

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, March 13, 2017, 6:30 PM

*District Goal: WE empower all students to achieve post-high school success.*

*The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.*

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting. Please contact Community Involvement Office at 503-356-4360.*

## Agenda

- I. SUPPLEMENTAL BUDGET HEARING** 6:20 p.m. - 6:30 p.m.  
Presenter: Anne Bryan  
Time: 6:20 p.m.
- II. CALL MEETING TO ORDER** 6:30 p.m. - 6:45 p.m.  
Presenter: Anne Bryan  
Time: 6:30 p.m.
- A. Pledge to Flag  
B. Recognition of Students, Staff and Community
- III. BOARD PROCEDURES** 6:45 p.m. - 6:50 p.m.  
Presenter: Anne Bryan  
Time: 6:45 p.m.
- IV. PUBLIC PARTICIPATION** 6:50 p.m. - 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.
- V. BOARD COMMUNICATION** 7:20 p.m. - 7:35 p.m.  
Time: 7:20 p.m.
- A. Individual School Board Member Comments  
Presenter: Board Members  
B. Superintendent Comments  
Presenter: Don Grotting
- VI. REPORTS** 7:35 p.m. - 8:15 p.m.  
Time: 7:35 p.m.
- A. Northwest Regional ESD Annual Report  
Presenter: Rob Saxton and Steve Phillips  
B. School Board Sub-Committee Updates

Presenter: Susan Greenberg and Becky Tymchuk

a. Advocacy

Presenter: Susan Greenberg

C. School Reports

a. Scholls Heights Elementary

Presenter: Monique Singleton

b. Vose Elementary

Presenter: Veronica Galvan

D. Financial Update

Presenter: Claire Hertz

VII. BREAK

8:15 - 8:25 p.m.

Time: 8:15 p.m.

VIII. **DISCUSSION**

8:25 p.m. - 8:55 p.m.

Time: 8:25 p.m.

A. Aloha High School CTE

B. Math Adoption Review

Presenter: Ginny Hansmann, Jared Cordon, Ken Struckmeier & Susan Greenberg

C. First Reading of School Board Policies

Presenter: Becky Tymchuk and Camellia Osterink

a. - BBA - Board Powers and Duties

b. - BBAA - Individual Board Member's Authority and Responsibilities

c. - BBB - Board Elections

d. - BBBA - Board Member Qualifications

e. - BBBC - Cooperation with Board Candidates (remove)

f. - BBD - Board Member Removal from Office (new)

g. - BBE - Vacancies on the Board

h. - BBF - Board Member Ethics Standards of Conduct (new version)

i. - BBFA - Board Member Ethics and Conflicts of Interest

j. - BBFAA - Board Member Conflicts of Interest - Voting (remove)

k. - BBFB - Board Member Ethics and Nepotism

l. - BCB - Board Officers

m. - BCBA - Beaverton Student Advisory Committee (remove)

n. - BCE - Board Committees (*new*)

o. - BCF - Advisory Committees to the Board

p. - BCFAA - Community Partnership Teams

q. - BCG - District Attorney (remove)

r. - BD-BDA - Board Meetings/Regular Board Meetings (new version)

- s. - BDC - Executive Sessions (*new*)
- t. - BDD - Board Meeting Procedures
- u. - BDDDB/BDDC - Board Meeting Agenda
- v. - BDDG/BDDK - Minutes of Board Meetings
- w. - BDDH - Public i Participation Comment at Board Meetings (on hold)
- x. - BF - Policy Development
- y. - BFC - Adoption and Revision of Policies
- z. - BFCA - Administrative Regulations
- aa. - BFD - Board Policy Implementation
- bb. - BFE - Administration in the Absence of Policy (remove)
- cc. - BG - Board - Staff Communications
- dd. - BH/BHA - Orientation of New Board Members
- ee. - BHB - Board Member Development (no change)
- ff. - BHD - Board Member Compensation and Expense Reimbursement
- gg. - BHE - Board Member Liability Insurance
- hh. - BK - Evaluation of Board Operational Procedures (on hold)

**IX. ACTION ITEMS**

8:55 p.m. - 9:20 p.m.

Time: 8:55 p.m.

- A. Transportation Supplemental Plan for 2017-2018  
Presenter: Craig Beaver and Carl Mead
- B. Health Curriculum Charge  
Presenter: Ginny Hansmann, Jared Cordon, Ken Struckmeier and LeeAnn Larsen
- C. Appointment of School Board Vice Chair  
Presenter: Anne Bryan
- D. School Board Member Selection Approval  
Presenter: Anne Bryan
- E. Supplemental Budget Approval Resolution 17-313  
Presenter: Anne Bryan
- F. Consent Agenda  
Presenter: Anne Bryan
  - a. - Personnel
  - b. - Approval of Board Meeting Minutes
  - c. - Public Contracts
  - d. - Grant Report
  - e. Approval of Alternate Construction Contracting Procedures

**X. CLOSING COMMENTS**

9:20 p.m. - 9:25 p.m.

Presenter: Anne Bryan and Don Grotting

Time: 9:20 p.m.