

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, May 16, 2016, 6:00 PM

Agenda

- I. EXECUTIVE SESSIONS**
  - A. Negotiations: ORS 192.660(3) 5:30 - 5:45 p.m.  
Time: 5:15 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 Collaborate - NW Children's Outreach
    - b. WE Expect Excellence - 3rd Place Winner in the Rose City Sing Off - Nothing But Treble, Westview High School
    - c. WE Expect Excellence - 1st Place Inspire Award, FIRST Tech Challenge World Championship - Hot Wired
  - C. Beaverton Student Advisory Committee
- III. BOARD PROCEDURES** 6:15 - 6:20 p.m.
  - Presenter: Anne Bryan
  - Time: 6:15 p.m.
- IV. PUBLIC PARTICIPATION** 6:20 - 7:00 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.
  - Time: 6:20 p.m.
- V. BOARD COMMUNICATION** 7:00 - 7:15 p.m.
  - Time: 7:00 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
- VI. REPORTS** 7:15 - 8:05 p.m.
  - Time: 7:15 p.m.
  - A. School Presentations
    - a. Errol Hassell Elementary School  
Presenter: Scarlet Valentine
    - b. Ridgewood Elementary

Presenter: Cary Meier

B. Financial Update

Presenter: Claire Hertz

C. **BREAK**

D. Math Phase I Report

Presenter: Robin Kobrowski & Nicole Will

E. Strategic Plan Report: Nutrition Services

Presenter: Susan Arakalien

VII. **DISCUSSION**

8:05 - 8:15 p.m.

Time: 8:05 p.m.

A. Legislative Agenda

Presenter: Susan Greenberg & David Williams

B. Bond Accountability Committee Charge

Presenter: Linda Degman

C. First Reading of School Board Policies

Presenter: Camellia Osterink

a. **EFA** - Wellness Policy - Nutrition

b. **EFAP** - Wellness - Physical Education & Activity

c. **JCA** - Inter-District Boundary Review/Adjustment

d. **JECB** - Admission of Non-Resident Students

VIII. **ACTION ITEMS**

8:15 - 8:45 p.m.

Time: 8:15 p.m.

A. English Language Arts Phase II Adoption (16-656)

Presenter: Robin Kobrowski & Nicole Will

B. High School Boundary Adjustment (16-657)

Presenter: Anne Bryan

C. Superintendent Qualities and Qualifications (16-658)

Presenter: Anne Bryan

D. Interim Superintendent Qualities and Qualifications (16-659)

Presenter: Anne Bryan

E. Superintendent Evaluation (16-666)

Presenter: Anne Bryan

F. Consent Agenda

Presenter: Anne Bryan

a. Personnel (16-660)

b. Approval of Board Meeting Minutes (16-661)

c. Public Contracts (16-662)

d. Grant Report (16-663)

e. Brand Name Approvals for Facilities Projects (16-664)

f. Second Reading of School Board Policy (16-665)

**AE** - Strategic Plan

**IX. CLOSING COMMENTS**

8:50 p.m.

Presenter: Anne Bryan & Jeff Rose

Time: 8:50 p.m.

**X. EXECUTIVE SESSION**

A. Employment: for the Purpose of Hiring the Interim Superintendent ORS

192.660(s)(a) 8:50 p.m.

Time: 8:50 p.m.