

Beaverton School District  
Beaverton School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, May 20, 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. **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: NSTA Distinguished Teaching Award - Bradford Hall
    - b. WE Expect Excellence - Celebrate Literacy Award - Kacy Smith Paterson
    - c. WE Expect Excellence - Educator of the Year - April Horner
  - C. Beaverton Student Advisory Committee Update  
Presenter: Committee Members
- III. **BOARD PROCEDURES** 6:45 - 6:50 p.m.  
Presenter: Becky Tymchuk  
Time: 6:45 p.m.
- IV. **PUBLIC PARTICIPATION** 6:50 - 7:45 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. Public comments are limited to two minutes. 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** 7:45 - 8:45 p.m.  
Time: 7:45 p.m.
  - A. Superintendent Comments  
Presenter: Don Grotting
  - B. School Reports
    - a. Oak Hills Elementary School

Presenter: Sheila Baumgardner

b. Highland Park Middle School

Presenter: Curtis Semana

C. Financial Update

Presenter: Jim Scherzinger

D. Division 22 Standards for Instructional Time

Presenter: Jon Bridges

E. PSU Enrollment Forecasts

Presenter: Charles Rynerson & Steven Sparks

**VI. DISCUSSION ITEMS**

8:45 - 9:15 p.m.

Time: 8:45 p.m.

A. School Board Objectives for Middle School Boundaries

Presenter: Steven Sparks & Carl Mead

B. Healthy & Safe Schools

Presenter: Karl Granlund & Kathryn Ewing

C. Bond Accountability Committee Charter Approval

Presenter: Carl Mead

**VII. ACTION ITEMS**

9:15 - 9:20 p.m.

Time: 9:15 p.m.

A. Consent Agenda

Presenter: Becky Tymchuk

a. Personnel

b. Approval of School Board Meeting Minutes

April 15, 2019 School Board Work Session

April 29, 2019 School Board Meeting

c. Grant Report

d. Appointment of Custodians of School Funds

e. Appointment of Budget Officer

f. Bond Accountability Committee Appointments

g. Elmonica Elementary School Boundary Adjustment

h. Construction Excise Tax Increase

i. Public Contracts

j. Adoption of PE Curriculum - Phase I

k. Adoption of Science Curriculum - Phase I

l. Second Reading of School Board Policies

BBA - Individual Board Member's Authority and Responsibilities

GBEBA - HIV, AIDS, HBV and HCV - Staff

IGDJ - Interscholastic Athletics and Activities

IKF - Graduation Requirements

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

LBE - Public Charter Schools

**VIII. BOARD COMMUNICATION**

9:20 - 9:25 p.m.

Time: 9:20 p.m.

**IX. CLOSING COMMENTS/ADJOURN**

9:25 p.m.

Presenter: Becky Tymchuk

Time: 9:25 p.m.

**X. INFORMATION ITEMS**

A. Bond Program Status Report