

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Tuesday, February 17, 2015, 6:10 PM

Agenda

1. **PUBLIC HEARING: Hope Chinese Charter Renewal** 6:10 - 6:20 p.m.  
Presenter: Mary VanderWeele  
Time: 6:10 p.m.
2. **PUBLIC HEARING: Approval of Design-Build Contracting Procedure for Classroom Addition to Raleigh Hills K-8 School** 6:20 - 6:30 p.m.  
Presenter: Mary VanderWeele  
Time: 6:20 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 Embrace Equity - Days of Understanding at Southridge High School
    2. WE Expect Excellence - College & Career Ready at Greenway Elementary
    3. WE Expect Excellence in Elementary Music Education Award - Jennifer Mohr Colett
4. **BOARD PROCEDURES** 6:45 - 6:50 p.m.  
Presenter: Mary VanderWeele  
Time: 6:45 p.m.
5. **PUBLIC PARTICIPATION** 6:50 - 7:10 p.m.  
The School Board welcomes a 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: 6:50 p.m.
6. **BOARD COMMUNICATION** 7:10 - 7:25 p.m.  
Time: 7:10 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
7. **REPORTS** 7:25 - 8:10 p.m.  
Time: 7:25 p.m.
  - A. School Board Committee Update

- B. Beaverton Student Advisory Committee  
Presenter: Student Advisory Committee
- C. Financial Update  
Presenter: Claire Hertz
- D. Bond Accountability Committee Report  
Presenter: Tom Franklin, Ron Porterfield & David Etchart
- E. Hope Chinese Charter Renewal Update  
Presenter: Jon Bridges
- F. Achievement Compact Advisory Committee Report  
Presenter: Jon Bridges

8. **BREAK** 8:10 - 8:20 p.m.  
Time: 8:10 p.m.

9. **DISCUSSION ITEMS** 8:20 - 9:10 p.m.  
Time: 8:20 p.m.

- A. General Fund Contingency and Fund Balance Best Practices  
Presenter: Mary VanderWeele & Claire Hertz
- B. Strategic Plan Approval Process  
Presenter: Anne Bryan
- C. Academic Achievement & Academic Growth Updates  
Presenter: Jon Bridges
- D. Quality Staff Update  
Presenter: Sue Robertson
- E. Transportation Supplemental Plans for 2015 - 2016  
Presenter: Ron Porterfield & Jane Langlois
- F. First Reading of School Board Policies  
Presenter: Mary VanderWeele
  - 1. GBE - Staff Health and Safety
  - 2. GBNA - Hazing/Harassment/Intimidation/Bullying/Menacing - Staff
  - 3. GBN/JBA - Sexual Harassment
  - 4. II/IIA - Instructional Resources/Instructional Materials
  - 5. JFCEB - Personal Communication Devices and Social Media - Students

10. **ACTION ITEMS** 9:10 - 9:15 p.m.  
Time: 9:10 p.m.

- A. Consent Agenda  
Presenter: Mary VanderWeele
  - 1. Approval of Design-Build Contracting Procedure for Classroom Addition to Raleigh Hills K-8 School (15-505)
  - 2. Personnel (15-506)
  - 3. Approval of Board Meeting Minutes (15-507)

4. Public Contracts (15-508)

5. Grant Report (15-509)

6. Community Partnership Team Reports (15-510)

11. **CLOSING COMMENTS**

9:15 - 9:20 p.m.

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:15 p.m.