

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, May 14, 2018, 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 SESSIONS** 4:00 p.m. - 6:15 p.m.
Time: 4:00 p.m.
 - A. Exempt Public Records ORS 192.660(2)(f) 4:00 p.m. - 4:45 p.m.
 - B. Superintendent Evaluation ORS 192.660(2)(i) 5:00 p.m. - 6:15 p.m.
- II. PUBLIC HEARING** 6:15 p.m. - 6:30 p.m.
Time: 6:15 p.m.
 - A. Supplemental Budget
Presenter: Anne Bryan
- III. CALL MEETING TO ORDER** 6:30 p.m. - 6:45 p.m.
Presenter: Anne Bryan
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognitions of Students, Staff & Community
 - a. WE Expect Excellence: OASC Oregon Activities Adviser of the Year - Erik Reinholt
- IV. BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Anne Bryan
Time: 6:45 p.m.
- V. PUBLIC PARTICIPATION** 6:50 - 7:15 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.
- VI. REPORTS** 7:15 - 8:00 p.m.
Time: 7:15 p.m.
 - A. Superintendent Comments
Presenter: Don Grotting

B. School Reports

C. Financial Update

Presenter: Claire Hertz

D. Bond Update

Presenter: Paul Odenthal, Carl Mead, Sheri Stanley, Aaron Boyle

VII. BREAK

8:00 - 8:10 p.m.

Time: 8:00 p.m.

VIII. DISCUSSION ITEMS

8:10 - 8:40 p.m.

Time: 8:10 p.m.

A. 2019-2020 Multiyear Finance Plan/Budget Calendar

Presenter: Claire Hertz

B. First Reading of School Board Policy

Presenter: Becky Tymchuk, Camellia Osterink & David Williams

a. IGBI - English Language Learners Education

C. Transportation Supplemental Plans for 2018 - 2019

Presenter: Craig Beaver

D. Resolution

Presenter: Anne Bryan

E. Beaverton School Board Member's Role on BEF Board

Presenter: Anne Bryan

IX. ACTION ITEMS

8:40 - 8:55 p.m.

Time: 8:40 p.m.

A. Supplemental Budget Approval. (18-0514)

Presenter: Claire Hertz

B. Health Curriculum Adoption

Presenter: Jared Cordon & Ken Struckmeier

C. Second Reading of FL, IGAB, IGDK, J Policies and GBEDA-AR

Presenter: Becky Tymchuk, Camellia Osterink & David Williams

a. FL - Retirement of Facilities

b. IGAB - Multiculturalism (*remove*)

c. IGDK - Non-School Sponsored Study and Athletic Tours/Trips/Competitions
(*no change*)

d. JB - Equal Educational Opportunity

e. JB/GBN - Sexual Harassment

f. JBAA - Section 504 Students

g. JCA - Inter-District Boundary Review/Adjustment

h. JD - School Capacity (*remove*)

i. JE - Attendance (*remove*)

- j. JEA - Compulsory Attendance
- k. JEBA - Early Entrance
- l. JEC - Admissions (*remove*)
- m. JECA - Admission of Resident Students (*combined with JEC*)
- n. JECB - Admission of Non-Resident Students
- o. JECBA - Admission of Exchange Students
- p. JECBD - Homeless Students
- q. JECC - Intra-District Open Enrollment (*on hold*)
- r. JECDA - Transcript Evaluation (*remove*)
- s. JED - Student Attendance (*same language from JE moved to JED*)
- t. JEDA - Truancy
- u. JF/JFA - Student Rights and Responsibilities
- v. JFB - Student Involvement in Decision Making
- w. JFC/JG - Student Conduct/Student Discipline (*recode to JFC*)
- x. JFCB - Care of District Property by Students (*remove*)
- y. JFCEA - Secret Societies - Gangs (*remove*)
- z. JFCEB - Personal Electronic Devices and Social Media
- aa. JFCF - Hazing, Harassment, intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence and Domestic Violence - Student
- bb. JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems (*new*)
- cc. JFCG/KGC/GBK - Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (*remove*)
- dd. JFCJ - Weapons in Schools
- ee. JFCK - Use of Drugs and Alcohol on School Premises (*remove*)
- ff. JFCM - Threats of Violence
- gg. JFE - Pregnant and Parenting Students
- hh. JFG - Student Searches and Inspections
- ii. JG - Student Discipline
- jj. JGA - Corporal Punishment
- kk. JGAB - Use of Restraint and Seclusion
- ll. JGD - Suspension
- mm. JGD/JGE - Suspensions and Expulsion (*remove*)
- nn. JGDA/JGEA - Discipline of Students with Disabilities
- oo. JGE - Expulsion (*new policy*)
- pp. JGEA - Alternative Education Programs Related to Expulsion

- qq. JH - Student Welfare (*remove*)
- rr. JHA - Student Insurance Program (*remove*)
- ss. JHC - Student Health Services and Requirements
- tt. JHCA - Student Medical history (*remove*)
- uu. JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening
- vv. JHCC - Communicable Diseases
- ww. JHCCA - Students, HIV, HBV and AIDS
- xx. JHCCB - Students, HIV, AIDS (*remove*)
- yy. JHCCF - Pediculosis (Head Lice) (*new language replacing old*)
- zz. JHCD - Nonprescription Medication (*remove*)
- aaa. JHCD/JHCDA - Medications
- bbb. JHCDA - Prescription Medication (*remove*)
- ccc. JHFA - Supervision of Students
- ddd. JHF Student Safety
- eee. JHFC - Student Bicycle Use (*remove*)
- fff. JHFD - Student Vehicle Use (*remove*)
- ggg. JHFDA - Suspension of Driving Privileges
- hhh. JHFE - Reporting of Suspected Abuse of a Child
 - iii. JHFF - Reporting Requirements Regarding Sexual Conduct with Students
- jjj. JI - Susie A. Laughlin Memorial Scholarship (*remove*)
- kkk. JL - Student Gifts and Solicitations (*remove*)
 - lll. JO - Education Records
- mmm. JOA - Directory Information
- nnn. JOB - Personally Identifiable Information
- ooo. GBEDA-AR - Drug and Alcohol Testing Transportation Personnel
- D. Consent Agenda
 - Presenter: Anne Bryan
 - a. Personnel
 - b. Approval of School Board Meeting Minutes
 - c. Grant Report
 - d. Substitute Teacher Collective Bargaining Agreement
 - e. Construction Excise Tax Increase
 - f. Brand Name Approvals for Facilities Projects
 - g. Public Contracts

X. BOARD COMMUNICATION

8:55 - 9:00 p.m.

Presenter: Board Members

Time: 8:55 p.m.

A. Individual School Board Member Comments

Presenter: Board Members

XI. CLOSING COMMENTS

9:00 - 9:05 p.m.

Time: 9:00 p.m.

XII. INFORMATION ITEMS

A. School Board Policy Committee Notes

B. Title IX Athletics Self-Evaluation Status Report