

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, September 28, 2015, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m.  
Presenter: Anne Bryan  
Time: 6:30 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community
    1. **WE Innovate** - Virtual Summer School at Kinnaman Elementary School
2. **BOARD PROCEDURES** 6:45 - 6:50 p.m.  
Presenter: Anne Bryan  
Time: 6:45 p.m.
3. **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 two 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** 7:20 - 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
5. **REPORTS** 7:35 - 8:00 p.m.  
Time: 7:35 p.m.
  - A. Beaverton Student Advisory Committee  
Presenter: Committee Members
  - B. School Board Presentations
    1. Cedar Park Middle School  
Presenter: Ken Struckmeier
    2. Montclair Elementary  
Presenter: Sean Leverty
  - C. Beaverton School District/Hillsboro School District Boundary Adjustment  
Presenter: Jeff Rose & Anne Bryan
6. **BREAK** 8:00 - 8:10 p.m.  
Time: 8:00 p.m.

7. **REPORTS Cont'd.** 8:10 - 8:40 p.m.  
Time: 8:10 p.m.
- A. Charter School Progress Reports
    - 1. Arco Iris Spanish Immersion School  
Presenter: Erin Miles
    - 2. Hope Chinese Charter School
  - B. 2015 - 2016 Enrollment and Staffing Update  
Presenter: Ron Porterfield
  - C. Wellness Physical Activity  
Presenter: Barbara Evans & Matt Casteel
  - D. Parent Reunification Plan  
Presenter: Kevin Sutherland
8. **DISCUSSION ITEMS** 8:40 - 9:00 p.m.  
Time: 8:40 p.m.
- A. Superintendent Goals  
Presenter: Jeff Rose
  - B. Beaverton School District In-District Boundary Process  
Presenter: Ron Porterfield & Dick Steinbrugge
  - C. First Reading of School Board Policies  
Presenter: Camellia Osterink & Linda Degman
    - 1. BBFA - Board Member Ethics and Conflicts of Interest
    - 2. BBFB - Board Member Ethics and Nepotism
    - 3. DN - Disposal of District Property
    - 4. GBM - Staff Complaints
    - 5. JFG - Student Searches and Inspections
9. **ACTION ITEMS** 9:00 - 9:15 p.m.  
Time: 9:00 p.m.
- A. OSBA Legislative Policy Committee Nomination (15-579)  
Presenter: LeeAnn Larsen
  - B. Consent Agenda  
Presenter: Anne Bryan
    - 1. Personnel (15-581)
    - 2. Approval of Board Meeting Minutes (15-582)
    - 3. Public Contracts (15-583)
    - 4. Grant Report and Proposals (15-584)
10. Support of Impact NW's SHINE Program at Kinnaman Elementary (15-585)
11. **CLOSING COMMENTS** 9:15 - 9:20 p.m.  
Presenter: Anne Bryan & Jeff Rose

Time: 9:15 p.m.