

Beaverton School District  
Beaverton School District Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Tuesday, February 21, 2012, 6:30 PM

Agenda

1. **EXECUTIVE SESSIONS** 5:30 - 6:15 p.m.  
Time: 5:30 p.m.
  - A. Superintendent Evaluation ORS 192.660(2)(i) 5:30 - 5:45 p.m.
  - B. Real Estate Discussion ORS 192.660(2)(e) 5:45 - 6:00 p.m.
  - C. Negotiations ORS 192.660(3) 6:00 p.m. - 6:15 p.m.
2. **CALL MEETING TO ORDER 6:30 - 6:40 p.m.**  
Presenter: LeeAnn Larsen  
Time: 6:30 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community TAB 1
    1. Art Literacy Program in Partnership with Beaverton Education Foundation - Melody Ball, Jill Bogle and Kristine Baggett
    2. Intel Champions Award Oregon First Lego League Champion Tournament
    3. NCWIT 2011-12 Regional Award for Aspirations in Computing - Angela Butterfield
3. **BOARD PROCEDURES 6:40 - 6:45 p.m.**  
Presenter: LeeAnn Larsen  
Time: 6:40 p.m.
4. **PUBLIC PARTICIPATION 6:45 - 7:00 p.m.**  
The School Board welcomes public participation at their meetings. If you would like to address the Board, please complete a yellow card and give to the Recording Secretary. Limit 3 minutes for each person.  
Presenter: Public Comments  
Time: 6:45 p.m.
5. **BOARD COMMUNICATION 7:00 - 7:15 p.m.**  
Time: 7:00 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
6. **HIGH SCHOOL BOARD REPRESENTATIVES 7:15 - 7:30 p.m.**  
Presenter: Vicki Lukich  
Time: 7:15 p.m.
  - A. School Board Reps Report to School Board  
Presenter: Vicki Lukich

1. Jessica Palacios - Health & Science High School
2. John Yee - ISB

**7. DISCUSSION ITEMS** **7:30 - 8:40 p.m.**  
Time: 7:30 p.m.

- A. Budget Mini Session: Teaching & Learning TAB 2  
Presenter: Carl Mead
- B. State Education Model Changes TAB 3  
Presenter: Ben Cannon
- C. HB 3681 - Oregon Inter-District Transfer Options TAB 4  
Presenter: Jeff Rose and Brenda Lewis
- D. Budget Process Update TAB 5  
Presenter: Jeff Rose and Claire Hertz
- E. First Reading of School Board Policies TAB 6
  1. BD/BDA - Board Meetings/Regular Board Meetings  
Presenter: Jeff Rose and Camellia Osterink
  2. BFC - Adoption and Revision of Policies  
Presenter: Jeff Rose and Camellia Osterink
  3. BFD - Board Policy Implementation  
Presenter: Jeff Rose and Camellia Osterink

**8. BREAK** **8:40 - 8:50 p.m.**  
Time: 8:40 p.m.

**9. REPORTS** **8:50 - 9:25 p.m.**  
Time: 8:50 p.m.

- A. Updates from School Board Standing Committees TAB 7  
Presenter: Board Members
- B. Financial Report TAB 8  
Presenter: Claire Hertz
- C. Strategic Plan: Professional Learning Communities (PLC's) TAB 9  
Presenter: Carl Mead, Brenda Lewis
- D. Whitford Standards Based Learning Pilot Update TAB 10  
Presenter: Holly Lekas and Aaron Persons

**10. ACTION ITEMS** **9:25 - 9:50 p.m.**  
Time: 8:50 p.m.

- A. Appointment of School Board Member for Zone 7 (12-131) TAB 11  
Presenter: LeeAnn Larsen
- B. HB 3681 Oregon Inter District Transfer (12-132) TAB 12  
Presenter: Jeff Rose and Brenda Lewis
- C. Use of the District's Eminent Domain Authority (12-133) TAB 13  
Presenter: Ron Porterfield

D. Consent Items

Presenter: LeeAnn Larsen

1. Personnel (12-134) TAB 14
2. Approval of Board Meeting Minutes (12-135) TAB 15
3. Grant Report and Proposals (12-136) TAB 16
4. Minutes from Community Engagement Committees (12-137) TAB 17
5. Arco Iris Quarterly Report (12-138) TAB 18
6. Second Reading of School Board Policies (12-139) TAB 19
  - a. BCBA - Student Representatives to School Board
  - b. JECB - Admission of Non-Resident Students
11. **CLOSING COMMENTS AND NEXT STEPS 9:50 - 9:55 p.m.**  
Presenter: LeeAnn Larsen and Jeff Rose  
Time: 9:50 p.m.
12. **ADJOURN 9:55 p.m.**  
Time: 9:55 p.m.