

**WE EXPECT EXCELLENCE****WE INNOVATE****WE EMBRACE EQUITY****WE COLLABORATE**

APPROVAL OF BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- October 27, 2014 – Business Meeting

BACKGROUND INFORMATION

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

RECOMMENDATION:

(14-481) BE IT RESOLVED that the minutes of the above School Board meeting 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**October 27, 2014****Board Members Present**

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

Staff Present

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

Visitors: 40

Media: 1

CALL MEETING TO ORDER – Mary VanderWeele

School Board Chair Mary VanderWeele called the Business Meeting to order at 6:38 p.m. Greg Lukshaitis led the group in the Pledge to the Flag.

RECOGNITION OF STUDENTS, STAFF AND COMMUNITY

The Board recognized the following individuals for their outstanding achievements and contributions to the Beaverton School District and the community:

Greg Lukshaitis was recognized for being named the Oregon Adapted Physical Education Teacher of the Year.

Southridge High School Community Plaza Team was recognized for their collaborative work on the Southridge Community Plaza.

BOARD PROCEDURES – Mary VanderWeele

Mary VanderWeele asked if there were any changes to the agenda. There were no changes.

PUBLIC PARTICIPATION

- Mary Ward addressed the Board regarding the importance of enrichment programs in our schools.
- Ceyriss Caron asked the Board to support teacher librarians.
- Barbara Dusicka addressed the Board regarding full-day kindergarten. She asked that the District consider a communication plan to determine interest in half-day kindergarten.
- Lloyd Bernstein had questions regarding the Local Option Levy budget expenditures.
- Nyleen Munga spoke for Claudia Arenas regarding a safety issue during bus transportation to Rachel Carson. The bus first goes to Sunset High School for the students to transfer to another bus and there is not enough supervision during that time.
- Karyn Servin stated that the facility use fees are not clear and need to be revised. She also asked for an exemption for the GoGirlGo program.
- Linda Nezbeda spoke about the WE Initiative. She is heading up the GoGirlGo program. She has many volunteers and students interested but may need to cancel the program if she cannot raise enough money for the facility use fees. She asked that the policy be revised.
- Dan Yedniak addressed the Board regarding facility use fees.
- Stephanie Guillen stated that after school programs are important to students. Not all families can afford to pay for their children to participate in these programs.

BOARD COMMUNICATION

A. Individual School Board Member Comments

- Anne Bryan stated that she is proud to be in this District. There is good work going on with the Overcrowding Committee and the Budget Committee. The volunteers that have stepped up to participate is a great example of the WE Initiative.
- Susan Greenberg reported that the Music Task Force will meet again on November 12, 2014 and then again in May. She also attended a Leukemia/Lymphoma Society event where many of the volunteers were Beaverton School District students; she was very proud of them.
- Jeff Hicks spoke about the great ongoing work with AVID. He had an email that more volunteers are needed and encouraged everyone to get involved.
- Mary VanderWeele reported that she coached a student team for the BEF Phone-a-thon. The team was from the Westview High School Culinary Arts program. They are a great team and provided desserts for tonight's meeting.

B. Superintendent's Comments

- Supt. Rose spoke on four topics:
 - Jeff thanked Greg Lukshaitis and the Southridge High School Community Team for their stories that exemplify what we want to be in the Beaverton School District.
 - He thanked the School Board for a great Work Session on October 15. There were great discussions around data. He also thanked the staff for the ongoing feeding of information to the Board.
 - The Legislative countdown has begun. The Board and staff are developing the Legislative Platform. The COSA meeting this week will include conversations around legislative priorities.
 - Jeff thanked all the individuals that spoke during the Public Participation time.

REPORTS

A. Children's Opportunity Fund Initiative Report – Katie Riley

Katie Riley from the Children's Opportunity Fund Initiative (COFI) of Washington County reported on COFI's vision and planning.

COFI is committed to creating a sustainable source of funding dedicated to proven, successful programs

that support school success for all children by preventing child abuse, assuring high quality early childhood care and education and combating hunger.

Washington County has one of the largest youth populations in the State and many suffer from hunger, child abuse, inadequate care in early childhood and unsupervised time after school that interferes with their school success.

COFI is pursuing the possibility of a Levy in November 2016 to fund programs for all children.

Jeff Rose thanked Katie for her focus and persistence on this work.

Mary VanderWeele asked Katie to keep the Board informed as they support what she is doing.

B. Student Advisory Committee – Student Advisory Board

Apoorva Somayazulu, Student Advisory Committee Chair, Ariel Segura, Secretary and Asitoti Meekisho reported to the Board. The committee set two main goals: Improving communication with the School Board and Improving school environment and culture with an eye on equity.

The committee is comprised of 15 members, 2 from each comprehensive high school and 1 from each options high school.

Anne Bryan and LeeAnn Larsen will be attending the committee's November meeting.

Donna Tyner thanked the students for their participation and leadership. Anne Bryan thanked the students for distributing the minutes of their meeting.

C. Financial Update – Claire Hertz

Claire Hertz responded to Lloyd Bernstein's concerns about the Local Option Levy reporting. Claire offered to meet with him.

The Ending Fund Balance is 6.8%. The fund balance increase is a result of an increase in the State School Fund and salaries and benefits are less than predicted.

The Comprehensive Annual Financial Report (CAFR) has been sent to the Audit Committee. The Board will receive the report in December.

D. School Board Committee Updates

Strategic Plan/Board Effectiveness – LeeAnn Larsen, Anne Bryan

Anne Bryan reported that the Strategic Plan Committee has been working on goals. They will 1) hone the Strategic Plan work, 2) work to improve communication, 3) improve ways to work together better.

Jeff Hicks agreed to develop materials that will help integrate new Board members.

LeeAnn Larsen reported on the communication work. She has 3 areas of focus:

- How can the Board effectively gather information.
- How does the Board communicate out.
- Public Engagement and Listening Sessions
 - LeeAnn and Anne will be meeting with the Student Advisory Committee to discuss how the Board can hear their voice.
 - LeeAnn will be meeting with Jeff Rose and Maureen Wheeler about how to have adult Listening Sessions that are effective.

Legislative/Advocacy – Susan Greenberg

Susan Greenberg reported that the openings for positions on the Bond Committee were posted. She also reported that the committee has been working on setting priorities. The Washington County Legislative Forum with Forest Grove School District, Hillsboro School District, Tigard/Tualatin School District and Beaverton School District is set for January 21, 2015.

DISCUSSION ITEMS

A. School Board Work Session Highlights – Carl Mead

Carl Mead reviewed the data gathered and presented during the Fall School Board Work Session.

Carl reported that there are areas for improvement. The Teaching and Learning Department is shining a light on students completing college level courses. This is a fantastic opportunity for students. The Physics First program has been a big help.

The District is not meeting equity goals with regard to race, ethnicity, language, class, Sped - subgroups continue to predict success.

The 5.5 and 8.5 summer programs were offered at all 5 comprehensive high schools. They had 800 students this summer across the District. Communication will increase this year and we expect these programs to grow. The elementary students do experience quite a drop through the summer.

The action plan for this year in Professional Development includes 5D Focus with teachers and administrators, continued focus on learning teams, building contest and accountability for progress monitoring with teachers and implementation of Standards Based Learning System.

Questions and comments from the Board:

- Deer Park now being a full-day program is great.
- The 5.5 and 8.5 programs are very exciting.
- Evidence is very positive with the 5.5 and 8.5 programs. We can build on this with the AVID program and the results will be awesome. Kids are excited about college.
- Thanks to the staff for such great data. 85.4% of families reporting that they feel informed and valued as active partners in their child's education is very positive.
- Appreciate the focus on just 6 standards, very exciting work. Thank you.

B. Full Day Kindergarten – Brenda Lewis

Senate Bill 248 was passed in 2011. Passage of this bill provides for Oregon districts to offer full-day kindergarten beginning in the fall of the 2015-2016 school year. Teaching and Learning has been collaborating with HR, the Business Office, Community Involvement, and IT to bring this to fruition in Beaverton schools.

Communication will begin with consistent messaging about enrollment for full-day kindergarten from all elementary schools. Schools will be asked to invite families to begin to enroll kindergarteners beginning in November. This will be helpful in projecting numbers that will drive staffing needs.

Elementary principals updated school plans to inform departments of the following: predicted number of Full-Day Kindergarten classrooms needed for the fall of 2015, number of classrooms needing age appropriate furniture, fixtures, equipment and the number of classrooms needing sets of curriculum materials.

Professional Development for teachers who may be new to full-day kindergarten is being planned.

To date, we have had minimal inquiries of providing only a half-day kindergarten program during the 2015-16 school year. The District is looking at determining the need for half-day programs beyond

District sponsored full-day kindergarten classrooms.

Question and comments from the Board:

- Is there a plan for a survey to assess the interest in a half-day program? That is under discussion, we may survey our current kindergarten parents.
- This is an ongoing discussion. Cost factors continue to be assessed. The state is looking at all costs of the program.

There will be another report at the November 17 Board meeting.

BREAK 8:10 – 8:20 p.m.

ACTION ITEMS

A. Personnel Matter Decision & Authorization (14-462)

There was no action taken on this agenda item. Situation is ongoing.

B. Approval of Superintendent Goals (14-463)

Supt. Rose stated that there are a few more minor changes to make to his Goals document.

The Board had no further questions or comments.

LeeAnn Larsen moved to approve the Superintendent goals for 2014 – 2015.

Donna Tyner seconded and the motion passed 6 – 0.

C. Appoint Budget Committee Members to Fill Vacancies (14-464)

The Budget Committee has three vacancies, Zone 1 Susan Greenberg, Zone 2 Anne Bryan and Zone 6 Jeff Hicks.

Susan Greenberg met with and appointed Tim Garey.

Anne Bryan met with and appointed Simer P Singh.

Jeff Hicks met with and appointed Zhen (Eric) Liu.

LeeAnn Larsen moved to approve the following appointees to fill the three vacant Budget Committee positions:

Tim Garey	Zone 1	2017
Simer P. Singh	Zone 2	2017
Zhen (Eric) Liu	Zone 6	2015

Susan Greenberg seconded and the motion passed 6 – 0.

D. Approve Budget Process and Calendar (14-465)

Donna Tyner moved to approve the Budget Process and Calendar for 2015 – 2016.

LeeAnn Larsen seconded and the motion passed 6 – 0.

E. Northwest Regional ESD State School Fund Revenues Request Resolution (14-466)

House Bill 3401 approved by the 2013 Oregon Legislature allows school districts in Clatsop, Columbia, Tillamook, Washington, Lane, Hood River and Wasco Counties to request up to 75% of all amounts received from the State School Fund (SSF) and attributable to the school district directly from the

Education Service District effective July 1, 2015.

Each ESD provides regional services to its component school districts, primarily in areas that the school districts alone would not be able to adequately and equitably provide. Examples would be high cost technology systems and children with severe disabilities who qualify under the category of high cost but low incidence. These services are basically offered within four large categories: Special Needs Children, School Improvement, Technology and Administrative services.

Under the HB 3401 process, Beaverton will still be a regional partner with neighboring districts. However, Beaverton School Board will no longer be a voting member on the Local Service Plan.

Beaverton School District recommends notifying the Northwest Regional ESD to request 75% of funds to be used for Special Education services and Technology.

Jeff Rose explained that other districts will not be effected by the Beaverton School District's request for 75% of funds.

LeeAnn Larsen moved to accept the recommended request of 75% of funds for Special Education and Technology.

Donna Tyner seconded the motion.

Mary VanderWeele revised the motion to approve the Resolution (14-466) to request 75% of NWRES D State School Fund revenues received on behalf of the Beaverton School District to be distributed directly to the Beaverton School District.

Donna Tyner seconded and the motion passed 6 – 0.

F. Consent Agenda

LeeAnn Larsen moved to adopt the Consent Agenda. Donna Tyner seconded and the motion passed unanimously.

1. Personnel (14-467)

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

2. Approval of Board Meeting Minutes(14-468)

BE IT RESOLVED that the minutes of the School Board meetings below be and hereby are approved:

- September 29, 2014 – Business Meeting
- October 15, 2014 – Fall Work Session

3. Public Contracts (14-469)

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

4. Annual Evaluation of Charter Schools: Arco Iris Spanish Immersion and Hope Chinese Charter School (14-470)

BE IT RESOLVED that the School Board reviewed the submitted information.

5. Approval of School Board Committee Goals (14-471)

BE IT RESOLVED that the School Board approve the goals for 2014 – 2015.

6. Appointment of Custodians of School Funds (14-472)

BE IT RESOLVED that, in accordance with the provisions of ORS 328.441, the School Board of Beaverton School District designates Jeff Rose, Superintendent; Claire Hertz, Chief Financial Officer; Jason Guchereau, Finance Manager and Craig Irwin, Treasury Specialist, as Custodians of School Funds for the 2014 – 15 fiscal year.

BE IT FURTHER RESOLVED that, in accordance with the provisions of ORS 328.445, School District obligations may be paid by check bearing the original signature of any Custodian of School Funds or the Custodian's facsimile signature. Alternatively, School District obligations may be paid by bank wire transfer.

CLOSING COMMENTS

Mary VanderWeele thanked everyone for a good meeting. She asked for any agenda items for the November 17, 2014 Business Meeting be submitted soon.

Jeff Rose stated that it was great to see the students at this meeting. On-going topics are the Legislative Session, All-Day Kindergarten and the Local Option Levy financials be made clear to everyone.

ADJOURNMENT

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

Submitted by Carol Marshall, Recording Secretary

Mary VanderWeele, School Board Chair