

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, April 25, 2016, 6:00 PM

Agenda

- I. **EXECUTIVE SESSION:** Negotiations ORS 192.660(3) 5:30 - 5:50 p.m.
Time: 5:30 p.m.
- II. **CALL MEETING TO ORDER** 6:00 - 6:15 p.m.
Presenter: Anne Bryan
Time: 6:00 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
 - a. WE Embrace Equity, OALA Ally Award - Sho Shigeoka
 - b. WE Embrace Equity: Oregon Youth Challenge Program - Janine Weir
 - C. Beaverton Student Advisory Committee
- III. **BOARD PROCEDURES**
Presenter: Anne Bryan
Time: 6:15 - 6:20 p.m.
- IV. **PUBLIC PARTICIPATION** 6:20 - 6:50 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: 6:20 p.m.
- V. **BOARD COMMUNICATION** 6:50 - 7:05 p.m.
Time: 6:50 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
- VI. **REPORTS** 7:05 - 8:25 p.m.
Time: 7:05 p.m.
 - A. School Presentations
 - a. Cooper Mountain Elementary
Presenter: Kristin LeMon
 - b. Elmonica Elementary
Presenter: Cynthia Moffett
 - B. School Board Committee Update
 - a. Advocacy

Presenter: Susan Greenberg

C. Strategic Plan Report: Nutrition Services

Presenter: Susan Arakalien

D. Washington County Emergency Management System Bond Presentation

Presenter: Cassandra Ulven, TVFR & Ron Polluconi, Washington County
Emergency Mgmt

E. **BREAK**

F. Site Based Health Centers Update

a. Beaverton High School

Presenter: Anne Erwin & Lacey Beatty

b. Merlo Station

Presenter: Gary Lautsen

G. English Language Arts Phase II

Presenter: Robin Kobrowski & Nicole Will

H. Financial Update

Presenter: Claire Hertz

VII. **DISCUSSION**

8:25 - 9:10 p.m.

Time: 8:25 p.m.

A. Superintendent's High School Boundary Adjustment Decision

Presenter: Jeff Rose

B. First Reading of School Board Policy

Presenter: Anne Bryan

a. **AE** - Strategic Plan

VIII. **ACTION ITEMS**

9:10 - 9:25 p.m.

Time: 9:10 p.m.

A. Appropriation Resolution for 2015_2016 (16-644)

Presenter: Claire Hertz

B. Superintendent Search (16-645)

Presenter: Anne Bryan

C. Interim Superintendent Qualities, Qualifications and Search Process (16-646)

Presenter: Anne Bryan

D. Consent Agenda

Presenter: Anne Bryan

a. Personnel (16-647)

b. Approval of Board Meeting Minutes (16-648)

c. Public Contracts (16-649)

d. Grant Report (16-650)

e. Audit Committee Appointment (16-651)

f. Approval of School Board Meeting Dates for 2016 - 2017 (16-652)

g. Community Partnership Reports (16-653)

h. Second Reading of School Board Policies (16-654)

JFC/JG - Student Conduct/Student Discipline

JGD/JGE - Suspensions and Expulsions

IX. CLOSING COMMENTS

9:25 p.m.

Presenter: Anne Bryan & Jeff Rose

Time: 9:25 p.m.