



APPROVAL OF BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- September 28, 2015 Business Meeting
- October 6, 2015 Conference Call In 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:

(15-588) 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

September 28, 2015

Board Members Present:

Anne Bryan, Chair
Linda Degman, Vice Chair
Susan Greenberg
LeeAnn Larsen
Eric Simpson
Becky Tymchuk
Donna Tyner

Staff Present:

Jeff Rose	Superintendent
Ron Porterfield	Deputy Superintendent of Operations & Support Services
Steve Langford	Chief Information Officer
Sue Robertson	Chief Human Resource Officer
Jon Bridges	Administrator for Instructional Accountability
Nicole Will	Administrator for Curriculum, Instruction & Assessment
Robin Kobrowski	Administrator for Curriculum, Instruction, & Assessment
Mike Chamberlain	Executive Administrator
Matt Casteel	Executive Administrator
Barbara Evans	Executive Administrator
Carolyn Miller	Executive Administrator
Richard Steinbrugge	Executive Administrator for Facilities
John Peplinski	Administrator for Instructional Digital Design
David Williams	Administrator for Government Relations

Visitors: 25

Media: 0

Call Meeting to Order – Anne Bryan

School Board Chair Anne Bryan called the meeting to order at 6:30 p.m. Michael Crandall led the group in the Pledge to the Flag.

Recognition of Students, Staff and Community

The Board recognized Kinnaman Elementary School for exemplifying the WE Innovate pillar for their Virtual Summer School.

Board Procedures – Anne Bryan

Anne Bryan asked for any changes to the agenda. Supt. Jeff Rose noted that the Math Adoption item had been

pulled from the agenda and will return in October as a discussion item. Also, Hoffman Construction was pulled from the Public Contracts list. The Board agreed to these changes.

Public Participation

- Lynne Mutrie addressed the Board regarding progress on Safe Routes to School. She thanked the Board for their support. Lynne also invited the Board to attend a school participating in Walk & Bike to School Day on October 7.
- Jose Sanchez addressed the Board encouraging them to support the open campus lunch. He proposed several ideas for a pilot program.
- Lloyd Bernstein asked the Board to reconsider the Supplemental Transportation Plan for Terra Linda.
- Linda Nezbeda addressed the Board regarding facility use.
- Jen Anderson reported success with a walking and biking plan for over 300 students that lost bus transportation to Oak Hill Elementary School. The transition has been very positive. She reported the need for some infrastructure changes to the walking path.

Board Communication

A. Individual School Board Member Comments

- Donna Tyner reported attending Hazeldale's PTO meeting. She will be attending Manufacturer Day on Friday, October 2.
- LeeAnn Larsen visited McKinley, she had a good conversation about mobility issues. She reminded the Board to attend the OSBA Regional Meeting on October, 7 at 5:30 p.m. at the NWRESO office on Ray Circle. She also encouraged the Board to register for the OSBA Convention being held on November 12-14. Board members should let Mary Hawkins know if they are attending.
- Anne Bryan reported that the School Board goals have been refined and will be presented for approval in October. LeeAnn Larsen was elected to the OSBA Board of Directors. Thank you LeeAnn and congratulations.

B. Superintendent's Comments

- Superintendent Rose reported that our schools opened with 373 students over projections. He thanked the community for passing the Local Option Levy and asked them to be patient until accommodations can be completed.
- He encouraged everyone to thank classified staff for their impact within each school and the hard work that they do everyday.
- The Smarter Balanced Assessment is not an indicator of our success. One test is not able to adequately tell the whole story, it takes a variety of data. There were gaps related to sub-groups. 100% of Beaverton students out-rated the rest of the State. Applause to students, staff and our supportive community.

Reports

A. Beaverton Student Advisory Committee

Perry Waggoner, Vice President, and McKenzie Akudakar, Secretary, reported that the Beaverton Student Advisory Committee has had one meeting. They worked on developing goals. They would like to schedule one meeting at each school during the school day so that students can become more aware of the committee. Their next meeting is on Wednesday, September 30.

B. School Board Presentations

- Cedar Park Middle School – Ken Struckmeier
Ken Struckmeier reported that Cedar Park has a goal to create a culture that strengthens student skills, specifically in organization and writing, and prepares them for academic success in middle

school and high school.

They have high expectations for each student.

- **Montclair Elementary School – Sean Leverty**
Sean Leverty reported over the last two years Montclair has implemented programs that support closing the achievement gap. They have:
 - Become a PBIS School
 - Developed an intervention program from the ground up.
 - Focused their attention on improving practices, especially for the most at-risk students.
 - Implemented a professional development schedule.
 - Adapted systems and programming to meet the needs of their ever-changing population.

Montclair is excited to be a Future Ready School. Their success at the Lego Robotics and Signal to Noise reflects that excitement.

Question from the Board:

- What is an ESL push-in model?
When the English teacher comes into the mainstream classroom and aids the ELL in the classroom instead of pulling them from the classroom.

C. Beaverton School District/Hillsboro School District Boundary Adjustment

The Beaverton-Hillsboro Boundary Adjustment Committee includes Superintendents and staff from both Districts as well as the Chair of each Board. The Committee has met twice and will continue to meet. Final proposals will be presented to each Board at their December School Board Business Meetings.

The committee intends to complete its work and make a recommendation by the end of 2015. The tight timeline will be considerate to the community affected and alleviates any cross over with the high school boundary adjustment process.

Break 8:15 – 8:25 p.m.

Reports Cont.d.

A. Charter School Progress Reports

- **Arco Iris Spanish Immersion School – Erin Miles**
Questions & comments from the Board:
 - What are the diversity demographics?
 - White = 49%, Latino = 20%, Free & Reduced = 20%
 - Is there an explanation for the drop off in enrollment for the 6th, 7th, and 8th grades?
 - Arco Iris has some space limitations and students choose to attend other options schools.
 - What is the difference between Arco Iris and Beaverton's Two-Way Immersion programs?
 - Arco Iris has an English Language Arts focus for 90 minutes a day and their Spanish teachers are native Spanish speakers.
 - Do you offer music?
 - Arco Iris does not offer specific music classes, but there is a lot of music happening in classrooms.
- **Hope Chinese Charter School – Julie Rickman**
Questions & comments from the Board:
 - Thank you for the cultural exchange opportunity with Arco Iris.

- Do you have adequate space?
 - We have signed a new lease to move to a larger space that will accommodate our growing school. The lease allows us to move into the space over 3 years.
- What happens to your students after grade 8?
 - We would like to have a conversation with the Beaverton School District on that topic.

B. 2015-2016 Enrollment and Staffing Update – Ron Porterfield

Ron Porterfield reported that the District has enrolled 40,842 students, 373 students (.9%) above overall enrollment projections for 2015-16. We are packed and thankful for the Local Option Levy. We are still monitoring class sizes and will make modifications if needed.

As of September 18, 2015 the following hires have occurred:

- 422 full and part-time positions, 374 being classroom positions.
- 185 full and part-time classified positions, 149 being school-based positions.
- 32 administrators, 23 being school-based positions.

Donna Tyner asked to see the demographics of the new hires.

C. Wellness Physical Activity – Barbara Evans, Matt Casteel

Matt Casteel and Barbara Evans reported that the Beaverton School District does not have the staff or space to fully implement House Bill 3141. The school day is too short to get everything done that we want to do.

The BSD recognizes the need and overall benefits to our students of developing life-long skills to ensure a healthy and active lifestyle. To encourage physical activity:

1. All students in grades K-8, including students with disabilities, special health-care needs and in alternative programs will have the opportunity for physical activity in PE class and/or recess, for an average of 150 minutes per week for elementary and 225 minutes per week for middle school.
2. All high school students in grades 9-12, including students with disabilities, will earn the state required one credit of physical education.
3. All elementary school students will have at least 20 minutes a day of supervised recess, preferably outdoors, during which schools should encourage moderate to vigorous physical activity through the provision of space, equipment and verbal support.

Questions and comments from the Board:

- Can we count non-school sponsored activities? *No, HB 3141 is for K-8 only and needs to be within the school day with a teacher.*
- Our goals seem too low.
- Can we count the middle school soccer program? *No, that is outside the school day.*
- Can we count music movement? *That is debatable, it needs to be moderate to vigorous exercise.*
- If we can't meet this requirement; what are we going to do? *We are ahead in the State; we will have a lot of data that we can present to the State Legislature.*

D. Parent Reunification Plan – Kevin Sutherland

Kevin Sutherland reported that the student/family reunification, based upon John Michael Keys "I Love U Guys" Foundation Standard Reunification Method (SRM), is a part of our Multi-Hazard Emergency Preparedness Plan.

- BBFB – Board Member Ethics and Nepotism
Please be consistent when adding *household members* to both BBFA and BBFB. Changes will be made and both BBFA and BBFB will return for a second reading
- DN – Disposal of District Property, no changes, will return for a second reading.
- GBM – Staff Complaints, no changes, will return for a second reading.
- JFG – Student Searches and Inspections, no changes, will return for a second reading.

Action Items

A. OSBA Legislative Policy Committee Nomination (15-579) – LeeAnn Larsen

The Legislative Policy Committee consists of the voting members of the OSBA Board of Directors and 19 representatives from 14 regions throughout the state. Candidates must be nominated by official action of a member board within the region.

LeeAnn Larsen moved that whereas the Beaverton School District is a member of the Oregon School Boards Association, be it resolved that the Beaverton School District School Board nominates Becky Tymchuk for the Washington Region, Position 15.

Donna Tyner seconded and the motion passed unanimously.

B. Mathematics Curriculum Review and Adoption Project Team Charge (15-580) – Robin Kobrowski, Nicole Will

This agenda item was pulled from the agenda.

C. Consent Agenda – Anne Bryan

LeeAnn Larsen moved to accept the Consent Agenda.

Donna Tyner seconded and the motion passed unanimously.

1. Personnel (15-581)

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 (15-582)

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

- August 31, 2015 – Special Session with Washington County
- August 31, 2015 – Business Meeting

3. Public Contracts (15-583)

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.

4. Grant Report (15-584)

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

5. Support of Impact NW's Kinnaman Elementary SHINE Program (15-585)

BE IT RESOLVED that the Beaverton School Board approves the letter to support the positive impacts of the SHINE Program at Kinnaman Elementary.

Closing Comments – Anne Bryan, Jeff Rose

Jeff Rose stated that the Board covered significant topics at this meeting. The Boundary Adjustment must be the best for our students. Jeff thanked Dick Wickycombe for his spirit of support.

Supt. Rose also reported that we have 3009 full-day kindergartners and 37 half-day kindergartners.

School Board Chair, Anne Bryan, reported that the next School Board meeting will be a Training Session on Monday, October 12, 2015, from 3:00 – 4:30 p.m. at the International School of Beaverton. A Work Session will follow the Training Session from 4:30 – 9:00 p.m.

Adjournment

The meeting was adjourned at 9:25 p.m.

Submitted by Carol Marshall

Anne Bryan, School Board Chair



Conference Call in Meeting

October 6, 2015

Board Members Present:

Anne Bryan, Chair
Linda Degman, Vice Chair, by phone
LeeAnn Larsen
Susan Greenberg, by phone
Becky Tymchuk, by phone
Eric Simpson, by phone
Donna Tyner, by phone

Staff Present:

Jeff Rose	Superintendent
Ron Porterfield	Deputy Superintendent
Claire Hertz	Chief Financial Officer
Ginny Hansmann	Chief Academic Officer
Maureen Wheeler	Public Communication Officer
Dick Steinbrugge	Executive Administrator for Facilities

Visitors: 0

Media: 0

CALL MEETING TO ORDER AND BOARD PROCEDURES – Anne Bryan

School Board Chair Anne Bryan called the meeting to order at 7:54 a.m.

ACTION ITEMS

- A. Public Contracts – Board Authorization of Superintendent to Obligate the District (15-586)
School Board Chair Anne Bryan asked for discussion or questions regarding the contract.

Question:

Is this within our original budget? *Yes, it is within the original budget.*

LeeAnn Larsen made the motion to authorize the Superintendent or a designee to authorize the District for the public contract item listed in Attachment A.

Donna Tyner seconded and the motion was unanimously approved.

The meeting was adjourned at 7:59 a.m.

Submitted by Mary Hawkins

Anne Bryan, School Board Chair

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