

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, September 29, 2014, 6:30 PM

Agenda

1. **PUBLIC HEARING** 6:15 - 6:30 p.m.
Time: 6:15 p.m.
 - A. Approval of Construction Manager/General Contractor/Contracting Procedure for New High School and Middle School
2. **CALL MEETING TO ORDER** 6:30 - 6:40 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: Oregon Art Educators of the Year - Katie Gillard and Tamara Ottum
 2. WE Expect Innovate: 5.5 and 8.5 Summer Programs
3. **BOARD PROCEDURES** 6:40 - 6:45 p.m.
Presenter: Mary Vanderweele
Time: 6:40 p.m.
4. **PUBLIC PARTICIPATION** 6:45 - 7:05 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: 6:45 p.m.
5. **BOARD COMMUNICATION** 7:05 - 7:20 p.m.
Presenter: Board Members and Jeff Rose
Time: 7:05 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
6. **REPORTS** 7:20 - 8:20 p.m.
Time: 7:20 p.m.
 - A. Financial Update
Presenter: Claire Hertz
 - B. Educational Specifications for New School Building Designs
Presenter: Dick Steinbrugge, Sheri Stanley and Doug Bundy

- C. Construction Program Performance Metrics
Presenter: Dick Steinbrugge and David Etchart
- D. Wellness - Physical Activity
Presenter: Carl Mead
- E. Charter School Reports
 - 1. Arco Iris Progress Report
Presenter: Jan Smith, Todd Watkins and Brenda Lewis
 - 2. Hope Chinese Year End Report
Presenter: Julie Rickman, Sanjay Reddy and Barbara Evans
- 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. School Board and Committee Goals for 2014 - 2015
Presenter: Mary VanderWeele
 - B. 2014 - 2015 Enrollment and Staffing Update
Presenter: Sue Robertson
 - C. Active Students Task Force
Presenter: Carl Mead
- 9. **ACTION ITEMS** 9:05 - 9:25 p.m.
Time: 9:05 p.m.
 - A. English Language Arts Curriculum Review and Adoption Project Team (14-445)
Presenter: Robin Kobrowski
 - B. OSBA Board Position 15 Nomination (14-446)
Presenter: Mary VanderWeele
 - C. Resolution in Support of Support of Ballot Measure 34-226 Beaverton Public Center (14-447)
Presenter: Mary VanderWeele
 - D. Resolution to Adopt "The Promise of Oregon" (14-461)
Presenter: Mary VanderWeele
 - E. Consent Agenda
Presenter: Mary VanderWeele
 - 1. Personnel (14-448)
 - 2. Approval of Board Meeting Minutes (14-449)
 - 3. Public Contracts (14-450)
 - 4. Approval of Construction Manager/General Contractor Contracting Procedure for Ne High School and Middle School (14-451)
 - 5. Intergovernmental Agreements for Construction Project Assurances (14-452)
 - 6. Capital Construction Bond Program Goals (14-453)

7. Citizen Accountability Committee Charter (14-454)
 8. 2014 - 2015 Compliance with Division 22 Standards (14-455)
 9. Postpone Adoption of English/Language Arts Instructional Materials (14-456)
 10. 2014 - 2015 Achievement Compact (14-457)
 11. Achievement Compact Advisory Committee (14-458)
 12. Second Reading of School Board Policy (14-459)
 - a. IGDJ - Interscholastic Athletics and Activities
 13. Designate Signatories for Student Body Accounts (14-460)
10. **CLOSING COMMENTS** 9:25 - 9:30 p.m.
Presenter: Mary VanderWeele & Jeff Rose
Time: 9:25 p.m.