

Beaverton School District  
Beaverton School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, June 24, 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:** Superintendent Evaluation ORS 192.660(2)(i) 5:30 - 6:15 p.m.  
Time: 5:30 p.m.
- II. **PUBLIC HEARINGS** 6:30 - 6:45 p.m.  
Time: 6:30 p.m.
  - A. Budget Hearing for 2019 - 2020 Budget
  - B. Supplemental Budget Hearing for 2018 - 2019
  - C. Instructional Time Exemption for High School Students
- III. **CALL MEETING TO ORDER** 6:45 - 6:55 p.m.  
  
Presenter: Becky Tymchuk  
Time: 6:45 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community
    - a. WE Expect Excellence: Northwest Regional Teacher of the Year - Jon Fresh
- IV. **ACTION ITEM** 6:55 - 7:00 p.m.  
Presenter: LeeAnn Larsen  
Time: 6:55 p.m.
  - A. Oath of Office to Re-Elected School Board Members, Becky Tymchuk, Eric Simpson and Tom Colett
- V. **BOARD PROCEDURES** 7:00 - 7:05 p.m.  
Presenter: Becky Tymchuk  
Time: 7:00 p.m.
- VI. **PUBLIC PARTICIPATION** 7:05 - 7:35 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: 7:05 p.m.

**VII. REPORTS** 7:35 - 7:45 p.m.  
Time: 7:30 p.m.

A. Superintendent Comments  
Presenter: Don Grotting

B. Financial Update  
Presenter: Jim Scherzinger

**VIII. BREAK** 7:45 - 7:55 p.m.  
Time: 7:45 p.m.

**IX. DISCUSSION ITEM** 7:55 - 8:00 p.m.  
Time: 7:55 p.m.

A. Arco Iris Charter Amendment  
Presenter: Jon Bridges, Christa Billings & Bob Kaminski

**X. ACTION ITEMS** 8:00 - 8:30 p.m.  
Time: 8:00 p.m.

A. Adoption of 2019 - 2020 Budget, Resolution #19-624A  
Presenter: Becky Tymchuk

B. Supplemental Budget Approval, Resolution #19-624B  
Presenter: Jim Scherzinger

C. Ratification of Collective Bargaining Agreement with the Beaverton Education Association  
Presenter: Becky Tymchuk

D. School Board Objectives for Middle School Boundaries Approval  
Presenter: Steven Sparks & Carl Mead

E. Northwest Regional ESD Zone 5 Member Approval  
Presenter: Becky Tymchuk

F. Election of School Board Chair and Vice Chair  
Presenter: Becky Tymchuk

G. Consent Agenda  
Presenter: Becky Tymchuk

a. Personnel

b. Approval of School Board Meeting Minutes

c. Grant Report

d. Public Contracts

e. Bond Accountability Committee Charter Approval

f. Arco Iris Charter Amendment Approval

g. Healthy & Safe Schools

h. McKay and William Walker Elementary Pre-K Program Authorization

i. Postpone Purchase of Instructional Materials

j. Instructional Time Exemption for High School Students

- k. Appointment of Clerk & Deputy Clerks
- l. Appointment of Budget Officer
- m. Appointment of Custodians of School Funds
- n. Appointment of Financial Auditor
- o. Appointment of Legal Counsel
- p. Designation of Depositories

**XI. BOARD COMMUNICATION**

8:30 - 8:40 p.m.

Presenter: School Board Members

Time: 8:30 p.m.

**XII. CLOSING COMMENTS/ADJOURN**

8:40 p.m.

Presenter: Becky Tymchuk & Don Grotting

Time: 8:40 p.m.

**XIII. INFORMATION ITEMS**

- A. Bond Facility Update
- B. JECBD-AR Homeless Students