

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, January 14, 2013, 6:30 PM

Agenda

1. EXECUTIVE SESSION: Real Estate Discussion ORS 192.660(2)(e) 5:45 - 6:15 p.m.
Time: 5:45 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
 1. School Board Recognition
 2. Volunteer Appreciation - Cooper Mountain Presbyterian Church (Hazeldale Elementary School)
 3. Physical Education Teacher of the Year - Cheryl Wardell
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. HIGH SCHOOL BOARD REPRESENTATIVES 7:20 - 7:30 p.m.
Presenter: Vicki Lukich
Time: 7:20 p.m.
 - A. School Board Student Report to Board
 1. Steven Whitten - Sunset High School
6. BOARD COMMUNICATION 7:30 - 7:45 p.m.
Time: 7:30 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
7. REPORTS 7:45 - 8:45 p.m.
Time: 7:45 p.m.

- A. Local Option Levy
Presenter: LeeAnn Larsen
 - B. Professional Growth and Evaluation
Presenter: Sue Robertson & Karen Hoffman
 - C. Northwest Regional ESD Annual Report
Presenter: Michael Ingalls & James Sager
 - D. Updates from School Board Standing Committees
Presenter: Board Members
 - E. Financial Report
Presenter: Claire Hertz
 - F. Community Conversations Update
Presenter: Jeff Rose & Maureen Wheeler
 - G. Student Achievement
Presenter: Carl Mead
8. BREAK 8:45 - 8:55 p.m.
Time: 8:45 p.m.
9. DISCUSSION ITEMS 8:55 - 9:25 p.m.
Time: 8:55 p.m.
- A. Policy FF - Naming Facilities Memorializing
Presenter: Mary VanderWeele
 - B. First Reading of School Board Policy
 - 1. DCA - Post Issuance Compliance Policy
Presenter: Claire Hertz
10. ACTION ITEMS 9:25 - 9:45 p.m.
Time: 9:25 p.m.
- A. Appoint Budget Committee Member (13-245)
Presenter: Tom Quillin
 - B. Appropriation Resolution for 2012-2013 Budget (13-246)
Presenter: Claire Hertz
 - C. Mtn. View Middle School Excess Property Sale and Field Development (13-247)
Presenter: Ron Porterfield & Dick Steinbrugge
 - D. Consent Items
Presenter: LeeAnn Larsen
 - 1. Personnel (13-248)
 - 2. Grant Report (13-249)
 - 3. Approval of Board Meeting Minutes (13-250)
 - 4. Minutes from Community Engagement Committees (13-251)
 - 5. Northwest Regional ESD Local Service Plan (13-252)
 - 6. Second Reading of School Board Policies (13-253)

a. JECC - Open Enrollment

b. JHFE - Reporting of Suspected Child Abuse

11. CLOSING COMMENTS AND NEXT STEPS 9:45 - 9:50 p.m.

Presenter: LeeAnn Larsen and Jeff Rose

Time: 9:45 p.m.