

Beaverton School District  
School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Tuesday, December 11, 2012, 6:30 PM

Agenda

1. EXECUTIVE SESSION: Real Estate Discussion ORS 192.660(2)(e) 5:30 - 6:15 p.m.  
Time: 5:30 p.m.
2. CALL MEETING TO ORDER 6:30 - 6:45 p.m.  
Presenter: LeeAnn Larsen  
Time: 6:45 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community Page 4
    1. National Title I Distinguished School Honor - Robert Matuszak
    2. Volunteer Partnership Recognition (AHS) Westside Community Church
3. BOARD PROCEDURES 6:45 - 6:50 p.m.  
Presenter: LeeAnn Larsen  
Time: 6:45 p.m.
4. PUBLIC PARTICIPATION 6:50 - 7:20 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: 6:50 p.m.
5. BONNY SLOPE CHOIR 7:20 - 7:35 p.m.  
  
Presenter: Claire Bourquein  
Time: 7:20 p.m.
6. BOARD COMMUNICATION 7:35 - 7:50 p.m.  
Time: 7:35 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
7. HIGH SCHOOL BOARD REPRESENTATIVES 7:50 - 8:05 p.m.  
Presenter: Vicki Lukich  
Time: 7:50 p.m.
  - A. School Board Student Reports to Board
    1. Christina Budiselic - Aloha

2. Casey Zwingli - Southridge
  3. Steven Whitten - Sunset
  4. Crystal Duan - Westview
8. REPORTS 8:05 - 9:00 p.m.  
Time: 8:05 p.m.
- A. Updates from School Board Standing Committees Page 5  
Presenter: Board Members
  - B. Financial Report Page 6  
Presenter: Claire Hertz
    1. Response to Governor's Budget
    2. Local Option Levy
  - C. Community Conversations Page 13  
Presenter: Jeff Rose & Maureen Wheeler
  - D. 2012 - 2013 District Transfer Update Page 16  
Presenter: Sue Robertson
9. BREAK 9:00 - 9:10 p.m.  
Time: 9:00 p.m.
10. DISCUSSION ITEMS 9:10 - 9:15 p.m.  
Time: 9:10 p.m.
- A. First Reading of School Board Policies Page 17
    1. JECC - Open Enrollment  
Presenter: Carl Mead
    2. JHFE - Reporting of Suspected Child Abuse  
Presenter: Carl Mead
11. ACTION ITEMS 9:15 - 9:45 p.m.  
Time: 9:15 p.m.
- A. Appoint Budget Committee Members (12-237) Page 22  
Presenter: Claire Hertz
  - B. Comprehensive Annual Financial Report (CAFR) (12-238) Page 30  
Presenter: Claire Hertz
  - C. Consent Items  
Presenter: LeeAnn Larsen
    1. Personnel (12-239) Page 203
    2. Grant Report (12-240) Page 207
    3. Public Contracts (12-241) Page 208
    4. Approval of Board Meeting Minutes (12-242) Page 210
    5. Minutes from Community Engagement Committees (12-243) Page 217
    6. 2012\_13 Compliance with Division 22 Standards for Instructional Time (12-

244) Page 222

12. CLOSING COMMENTS AND NEXT STEPS 9:45 - 9:50 p.m.  
Presenter: LeeAnn Larsen and Jeff Rose  
Time: 9:45 p.m.