



APPROVAL OF BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- May 18, 2015 – Business Meeting

BACKGROUND INFORMATION

Minutes of the School Board's Business Meetings, Work Sessions, Public Hearings and Special Sessions are presented to the Board for approval at School Board Business Meetings.

RECOMMENDATION:

(15-546) BE IT RESOLVED that the minutes of the above School Board meetings be and hereby are approved.

District Goal: All students will show continuous progress toward their personal learning goals, developed in collaboration with teachers and parents, and will be prepared for post-secondary education and career success.

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

May 18, 2015

Board Members Present:

Mary VanderWeele, Chair
Anne Bryan, Vice Chair
LeeAnn Larsen
Donna Tyner
Susan Greenberg
Jeff Hicks

Staff Present:

Jeff Rose	Superintendent
Carl Mead	Deputy Superintendent of Teaching and Learning
Ron Porterfield	Deputy Superintendent of Operations & Support Services
Clair Hertz	Chief Financial Officer
Steve Langford	Chief Information Officer
Sue Robertson	Chief Human Resource Officer
Maureen Wheeler	Public Communication Officer
Jon Bridges	Administrator for Instructional Accountability
Ginny Hansmann	Administrator for Curriculum, Instruction & Assessment
Robin Kobrowski	Administrator for Curriculum, Instruction, & Assessment
Mike Chamberlain	Executive Administrator
Matt Casteel	Executive Administrator
Barbara Evans	Executive Administrator
Brenda Lewis	Executive Administrator
Carolyn Miller	Executive Administrator
Sho Shigeoka	Administrator for Equity and Inclusion
Richard Steinbrugge	Executive Administrator for Facilities

Visitors: 25

Media: 1

Call Meeting to Order – Mary VanderWeele

School Board Chair Mary VanderWeele called the meeting to order at 6:34 p.m. Mary VanderWeele led the group in the Pledge to the Flag.

Recognition of Students, Staff and Community

Aloha High School Cheer Team won 1st Place for Intermediate Large Varsity Show Cheer at the 2015 USA Spirit National Competition in Anaheim, CA.

The Westview High School a cappella choir, Nothing But Treble, won third place in the 2015 Rose City Sing Off.

Board Procedures – Mary VanderWeele

Mary VanderWeele asked for any changes to the agenda. The Board agreed to remove the School Board Sub-Committee Update, Legislative Advocacy, from the agenda, as Linda Degman was not able to attend the meeting.

Public Participation

- Doug Garnett thanked the Board for all their support in increasing music instruction in the schools. He expressed his concerns about proficiency grading, stating that there are too many learning targets and the rubrics are hard to understand.
- Lloyd Bernstein stated his concerns regarding the supplemental transportation plans. He stated that the process was not followed. He asked the Board to reconsider their decision regarding removing bus transportation from his neighborhood to Terra Linda Elementary School.
- John Galvin explained to the Board that student's safety is in jeopardy by removing bus transportation from his neighborhood to Terra Linda Elementary School.
- Dawn Prochovnic, parent in the District, supports Strong School Libraries. She asked the Board to create an official task force with community and outside professional involvement and oversight.

Board Communication

A. Individual School Board Member Comments

- Donna Tyner reported that she attended Aloha High School's PTO meeting. She was also able to be a part of the MYP Completion Night celebration at ISB. It was a great evening and the projects were impressive.
- Susan Greenberg attended the PTO meeting at Vose Elementary School.
- Jeff Hicks helped give out awards at Signal to Noise. He also attended the Whitford Soccer Fiesta. It was a great family event. He encouraged everybody to remember to vote on May 19.
- Anne Bryan received the polling results; the Board will review the results this summer.

B. Superintendent's Comments

- Superintendent Rose commented that spring is a very busy yet rewarding time in the District. He attended Signal to Noise where he saw that students are very involved in their learning.
- The WE Awards Celebration was held on May 7. He thanked the organizers and those who received awards. It was a great celebration.
- He is also in the process of selecting scholarship recipients. He received 35 applications this year and the essays are incredible. The decisions will be very hard to make.

Reports

A. Beaverton Student Advisory Committee

Rama Somayajula provided the Board with an end of the year report. The students liked the size of the group, everyone felt like they were heard. Attendance did fall off during the school year. They had difficulty scheduling meetings and were not able to accomplish all they had set out to accomplish.

The revised School Board Policies, BCBA – Student Representatives to the Board and JFB – Student Involvement in Decision Making, were well received with other members on the Student Advisory Committee. The policies are an accurate representation of what the students do.

He thanked the Board for the opportunity to serve on the committee.

B. Washington County Sheriff's Office and City of Beaverton Police Report

Washington County Sheriff Pat Garrett and Beaverton Police Chief Geoff Spalding spoke about the current Student Resource Officer (SRO) service provided to Beaverton School District. The addition of new schools and population growth are placing increased demands on the SRO Teams and how the teams are funded.

The officers reported that SRO (Student Resource Officers) provide many services to Beaverton students. With their presence they provide safety and security by deterring would-be criminals. They foster positive relationships between law enforcement, students, staff, parents, and the community. They collaborate between community partners to provide best care for problem youth. The officers have daily meetings with principals and staff to exchange information from parents, community members, and social media to detect potential spill-over of threats on campus. The Student Threat Assessment Teams (STAT) prevent rather than respond after an incident. They provide trainings and counseling on drugs, alcohol, and tobacco, suicide assessment and intervention, sex abuse prevention and education, social media awareness training for students and parents, and bullying prevention and education.

This year 200 students participated in the Student Academy learning about law enforcement. The Summer Academy, hosted by the Beaverton Police Department is essentially a more in-depth academy over two weeks. Students receive credit for attending the academy.

The SRO program is currently funded by each respective Law Enforcement Agency:

- City of Beaverton - \$1,089,000
- Washington County - \$484,088

There are other funding models in the State of Oregon and funding may need to be revised in the future with smaller law enforcement budgets and growth in the School District.

Questions and comments from the Board:

- Thank you so much for all you do for our students. How are you involved in Safe Routes for Schools? *Officer McDonald is involved with planning. He works with principals on a school-by-school basis looking for the best routes.*
- Officer McDonald and Kevin Sutherland spoke with NPR regarding student safety. This is a true partnership that is very valued in the District. Thank you.

C. Financial Update

Claire Hertz reported that the State forecast is up \$105 million across the state. There will be more information after July 1, 2015. The projected ending fund balance for the General Operating Fund is 10.1%. The ending fund balance for the Local Option Levy is projected to be 1.6%. The District has received \$3 million from the State School Fund adjustments.

Discussion Items

A. Boundary Process

In May 2014, voters approved a new bond measure for the students of the Beaverton School District. One of the purposes of this bond program is to increase school capacity to address growing student enrollment in the District. As new capacity comes on-line, school attendance boundaries will need to be adjusted.

The 2014 bond includes adding three schools and replacing four more for a total of seven new school buildings. Together, these projects will increase Beaverton School District's capacity by over 4,500 students. Overcrowding already exists in some schools with rapid housing construction occurring in the

north part of the District and there is expected high growth in the South Cooper Mountain area following its inclusion within the Metro-area urban growth boundary.

In addition to relieving current and projected future overcrowding along with attempting to ensure preferred capacity rates of 90% or less, the Superintendent's objectives include: a commitment to maintain the highest level of student safety; ensure the best learning environment for all students; minimize transitions for students; to the extent possible, enable students to maintain a peer group from elementary to middle to high school resulting in increases in comfort and learning; and finally; minimizing the amount of time students are using District transportation, thus students benefit and costs are reduced.

In conformance with school Board Policy JC, the District will establish an advisory committee, including school principals, to engage the community in an inclusive process to study and recommend attendance boundary changes. The process will involve all five comprehensive high schools and impact other levels due to additional available capacity as new elementary and middle schools are completed and ready for occupancy.

This process will commence in mid-October and continue through March 2016. Prior to presenting his recommendation to the Board for approval, the Superintendent will verify the committee adhered to the adopted criteria and achieved the stated objectives throughout the process.

The Board had the following questions/comments:

- If 90% capacity is the objective, when is that calculated? *That number fluctuates all the time, schools are always adjusting. We can look out 5 years fairly accurately, anything farther out is very difficult.*
- Will we have clarity on objectives by the June 1 meeting? *Yes.*
- What are the details about the advisory committee? How will people be selected? How many meetings? *The committee will be comprised of 1 building administrator and 1- 2 parents from that area. They will meet regularly through March, maybe 10 to 12 times.*

B. First Reading of School Board Policies

The Board discussed the suggested changes to School Board Policy presented for a first reading:

BCBA – Student Representative(s) to the Board, good to move to a second reading.

JFB – Student Involvement in Decision Making, good to move to a second reading.

JHC – Student Health Services and Requirements, good to move to a second reading.

KG – Community Use of District Facilities, good to move to a second reading.

KL – Public Complaints, added two words in third paragraph and wants wording to add a companion administrative regulation. Policy will return for a second reading,

Break 7:50 – 8:05 p.m.

Action Items

A. New High School Budget Adjustment (15-533) – Ron Porterfield

Ron Porterfield reported that at the September 29, 2014 School Board Business Meeting, the Board established the Capital Construction Bond Citizen Accountability Committee. The charter for the Committee contains the responsibility to monitor and report on the progress of the Bond program relative to specific objectives including ensuring that the bond revenues are used only for the purposes consistent with the voter-approved bond measure ballot and consistent with state law.

Tom Franklin and Hal Bergsma from the Capital Construction Bond Citizen Accountability Committee reported that they devoted many hours of their time to review in great detail the proposed high school budget adjustment to \$146 million. The Capital Construction Bond Citizen Accountability Committee has voted unanimously to support this change and recommends that it be approved by the School Board.

Questions and comments from the Board:

- Thank you for your explanations, that was very helpful.
- Thank you for your student perspective, Board priorities and for your scrutiny.
- Many thanks to the committee for your thoroughness and responsiveness of staff.
- Do you expect these same sort of issues on other bond projects? *We are looking at that now and will address this question at the June 1 Business Meeting.*

LeeAnn Larsen moved to approve the budget adjustment for the new high school project.

Donna Tyner seconded and the motion passed unanimously 6 – 0.

B. Consent Agenda – Mary VanderWeele

LeeAnn Larsen moved to accept the Consent Agenda.

Donna Tyner seconded and the motion passed unanimously 6 – 0.

1. Personnel (15-534)

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

2. Approval of Board Meeting Minutes (15-535)

BE IT RESOLVED that the minutes listed below be and hereby are approved for:

- April 13, 2015 – Work Session
- April 27, 2015 – Business Meeting

3. Grant Report (15-536)

BE IT RESOLVED that the Grant Report be and hereby is approved as submitted.

4. Public Contracts (15-537)

BE IT RESOLVED that the School Board authorizes the Superintendent or a designee to obligate the District for the public contract items as submitted at this meeting.

5. Approval of Restraint and Seclusion Corrective Action Plan (15-538)

BE IT RESOLVED that the School Board approve the Restraint and Seclusion Corrective Action Plan.

6. Recommendations for Additions to Current Math Adoption (15-539)

BE IT RESOLVED that the School Board receive the recommendation for Engage NY/Eureka Math as supplemental K-5 mathematics instructional materials.

7. Second Reading of School Board Policies (15-540)

BE IT RESOLVED that the School Board policies changes listed below be and hereby are approved.

- BBB – Board Elections
- CBG – Evaluation of the Superintendent
- DBA – General Fund Contingency Appropriation
- EEA – Student Transportation Services
- GBEDA – Drug and Alcohol Testing – Transportation Personnel
- JFCK – Use of Drugs and Alcohol on School Premises
- JHCD – Administering Non-injectable Medicines to Students

- JHCDA – Administering Injectable Medicines to Students

Closing Comments – Mary VanderWeele, Jeff Rose

Mary VanderWeele thanked everyone for a great meeting.

The next School Board meeting will be a Business Meeting on Monday, June 1, 2015. There will be a tight timeline to get the agenda set and materials prepared.

Jeff Rose thanked the Bond Committee stating they are making a difference.

Adjournment

The meeting was adjourned at 8:25 p.m.

Submitted by Carol Marshall

Mary VanderWeele, School Board Chair