

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, February 25, 2013, 6:30 PM

Agenda

1. **ARCO IRIS CHARTER RENEWAL PUBLIC HEARING** 6:30 - 6:45 p.m.
Time: 6:30 p.m.
2. **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
 1. Arts Education Grants \$15,000 - Far West Fibers and Young Audiences of Oregon and SW Washington
3. **CALL MEETING TO ORDER** 6:55 - 7:00 p.m.
Presenter: LeeAnn Larsen
Time: 6:55 p.m.
4. **PUBLIC PARTICIPATION** 7:00 - 7:30 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.
5. **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
6. **HIGH SCHOOL BOARD REPRESENTATIVES** 7:45 - 8:00 p.m.
Time: 7:45 p.m.
 - A. School Board Student Reports to Board
 1. Tyler St. Pierre - ACMA
 2. Casey Zwingli - Southridge
7. **REPORTS** 8:00 - 8:50 p.m.
Time: 8:00 p.m.
 - A. Updates from School Board Standing Committees
Presenter: Board Members
 - B. Financial Report

Presenter: Claire Hertz

C. Community Conversations Update

Presenter: Jeff Rose & Maureen Wheeler

D. Innovative Instructional Practices: STEM K-12, Teacher Source and Arts for Learning

Presenter: Carl Mead

8. BREAK 8:50 - 9:00 p.m.

Time: 8:50 p.m.

9. DISCUSSION ITEMS 9:00 - 9:25 p.m.

Time: 9:00 p.m.

A. Arco Iris Charter Renewal Update

Presenter: Danielle Siver

B. First Reading of School Board Policies

Presenter: Mary VanderWeele

1. FF - Naming Facilities/Memorializing

2. IGBC - Title I Parental Involvement

3. JFCF - Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence - Students

10. ACTION ITEMS 9:25 - 9:55 p.m.

Time: 9:25 p.m.

A. Local Option Levy Resolution (13-254)

Presenter: LeeAnn Larsen and Jeff Rose

B. Hope Chinese Charter School (13-255)

Presenter: Deborah Dang

C. Level III OSEA Grievance Decision (13-256)

Presenter: LeeAnn Larsen

D. Consent Agenda

Presenter: LeeAnn Larsen

1. Personnel (13-257)

2. Grant Report (13-258)

3. Approval of Board Meeting Minutes (13-259)

4. Minutes from Community Engagement Committees (13-260)

5. Designate Signatories for Student Body Accounts (13-261)

6. Second Reading of School Board Policy (13-262)

a. DCA - Post Issuance Compliance Policy

11. CLOSING COMMENTS AND NEXT STEPS 9:55 - 10:00 p.m.

Presenter: LeeAnn Larsen and Jeff Rose

Time: 9:55 p.m.