

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, June 4, 2012, 6:30 PM

Agenda

1. EXECUTIVE SESSIONS

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

B. Supt. Evaluation ORS 192.660(2)(i) 5:15 - 6:15 p.m.
Time: 5:15 p.m.

2. BUDGET HEARING 6:30 - 6:45 p.m.

Presenter: LeeAnn Larsen
Time: 6:30 p.m.

3. CALL MEETING TO ORDER 6:45 - 6:55 p.m.

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

A. Pledge to Flag

B. Recognition of Students, Staff and Community TAB 1

1. Celebrate Literacy Award - Debbie Alvarez

2. 2012 Presidential Scholars and Most Influential Teachers - Nishant Karandikar, Pratyusa Mukherjee, Susan Holveck and Robert Stafford

3. 2012 Mediators' Choice Award - AHS Counseling Department

4. National MATHCOUNTS Competition - Ashwin Sah, Andrew Bai, Akshay Pulavarty, Raghav Prakash, Daniel Chiu, Markab Han and Andrew Yang

5. Regional Math League Competition - Daniel Chiu, Markab Han

6. Flag of Learning and Liberty - Don Zehrung

4. BOARD PROCEDURES 6:55 - 7:00 p.m.

Presenter: LeeAnn Larsen
Time: 6:55 p.m.

5. PUBLIC PARTICIPATION 7:00 - 7:15 p.m.

The School Board welcomes public comment. If you would like to address the committee, please complete a yellow card and give it 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: 7:00 p.m.

6. BOARD COMMUNICATION 7:15 - 7:25 p.m.

Time: 7:15 p.m.

A. Individual School Board Member Comments

Presenter: Board Members

- B. Superintendent's Comments
- 7. REPORTS 7:25 - 8:15 p.m.
Time: 7:25 p.m.
 - A. Updates from School Board Standing Committees TAB 2
Presenter: Board Members
 - B. Financial Report TAB 3
Time: Claire Hertz
 - C. Service Learning Update TAB 4
Presenter: Maureen Wheeler and Vicki Lukich
 - D. OnLine Education TAB 5
Presenter: Carl Mead and Paul Ottum
- 8. BREAK 8:15 - 8:25 p.m.
Time: 8:15 p.m.
- 9. DISCUSSION ITEMS 8:25 - 9:20 p.m.
Time: 8:25 p.m.
 - A. Teacher Collaboration Time Recommendation TAB 6
Presenter: Carl Mead and Maureen Wheeler
 - B. First Reading of School Board Policies TAB 7
 - 1. IGBC - Parent/Guardian, Family and Community Involvement
Presenter: Camellia Osterink and Brenda Lewis
 - 2. KGBA - Conduct of Raffles and Bingo by School-Related Groups
Presenter: Camellia Osterink
 - 3. FF - Naming Facilities/Memorializing
Presenter: Camellia Osterink
 - 4. JGAB - Use of Physical Restraint and Seclusion
Presenter: Carl Mead
- 10. ACTION ITEMS 9:20 - 9:45 p.m.
Time: 9:20 p.m.
 - A. Adoption of 2012-13 Budget (12-169) TAB 8
Presenter: Claire Hertz
 - B. Approval of Superintendent's Evaluation (12-170) TAB 9
Presenter: LeeAnn Larsen
 - C. Classified Collective Bargaining (12-171) TAB 10
Presenter: Sue Robertson and Sarah Smith
 - D. Consent Items
Presenter: LeeAnn Larsen
 - 1. Personnel (12-172) TAB 11
 - 2. Public Contracts (12-173) TAB 12
 - 3. Grant Report and Proposals (12-174) TAB 13

4. Approval of Board Meeting Minutes (12-175) TAB 14
5. Minutes from Community Engagement Committees (12-176) TAB 15
6. Appointment of Clerk and Deputy Clerks (12-177) TAB 16
7. Appointment of Budget Officer (12-178) TAB 17
8. Appointment of Custodians of School Funds (12-179) TAB 18
9. Appointment of Financial Auditor (12-180) TAB 19
10. Appointment of Legal Counsel (12-181) TAB 20
11. Designation of Depositories (12-182) TAB 21
12. GASB 54 Fund Balance (12-183) TAB 22
13. Second Reading of School Board Policies (12-184) TAB 23
 - a. IICA - Field Trips and Special Events
 - b. IICC (KAA) - Volunteers
 - c. IKB - Extended Learning Activities
 - d. JFB - Student Involvement in Decision Making
 - e. KA - Community Engagement
 - f. KB - Public Communications Program
 - g. KC - Community Involvement in Decision Making
 - h. KM - Relations with Community Organizations (Intergovernmental Agencies)
11. CLOSING COMMENTS AND NEXT STEPS 9:45 - 9:50 p.m.
Presenter: LeeAnn Larsen and Jeff Rose
Time: 9:45 p.m.