

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, June 18, 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 SESSION** Legal Counsel ORS 192.660(2)(h) 4:45 - 5:00 p.m.
Time: 4:45 p.m.
- II. **EXECUTIVE SESSION** Exempt Public Records ORS 192.660(2)(f) 5:00 - 5:45 p.m.
Time: 5:00 p.m.
- III. **EXECUTIVE SESSION** Legal Counsel ORS 192.660(2)(h) 5:45- 6:00 p.m.
Time: 5:45 p.m.
- IV. **PUBLIC BUDGET HEARING** 6:15 - 6:30 p.m.
Presenter: Anne Bryan
Time: 6:15 p.m.
- V. **CALL MEETING TO ORDER** 6:30 - 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: Sigma Xi Columbia - Willamette Outstanding Teacher Award - Dr. Susan Holveck
 - b. WE Expect Excellence: Flag of Learning and Liberty - Crisann Breed
 - c. We Expect Excellence: 2018 NTCE Achievement Award in Writing - Aliyah Blattner
- VI. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Anne Bryan
Time: 6:45 p.m.
- VII. **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. The 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.

VIII. REPORTS

7:20 - 8:00 p.m.

Time: 7:20 p.m.

- A. Superintendent Comments
Presenter: Don Grotting
- B. School Reports
 - a. Jacob Wismer Elementary School
Presenter: Joan McFadden
 - b. Five Oaks Middle School
Presenter: Shirley Brock
- C. Financial Update
Presenter: Claire Hertz
- D. Attendance Guidelines
Presenter: Ginny Hansmann and Sho Shigeoka
- E. Bond Accountability Committee Report - Overview of Progress
Presenter: Brian Kennedy and Paul Odenthal
- F. District Procedures for Investigating Sexual Conduct and Sexual Harassment Complaints
Presenter: Sue Robertson

IX. BREAK

8:00 - 8:10 p.m.

Time: 8:00 p.m.

X. DISCUSSION ITEMS

8:10 - 8:40 p.m.

Time: 8:10 p.m.

- A. ELD Project Team Report and Materials Adoption Recommendation
Presenter: Toshiko Maurizio
- B. School Board Handbook
Presenter: Anne Bryan
- C. First Reading of School Board Policies
Presenter: Becky Tymchuck and Camellia Osterink
 - a. JB - Equal Educational Opportunity
 - b. JBB - Educational Equity (*previously ADA*)
 - c. JC - School Attendance Areas
 - d. KL - Public Complaints

XI. ACTION ITEMS

8:40 - 9:00 p.m.

Time: 8:40 p.m.

- A. Adoption of 2018-2019 Budget, Making Appropriations, Imposing Taxes
Presenter: Anne Bryan
- B. Approval of Multiyear Finance Plan/Budget Calendar for 2019-2020
Presenter: Claire Hertz
- C. 2014 Capital Construction Bond Program Reserve Reallocation

Presenter: Carl Mead

D. Superintendent Contract Approval

Presenter: Anne Bryan

E. Election of School Board Chair and Vice Chair

Presenter: Anne Bryan

F. Second Reading of School Board Policy:

Presenter: Becky Tymchuk and Camellia Osterink

- a. IGBI English Language Learners Education
- b. JB - Equal Educational Opportunity
- c. JBB - Educational Equity (*previously ADA*)
- d. JC - School Attendance Areas
- e. KL - Public Complaints

G. Consent Agenda

Presenter: Anne Bryan

- a. Approval of Alternate Construction Contracting Procedure, Design Build, for Mountain View MS Reroofing
- b. Personnel
- c. Approval of School Board Meeting Minutes
- d. Approval of Budget Meeting Minutes
- e. Grant Report
- f. Transportation Supplemental Plans for 2018-2019
- g. Public Contracts
- h. Appointment of Clerk & Deputy Clerks
- i. Appointment of Budget Officer
- j. Appointment of Custodians of School Funds
- k. Appointment of Financial Auditor
- l. Appointment of Legal Counsel
- m. Appointment of Real Estate Agent
- n. Designation of Depositories

XII. BOARD COMMUNICATION

9:00 - 9:10 p.m.

Presenter: Board Members

Time: 9:00 p.m.

A. Individual School Board Member Comments

XIII. CLOSING COMMENTS

9:10 - 9:15 p.m.

Presenter: Anne Bryan and Don Grotting

Time: 9:10 p.m.

XIV. INFORMATION ITEMS

A. School Board Policy Committee Notes