



WE INNOVATE



WE EMBRACE EQUITY



WE COLLABORATE



NORTHWEST REGIONAL ESD PROGRAMS AND SERVICES RESOLUTION**SITUATION:**

In November 2015, Beaverton School District (BSD) opted to receive 75% of State School Funds for the 2016-2017 fiscal year and would only have had an advisory role in decision-making in relation to the governance of the Northwest Regional Education Service District (NWRESD). Since then, the NWRESD has changed the structure of Core Services for BSD. In previous years, to be a component school district BSD would allocate 25% of the Local Service Plan to Core Services. For 2016-2017, Beaverton would allocate a much lower amount of \$350,000 to Core Services for grant writing and other supportive services. This resolution will authorize BSD to become a component school district for 2016-2017, to approve the NWRESD Local Service Plan and notify NWRESD that BSD elects to receive 50% of Local Service Plan revenue to be paid directly to BSD.

BACKGROUND INFORMATION:

Each ESD's component school districts are to pass the Local Service Plan following the same guidelines of the former resolution plan. It must be passed by two-thirds of the districts representing more than 50% of the student population. The Local Service Plan must contain, and every ESD must provide, the following services:

- Programs for children with special needs, including but not limited to special education services, services for at-risk students and professional development for employees who provide those services.
- Technology support for component school districts and the individual technology plans of those districts, including but not limited to technology infrastructure services, data services, instructional technology services, distance learning and professional development for employees who provide those services.
- School improvement services for component school districts, including but not limited to services designed to support component school districts in meeting the requirements of state and federal law, services designed to allow the education service district to participate in and facilitate a review of the state and federal standards related to the provision of a quality education by component school districts, services designed to support and facilitate continuous school improvement planning, services designed to address school-wide behavior and climate issues and professional technical education and professional development for employees who provide those services.
- Administrative and support services for component school districts, including but not limited to services designed to consolidate component school district business functions, liaison services between the Department of Education and component school districts and registration of children being taught by private teachers, parents or legal guardians pursuant to ORS 339.035.
- Other services that an education service district is required to provide by state or federal law, including but not limited to services required under ORS 339.005 to 339.090.

RECOMMENDATION:

(16-635) BE IT RESOLVED it is recommended that the School Board approve the attached 2016-17 Local Service Plan Resolution No. 16-635.

District Goal: WE empower all students to achieve post-high school 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.

RESOLUTION AUTHORIZING NWRES D LOCAL SERVICE PLAN
FOR 2016-17

WHEREAS, the Board of Directors of the Beaverton School District elected on November 2, 2015 to receive 75 percent of State School Funds attributable to the Beaverton School District for the 2016-17 school year; and

WHEREAS House Bill 3401 states that school districts designating more than 50 percent of the State School Fund attributable to the school district may act only in advisory capacity for decisions made in relation to the governance of the Education Service District; and

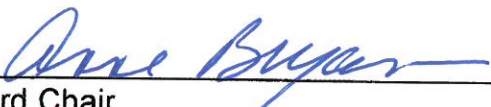
WHEREAS, the Board of Directors of the Beaverton School District wish to participate as full voting members of the Northwest Regional Education Service District; therefore

BE IT RESOLVED, the Beaverton School District Board of Directors hereby notifies the Northwest Regional Education Service District (NWRES D) that it elects to receive 50 percent of the NWRES D State School Fund attributable to the Beaverton School District for the 2016-17 school year to be paid directly to the Beaverton School District; further


BE IT RESOLVED by the Board of Directors of the Beaverton School District Washington County, Oregon, that for the nature and extent of Core Services, Service Credits and the County Allocation Fund described in the proposed local service plan and in compliance with the provisions of ORS 334.175, the school board of said school district hereby approves the Northwest Regional Education Service District Local Service Plan for the 2016-2017 school year.

ADOPTED this 22nd day of February 2016.

ATTEST:



Board Chair



Superintendent