

Beaverton School District  
School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, October 29, 2012, 6:30 PM

Agenda

1. 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. Meritorious Budget Award - Business Office
    2. Oregon Association of School Libraries - 2012 Librarian of the Year - Jenny Takeda
    3. Mr. Liu Linlin, Chinese Exchange Administrator
2. BOARD PROCEDURES 6:40 - 6:45 p.m.  
Presenter: LeeAnn Larsen  
Time: 6:40 p.m.
3. PUBLIC PARTICIPATION 6:45 - 7:15 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.
4. BOARD COMMUNICATION 7:15 - 7:30 p.m.  
Time: 7:15 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
5. HIGH SCHOOL BOARD REPRESENTATIVES 7:30 - 7:40 p.m.  
Presenter: Vicki Lukich  
Time: 7:30 p.m.
  - A. Student Board Reports
    1. Tyler St. Pierre, ACMA
    2. Allie Fox, Beaverton High School
6. REPORTS 7:40 - 8:25 p.m.  
Time: 7:40 p.m.
  - A. Updates from School Board Standing Committees (Policy FF-Naming Facilities)  
Page 6

- Presenter: Board Members
- B. Financial Report Page 7  
Presenter: Claire Hertz
- C. Strategic Plan: Equity in Student Outcomes Page 15  
Presenter: Sho Shigeoka & Carl Mead
- D. Learning Teams Page 37  
Presenter: Carl Mead
7. BREAK 8:25 - 8:35 p.m.  
Time: 8:25 p.m.
8. DISCUSSION ITEMS 8:35 - 8:45 p.m.  
Time: 8:35 p.m.
- A. First Reading of School Board Policies Page 41
1. EEA - Student Transportation Services  
Presenter: Camellia Osterink
  2. IGBAF - Special Education - Individualized Education Program (IEP)  
Presenter: Camellia Osterink
  3. IGBHE - Extended Options Program  
Presenter: Camellia Osterink
  4. JFCF -  
Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen  
Dating Violence - Students  
Presenter: Camellia Osterink
  5. KBA - Right to Inspect Public Records  
Presenter: Camellia Osterink
9. ACTION ITEMS 8:45 - 9:05 p.m.  
Time: 8:45 p.m.
- A. Approval of Supt. Goals 2012-2013 (12-220) Page 56  
Presenter: Jeff Rose
- B. Resolution for Measures 84 & 85 (12-221) Page 59  
Presenter: LeeAnn Larsen
- C. Budget Calendar and Financial Goals Approval (12-222) Page 63  
Presenter: Claire Hertz
- D. Consent Items  
Presenter: LeeAnn Larsen
1. Personnel (12-223) Page 68
  2. Approval of Board Meeting Minutes (12-224) Page 72
  3. Minutes from Community Engagement Committees (12-225) Page 86
  4. Achievement Compact Advisory Committee (12-226) Page 95
10. CLOSING COMMENTS AND NEXT STEPS 9:05 - 9:10 p.m.

Presenter: LeeAnn Larsen and Jeff Rose  
Time: 9:05 p.m.