

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, September 23, 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. **PUBLIC HEARING:** Procurements 6:15 - 6:25 p.m.  
Time: 6:15 p.m.
- II. **CALL MEETING TO ORDER & BOARD PROCEDURES** 6:30 - 6:35 p.m.  
Presenter: Becky Tymchuk  
Time: 6:30 p.m.
  - A. Pledge to Flag
- III. **DISCUSSION ITEM** 6:35 - 7:20 p.m.  
Time: 6:35 p.m.
  - A. Bond Refinance and PERS Side Account  
Presenter: Carol Samuels
- IV. **PUBLIC PARTICIPATION** 7:20 - 7:40 p.m.  
The School Board welcomes public comment. If you would like to address the committee, please complete a yellow card and provide to the Recording Secretary. Public comment is limited to two minutes each. Testimony will be first come, first served and rotated by topics in order to ensure multiple topics are heard.  
Presenter: Public Comments  
Time: 7:20 p.m.
- V. **BREAK** 7:40 - 7:50 p.m.  
Time: 7:40 p.m.
- VI. **REPORTS** 7:50 - 8:40 p.m.  
Time: 7:50 p.m.
  - A. Superintendent Comments  
Presenter: Don Grotting
  - B. School Board Presentations
    - a. Scholls Heights Elementary School  
Presenter: Tracy Bariao-Arce
    - b. Mountain View Middle School  
Presenter: Wendy Rider
  - C. Charter School Reports

- a. Arco Iris Charter School  
Presenter: Michelle Herron
- b. Hope Chinese Charter School  
Presenter: Julie Rickman

D. BEF Report  
Presenter: Kristine Baggett

E. Financial Update  
Presenter: Jim Scherzinger

F. Student Success Act HB3427 Update  
Presenter: Ginny Hansmann, Maureen Wheeler, David Williams

**VII. DISCUSSION ITEM** 8:40 - 8:55 p.m.  
Time: 8:40 p.m.

A. Aloha High School Seismic\_Roofing Upgrades  
Presenter: Aaron Boyle, Josh Gamez, Carl Mead

**VIII. ACTION ITEMS** 8:55 - 9:10 p.m.  
Time: 8:55 p.m.

A. OSBA Legislative Policy Committee Nomination  
Presenter: Eric Simpson

B. OSBA Board of Directors Nomination  
Presenter: Becky Tymchuk

C. Consent Agenda  
Presenter: Becky Tymchuk

a. Personnel

b. Approval of School Board Meeting Minutes

c. Grant Report

d. Approval of Alternate Contracting Procedure, Class Exemption for Classes of Public Improvement Projects

e. Approval of School Board Goals, Board Committees and Special Assignments

f. Public Contracts

g. Resolution 19-0923 for Inclusion Under the State of Oregon Deferred Compensation Plan

**IX. BOARD COMMUNICATION** 9:10 - 9:20 p.m.  
Presenter: Board Members  
Time: 9:10 p.m.

A. Individual School Board Member Comments  
Presenter: Board Members

**X. CLOSING COMMENTS/ADJOURN** 9:20 p.m.  
Presenter: Becky Tymchuk & Don Grotting  
Time: 9:20 p.m.

## **XI. INFORMATION ITEMS**

- A. Bond Program Status Update
- B. AC-AR Discrimination Complaint
- C. GBN-JBA-AR Sexual Harassment Complaint Procedure
- D. JBA GBN-AR Sexual Harassment Complaint Procedure
- E. JFCF-AR Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Student
- F. KL-AR Public Complaints
- G. School Board Committee Finance & Investment Strategies Committee Report