

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, March 16, 2015, 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
  - B. Recognition of Students, Staff and Community
    1. WE Expect Excellence: Bethany Elementary School Ranked as one of 50 Best American Public Elementary Schools
    2. WE Collaborate - Aloha High School Automotive Technology Program
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 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.
4. **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
5. **REPORTS** 7:25 - 8:10 p.m.  
Time: 7:25 p.m.
  - A. Beaverton Student Advisory Committee  
Presenter: Student Advisory Committee
  - B. Active Student Task Force  
Presenter: Matt Casteel, Cheryl Wardell, Dr. Phillip Wu & Amber Webster
  - C. Beaverton School Based Health Center & Merlo Station Health Center  
Presenter: Anne Erwin, Lacey Beaty, Elizabeth Pruett & Gary Laustsen
  - D. School Board Committee Update
    1. Legislative/Advocacy  
Presenter: Linda Degman

2. Strategic Plan/Board Effectiveness  
Presenter: Anne Bryan

E. Financial Update  
Presenter: Claire Hertz

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

7. **DISCUSSION ITEMS** 8:20 - 8:50 p.m.  
Time: 8:20 p.m.

A. English Language Arts Project Team Update  
Presenter: Robin Kobrowski

B. First Reading of School Board Policies  
Presenter: Mary VanderWeele

1. EEA - Student Transportation Services
2. EEACA - School Bus Driver Selection and Training
3. IIBGA - Electronic Communications System

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

A. Strategic Plan Approval Process (15-511)  
Presenter: Anne Bryan

B. Second Reading of II/IIA - Instructional Resources, Instructional Materials (15-512)  
Presenter: Mary VanderWeele

C. Hope Chinese Charter Renewal (15-513)  
Presenter: Jon Bridges

D. Consent Items  
Presenter: Mary VanderWeele

1. Personnel (15-514)
2. Approval of Board Meeting Minutes (15-515)
3. Public Contracts (15-516)
4. 2015 - 2018 District Calendars (3 years) (15-517)
5. Substitute Teacher Collective Bargaining Agreement (15-518)
6. Grant Report (15-519)
7. Request for Approval to Postpone Selection and Use of Adopted Instructional Materials (15-520)
8. 2015 - 2016 Inter-District Transfer Process (15-521)
9. Second Reading of School Board Policies (15-522)
  - a. GBE - Staff Health and Safety
  - b. GBNA - Hazing/Harassment/Intimidation/Bullying/Menacing - Staff

c. GBN/JBA - Sexual Harassment

d. JFCEB - personal Communication Devices and Social Media - Students

9. **CLOSING COMMENTS** 9:10 - 9:20 p.m.

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:10 p.m.