

Beaverton School District
Beaverton School District School Board
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, April 24, 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. 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
 - a. WE Collaborate Springville K-8 and PCC Rock Creek Learning Garden
 - b. WE Expect Excellence Stock Market Champions Jr. Achievement Stock Market Challenge
Aloha High School Personal Finance Class
 - c. WE Expect Excellence: Certificate of Achievement for Excellence in Financial Reporting - BSD Business Office
- II. BOARD PROCEDURES** 6:45 p.m. - 6:50 p.m.
Presenter: Anne Bryan
Time: 6:45 p.m.
- III. 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.
- IV. 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
- V. REPORTS** 7:35 p.m. - 8:45 p.m.
Time: 7:35 p.m.

A. Beaverton Student Advisory Committee Update

Presenter: Committee Members

B. School Board Sub-Committee Updates

a. Advocacy

Presenter: Susan Greenberg

b. Planning

Presenter: Eric Simpson

c. Policy Committee

Presenter: Becky Tymchuk

C. School Reports

a. Kinnaman Elementary

Presenter: Michael Crandall

b. Raleigh Hills Elementary

Presenter: Peter McDougal

D. Financial Update

Presenter: Claire Hertz

E. Music Report

Presenter: Blake Allen and Ken Struckmeier

F. Strategic Plan Reports

a. Information Technology

Presenter: Steve Langford

b. Nutrition Services

Presenter: Susan Arakalien

VI. **DISCUSSION**

8:45 p.m. - 9:00 p.m.

Time: 8:45 p.m.

A. First Reading of School Board A Policies

Presenter: Becky Tymchuk

a. AA Human Relations (*remove*)

b. AC Nondiscrimination

c. ACA Americans with Disabilities

d. AD District Educational Equity Policy

e. AE Strategic Plan

B. First Reading of School Board C Policies

a. CB Superintendent

b. CBA Qualifications and Duties of the Superintendent

c. CBB Recruitment and Appointment of the Superintendent

d. CBC Superintendent's Contract

e. CBE Superintendent's Continuing Professional Development (*remove*)

- f. CBF Superintendent's Consulting Activities (*remove*)
 - g. CBG Evaluation of the Superintendent
 - h. CCB Line and Staff Relations
 - i. CCC Selection of Administrative Personnel (*remove*)
 - j. CCCA Assignment of Administrative Personnel (*remove*)
 - k. CCD Administrator's Agreement
 - l. CCG Licensed Evaluation Administrators
 - m. CFA Site-Based Decision Making (*remove*)
 - n. CFAA Administrative Decision Making in the School District (*remove*)
 - o. CH Policy Implementation
 - p. CHA Development of Administrative Regulations
 - q. CK Consultants to the Administrative Staff (*remove*)
 - r. CL Administrative Reports (*remove*)
 - s. CPA Reduction in Licensed Administrative Personnel (*remove*)
 - t. CPA Layoff_Recall Administrative Personnel (*replaces original*)
 - u. CPB Reduction in Classified Administrative Personnel (*remove*)
- C. First Reading of D Policies
- a. DA Fiscal Management Goals (*remove*)
 - b. DB District Budget
 - c. DBDB Financial Reserves
 - d. DBDB Fund Balance (*remove, renamed DBDB Financial Reserves*)
 - e. DBEA Budget Committee (*remove*)
 - f. DBEA Budget Committee (*replaces old*)
 - g. DBK Budget Transfer Authority
 - h. DBL_FEA Use of Bond proceeds to Improve and Equip Facilities (*remove DBL and move to section F and recode to FEA*)
 - i. DC Borrowing Funds (*remove*)
 - j. DCA Post Issuance Compliance Policy (*remove*)
 - k. DE_DEB_DEC Revenues from Private, State and Federal Sources
 - l. DED District Foundation (*remove*)
 - m. DFA Investment of Funds (*remove*)
 - n. DFB_FB Real Estate (*remove DFB and move to Section F and recode to FB*)
 - o. DG Depository of Funds
 - p. DGA Authorized Signatures

- q. DH Bonded Employees and Officers
- r. DI Fiscal Accounting and Reporting
- s. DIC Financial Reports and Statements
- t. DID Fixed Asset Inventories
- u. DIE Audits
- v. DJ District Purchasing
- w. DJC Bidding Requirements
- x. DJCA Personal Services Contracts
- y. DJFA Credit *Procurement* Cards
- z. DLA Payday Schedule (*remove*)
- aa. DLBB Employee Tax Deferred Plans (*remove*)
- bb. DLC Employee Expenses
- cc. DM In Building Finance (*remove*)
- dd. DN Disposal of District Property

D. First Reading of KL Policy

VII. **ACTION ITEMS**

9:00 p.m. - 9:05 p.m.

Presenter: Anne Bryan

Time: 9:00 p.m.

A. Consent Agenda

Presenter: Anne Bryan

- a. Personnel
- b. Approval of Board Meeting Minutes
 - March 13, 2017 Business Meeting
 - April 4, 2017 Spring Work Session
- c. Public Contracts
- d. Grant Report
- e. Supplemental Transportation Plans for Sato Elementary and Mountainside High School
- f. School Board Meetings for 2017 - 2018
- g. Second Reading of School Board B Policies
 - BBA Board Powers and Duties
 - BBAA Individual Board Member's Authority and Responsibilities
 - BBB Board Elections
 - BBBA Board Member Qualifications
 - BBBC Cooperation with Board Candidates (*remove*)
 - BBD Board Member Removal from Office (*new*)

BBE Vacancies on the Board
BBF Board Member Ethics (*remove*)
BBF Board Member Ethics Standards of Conduct (*new version*)
BBFA Board Member Ethics and Conflicts of Interest
BBFAA Board Member Conflicts of Interest Voting (*remove*)
BBFB Board Member Ethics and Nepotism
BCB Board Officers
BCBA Beaverton Student Advisory Committee (*remove*)
BCE Board Committees (new)
BCF Advisory Committees to the Board
BCFAA Community Partnership Teams
BCG District Attorney (*remove*)
BD_BDA Board Meetings Regular Board Meetings (*remove*)
BD_BDA Board Meetings (*new version*)
BDC Executive Sessions
BDD Board Meeting Procedures
BDDB_BDDC Board Meeting Agenda (*remove*)
BDDC Board Meeting Agenda (*replaces BDDB_BDDC*)
BDDG_BDDK Minutes of Board Meetings (*remove*)
BDDG Minutes of Board Meetings (*replaces BDDG_BDDK*)
BDDH Public Participation Comment at Board Meetings
BF Policy Development (*remove*)
BF Policy Development (*replacement*)
BFC Adoption and Revision of Policies
BFCA Administrative Regulations
BFD Board Policy Implementations
BFE Administration in the Absence of Policy (*remove*)
BG Board Staff Communicatons
BH_BHA Orientation of New Board Members
BHB Board Member Development
BHD Board Member Compensation and Expense Reimbursment
BHE Board Member Liability Insurance
BK Evaluation of Board Operational Procedures

VIII. CLOSING COMMENTS

9:05 p.m. - 9:10 p.m.

Presenter: Anne Bryan and Don Grotting

Time: 9:05 p.m.