

Beaverton School District
Regular
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, November 18, 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 Collaborate - Bonny Slope Elementary School Fourth Grade Classroom Websites
 2. WE Expect Excellence - Sunset/Westview Work Experience Student-Run Screen Printing Business
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.
Time: 6:55 p.m.
4. **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
5. **HIGH SCHOOL BOARD REPRESENTATIVES REPORT** 7:30 - 7:50 p.m.
Presenter: Vicki Lukich
Time: 7:30 p.m.
 - A. Chynna Pamplin - ECHS
 - B. McKena Conaway - HS2
 - C. Ayla Maisey - ISB
 - D. Grace Fritzke - ACMA
6. **REPORTS** 7:50 - 8:25 p.m.
 - A. School Board Committee Work
 1. Board Effectiveness
Presenter: Anne Bryan & Jeff Hicks

- 2. Funding
Presenter: Susan Greenberg
- B. Financial Report
Presenter: Claire Hertz
- C. Bond Update
Presenter: Ron Porterfield, Dick Steinbrugge & LeeAnn Larsen
- 7. District Evaluation of Arco Iris and Hope Chinese Charter Schools
Presenter: Jon Bridges
- 8. **BREAK** 8:25 - 8:35 p.m.
Time: 8:25 p.m.
- 9. **DISCUSSION ITEMS** 8:35 - 9:30 p.m.
Time: 8:35 p.m.
 - A. Strategic Plan Indicators and Report
Presenter: Anne Bryan & Maureen Callahan
 - B. Legislative Priorities
Presenter: Susan Greenberg
 - C. Budget Calendar and Budget Process
Presenter: Claire Hertz
 - D. Financial Goals
Presenter: Claire Hertz
 - E. Grading and Reporting Update
Presenter: Matt Casteel & Carl Mead
 - 1. First Reading of School Board Policy
Presenter: Donna Tyner
 - a. JECA - Admission of Resident Students
- 10. **ACTION ITEMS** 9:30 - 9:40 p.m.
Time: 9:30 p.m.
 - A. OSBA Board Nominations (13-346)
Presenter: Mary VanderWeele
 - B. OSBA Resolution to Amend OSBA Constitution to Change Election Processes (13-347)
Presenter: Mary VanderWeele
 - C. Consent Agenda
Presenter: Mary VanderWeele
 - 1. Personnel (13-348)
 - 2. Approval of Board Meeting Minutes (13-349)
 - 3. Grant Report (13-350)
 - 4. Community Partnership Teams (13-351)
 - 5. Designate Signatories for Student Body Accounts (13-352)

6. Second Reading of School Board Policies (13-353)

a. JHCCF - Pediculosis (Head Lice)

11. **CLOSING COMMENTS AND NEXT STEPS** 9:40 - 9:45 p.m.

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:40 p.m.