

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, November 16, 2015, 6:30 PM

Agenda

1. **EXECUTIVE SESSION: REAL ESTATE ORS.192.660(2)(e)** 5:45 - 6:05 p.m.
Time: 5:45 p.m.
2. **SUPPLEMENTAL BUDGET HEARING** 6:20 - 6:30 p.m.
Presenter: Anne Bryan
Time: 6:20 p.m.
3. **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 Expect Excellence: Outstanding Clinician Award - Loni Gobel
 2. WE Expect Excellence: Physical Education Teacher of the Year - Joel Miller
 3. WE Expect Excellence: Outstanding Classroom Teacher of the Year - Brian Torres
 4. WE Expect Excellence: Outstanding Classroom Teacher of the Year - Jennifer Whitten
 5. WE Expect Excellence - Distinguished Service Award - Jessica Hull, SRO
4. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Anne Bryan
Time: 6:45 p.m.
5. **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 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.
6. **BOARD COMMUNICATION** 7:10 - 7:20 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** 7:20 - 8:20 p.m.
Time: 7:20 p.m.

- A. School Board Presentations
 - 1. Barnes Elementary
Presenter: Veronica Jones
 - 2. Bonny Slope Elementary
Presenter: Janet Maza
 - B. Beaverton Student Advisory Committee Update
Presenter: Committee Members
 - C. Financial Update
Presenter: Claire Hertz
 - D. TELL Survey
Presenter: Jeff Rose & Matt Casteel
 - E. ESL Research Group
Presenter: Toshiko Maurizio & Danielle Sheldrake
 - F. Bond Citizen Accountability Quarterly Report
Presenter: Tom Franklin
 - G. Active Student Task Force Update
Presenter: Matt Casteel & Cheryl Wardell
8. **DISCUSSION ITEMS** 8:20 - 8:40 p.m.
Time: 8:20 p.m.
- A. Beaverton School District_Hillsboro School District Boundary Adjustment Recommendation
Presenter: Jeff Rose & Anne Bryan
 - B. Strategic Plan
Presenter: Anne Bryan & Jeff Rose
 - C. Beaverton School District Financial Goals for 2016 - 2017
Presenter: LeeAnn Larsen & Eric Simpson
 - D. First Reading of School Board Policies
Presenter: Camellia Osterink
 - 1. JFC/JG - Student Conduct/Student Discipline
 - 2. JGD/JGE - Suspensions and Expulsion
9. **ACTION ITEMS** 8:40 - 9:15 p.m.
Time: 8:40 p.m.
- A. Appoint Budget Committee Members to Fill Vacancies (15-601)
Presenter: Claire Hertz
 - B. Appropriation Resolution for 2015_2016 Budget (15-602)
Presenter: Claire Hertz
 - C. Mathematics Curriculum Review and Adoption Project Team Approval (15-603)
Presenter: Robin Kobrowski & Nicole Will
 - D. OSBA Elections (15-604)
Presenter: LeeAnn Larsen

E. Consent Agenda

Presenter: Anne Bryan

1. Approve Calendar for Multiyear Financial Plan (15-605)
2. Personnel (15-606)
3. Approval of Board Meeting Minutes (15-607)
4. Public Contracts (15-608)
5. Community Partnership Reports (15-609)
6. Second Reading of School Board Policies (15-610)
 - a. AC - Non-Discrimination
 - b. GDA - Instructional Assistants
 - c. JECB - Admission of Non-Resident Students
 - d. JFCG/KGC/GBK - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems

10. **CLOSING COMMENTS**

9:15 - 9:25 p.m.

Presenter: Anne Bryan & Jeff Rose

Time: 9:15 p.m.