
APPROVAL OF BOARD MEETING MINUTES

POLICY ISSUE/SITUATION

Enclosed are the minutes for:

- May 20, 2013 Business Meeting

BACKGROUND INFORMATION:

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

RECOMMENDATION:

(13-295) BE IT RESOLVED that the minutes of the above School Board meetings be and hereby are approved:



Business Meeting

May 20, 2013

Board Members Present

LeeAnn Larsen, Chair
Sarah Smith, Vice Chair
Karen Cunningham
Linda Degman
Jeff Hicks
Tom Quillin
Mary VanderWeele

Staff Present

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|------------------|--|
| Jeff Rose | Superintendent |
| Carl Mead | Deputy Superintendent of Teaching and Learning |
| Ron Porterfield | Deputy Superintendent of Operations & Support Services |
| Sue Robertson | Chief Human Resource Officer |
| Clair Hertz | Chief Financial Officer |
| Steve Langford | Chief Information Officer |
| Maureen Wheeler | Public Communication Officer |
| Holly Lekas | Executive Administrator |
| Vicki Lukich | Executive Administrator |
| Brenda Lewis | Executive Administrator |
| Robin Kobrowski | Administrator for Curriculum, Instruction & Assessment |
| Jan Martin | Administrator for Curriculum, Instruction & Assessment |
| Dick Steinbrugge | Executive Administrator for Facilities |

Visitors: 40

Media: 0

CALL MEETING TO ORDER – LeeAnn Larsen

School Board Chair LeeAnn Larsen called the Business Meeting to order at 6:35 p.m. Sarah Smith 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:

Melissa Riley, Jayne Scott, Brian Fitzgerald, Chris Parsons, Gabe Paez, Steve Halliday, Frank Helle, Paul Navarre, Morgan Carver and Pippa Ramsdell-Miller were recognized for their many dedicated and passionate volunteer hours supporting Signal to Noise.

Kevinne Moran was recognized for being awarded the Oregon Career Information System Les Adkins Award for Career Guidance Excellence for 2013.

BOARD PROCEDURES – LeeAnn Larsen

LeeAnn Larsen asked if there were any changes to the agenda. There were no changes requested.

PUBLIC PARTICIPATION

- Jason Galbraith expressed his frustration with the District's technology and the difficulties he experiences accessing technology for his students.
- Karen Hunter asked that the remaining applicants for the open enrollment slots at Meadow Park Middle School Summa Program be allowed to transfer.
- Joel Leonard praised the Meadow Park Summa Program and asked that the District allow all the applicants into the program.
- Ellie Rozendaal, teacher at Sunset High School, expressed her frustration with the lack of access to technology in her classroom.
- Cindi MacDonald asked that her questions regarding the Meadow Park Summa Program be answered. She wants to know why the District is expanding the program and why the District went through the open enrollment process if it was only allowing 15 students to transfer.
- Lorie Larson-Denning asked the Board to listen to Dr. Benham's report on the Beaverton School District's music programs.
- Amber Arizpe expressed frustration with the technology limitations in her classroom.
- Hyun Suh asked the Board to allow students to transfer into the Meadow Park Summa Program.
- Carolyn Talarr stated that music touches every student. She was disappointed with the public participation process during the Budget process.
- Laural Bookhart asked that the music teacher positions be reinstated.
- Lisa Shultz thanked the Board for placing the Student Data Resolution on the agenda and encouraged the Board to approve the resolution.
- Jennifer Mohr stated her support on the Data Privacy Resolution. She asked the Board to develop a music task force.

HIGH SCHOOL BOARD REPRESENTATIVES

- Allie Fox, Beaverton High School Board Representative, reported on the business class offerings at her school.
- Norah Al-Essa and Mariah Fish, both Merlo High School Representatives, reported on school financing and the Local Option Levy currently on the ballot.
- Crystal Duan, Westview High School Representative reported on the Lip Dub project at Westview.

BOARD COMMUNICATION

A. Individual School Board Member Comments

Mary VanderWeele reported she joined in with 300 other volunteers at Sunset High School for a school beautification/clean-up day. It was estimated that the work done was worth more than \$15,000.

Linda Degman worked with hundreds of volunteers at both Cedar Park and William Walker on May 5; several projects were completed, both schools were very appreciative.

Karen Cunningham attended OSBA's Urban Issues Day. The speakers were very interesting and focused on the issues that larger districts face.

Jeff Hicks attended Signal to Noise and thanked Scott Hacke for all his leadership on that project. Jeff also attended the music program at Fir Grove. It was an excellent program and they played to a completely full house. Jeff also attended Sue Dowty's Poetry Café, he was so inspired by the poetry that was read and recited that he shared a poem as well. He also volunteered at Southridge High School for their mock interviews.

Tom Quillin encouraged people to vote yes on the Local Option Levy. The public participation was very good tonight; all comments are welcome and cherished. He is excited about attending graduations; that is always a highlight at the end of the year.

B. Superintendent Comments

- Supt. Rose stated that even though he and the Board do not generally respond to public comments, they are listening and hearing what everyone is saying.
- He also stated that there would be another response regarding the Meadow Park Summa Program by the end of the week to provide clarity, answer questions and to provide a contact person for further questions.
- Supt. Rose asked the School Board Representatives to approach the front of the room. He thanked them for their service to the Board this year and presented them with a small token of appreciation.
- He attended Signal to Noise and was very impressed with all the projects.
- He continues to visit student leadership groups around the District. They are always ready with great questions.
- He attended some of the ACMA Capstone presentations.
- He was invited to talk with the Mayor's Youth Advisory Board. There were about 20 – 25 students there. They asked a lot of questions and he hopes to be more involved in this program next year.
- Jeff attended Highland Park's Career Day. There were about 75 community members there to talk about their careers.
- He thanked the Budget Committee for their great work.
- He reminded everybody to vote.

REPORTS

A. Updates from School Board Standing Committees – Board Members

Mary VanderWeele reported that the CEC sub-committee met last week. They discussed how to support, recruit, and help train the CECs. She asked the Board to continue to funnel information from their school's CECs to the sub-committee.

LeeAnn Larsen reported that the Audit Committee met and set the calendar for next year. Rob Drake will chair the Audit Committee next year.

Mary VanderWeele asked about the plans for Board training. She asked to see the curriculum for the Center for Reform of School Systems training. LeeAnn stated that she had the book available and would see that Mary received a copy.

B. Financial Report – Claire Hertz

Claire reported that the projected ending fund balance should be 2.5% as of June 30, 2013. She received \$2.8 million adjustment from the State fund. The Budget Hearing is scheduled for 6:15 p.m. on June 3 and has been advertised in the newspaper.

Jeff Rose pointed out that the State Budget is still being debated for the next biennium.

C. Community Conversations Update – Jeff Rose, Maureen Wheeler

Jeff Rose and Maureen Wheeler asked the Board if they had any questions regarding the status update provided in their packet.

- What is the difference between the Future Focus - Community Conversations about Hope and Excellence 3-year plan and the Strategic Plan?
 - Jeff explained that the 3-year plan compliments the Strategic Plan providing clarity and behaviors to accomplish the goals of the Strategic Plan.

- Since the Board was not involved in the Future Focus-Community Conversations, how can we know what was said by the attendees?
 - All the conversation materials are posted on the District website.
- There were interesting reactions reported by attendees that they wanted to attend the conversation meeting in order to complain about some things that they are unhappy about in the District, but, the conversations were turned to a very positive and future focused think tank.

D. Local Option Levy Update – LeeAnn Larsen

LeeAnn Larsen reported that the Local Option Levy, Friends of Beaverton Schools Committee, are still working very hard. They had a goal to call through each school's directory two times. Last weekend was spent canvassing homes in the District.

She thanked everyone that has been involved in getting the levy passed. She also reminded everyone that there is still time to get your ballot turned in.

BREAK – A break was called from 8:15-8:20 p.m.

DISCUSSION ITEMS

A. Online Learning Update – Carl Mead, Paul Ottum

Paul Ottum reported that research consistently shows that online learning has unacceptably low success and completion rates and has virtually no unbiased review process or quality standard. Powerful business and political stakeholders are successfully marketing online learning driving high demand and misconceptions about what it is. The perception does not meet the reality; research shows online learning is a dismal failure.

Questions and comments:

- Is it the courses or the implementation that causes the failure?
 - Online learning is new and immature, right now it is a flawed system. There is a huge potential for success.
 1. Students must be well vetted, and
 2. Teachers need to be trained, and
 3. Systems need to be in place, and
 4. Students need to know upfront what the expectations are going to be; it is not easy.
- Is there research at the state or national level?
 - Most information is for post-secondary education, there is virtually no data on K-12.
- Using online learning to enhance what teachers are doing is cost effective.
- What is the status of the recommendations?
 - The budget is in place, we will be gathering data through the summer.
- The parents of Hope Chinese School students are wondering about their student's future for Mandarin Chinese instruction in the District at the secondary level.

B. First Reading of School Board Policies

Mary VanderWeele presented the following policies for a first reading:

- CCG – Licensed Evaluation – Administrators
 - There were no questions or changes
- GCN-GDN – Staff Evaluation
 - What are 'collaborative efforts' in the 4th paragraph?
 - Evaluations are developed with teacher and administrative input.
 - Please change that wording to "based on collaboration with staff".
- Jo – Education Records
 - There were no questions or changes.
- JOB – Personally Identifiable Information

- There were no questions or changes
- All four policies will return for a second reading in June.

ACTION ITEMS

A. Student Data Privacy Resolution (13-282)

There has been a dramatic increase in the collection of student information over the past decade. In 2008 and 2011, the U.S. Department of Education amended the regulations for the Family Educational Rights and Privacy Act (FERPA) in ways that increased private company and third-party access to student data.

Student data collection is beneficial and necessary to a successful and evolving education system. Students' personal information, however, should not be widely available.

The Student Data Privacy Resolution was developed to make a statement in support of adequate oversight and control over student information and call upon the Oregon State Legislature to enact appropriate protections on behalf of students, their families and staff.

Karen Cunningham moved to approve the Student Data Privacy Resolution 13-282.

Mary VanderWeele seconded.

Tom Quillin commented that this resolution is crucial and he hopes it causes a conversation within the community.

The motion passed unanimously.

B. Consent Agenda

Karen Cunningham moved to approve the Consent Agenda.

Sarah Smith seconded and the motion passed unanimously.

1. Personnel (13-283)

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. Public Contracts – Board Authorization of Superintendent to Obligate the District (13-284)

BE IT RESOLVED that the School Board authorize the Superintendent or a designee to obligate the District for the public contract items listed in Attachment A.

3. Approval of Board Meeting Minutes (13-285)

BE IT RESOLVED that the minutes of the following School Board meeting be and hereby are approved:

- April 9, 2013 Business Meeting
- April 30, 2013 Board Work Session

4. Minutes from Community Engagement Committees (13-286)

BE IT RESOLVED that the School Board and administrative staff receive the Community Engagement Committee minutes as an information item.

5. Grant Report (13-287)

BE IT RESOLVED that the Grant Proposal submitted at this meeting be and hereby is approved.

6. Transportation Supplemental Plan Changes for 2013-2014 (13-288)

BE IT RESOLVED that the School Board approved the proposed Transportation Supplemental

Plans for the 2013-2014 school year.

7. School Board Meeting Calendar for 2013-2014 (13-289)

BE IT RESOLVED that the School Board meeting schedule for 2013-2014 be and hereby is approved.

CLOSING COMMENTS AND NEXT STEPS

Jeff Rose stated the election results available tomorrow evening are very important to our district.

LeeAnn Larsen said she would be watching the election returns at 8:00 p.m. tomorrow evening.

ADJOURNMENT

The meeting was adjourned at 8:57 p.m.

Submitted by Carol Marshall, Recording Secretary

LeeAnn Larsen, School Board Chair

Attachment A
May 20, 2013

PUBLIC CONTRACTS
BOARD AUTHORIZATION OF SUPERINTENDENT TO
OBLIGATE THE DISTRICT
SUBMITTED FOR SCHOOL BOARD APPROVAL

| Description of Items | Person Responsible For Contract | Acquisition Method/ Date Of Bid/RFP | Contractor Or Vendor Selected | Cost Not To Exceed |
|---|---------------------------------|--|-------------------------------|--------------------|
| Public Improvement Construction Contract for Telecomm Upgrades 2013. Remodel of telecommunications rooms and cabling at 26 schools. | Richard Steinbrugge | Advanced Authorization for Competitive Bid Bids due May 21, 2013 | TBD | \$1.9 Million |