

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, June 1, 2015, 6:30 PM

Agenda

1. **BUDGET HEARING** 6:15 - 6:30 p.m.  
Presenter: Mary VanderWeele  
Time: 6:15 p.m.
2. **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 - Carolyn Ritacco
    2. WE Embrace Equity: Early College High School
3. **BOARD PROCEDURES** 6:45 - 6:50 p.m.  
Presenter: Mary VanderWeele  
Time: 6:45 p.m.
4. **PUBLIC PARTICIPATION** 6:50 - 7:20 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.
5. **BOARD COMMUNICATION** 7:20 - 7:35 p.m.  
Time: 7:20 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
6. **REPORTS** 7:35 - 8:25 p.m.  
Time: 7:35 p.m.
  - A. School Board Committee Update
    1. Legislative/Advocacy  
Presenter: Linda Degman
  - B. Financial Update  
Presenter: Claire Hertz
  - C. Bond Citizen Accountability Report  
Presenter: Tom Franklin

- D. Beaverton School District/Hillsboro School District Boundary Adjustment Proposal  
Presenter: Mary VanderWeele
- E. Active Students Task Force  
Presenter: Cheryl Wardell, Matt Casteel, Barb Evans and Don Zehrung
7. **BREAK** 8:25 - 8:35 p.m.  
Time: 8:25 p.m.
8. **DISCUSSION ITEM** 8:35 - 8:50 p.m.  
Time: 8:35 p.m.
- A. New Board Member Handbook  
Presenter: Anne Bryan
9. **ACTION ITEMS** 8:50 - 9:15 p.m.  
Time: 8:50 p.m.
- A. Adoption of the 2015 - 2016 Budget (15-541)  
Presenter: Mary VanderWeele
- B. Superintendent Evaluation and Contract Renewal (15-542)  
Presenter: Mary VanderWeele
- C. English Language Arts Adoption (15-543)  
Presenter: Ginny Hansmann, Robin Kobrowski
- D. In-District Boundary Process (15-544)  
Presenter: Ron Porterfield
- E. Consent Agenda  
Presenter: Mary VanderWeele
1. Personnel (15-545)
  2. Approval of Board Meeting Minutes (15-546)
  3. Public Contracts (15-547)
  4. Grant Report (15-548)
  5. Approval of Budget Meeting Minutes (15-549)
  6. Second Reading of School Board Policies (15-550)
    - a. BCBA - Student Representative(s) to the Board
    - b. JFB - Student Involvement in Decision Making
    - c. JHC - Student Health Services and Requirements
    - d. KG - Community Use of District Facilities
    - e. KL - Public Complaints
10. **CLOSING COMMENTS** 9:15 - 9:20 p.m.  
Presenter: Mary VanderWeele  
Time: 9:15 p.m.