

Beaverton School District  
Beaverton School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, November 17, 2014, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:40 p.m.  
Presenter: Anne Bryan  
Time: 6:30 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community
    1. WE Expect Excellence: Lora Wells - Oregon Family and Consumers Sciences Association Teacher of the Year
    2. WE Innovate: Aditya Jain, 1st Place in Technology at Broadcom Master Science Fair
    3. WE Innovate: Deer Park Academy
    4. WE Embrace Equity: National Native American Heritage Month
2. **BOARD PROCEDURES** 6:40 - 6:45 p.m.  
Presenter: Anne Bryan  
Time: 6:40 p.m.
3. **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 three 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.
4. **BOARD COMMUNICATION** 7:05 - 7:15 p.m.  
Time: 7:05 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
5. **REPORTS** 7:15 - 8:05 p.m.  
Time: 7:15 p.m.
  - A. Student Advisory Team  
Presenter: Student Advisory Board
  - B. School Board Committee Updates
    1. Board Public Engagement Considerations  
Presenter: LeeAnn Larsen
    2. Board Advocacy/Funding Committee Goals

Presenter: Linda Degman

C. Financial Update

Presenter: Claire Hertz

D. Overcrowding Solutions Update

Presenter: Jeff Rose

E. Instructional Time

Presenter: Jon Bridges

F. Full Day Kindergarten Report

Presenter: Brenda Lewis

G. Bond Program Performance Metrics

Presenter: Dick Steinbrugge & David Etchart

6. **BREAK** 8:05 - 8:15 p.m.  
Time: 8:05 p.m.

7. **DISCUSSION ITEMS** 8:15 - 8:50 p.m.  
Time: 8:15 p.m.

A. 2015 Legislative Priorities - Draft

Presenter: Linda Degman

B. Discipline, Inclusion, Student Experience Strategic Plan Report

Presenter: Carl Mead & Jon Bridges

C. First Reading of School Board Policy

Presenter: Anne Bryan & Danielle Sheldrake

1. JGAB - Use of Restraint and Seclusion

8. **ACTION ITEMS** 8:50 - 9:10 p.m.  
Time: 8:50 p.m.

A. Active Students Task Force Membership (14-474)  
Presenter: Matt Casteel & Barbara Evans

B. English Language Arts Project Team Membership (14-475)  
Presenter: Robin Kobrowski

C. Bond Accountability Committee (14-476)  
Presenter: Ron Porterfield

D. Adopt 2015 Legislative Agenda (14-477)  
Presenter: Linda Degman

E. OSBA Board Position #15 Election (14-478)  
Presenter: Anne Bryan

F. 2015 OSBA Resolutions (14-479)  
Presenter: LeeAnn Larsen

1. Adopts the Proposed 2015 OSBA Legislative Policies and Priorities

2. Amend the OSBA Constitution - Corrections to modify the process for adoption of OSBA's Legislative Policies

3. Amend the OSBA Constitution to allow Appointment of OSBA Board and Legislative Policy Committee Members

G. Consent Agenda

Presenter: Anne Bryan

1. Personnel (14-480)
2. Approval of Board Meeting Minutes (14-481)
3. Public Contracts (14-482)
4. Student Advisory Committee Charter (14-483)
5. Community Partnership Team Quarterly Reports (14-484)
6. Designate Signatories for Workers Compensation Account (14-485)

9. **CLOSING COMMENTS** 9:10 - 9:15 p.m.

Presenter: Anne Bryan & Jeff Rose

Time: 9:10 p.m.