

Beaverton School District  
School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, June 2, 2014, 6:30 PM

Agenda

**1. EXECUTIVE SESSIONS**

A. Superintendent Evaluation      ORS 192.660(2)(i)    5:00 - 5:30 p.m.  
Time: 5:00 p.m.

B. Negotiations      ORS 192.660(3)                      5:30 - 6:00 p.m.  
Time: 5:30 p.m.

**2. BUDGET HEARING**                      6:15 - 6:30 p.m.

Presenter: Mary VanderWeele  
Time: 6:15 p.m.

**3. CALL MEETING TO ORDER**                      6:30 - 6:45 p.m.

Presenter: Mary VanderWeele  
Time: 6:30 p.m.

A. Pledge to Flag

B. Recognition of Students, Staff and Community

1. WE Expect Excellence: Flag of Learning and Liberty - Gail Campagna, Rock Creek Elementary

2. Rose City Sing Off 2nd Place Winner, Nothing But Treble - Westview High School

3. Recognition of Student Board Reps

**4. BOARD PROCEDURES**                      6:45 - 6:50 p.m.

Presenter: Mary VanderWeele  
Time: 6:45 p.m.

**5. 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.  
Time: 6:50 p.m.

**6. 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

**7. REPORTS**                                      7:30 - 8:15 p.m.

Time: 7:30 p.m.

- A. School Board Sub-Committee Work
  - 1. Funding & Advocacy  
Presenter: Linda Degman & Susan Greenberg
  - 2. Strategic Plan  
Presenter: Mary VanderWeele
- B. Superintendent Progress Report  
Presenter: Jeff Rose
- C. Financial Report  
Presenter: Claire Hertz
- D. Music Task Force  
Presenter: Jan Martin, Robin Kobrowski & Tom Colett
- 8. **BREAK** 8:15 - 8:25 p.m.  
Time: 8:15 p.m.
- 9. **DISCUSSION ITEMS** 8:25 - 9:00 p.m.  
Time: 8:25 p.m.
  - A. Grading & Reporting Superintendent Recommendation  
Presenter: Jeff Rose
  - B. First Reading of School Board Policies
    - 1. IK - Academic Achievement  
Presenter: Jeff Rose
    - 2. JC - School Attendance Areas  
Presenter: Camellia Osterink
    - 3. JFC/JG - Student Conduct/Student Discipline  
Presenter: Camellia Osterink
- 10. **ACTION ITEMS** 9:00 - 9:30 p.m.  
Time: 9:00 p.m.
  - A. Superintendent's Evaluation (14-404)  
Presenter: Mary VanderWeele
  - B. Adoption of 2014-2015 Budget, Make Appropriations and Impose and Categorize Taxes (14-405)  
Presenter: Claire Hertz
  - C. Bond Sale Resolution (14-406)  
Presenter: Claire Hertz
  - D. Second Reading of School Board Policies (14-407)
    - 1. ADA - Equity Policy  
Presenter: Jeff Hicks, Donna Tyner & Sho Shigeoka
    - 2. BCFAA - Community Partnership Teams  
Presenter: Maureen Wheeler
  - E. Elect School Board Chair and Vice Chair for 2014-2015 (14-408)  
Presenter: Mary VanderWeele

F. Consent Agenda

Presenter: Mary VanderWeele

1. Brand Name Approvals for Facilities Projects (14-409)
2. Personnel (14-410)
3. Approval of Board Meeting Minutes (14-411)
4. Approval of Budget Meeting Minutes (14-412)
5. Grant Report (14-413)
6. Public Contracts (14-414)
7. Community Partnership Team Report (14-415)
8. Appointment of Budget Officer (14-416)
9. Appointment of Clerk and Deputy Clerks (14-417)
10. Appointment of Custodians of School Funds (14-418)
11. Appointment of Financial Auditor (14-419)
12. Appointment of Legal Counsel (14-420)
13. Designation of Depositories (14-421)
14. Division 22 Waiver Request (14-422)
15. Second Reading of School Board Policies (14-423)
  - a. DJC - Bidding Requirements
  - b. JFCJ - Weapons in Schools

11. **CLOSING COMMENTS AND NEXT STEPS**

9:30 - 9:35 p.m.

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:30 p.m.