Ideally they should align to the indicators (with some latitude at end for extra items that make school unique)
 - Principal Playbooks (no measurable) vs. school improvement plans used prior – to help schools achieve/target results.

Next Meeting: Monday March 20th – 7:30-9 AM

**Beaverton School Board
Beaverton School Board
Planning Sub-Committee Meeting
Minutes – December 6, 2016**

Attendees:

BSD Staff: Don Grotting, Claire Hertz, Ginny Hansmann, Maureen Wheeler
School Board: Anne Bryan, Donna Tyner, Eric Simpson

Notes/Action Items

- Ginny to bring proposal for new measurements and benchmarks that measure student achievement/readiness at elementary school level (3rd grade). Agenda item & review at the next Planning subcommittee on January 23, 2017.
- Ginny to bring proposal for indicator package consolidation to capture key measurements for planning subcommittee to review/discuss at January meeting.
 - Look for opportunities to tie in the multiyear finance plan metrics
 - Try to align them to the districts 4 key pillars
 - Board interested in expanded indicators/metrics around SPED

OPENS

- Donna seeking Standards Base Learning Report Out – targeting Spring 2017

Next Meeting: Monday January 23, 2017 9:00 a.m.

Reference Documents/Links:

Board Goals - <https://v3.boardbook.org/Public/PublicItemDownload.aspx?ik=39411456>

Strategic Measures: https://www.beaverton.k12.or.us/about-us/school-board/Documents/Strategic%20Plan%20Measures_Reporting%20January%202015.pdf