

Beaverton School District
Beaverton School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, September 24, 2012, 6:30 PM

Agenda

1. EXECUTIVE SESSIONS

A. Personnel ORS 192.660(2)(b) 5:00 - 5:30 p.m.
Time: 5:00 p.m.

B. Real Estate Discussion ORS 192.660(2)(e) 5:30 - 6:15 p.m.
Time: 5:30 p.m.

2. CALL MEETING TO ORDER 6:30 - 6:40 p.m.

Presenter: LeeAnn Larsen
Time: 6:30 p.m.

A. Pledge to Flag

B. Recognition of Students, Staff and Community Page 4

1. Naren Gaurav, Discovery Education 3M Top 10 Finalist
2. Debbie Johnson - Health Benefits Coordinator

3. BOARD PROCEDURES 6:40 - 6:45 p.m.

Presenter: LeeAnn Larsen
Time: 6:40 p.m.

4. PUBLIC PARTICIPATION 6:45 - 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 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: 6:45 p.m.

5. BOARD COMMUNICATION 7:30 - 7:45 p.m.

Time: 7:30 p.m.

A. Individual School Board Member Comments

Presenter: Board Members

B. Superintendent's Comments

Presenter: Jeff Rose

6. HIGH SCHOOL BOARD REPRESENTATIVES 7:45 - 7:55 p.m.

Presenter: Vicki Lukich
Time: 7:45 p.m.

A. Introduction of School Board Student Representatives

7. REPORTS 7:55 - 8:45 p.m.

Time: 7:55 p.m.

A. Updates from School Board Standing Committees Page 6

- Presenter: Board Members
- B. Financial Report Page 7
Presenter: Claire Hertz
- C. Strategic Plan: Volunteerism & Engagement Report Page 14
Presenter: Maureen Wheeler
- D. Arco Iris Progress Report Page 62
Presenter: Jan Smith & Danielle Siver
- E. Beaverton School Board Goals and Standing Committees Page 89
Presenter: LeeAnn Larsen
- F. Learning Teams Page 91
Presenter: Carl Mead
- G. Enrollment and Staffing Update Page 92
Presenter: Carl Mead
- H. Sustainability Committee Annual Report Page 94
Presenter: Dick Steinbrugge
8. BREAK 8:45 - 8:55 p.m.
Time: 8:45 p.m.
9. DISCUSSION ITEMS 8:55 -9:05 p.m.
Time: 8:55 p.m.
- A. Board Policy FF - Naming Facilities/Memorializing and FF-AR - Honoring Deceased Students/Staff Page 103
Presenter: LeeAnn Larsen
10. ACTION ITEMS 9:05 - 9:35 p.m.
Time: 9:05 p.m.
- A. Supt. Goals Approved (12-205) Page 106
Presenter: Jeff Rose
- B. BSD Legislative Agenda (12-206) Page 108
Presenter: LeeAnn Larsen
- C. Integrated Pest Management Plan (12-207) Page 109
Presenter: Dick Steinbrugge and Camellia Osterink
- D. Personnel Action (12-208) Page 131
Presenter: Camellia Osterink
- E. Waiver for Contingency/Fund Balance (12-209) Page 132
Presenter: Claire Hertz
- F. OSBA Board Position 15 Nomination (12-210) Page 133
Presenter: LeeAnn Larsen
- G. Consent Items
Presenter: LeeAnn Larsen
1. Personnel (12-211) Page 135
2. Public Contracts (12-212) Page 139

3. Grant Report and Proposals (12-213) Page 141
4. Approval of Board Meeting Minutes (12-214) Page 142
5. Minutes from Community Engagement Committees (12-215) Page 158
6. Designate Signatories for Student Body Accounts (12-216) Page 160
7. Charter Schools Annual Report (12-217) Page 166
8. Second Reading of School Board Policy (12-218) Page 177
 - a. EBB - Integrated Pest Management
11. CLOSING COMMENTS AND NEXT STEPS 9:35 - 9:40 p.m.
Presenter: LeeAnn Larsen and Jeff Rose
Time: 9:35 p.m.