

Beaverton School District
Beaverton School Board Business Meeting
BEAVERTON HIGH SCHOOL Cafeteria, 13000 SW 2nd Street, Beaverton
Monday, May 7, 2012, 6:30 PM

Agenda

1. EXECUTIVE SESSIONS

- A. Real Estate Discussion ORS 192.660(2)(e)
Time: 5:00 - 5:30 p.m.
- B. Negotiations ORS 192.660(3)
Time: 5:30 - 5:45 p.m.
- C. Supt. Evaluation ORS 192.660(2)(i)
Time: 5:45 - 6:15 p.m.

2. CALL MEETING TO ORDER

Time: 6:30 - 6:40 p.m.

- A. Pledge to Flag
Presenter: LeeAnn Larsen
- B. Welcome by Len Case, Principal, Beaverton High School
- C. Recognition of Students, Staff Community TAB 1
 - 1. William Walker Backpack Program - Ethan McCanta

3. BOARD PROCEDURES

Presenter: LeeAnn Larsen
Time: 6:40 - 6:45 p.m.

4. PUBLIC PARTICIPATION

The School Board welcomes public comment. If you would like to address the committee, please complete a yellow card and give to the Recording Secretary. Limit is two minutes for each card. Testimony will be first come, first served and rotated by topics in order to ensure multiple topics are heard.
Presenter: Public Comments
Time: 6:45 - 7:30 p.m.

5. BOARD COMMUNICATION

Time: 7:30 - 7:45 p.m.

- A. Individual School Board Member Comments
Presenter: Board Members
- B. Superintendent's Comments
Presenter: Jeff Rose

6. HIGH SCHOOL BOARD REPRESENTATIVES

Time: 7:45 - 8:00 p.m.

- A. School Board Reps Report to Board
Presenter: Vicki Lukich
 - 1. Macky Leveton - Sunset High School

2. Naman Jain, Merlo Station High School

3. Luke Oskierko, ACMA

7. REPORTS

Time: 8:00 - 8:35 p.m.

A. Updates from School Board Standing Committees TAB 2

Presenter: Board Members

B. Financial Report TAB 3

Presenter: Claire Hertz

C. Arts for Learning TAB 4

Presenter: Carl Mead and Rebecca Carney

D. STEM (Science, Technology, Engineering and Mathematics) TAB 5

Presenter: Carl Mead and Carol Biskupic Knight

8. BREAK

Time: 8:35 - 8:45 p.m.

9. DISCUSSION ITEMS

Time: 8:45 - 9:25 p.m.

A. PLC Discussion TAB 6

Presenter: Carl Mead

B. First Reading of School Board Policies TAB 7

1. IICA - Field Trips and Special Events

Presenter: Mary VanderWeele

2. IICC (KAA) - Volunteers

Presenter: Mary VanderWeele

3. IKB - Extended Learning Activities

Presenter: Mary VanderWeele

4. JFB - Student Involvement in Decision Making

Presenter: Mary VanderWeele

5. KA - Community Engagement

Presenter: Mary VanderWeele

6. KB - Public Communications Program

Presenter: Mary VanderWeele

7. KC - Community Involvement in Decision Making

Presenter: Mary VanderWeele

8. KM - Relations with Community Organizations (Intergovernmental Agreements)

Presenter: Mary VanderWeele

10. ACTION ITEMS

Time: 9:25 - 9:55 p.m.

A. School Closures and Mergers (12-157) TAB 8

Presenter: Carl Mead and Vicki Lukich

B. Ratification of Collective Bargaining Agreement with the Beaverton Education Association (12-158) TAB 9

Presenter: LeeAnn Larsen and Karen Cunningham

C. Computer Lease Purchase Resolution (12-159) TAB 10

Presenter: Steve Langford and Claire Hertz

D. Consent Items

Presenter: LeeAnn Larsen

1. Personnel (12-160) TAB 11

2. Public Contracts (12-161) TAB 12

3. Grant Report (12-162) TAB 13

4. Approval of Board Meeting Minutes (12-163) TAB 14

5. Minutes from Community Engagement Committees (12-164) TAB 15

6. Transportation Supplemental Plan Changes for 2012-2013 (12-165) TAB 16

7. Arco Iris Quarterly Report (12-166) TAB 17

8. 2012-2013 School Board Meeting Calendar (12-167) TAB 18

9. Designation of Depositories (12-168) TAB 19

11. CLOSING COMMENTS AND NEXT STEPS

Presenter: LeeAnn Larsen and Jeff Rose

Time: 9:55 - 10:00 p.m.