

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, December 11, 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 Flag
  - B. Recognition of Students, Staff and Community
- 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 - 8:15 p.m.  
Time: 7:20 p.m.
- A. Superintendent Comments  
Presenter: Don Grotting
  - B. Beaverton Student Advisory Committee Update  
Presenter: Committee Members
  - C. Comprehensive Annual Financial Report (CAFR)  
Presenter: Rob Drake, Jason Guchereau & Claire Hertz
  - D. School Reports
    - a. West TV Elementary School  
Presenter: Kalay McNamee
    - b. Cedar Park Middle School  
Presenter: Shannon Anderson
  - E. Financial Update

Presenter: Claire Hertz

F. Bond Accountability Committee Report

Presenter: Brian Kennedy

G. Local Option Levy

Presenter: Becky Tymchuk

H. High School Middle School Schedule Work

Presenter: Steve Phillips & Mike Chamberlain

V. **BREAK**

8:15 - 8:25 p.m.

Time: 8:15 p.m.

VI. **ACTION ITEMS**

8:25 - 8:45 p.m.

Time: 8:25 p.m.

A. Tualatin Hills Park & Recreation District IGA Approval

Presenter: Steven Sparks

B. Metro Policy Advisory Committee - Alternate Position

Presenter: Anne Bryan

C. Second Reading of School Board Policies

Presenter: Becky Tymchuk, Camellia Osterink & David Williams

a. KAB - Parental Rights Including ESSA

b. KB - Public Communications Program

c. KBA - Public Records

d. KBC - New 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 change*)

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 Law Enforcement and DHS

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

D. Consent Agenda

a. Personnel

b. Approval of School Board Minutes

c. Public Contracts

- d. Grant Report
- e. Bonny Slope Pre-K Program Authorization
- f. Approval of Alternate Construction Procedure

**VII. BOARD COMMUNICATION** 8:45 - 8:55

Presenter: Board Members

Time: 8:45 p.m.

- A. Individual School Board Member Comments

Presenter: Board Members

**VIII. CLOSING COMMENTS** 8:55 - 9:00 p.m.

Presenter: Anne Bryan & Don Grotting

Time: 8:55 p.m.

**IX. INFORMATION ITEMS**

- A. Advocacy Committee Notes
- B. Planning Subcommittee Notes
- C. Multiyear Finance Plan Investment Report
- D. Multiyear Finance Plan Feedback from Listening Session
- E. Multiyear Finance Plan Annual Survey Results
- F. Healthy and Safe Schools Plan