

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, June 13, 2016, 6:30 PM

Agenda

I. EXECUTIVE SESSIONS

- A. Personnel ORS 192.660(2)(b) 5:00 - 5:15 p.m.
- B. Negotiations ORS 192.660(3) 5:15 - 5:30 p.m.

II. PUBLIC BUDGET HEARING 6:15 - 6:30 p.m.

Presenter: Anne Bryan
Time: 6:15 p.m.

III. 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
 - a. WE Expect Excellence: Flag of Learning and Liberty - Dan Ivie
 - b. WE Expect Excellence: Pamplin Media group Amazing Kids - Coral Lara Rizo

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

Time: 6:45 p.m.

V. 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.

VI. BOARD COMMUNICATION 7:20 - 7:35 p.m.

Time: 7:20 p.m.

- A. Individual School Board Member Comments
Presenter: Board Members
- B. Interim Superintendent Comments
Presenter: Paula A. Radich

VII. REPORTS 7:35 - 8:00 p.m.

Time: 7:35 p.m.

- A. School Board Committee Update: Planning Committee
Presenter: Anne Bryan
- B. Financial Update
Presenter: Claire Hertz

- C. Bond Budget Update
Presenter: Dick Steinbrugge
- D. Bond Accountability Committee
Presenter: Tom Franklin & Hal Bergsma
- E. New Middle School Building as a Learning Tool
Presenter: Dick Steinbrugge & Scott Johnson

VIII. **BREAK** 8:00 - 8:10 p.m.
Time: 8:00 p.m.

IX. **DISCUSSION** 8:10 - 8:15 p.m.
Time: 8:10 p.m.

- A. Multiyear Finance Plan/Budget Calendar
Presenter: Claire Hertz
- B. First Reading of School Board Policy
Presenter: Camellia Osterink
 - a. GCAB - Personal Electronic Devices and Social Media

X. **ACTION ITEMS** 8:15 - 9:15 p.m.
Time: 8:15 p.m.

- A. Adoption of the 2016 - 2017 Budget (16-668)
Presenter: Anne Bryan
- B. Adoption of Math Phase I (16-669)
Presenter: Robin Kobrowski & Nicole Will
- C. Legislative Agenda for 2016 - 2017(16-670)
Presenter: Susan Greenberg
- D. Bond Accountability Committee Charge (16-671)
Presenter: Linda Degman
- E. Election of School Board Chair/Vice Chair for 2016 - 2017 (16-673)
Presenter: Anne Bryan
- F. Superintendent Selection & Contract Approval (16-674)
Presenter: Anne Bryan
- G. Ratification of Collective Bargaining Agreement with Beaverton Education Association (16-675)
Presenter: Sue Robertson
- H. Second Reading of School Board Policy(16-676)
Presenter: Camellia Osterink
 - a. EFAP - Wellness - Physical Education & Activity
- I. Consent Agenda
Presenter: Anne Bryan
 - a. Personnel (16-677)
 - b. Approval of Board Meeting Minutes (16-678)

- c. Public Contracts (16-679)
- d. Grant Report (16-680)
- e. Appointment of Clerk & Deputy Clerk (16-681)
- f. Appointment of Budget Officer (16-682)
- g. Appointment of Custodians of School Funds (16-683)
- h. Appointment of Financial Auditor (16-684)
- i. Appointment of Legal Counsel (16-685)
- j. Appointment of Real Estate Agent (16-686)
- k. Designation of Depositories (16-687)
- l. Approval of Budget Meeting Minutes (16-688)
- m. 2014 Bond Cost Management and Control Plan (16-689)
- n. Business Equity Language Update in Capital Construction Bond Program Goals (16-690)
- o. Second Reading of School Board Policies (16-691)
 - JCA - Inter-District Boundary Review Adjustment
 - JECB - Admission of Non-Resident Students

XI. CLOSING COMMENTS 9:15 p.m.

Presenter: Anne Bryan & Paula A. Radich

Time: 9:15 p.m.