

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, October 30, 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** 6:15 - 6:25 p.m.  
Presenter: Anne Bryan  
Time: 6:15 p.m.
- II. 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: 2017 Outstanding High School Classroom Teacher Award - Carlie Harris, Doug Smith
- b. WE Embrace Equity: Padres Unidos at Mountain View Middle School
- III. BOARD PROCEDURES** 6:45 - 6:50 p.m.  
Presenter: Anne Bryan  
Time: 6:45 p.m.
- IV. 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.
- V. 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 Report
- a. Meadow Park Middle School

Presenter: Jared Freeman

D. Financial Report

Presenter: Claire Hertz

E. Early Learning Report

Presenter: Megan Irwin

F. Bond Update

Presenter: Paul Odenthal & Sheri Stanley

VI. **BREAK**

8:20 - 8:30 p.m.

Time: 8:20 p.m.

VII. **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. GBCA - Staff Religious Dress

b. KA - Community Engagement (*remove*)

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

VIII. **ACTION ITEMS**

8:40 - 8:55 p.m.

Time: 8:40 p.m.

A. Metro Policy Advisory Committee Membership

Presenter: Anne Bryan

B. Supplemental Budget Approval Resolution 17-1030

Presenter: Claire Hertz

C. Second Reading of School Board Policies

a. FA - Facilities Development Goals (new)

b. FB - Facilities Planning (previously DFB)

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

d. FEA - Capital Improvement Educational Program (previously DBL)

e. FEF/FEFB - Construction Contracts Bidding and Awards (*remove*)

f. FF - Naming New Facilities

g. FFA - Memorials

h. FJ - Temporary District Facilities (*remove*)

i. FL - Retirement of Facilities

j. GBG - Staff Participation in Political Activities

k. GCAB - Personal Electronic Devices and Social Media - Staff

D. Consent Agenda

a. Personnel

b. Approval of School Board Meeting Minutes

- c. Grant Report
- d. Public Contract
- e. Charter Schools Evaluation Approval

Arco Iris

Hope Chinese

- f. Approval of Alternate Construction Contracting Procedure

**IX. BOARD COMMUNICATION**

8:55 - 9:05 p.m.

Time: 8:55 p.m.

- A. Individual School Board Member Comments

Presenter: Board Members

**X. CLOSING COMMENTS**

9:05 - 9:10 p.m.

Presenter: Anne Bryan & Don Grotting

Time: 9:05 p.m.

**XI. INFORMATION ITEMS**

- A. School Board Advocacy Notes
- B. School Board Planning Subcommittee Notes
- C. School Board Policy Subcommittee Notes
- D. BSD Equity Leaders Network
- E. Program Offerings by School
- F. Kindergarten Class Birth Trends
- G. Communication Guide