

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Tuesday, April 3, 2012, 6:30 PM

Agenda

1. **EXECUTIVE SESSIONS:**

Time: 5:15 p.m.

A. Negotiations: ORS 192.660(3) 5:15 - 6:00 p.m.

B. Legal Counsel ORS 192.660(2)(h) 6:00 - 6:15 p.m.

C. Personnel ORS 192.660(2)(b) 6:15 - 6:30 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. ORTOP Robotics Competition Inspire Award Winners - Batteries in Black

2. BSD Clothes Closet and Shoe Box - Sandy Axel, Camille Green, Chris Hayward, Julie Liggins, Sharon Takahashi, Johanna Shrout and Aaron Boje

3. 2012 National High School Hall of Fame - Rod Harman

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 - 7:25 p.m.

Presenter: Vicki Lukich

Time: 7:15 p.m.

A. School Board Reps Report to Board

1. Allie Fox - Beaverton High School

2. Calvin Nguyen - Westview High School

7. **REPORTS**

7:25 - 8:25 p.m.

Time: 7:25 p.m.

A. Updates from School Board Standing Committees TAB 2

Presenter: Board Members

B. Financial Report TAB 3

Presenter: Claire Hertz

C. EduPoint Presentation TAB 4

Presenter: Steve Langford and Stephen Mairs

D. Strategic Plan_Extensions and Interventions TAB 5

Presenter: Carl Mead

8. **BREAK**

8:25 - 8:35 p.m.

Time: 8:25 p.m.

9. **DISCUSSION ITEMS**

8:35 - 9:00 p.m.

Time: 8:35 p.m.

A. Budget Process Update TAB 6

Presenter: Jeff Rose and Claire Hertz

B. Superintendent Evaluation Process and Timeline for 2011-2012 TAB 7

Presenter: Karen Cunningham and Jeff Hicks

10. **ACTION ITEMS**

9:00 - 9:15 p.m.

Time: 9:00 p.m.

A. Approval of Supt. Evaluation Process (12-148) TAB 8

Presenter: LeeAnn Larsen

B. Transportation Supplemental Plan Changes for 2012-2013 (12-149) TAB 9

Presenter: Jane Langlois

C. Consent Items

1. Personnel (12-150) TAB 10

2. Public Contracts (12-151) TAB 11

3. Approval of Board Meeting Minutes (12-152) TAB 12

4. Minutes from Community Engagement Committees (12-153) TAB 13

5. Arco Iris Progress Report (12-154) TAB 14

6. Second Reading of School Board Policies (12-155) TAB 15

a. ECAB - Vandalism/Malicious Mischief/Theft

b. IGBAB-JO - Education Records/Records of Students with Disabilities

c. JHFE - Reporting of Suspected Child Abuse

d. JN - Student Fees

11. **CLOSING COMMENTS AND NEXT STEPS**

9:15 - 9:20 p.m.

Presenter: LeeAnn Larsen and Jeff Rose
Time: 9:15 p.m.