



PARKROSE SCHOOL DISTRICT NO. 3
10636 N.E. Prescott Street
Portland OR 97220-2699

**Working Session of the Parkrose Board of Education of School
District No. 3, Multnomah County, Oregon
Monday, June 13, 2011**

M I N U T E S

A Working Session of the Board of Education of Parkrose School District 3 was held Monday, June 13, 2011, beginning at 5:00 PM in the Parkrose School District - Boardroom.

1. Call to Order - Working Session Meeting - 5:05 p.m.

Chair Grassel called the Working Session meeting to order at 5:05 p.m. and welcomed those present.

Members present: Chair Ed Grassel, Vice Chair Guy Crawford, Board Member Adair Fernee, Board Member James Wood and Board Member Alesia Reese.

Others: Superintendent Karen Fischer Gray, Parkrose High School Principal Ana Gonzalez, Parkrose Middle School Principal Molly Davies, Middle School Assistant Principal Annette Sweeney, Shaver Elementary School Principal Cindy Bartman, Russell Academy Principal Debbie Ebert, Prescott Elementary School Substitute Principal Jakob Curtis, Prescott Elementary School Principal Michael Lopes, Sacramento Elementary School Principal Stevie Blakely, Director of Business Services Mary Larson, Director of Student Services Kathy Keim-Robinson, Director of Human Resources David McKay and Director of School Improvement Yuki Monteith.

2. Recognitions – Karen Gray

A. Celebrate Parkrose Action Committee
Superintendent Gray acknowledged the work of the Yes for Parkrose Political Action Group for their work in passing the bond.

B. Parkrose Educational Foundation Auction
Superintendent Gray congratulated Allison Newman Woods and John DiPasquale for their contributions to the success on the Foundation Auction.

C. Christine Blouke, State Technology Cadre
Christine Blouke was honored for her work in technology statewide.

3. Parking Lot

There were no parking lot issues.

4. Action Items

A. Accept/Reject Bid Award for Parkrose High School Field Upgrades to Emerick Construction with a base bid of \$179,000 to include bid alternates 1, 2 and 3 for a total bid of \$314,000.

Alesia Reese moved to approve the bid award for Parkrose High School Field Upgrades to Emerick Construction with a base bid of \$179,000 to include bid alternates 1, 2 and 3 for a total of \$314,000. The motion to approve was seconded by Guy Crawford.

The motion to approve passed with a 5-0 vote.

B. Accept/Reject Portland State University Connect2Science Connect2Math Free/Reduced Facility Application for Course Offerings to K-5 Teachers

Alesia Reese moved to approve the Portland State University Connect2Science Connect2Math Free/Reduced Facility Application for Course Offerings to K-5 Teachers. James Woods seconded the motion.

The motion to approve passed with a 5-0 vote.

C. Accept/Reject Bond Proceeds Short Term Investment Policy

Alesia Reese made a motion to approve the Bond Proceeds Short Term Investment Policy. James Woods seconded the motion.

The motion to approve passed with a 5-0 vote.

5. Adequate Yearly Progress Reports – Principals

A. Parkrose High School Report
Ana Gonzalez, Parkrose High School Principal, presented the High School's Adequate Yearly Progress Report.

B. Combined Elementary Report
Elementary Principals presented the elementary AYP Report.

C. Parkrose Middle School Report
Parkrose Middle School Principal, Molly Davies presented the Middle School AYP Report.

Principals all gave in-depth presentations and the board asked questions.

6. Adjournment

Chair Grassel adjourned the June 13, 2011 Work Session meeting at 7:00 p.m.