

Beaverton School District
Regular School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Tuesday, November 13, 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 - 6:35 p.m.
Presenter: LeeAnn Larsen
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community Page 4
 1. Chehalem Elementary School Pages as Pillars Program - Bill Wood
3. BOARD PROCEDURES 6:35 - 6:40 p.m.
Presenter: LeeAnn Larsen
Time: 6:35 p.m.
4. PUBLIC PARTICIPATION 6:40 - 7:10 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: 6:40 p.m.
5. BOARD COMMUNICATION 7:10 - 7:25 p.m.
Time: 7:10 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
6. HIGH SCHOOL BOARD REPRESENTATIVES 7:25 - 7:40 p.m.
Presenter: Holly Lekas
Time: 7:25 p.m.
 - A. Student Board Reports
 1. Jessica Palacios - HS2
 2. Norah Al-Essa - Merlo
 3. Mariah Fish - Merlo
 4. Mohit Dangeti - ISB
7. REPORTS 7:40 - 8:25 p.m.
Time: 7:40 p.m.

- A. Updates from School Board Standing Committees Page 5
Presenter: Board Members
 - B. Financial Report Page 6
Presenter: Claire Hertz
 - C. Strategic Plan: Technology Report Page 11
Presenter: Steve Langford
 - D. Strategic Plan: Human Resource Report Page 25
Presenter: Sue Robertson
 - E. Arco Iris Annual Evaluation Page 78
Presenter: Jon Bridges
8. BREAK 8:25 - 8:35 p.m.
Time: 8:25 p.m.
9. ACTION ITEMS 8:35 - 9:00 p.m.
Time: 8:45 p.m.
- A. Refunding of 2007 Bonds (12-227) Page 93
Presenter: Claire Hertz
 - B. Resolution Reimbursement of Bond Expenses (12-228) Page 228
Presenter: Claire Hertz
 - C. OSBA Board Position 15 Election (12-229) Page 108
Presenter: LeeAnn Larsen
 - D. OSBA Resolution to Adopt Proposed 2013 OSBA Legislative Policies and
Priorities (12-230) Page 110
Presenter: LeeAnn Larsen
 - E. Use of the District's Eminent Domain Authority (12-231) Page 117
Presenter: Ron Porterfield & Dick Steinbrugge
 - F. Consent Items
Presenter: LeeAnn Larsen
 - 1. Personnel (12-232) Page 141
 - 2. Grant Report (12-233) Page 145
 - 3. Approval of Board Meeting Minutes (12-234) Page 146
 - 4. Minutes from Community Engagement Committees (12-235) Page 153
 - 5. Second Reading of School Board Policies (12-236) Page 161
 - a. EEA - Student Transportation Services
 - b. IGBAF - Special Education - Individualized Education Program (IEP)
 - c. IGBHE - Extended Options Program
 - d. KBA - Right to Inspect Public Records
10. CLOSING COMMENTS AND NEXT STEPS 9:00 - 9:05 p.m.
Presenter: LeeAnn Larsen and Jeff Rose
Time: 9:00 p.m.

