

Beaverton School District
Beaverton School District School Board Business Meeting
Central Administration Office 16550 SW Merlo Beaverton
Monday, September 25, 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 - 6:45 p.m..
Presenter: Anne Bryan
Time: 6:30 p.m.
- A. Pledge to the Flag
 - B. Recognitions of Students, Staff and Community
 - a. WE Expect Excellence: Online Enrollment Verification Implementation - Jim Newton and I.T. Team
 - b. WE Expect Excellence: Successful Opening of Three District Schools - Facilities and Bond Development and Maintenance Teams
- II. BOARD PROCEDURES** 6:45 - 6:50 p.m..
Presenter: Anne Bryan
Time: 6:45 p.m.
- III. 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.
- IV. REPORTS** 7:20 - 8:20 p.m.
Time: 7:20 p.m.
- A. Superintendent Comments
Presenter: Don Grotting
 - B. Beaverton Student Advisory Committee Update
Presenter: Committee Members
 - C. School Reports
 - a. Terra Linda Elementary School
Presenter: Christy Batsell
 - b. Mountain View Middle School

Presenter: Matt Pedersen

D. Charter School Reports

a. Arco Iris

Presenter: Martha Diaz

b. Hope Chinese

Presenter: Julie Rickman

E. 2017 - 2018 Enrollment and Staffing Update

Presenter: Carl Mead

F. Financial Report

Presenter: Carl Mead

V. **BREAK**

8:20 - 8:30 p.m.

Time: 8:20 p.m.

VI. **DISCUSSION**

8:30 - 8:40 p.m.

Time: 8:30 p.m.

A. First Reading of School Board Policies

Presenter: Becky Tymchuk, David Williams & Camellia Osterink

a. F Policies

FA - Facilities Development Goals (*new*)

FB - Facilities Planning (*previously DFB*)

FBC - Appealing City or County Residential Development Decisions
(*remove*)

FEA - Use of Bond Proceeds to Improve and Equip Facilities (*previously
DBL*)

FF - Naming New Facilities

FFA - Memorials

FJ - Temporary District Facilities (*remove*)

FL - Retirement of Facilities

b. G Policies

GBG - Staff Participation in Political Activities

GCAB - Personal Communication Electronic Devices and Social Media -
Staff

VII. **ACTION ITEMS**

8:40 - 8:50 p.m.

Time: 8:40 p.m.

A. Approval of Strategic Plan Measures and Reporting Schedule

Presenter: Anne Bryan

B. OSBA Legislative Policy Committee Nomination

Presenter: Anne Bryan

C. Consent Agenda

Presenter: Anne Bryan

- a. Personnel
- b. Approval of School Board Meeting Minutes
- c. Grant Report
- d. Appointment of Custodians of School Funds
- e. Second Reading of G Policies

Presenter: Becky Tymchuk, David Williams & Camellia Osterink

GAB Job Position Descriptions

GABA Human Relations

GB Employee Conduct and Responsibility (*remove*)

GBA Equal Employment Opportunity

GBAA Positive Employee Relations (*remove*)

GBC Staff Ethics

GBCA Employee Conflicts of Interest (*remove*)

GBCBA Alcohol/Controlled Substance Use

GBD_BG Board Staff Communications

GBDA Parent Mother Friendly Workplace

GBE Staff Health and Safety

GBEA Workers' Compensation Insurance (*remove*)

GBEB Communicable Diseases Staff

GBEBA HIV, AIDS, HBC and HCV - Staff

GBEC Drug Free Workplace

GBED Medical Examinations/Drug Testing

GBEDA Drug and Alcohol Testing - Transportation Personnel

GBF Staff Participation in Community Activities (*remove*)

GBK/JFCG/KGC Prohibited use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems

GBL Personnel Records

GBLA Disclosure of Information

GBM Staff Complaints

GBMA Whistleblower

GBN/JBA Sexual Harassment

GBNA Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Staff

GCBD/GDBD Leaves and Absences (*remove*)

GCBDA/GDBDA Family Medical Leave
GCBDB/GDBDB Early Return to Work (*remove*)
GCBDE/GDBDE Military Leave of Absence
GCDA/GDDA Criminal Records Checks/Fingerprinting
GCL/GDL Staff Development
GCM/GDM Staff Development *Licensed (remove)*
GCN/GDN Evaluation of Staff
GCPB/GDPB Resignation of Staff
GCPD Discipline and Dismissal of Licensed Staff
GCQA_GDQA Non-School Employment
GCQAB Tutoring for Pay
GCQBA Copyrights and Patents
GDA Instructional Assistants
GDP Termination of Classified Employees (*remove*)

VIII. BOARD COMMUNICATION 8:50 - 9:00 p.m.
Time: 8:50 p.m.

A. Individual School Board Member Comments
Presenter: Board Members

IX. CLOSING COMMENTS 9:00 - 9:05 p.m.
Presenter: Anne Bryan & Don Grotting
Time: 9:00 p.m.

X. INFORMATION ITEMS

A. Safe Routes to School Program Annual Report
B. School Board Policy Committee Notes