

Beaverton School District  
Beaverton School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, June 3, 2013, 6:30 PM

Agenda

1. **BUDGET HEARING** **6:15 - 6:30 p.m.**  
Presenter: LeeAnn Larsen  
Time: 6:15 p.m.
2. **CALL MEETING TO ORDER** **6:30 - 6:50 p.m.**  
Presenter: LeeAnn Larsen
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community
    1. 2013 Presidential Scholar and Most Influential Teacher - Raghav Tripathy and Bradley Heisel
    2. Oregon State Geography Bee Winner - Harish Palani
    3. Village Baptist Church - Donna Thomas and Sarah Meeds
    4. Intel International Science and Engineering Fair Best of Category Winner - Naomi Shah
    5. Intel Laptop Computer Donation Program - Kevin Fraczek and Kahty Oace
    6. Community Engagement: Sunset High School Apollo Pride Day - John Huelskamp
    7. School Partnership Network - Larry Whittlesey and Kevin Palau
    8. Flag of Learning and Liberty - Verna Bailey
3. **BOARD PROCEDURES** **6:50 - 6:55 p.m.**  
Presenter: LeeAnn Larsen  
Time: 6:50 p.m.
4. **PUBLIC PARTICIPATION** **6:55 - 7:15 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: 6:55 p.m.
5. **BOARD COMMUNICATION** **7:15 - 7:30 p.m.**  
Time: 7:15 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
6. **REPORTS** **7:30 - 8:05 p.m.**

Time: 7:30 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 and Jeff Rose
- D. Hope Chinese Progress Report  
Presenter: Molly Heywood
- E. Naming Facilities/Memorializing - FF-AR  
Presenter: Ron Porterfield

**7. ACTION ITEMS**

**8:05 - 8:20 p.m.**

Time: 8:05 p.m.

- A. Superintendent Evaluation and Contract Renewal (13-290)  
Presenter: LeeAnn Larsen
- B. Adoption of 2013-2014 Budget, Make Appropriations and Impose and Categorize Taxes (13-291)  
Presenter: Claire Hertz
- C. Oath of Office to Newly Elected and Re-elected School Board Members (effective July 1, 2013) (13-292)  
Presenter: Sarah Smith
- D. Consent Agenda  
Presenter: LeeAnn Larsen
  - 1. Personnel (13-293)
  - 2. Public Contracts (13-294)
  - 3. Approval of Board Meeting Minutes (13-295)
  - 4. Approval of Budget Meeting Minutes (13-296)
  - 5. Minutes from Community Engagement Committees (13-297)
  - 6. Grant Report (13-298)
  - 7. 2013-2014 Achievement Compact (13-299)
  - 8. Second Reading of School Board Policies (13-300)
    - a. CCG - Licensed Evaluation - Administrators
    - b. GCN-GDN - Evaluation of Staff
    - c. JO - Education Records
    - d. JOB - Personally Identifiable Information

**8. FINAL RECOGNITIONS**

**8:20 - 8:30 p.m.**

Presenter: Jeff Rose

Time: 8:20 p.m.

**9. CLOSING COMMENTS AND NEXT STEPS 8:30 - 8:30 p.m.**

Presenter: LeeAnn Larsen and Jeff Rose

Time: 8:30 p.m.