

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, May 18, 2015, 6:30 PM

Agenda

1. **EXECUTIVE SESSION:** Supt. Evaluation ORS192.660(2)(i) 5:30 - 6:15 p.m.
Time: 5:30 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. Aloha High School Cheer Team
 2. Westview High School *Nothing But Treble*
3. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Mary VanderWeele
Time: 6:45 p.m.
4. **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.
5. **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
6. **REPORTS** 7:25 - 8:05 p.m.
Time: 7:25 p.m.
 - A. Beaverton Student Advisory Committee
Presenter: Beaverton Student Advisory Committee
 - B. School Board Sub-Committee Update
 1. Legislative Advocacy
Presenter: Linda Degman
 - C. Washington County Sheriff's Office and City of Beaverton Police Report
Presenter: Sheriff Pat Garrett & Chief Geoff Spalding
 - D. Financial Update

Presenter: Claire Hertz

7. **DISCUSSION ITEMS**

8:05 - 8:35 p.m.

Time: 8:05 p.m.

A. Boundary Process

Presenter: Ron Porterfield

B. First Reading of School Board Policies

Presenter: Mary VanderWeele

1. BCBA - Student Representative(s) to the Board
2. JFB - Student Involvement in Decision Making
3. JHC - Student Health Services and Requirements
4. KG - Community Use of District Facilities
5. KL - Public Complaints

8. **BREAK**

8:35 - 8:45 p.m.

Time: 8:35 p.m.

9. **ACTION ITEMS**

8:45 - 9:15 p.m.

Time: 8:45 p.m.

A. New High School Budget Adjustment (15-533)

Presenter: Ron Porterfield

B. Consent Agenda

Presenter: Mary VanderWeele

1. Personnel (15-534)
2. Approval of Board Meeting Minutes (15-535)
3. Grant Report (15-536)
4. Public Contracts (15-537)
5. Approval of Restraint and Seclusion Corrective Action Plan (15-538)
6. Recommendations for Additions to Current Math Adoption (15-539)
7. Second Reading of School Board Policies (15-540)
 - a. BBB - Board Elections
 - b. CBG - Evaluation of the Superintendent
 - c. DBA - General Fund Contingency Appropriation
 - d. EEA - Student Transportation Services
 - e. GBEDA - Drug and Alcohol Testing - Transportation Personnel
 - f. JC - School Attendance Areas
 - g. JFCK - Use of Drugs and Alcohol on School Premises
 - h. JHCD - Administering Non-injectable Medicines to Students
 - i. JHCDA - Administering Injectable Medicines to Students
 - j. KGBA - Conduct of Raffles and Bingo by School Related Groups

10. **CLOSING COMMENTS**

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:15 p.m.

9:15 - 9:20 p.m.