

Beaverton School District
Beaverton School District School Board Business Meeting
Aloha High School 18550 SW Kinnaman Road, Beaverton
Tuesday, April 9, 2013, 6:30 PM

Agenda

1. **EXECUTIVE SESSION:** Real Estate Discussion ORS 192.660(2)(e) 6:00 - 6:15 p.m.
Time: 6:00 p.m.
2. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m.
Presenter: LeeAnn Larsen
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
 1. Bethany Baptist
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 - 7:35 p.m.
Presenter: Vicki Lukich
Time: 7:20 p.m.
 - A. School Board Students Report to Board
 1. Christina Budiselic - Aloha High School
 2. Jessica Palacios - Health & Science High School
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. **REPORTS** 7:50 - 8:35 p.m.
Time: 7:50 p.m.
 - A. Updates from School Board Standing Committees
Presenter: Board Members

- B. Financial Report
Presenter: Claire Hertz
 - C. Local Option Levy Update
Presenter: LeeAnn Larsen
 - D. Interventions and Extensions to Meet Individual Needs
Presenter: Carl Mead
 - E. OSBA Report
Presenter: Karen Cunningham and Betsy Miller-Jones
8. BREAK 8:35 - 8:45 p.m.
Time: 8:35 p.m.
9. DISCUSSION ITEMS 8:45 - 9:05 p.m.
Time: 8:45 p.m.
- A. Transportation Supplemental Plan Changes for 2013-2014
Presenter: Jane Langlois & Ron Porterfield
 - B. Supt. Evaluation Process and Timeline for 2012 - 2013
Time: LeeAnn Larsen
10. ACTION ITEMS 9:05 - 9:20 p.m.
Time: 9:05 p.m.
- A. Approval of Supt. Evaluation Process and Timeline for 2012-2013 (13-273)
Presenter: LeeAnn Larsen
 - B. School Board Support for PERS Reform (SB754) (13-274)
Presenter: LeeAnn Larsen
 - C. William Walker Elementary/Cedar Hills Park, Sale of Excess Property (13-275)
Presenter: Ron Porterfield & Dick Steinbrugge
 - D. Consent Items
Presenter: LeeAnn Larsen
 - 1. Personnel (13-276)
 - 2. Designate Signatories for Student Body Accounts (13-277)
 - 3. Minutes from Community Engagement Committees (13-278)
 - 4. Arco Iris Progress Report (13-279)
 - 5. Public Contracts (13-280)
 - 6. Approval of Board Meeting Minutes (13-281)
11. CLOSING COMMENTS AND NEXT STEPS 9:20 - 9:25 p.m.
Presenter: LeeAnn Larsen and Jeff Rose
Time: 9:20 p.m.