

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, May 19, 2014, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m.
Presenter: Mary VanderWeele
Time: 6:30 p.m.
 - A. Pledge to Flag
Presenter: Ana Sabarots
 - B. Recognition of Students, Staff and Community
 1. FTC World Champions - Hot Wired
 2. WE Collaborate - Young Entrepreneurs Academy (YEA!)
2. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Mary VanderWeele
Time: 6:45 p.m.
3. **PUBLIC PARTICIPATION** 6:50 - 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: 6:50 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 - 8:00 p.m.
Presenter: Victoria Lukich
Time: 7:35 p.m.
 - A. Maddie Hudspeth - Beaverton
 - B. Jackie Salzinger - Westview
 - C. Grace Fritzke - ACMA
 - D. Ana Sabarots - Southridge
6. **DISCUSSION ITEMS** 8:00 - 8:35 p.m.
Time: 8:00 p.m.
 - A. OSBA Presentation
Presenter: Betsy Miller-Jones

B. First Reading of School Board Policies

Presenter: Camellia Osterink

1. ADA - District Equity Policy
2. BCFAA - Community Partnership Teams
3. DJC - Bidding Requirements
4. JFC - Student Conduct
5. JFCF - Weapons in Schools
6. JG - Student Discipline

7. **BREAK** 8:35 - 8:45 p.m.

Time: 8:35 p.m.

8. **REPORTS** 8:45 - 9:30 p.m.

Time: 8:45 p.m.

A. School Board Sub-Committee Work

Presenter: Board Members

1. Board Effectiveness
Presenter: Anne Bryan & Jeff Hicks
2. Funding
Presenter: Donna Tyner & Jeff Hicks
3. Strategic Plan
Presenter: Mary VanderWeele

B. Financial Report

Presenter: Claire Hertz

C. Operations & Support Service Strategic Plan Reports

Presenter: Ron Porterfield

1. Facilities
Presenter: Dick Steinbrugge
2. Nutrition Services
Presenter: Susan Barker
3. Transportation
Presenter: Jane Langlois
4. Public Safety
Presenter: Kevin Sutherland

9. **ACTION ITEMS** 9:30 - 9:40 p.m.

Time: 9:30 p.m.

A. Appropriation Resolution for 2013 - 2014 Budget (14-397)

Presenter: Claire Hertz

B. Consent Agenda

Presenter: Mary VanderWeele

1. Personnel (14-398)

2. Approval of Board Meeting Minutes (14-399)
3. Public Contracts (14-400)
4. Designation of Depositories (14-401)
5. Second Reading of School Board Policies (14-402)
 - a. IGAI - Human Sexuality Education
 - b. JHFE - Reporting of Suspected Child Abuse