

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Tuesday, April 29, 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: Rushil Vora
 - B. Recognition of Students, Staff and Community
 1. Portland Tribune/Comcast Regional Spelling Bee Winner - Divya Amirtharaj
Presenter: Linda Degman
 2. Physical Education Teacher of the Year - Cheryl Wardell
Presenter: Anne Bryan
 3. 2014 Paul Zitzewitz Excellence in Pre-College Physics Teaching Award - Bradford Hill
Presenter: Jeff Hicks
 4. Teacher Appreciation Week and Proclamation
Presenter: Susan Greenberg
2. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Mary VanderWeele
Time: 6:45 p.m.
3. **PUBLIC PARTICIPATION** 6:50 - 7:10 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** 7:10 - 7:25 p.m.
Time: 7:10 p.m.
5. **HIGH SCHOOL BOARD REPRESENTATIVES REPORT** 7:25 - 7:35 p.m.
Presenter: Vicki Lukich
Time: 7:25 p.m.
6. **REPORTS** 7:35 - 8:20 p.m.
Time: 7:35 p.m.
 - A. School Board Sub-Committee Work
 1. Funding & Advocacy
Presenter: Linda Degman & Susan Greenberg
 2. Board Effectiveness

Presenter: Anne Bryan

3. Strategic Plan

Presenter: Mary VanderWeele

B. Financial Report

Presenter: Gayellyn Jacobson

C. Hope Chinese Report

Presenter: Julie Rickman

D. Arts for Learning Update

Presenter: Rebecca Carney & Jon Bridges

E. 2014-15 Achievement Compact

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

Time: 8:20 p.m.

8. **DISCUSSION ITEMS** 8:30 - 9:05 p.m.

Time: 8:30 p.m.

A. Washington County Safe Routes to School Support

Presenter: Mike Dahlstrom & Ron Porterfield

B. First Reading of School Board Policies

Presenter: Camellia Osterink

1. IGAI - Human Sexuality Education

2. JHFE - Reporting of Suspected Child Abuse

9. **ACTION ITEMS** 9:05 - 9:15 p.m.

Time: 9:05 p.m.

A. HB4007 Oregon Inter-District Transfer process (14-389)

Presenter: Brenda Lewis & Jeff Rose

B. Consent Agenda

Presenter: Mary VanderWeele

1. Personnel (14-390)

2. Approval of Board Meeting Minutes (14-391)

3. Grant Report (14-392)

4. Public Contracts (14-393)

5. Community Partnership Teams (14-394)

6. Approval of 2014-2015 School Board Meeting Dates (14-395)

10. **CLOSING COMMENTS AND NEXT STEPS** 9:15 - 9:20 p.m.

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:15 p.m.