

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, February 22, 2016, 6:30 PM

Agenda

1. EXECUTIVE SESSIONS

- A. Negotiations ORS.192.660(2)(d) 5:30 - 5:45 p.m.
- B. Real Estate ORS.192.660(2)(e) 5:45 - 6:15 pm.

2. 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: Excellence in Elementary Music Education - Kim Putnam
 - 2. WE Embrace Equity: Beaver Achievers at Beaverton High School

3. BOARD PROCEDURES 6:45 - 6:50 p.m.

Presenter: Anne Bryan
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 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.

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 - 8:30 p.m.

Time: 7:25 p.m.

- A. Beaverton Student Advisory Committee Update
Presenter: Committee Members
- B. School Presentations
 - 1. Chehelam Elementary
Presenter: Angee Silliman
 - 2. Jacob Wismer Elementary

Presenter: Joan McFadden

C. School Board Committee Update

1. Advocacy

Presenter: Susan Greenberg

D. Financial Update

Presenter: Claire Hertz

E. **BREAK**

F. High School Bond Update

Presenter: Ron Porterfield & Dick Steinbrugge

G. Bond Accountability Committee

Presenter: Tom Franklin

H. Bond Budget Update

Presenter: Ron Porterfield & Dick Steinbrugge

I. Naming Process for New High School

Presenter: Ron Porterfield

7. **DISCUSSION** 8:30 - 8:35 p.m.

Time: 8:30 p.m.

A. First Reading of School Board Policy

Presenter: Camellia Osterink

1. KK - Visitors to District Facilities

8. **ACTION ITEMS** 8:35 - 8:50 p.m.

Time: 8:35 p.m.

A. Arco Iris Charter Renewal (16-628)

Presenter: Jon Bridges

B. 2009 Full Faith and Credit Obligation Advance Refund (16-629)

Presenter: Claire Hertz

C. Consent Agenda

Presenter: Anne Bryan

1. Personnel (16-630)

2. Approval of Board Meeting Minutes (16-631)

3. Public Contracts (16-632)

4. Grant Report (16-633)

5. Community Partnership Reports (16-634)

6. Northwest Regional ESD Programs and Services Resolution (16-635)

7. SB709 Oregon Inter-District Transfer Process (16-636)

8. Transportation Supplemental Plans for 2016-2017 (16-637)

9. **CLOSING COMMENTS** 8:50 - 8:55 p.m.

Presenter: Anne Bryan & Jeff Rose

Time: 8:50 p.m.