

Beaverton School District
Beaverton School District School Board Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, June 12, 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. **EXECUTIVE SESSION** Superintendent Evaluation ORS 192.660(2)(i) 5:00 p.m. - 5:45 p.m.
Time: 5:00 p.m.
- II. **PUBLIC BUDGET HEARING** 6:15 p.m. - 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 - Laurie Lane
 - b. WE Collaborate: Beaverton School Based Health Center
 - c. WE Expect Excellence: 1st Place OMEA State Jazz Championships - Sunset High School
 - d. WE Expect Excellence: 3rd Place OSAA 6A State Band Championships - Southridge High School Wind Ensemble
- IV. **ACTION ITEM** 6:45 p.m. - 6:50 p.m.
Time: 6:45 p.m.
 - A. Oath of Office to New Board Member, Tom Colett and Re-Elected Board Members
Presenter: Becky Tymchuk
 - B. Swearing in of Public Safety Director, Rick Puente
Presenter: Don Grotting
- V. **BOARD PROCEDURES** 6:50 p.m. - 6:55 p.m.
Presenter: Anne Bryan
Time: 6:50p.m.
- VI. **PUBLIC PARTICIPATION** 6:55 - 7:25 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: 6:55 p.m.

VII. BOARD COMMUNICATION

7:25 - 7:35 p.m.

Time: 7:25 p.m.

A. Individual School Board Member Comments

Presenter: Board Members

B. Superintendent Comments

Presenter: Don Grotting

VIII. REPORTS

7:35 - 8:15 p.m.

Time: 7:35 p.m.

A. Beaverton Student Advisory Committee Update

Presenter: Committee Members

B. School Report

a. Springville K-8 Elementary School

Presenter: Robin Kobrowski

C. Financial Update

Presenter: Claire Hertz

D. Title IX Internal Review

Presenter: David Williams

E. District Complaint Process

Presenter: David Williams, Maureen Wheeler & Camellia Osterink

IX. BREAK

8:15 - 8:25 p.m.

Time: 8:15 p.m.

X. DISCUSSION

8:25 - 8:35 p.m.

Time: 8:25 p.m.

A. First Reading of School Board Policy EFA - Local Wellness Program (*proposed new language*)

Presenter: Becky Tymchuk, David Williams and Camellia Osterink

XI. ACTION ITEMS

8:35 - 9:05 p.m.

Time: 8:35 p.m.

A. Adoption of 2017-2018 Budget (06-12)

Presenter: Anne Bryan

B. Multiyear Finance Plan/Budget Calendar for 2018-2019

Presenter: Claire Hertz

C. Administrative Boundary Adjustments (4)

Presenter: Carl Mead & Steven Sparks

D. Northwest Regional ESD Board Member Zone 4

Presenter: Karen Cunningham

E. Second Reading of School Board E Policies, KAA and KL

Presenter: Becky Tymchuk, David Williams and Camellia Osterink

- a. EA/EAA Support Services Goals (*remove*)
- b. EB Safety Program (*proposed new language*)
- c. EBAC Safety Committee
- d. EBAD Indoor Air Quality
- e. EBB Integrated Pest Management (*proposed new language*)
- f. EBBB Injury/Illness Reports
- g. EBBC Life-Sustaining Emergency Care
- h. EBC/EBCA Emergency Procedures and Disaster Plans
- i. EBCB Emergency Drills and Instruction (*new*)
- j. EBCD Emergency Closures
- k. ECAB Vandalism/Malicious/Mischief or Theft
- l. ECAC Video Surveillance (*new*)
- m. ECACB Unmanned Aircraft System a.k.a. Drone (*new*)
- n. ECF Energy Conservation (*remove*)
- o. ECG Vehicle Idling (*remove*)
- p. EDC/KGF Authorized use of District equipment and Materials
- q. EDD Sustainability Policy (*remove*)
- r. EDDA Sustainability and Energy Conservation
- s. EEA Student Transportation Services
- t. EEAC School Bus Safety Program
- u. EEACA School Bus Driver Selection and Training
- v. EEACB School Bus Maintenance (*remove*)
- w. EEACC Student Conduct on School Buses
- x. EEACCA Video Cameras on Transportation Vehicles
- y. EEACD Use of District Vehicles for Student Transportation (*new*)
- z. EEAE Student Transportation in Private Vehicle
- aa. EEBA District Vehicles/Seat Belts/Child Safety System (*remove*)
- bb. EF Management of Food Services (*remove*)
- cc. EFAA District Nutrition Program and Food Services
- dd. EGAAA Reproduction of All Copyrighted Materials
- ee. EGAB Mail and Delivery Services (*remove*)
- ff. EGB Code of Conduct for Interscholastic Activities (*remove*)

- gg. EH Electronic Data Management
- hh. EI Risk and Insurance Management
 - ii. EIB Liability Insurance
 - jj. KAA/IICC - Volunteers
- kk. KL - Public Complaints

F. School Board Handbook Approval
Presenter: Anne Bryan

G. Supt. Contract Renewal
Presenter: Anne Bryan

H. Election of School Board Chair and Vice Chair
Presenter: Anne Bryan

I. Consent Agenda
Presenter: Anne Bryan

- a. Personnel
- b. Approval of Board Meeting Minutes
- c. Approval of Budget Meeting Minutes
- d. Public Contracts
- e. Grant Report
- f. Bond Accountability Committee Report - Overview of Progress
- g. Appointment of Clerk and Deputy Clerk
- h. Appointment of Budget Officer
- i. Appointment of Custodians of School Funds
- j. Appointment of Financial Auditor
- k. Appointment of Legal Counsel
- l. Appointment of Real Estate Agent
- m. Designation of Depositories

XII. CLOSING COMMENTS 9:05 - 9:10 p.m.
Presenter: Anne Bryan and Don Grotting
Time: 9:05 p.m.

XIII. INFORMATION ITEMS

- A. IK Reporting Details
- B. Planning Committee - Updated Metrics
- C. School Board Policy Notes

XIV. EXECUTIVE SESSION Personnel ORS 192.660(2)(b) 9:10 - 10:00 p.m.
Time: 9:10 p.m.