

Beaverton School District  
Regular School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, October 28, 2013, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:50 p.m.  
Presenter: Mary VanderWeele  
Time: 6:30 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community
    1. WE Embrace Equity: Aloha High School AP Courses Engage Diverse Students
    2. WE Innovate: Raleigh Hills K-8 School-wide Transformation
2. **BOARD PROCEDURES** 6:50 - 6:55 p.m.  
Presenter: Mary VanderWeele  
Time: 6:50 p.m.
3. **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 - 7:15 p.m.
4. **BOARD COMMUNICATION** 7:15 - 7:35 p.m.  
Time: 7:15 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
5. **HIGH SCHOOL BOARD REPRESENTATIVES REPORT** 7:35 - 7:55 p.m.  
Presenter: Vicki Lukich  
Time: 7:35 p.m.
  - A. Grace Fritzke - ACMA
  - B. Rachel Lara - AHS
  - C. Maddie Hudspeth - BHS
6. **REPORTS** 7:55 - 8:20 p.m.  
Presenter: 7:55 p.m.
  - A. School Board Committee Work
    1. Strategic Plan  
Presenter: Mary VanderWeele

- 2. Funding  
Presenter: LeeAnn Larsen
- 3. Board Effectiveness  
Presenter: Anne Bryan
- B. Financial Report  
Presenter: Gayellyn Jacobson
- C. Enrollment and Staffing Update  
Presenter: Sue Robertson
- 7. **BREAK** 8:20 - 8:30 p.m.
- 8. **DISCUSSION ITEMS** 8:30 - 9:20 p.m.  
Time: 8:30 p.m.
  - A. Grading and Reporting Update  
Presenter: Matt Casteel & Carl Mead
  - B. First Reading of School Board Policies  
Presenter: Donna Tyner
    - 1. JECA - Admission of Residents Students
    - 2. JHCCF - Pediculosis (Head Lice)
    - 3. JHFF - Reporting Requirements Regarding Sexual Conduct with Students
    - 4. JOB - Personally Identifiable Information
- 9. **ACTION ITEMS** 9:20 - 9:40 p.m.  
Time: 9:20 p.m.
  - A. Superintendent Goals (13-333)  
Presenter: Jeff Rose
  - B. Northwest Regional ESD State School Fund Revenues Request (13-334)  
Presenter: Jeff Rose
  - C. Consent Agenda  
Presenter: Mary VanderWeele
    - 1. Superintendent Evaluation Process (13-335)
    - 2. Board Evaluation Process (13-336)
    - 3. Board Member Expectations and Operating Agreements (13-337)
    - 4. Construction Excise Tax Increase (13-338)
    - 5. Personnel (13-339)
    - 6. Approval of Board Meeting Minutes (13-340)
    - 7. Grant Report (13-341)
    - 8. Community Partnership Meeting Minutes (13-342)
    - 9. Designate Signatories for Student Body Accounts (13-343)
    - 10. 2013-2014 Compliance with Division 22 Standards for Instructional Time (13-344)

11. Appoint Achievement Compact Advisory Committee (13-345)
10. CLOSING COMMENTS AND NEXT STEPS 9:40 - 9:45 p.m.  
Presenter: Mary VanderWeele & Jeff Rose  
Time: 9:40 p.m.