

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, November 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. 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 & Community
 - a. WE Embrace Equity: Oregon Connections Outstanding Telecommunications Advocate Award – Matt Hiefield
 - b. WE Expect Excellence: Broadcom MASTERS Finalist 7 Award Winner – Mithra Karamchedu and Science Teacher Todd Frieboth
- 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. Rock Creek Elementary
Presenter: Tiffany Wiencken

b. Whitford Middle School
Presenter: Brian Peerenboom

D. 2017-2018 Enrollment Report
Presenter: Robert McCracken

E. Community Use of District Facilities
Presenter: Steven Sparks

F. Financial Update
Presenter: Claire Hertz

V. **BREAK** 8:20 - 8:30 pm.
Time: 8:20 p.m.

VI. **DISCUSSION** 8:30 - 8:45 p.m.
Presenter: Becky Tymchuk, Camellia Osterink & David Williams
Time: 8:30 p.m.

A. First Reading of School Board K & L Policies

a. KAB - Parental Rights

b. KB - Public Communications Program

c. KBA - Public Records

d. KBC - News Media Relations (*remove*)

e. KC - Community Involvement in Decision Making (*remove*)

f. KG - Community Use of District Facilities

g. KGB - Public Conduct on District Property (*new language*)

h. KGBA - Conduct of Raffles and Bingo by School Related Groups (*remove*)

i. KH - Public Gifts to the District (*no changes*)

j. KI/KJ - Commercial Advertising/Merchandise Sales (*new language*)

k. KJA - Materials Distribution

l. KK - Visitors to District Facilities

m. KLD - Public Complaints about District Personnel (*remove*)

n. KM - Relations with Community Organizations (*remove*)

o. KN/KNA - Relations with Government Agencies

p. LBE - Public Charter Schools (*new language*)

VII. **ACTION ITEMS** 8:45 - 9:00 p.m.

Presenter: Anne Bryan

Time: 8:45 p.m.

A. Election of OSBA Board of Director Position #16
Presenter: Anne Bryan

B. Election of Legislative Policy Committee Positions #15 and #16
Presenter: Anne Bryan

C. Approval of OSBA Resolution

Presenter: Anne Bryan

D. Appoint Budget Committee Members to Fill Vacancies

Presenter: Claire Hurtz

E. Second Reading of School Board Policies

Presenter: Becky Tymchuk, David Williams & Camellia Osterink

a. GBCA - Staff Religious Dress

b. KA - Community Engagement (*remove*)

c. LGA- Compliance with Standards (*remove*)

VIII. Consent Agenda

Presenter: Anne Bryan

A. Personnel

B. Public Contracts

C. Grant Report

D. Community Partnership Team Reports

IX. **BOARD COMMUNICATION**

9:00 - 9:10 p.m.

Time: 9:00 p.m.

A. Individual School Board Member Comments

Presenter: Board Members

X. **CLOSING COMMENTS 9:10 - 9:15 p.m.**

Presenter: Anne Bryan & Don Grotting

Time: 9:10 p.m.

XI. **INFORMATION ITEMS**

A. 2017 Adoption Status Report

B. School Board Policy Notes November 8 2017