

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, September 23, 2013, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** **6:30 - 6:40 p.m.**
Presenter: Mary VanderWeele
Time: 6:30 p.m.
 - A. Pedge to Flag
 - B. Recognition of Students, Staff and Community
 1. Collaboration: Physics First Implementation - Susan Holveck and Bradford Hill
 2. Innovation: STEP Transformations at Chehalem ES and Highland Park MS - Debbie Nicolai and Ronda Haun
2. **BOARD PROCEDURES** **6:40 - 6:45 p.m.**
Presenter: Mary VanderWeele
Time: 6:40 p.m.
3. **SPECIAL GUEST - Rep. Suzanne Bonamici** **6:45 - 7:00 p.m.**
Rep. Bonamici will provide updates on federal level education issues and receive questions
Presenter: Rep. Suzanne Bonamici
Time: 6:45 p.m.
4. **PUBLIC PARTICIPATION** **7:00 - 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: 7:00 p.m.
5. **BOARD COMMUNICATION** **7:20 - 7:30 p.m.**
Time: 7:20 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
6. **HIGH SCHOOL BOARD REPRESENTATIVES** **7:30 - 7:40 p.m.**
Presenter: Vicki Lukich
Time: 7:30 p.m.
 - A. Introduction of School Board Student Representatives
Presenter: Vicki Lukich
7. **DISCUSSION** **7:40 - 8:10 p.m.**
Time: 7:40 p.m.

- A. Staffing Increases from Local Option Levy
Presenter: Claire Hertz
- B. School Board Committee Work
 - 1. Strategic Plan
Presenter: Mary VanderWeele, Anne Bryan & Donna Tyner
 - 2. Funding
Presenter: LeeAnn Larsen, Susan Greenberg & Linda Degman
 - 3. Board Development Community Connections
Presenter: Anne Bryan & Jeff Hicks
 - 4. Board Policy
Presenter: Donna Tyner & Jeff Hicks
- C. Review Board and Superintendent Operating Agreements
Presenter: Anne Bryan & Jeff Hicks
- D. New Budget Committee Member Selection Process
Presenter: Claire Hertz
- 8. **BREAK** **8:10 - 8:20 p.m.**
Time: 8:10 p.m.
- 9. **REPORTS** **8:20 - 8:40 p.m.**
Time: 8:20 p.m.
 - A. Music Task Force
Presenter: Carl Mead
 - B. Charter Schools Annual Report
Presenter: Jon Bridges
 - 1. Arco Iris
 - 2. Hope Chinese
- 10. **ACTION ITEMS** **8:40 - 8:50 p.m.**
Time: 8:40 p.m.
 - A. School Board Goals (13-325)
Presenter: Mary VanderWeele
 - B. Consent Agenda
Presenter: Mary VanderWeele
 - 1. Personnel (13-326)
 - 2. Public Contracts (13-327)
 - 3. Approval of Board Meeting Minutes (13-328)
 - 4. Grant Report (13-329)
 - 5. CEC Minutes (13-330)
 - C. Race To The Top Grant Application (13-331)
Presenter: Maureen Callahan, Vicki Lukich & Robin Kobrowski
- 11. **CLOSING COMMENTS AND NEXT STEPS** **8:50 - 8:55 p.m.**

Presenter: Mary VanderWeele & Jeff Rose
Time: 8:50 p.m.