

Beaverton School District
Beaverton School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, April 29, 2019, 6:30 PM

District Goal: WE empower all students to achieve post-high school success.

"The District prohibits discrimination and harassment based on any basis protected by law, including but not limited to, an individual's actual or perceived race, color, religion, sex, sexual orientation, gender identity, gender expression, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, veteran status, or because of a perceived or actual association with any other persons within these protected classes."

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:** Negotiations ORS 192.660(3) 5:15 - 6:15 p.m.
Time: 5:15 p.m.
- II. Supplemental Budget Hearing 6:15 - 6:30 p.m.
Presenter: Becky Tymchuk
Time: 6:15 p.m.
- III. Call Meeting to Order 6:30 - 6:45 p.m.
Presenter: Becky Tymchuk
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognitions of Students, Staff and Community
 - a. WE Expect Excellence - MathCounts State Competition Winners
 - b. WE Expect Excellence - Stoller Middle School Recognized with Carmen West Memorial Award
- IV. Board Procedures 6:45 - 6:50 p.m.
Presenter: Becky Tymchuk
Time: 6:45 p.m.
- V. Public Participation 6:50 - 7:30 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 public comments to two minutes. Testimony will be first come, first served and rotated by topics in order to ensure multiple topics are heard.
Time: 6:50 p.m.
- VI. Reports 7:30 - 8:15 p.m.
Time: 7:30 p.m.
 - A. Superintendent Comments
Presenter: Don Grotting
 - B. School Reports
 - a. Hazeldale Elementary School
Presenter: Angela Tran

b. McKinley Elementary School
Presenter: Aki Mori

C. Financial Update
Presenter: Gayellyn Jacobson

VII. Break 8:15 - 8:25 p.m.
Time: 8:15 p.m.

VIII. Discussion Items 8:25 - 9:00 p.m.
Time: 8:25 p.m.

A. Physical Education Curriculum Adoption Phase I
Presenter: Jared Cordon

B. Science Curriculum Adoption Phase I
Presenter: Brian Sica

C. Elmonica Elementary Boundary Adjustment
Presenter: Steven Sparks & Don Grotting

D. First Reading of School Board Policies
Presenter: Donna Tyner, Camellia Osterink & David Williams

a. BBAA - Individual Board Member's Authority and Responsibilities

b. GBEB - HIV, AIDS, HBV and HCV - Staff

c. IGDJ - Interscholastic Athletics and Activities

d. IKF - Graduation Requirements

e. JFCF - Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying,
Teen Dating Violence and Domestic Violence - Student

f. LBE - Public Charter Schools

IX. Action Items 9:00 - 9:05 p.m.
Time: 9:00 p.m.

A. Supplemental Budget Approval Resolution 19-429
Presenter: Gayellyn Jacobson

B. Consent Agenda
Presenter: Becky Tymchuk

a. Personnel

b. Approval of School Board Meeting Minutes

c. Grant Report

d. Public Contracts

e. Transportation Supplemental Plans for 2019 - 2020

f. Audit Committee Member to Fill Vacancy

X. Board Communication 9:05 - 9:15 p.m.
Presenter: Individual School Board Member Comments
Time: 9:05 p.m.

XI. Closing Comments

9:15 - 9:20 p.m.

Presenter: Becky Tymchuk & Don Grotting

Time: 9:15 p.m.

XII. Information Items

A. Bond Program Status Report

B. GCDA/GDDA-AR & Guidelines Update

C. School Board Policy SubCommittee Notes