

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, February 27, 2017, 6:30 PM

District Goal: WE empower all students to achieve post-high school success.

The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.

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. Call Meeting to Order** 6:30 p.m. - 6:45 p.m.
Presenter: Anne Bryan
Time: 6:30 p.m.
- A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
 - a. WE Expect Excellence: 1st Place BPA Regional Science Bowl - Westview High School Team 1
 - b. WE Collaborate: Bond Projects Expose Students to New Career and Trades - Bassetti Architects and Five Oaks Middle School
- II. Board Procedures** 6:45 p.m. - 6:50 p.m.
Presenter: Anne Bryan
Time: 6:50 p.m.
- III. Public Participation** 6:50 - 7:20 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: 6:50 p.m.
- IV. Board Communication** 7:20 - 7:35 p.m.
Time: 7:20 p.m.
- A. Individual School Board Member Comments
 - B. Superintendent Comments
- V. Reports** 7:35 - 9:00 p.m.
Time: 7:35 p.m.
- A. Beaverton Student Advisory Committee Update
Presenter: Committee Members
 - B. School Board Sub-Committee Updates
 - a. Advocacy

Presenter: Susan Greenberg

b. Planning

Presenter: Eric Simpson

c. Policy

Presenter: Becky Tymchuk

C. School Reports

a. - Oak Hills Elementary School

Presenter: Shelia Baumgardner

b. - Highland Park Middle School

Presenter: Curtis Semana

D. Aloha High School CTE Program Development

Presenter: Steve Phillips & Ken Yarnell

E. Financial Update

Presenter: Claire Hertz

F. Bond Update

Presenter: Carl Mead & Dick Steinbrugge

G. Bond Report - Overview of Progress

Presenter: Hal Bergsma

VI. **Discussion**

9:00 p.m. - 9:05 p.m.

Time: 9:00 p.m.

A. Health Curriculum Review and Adoption Project Team Charge

Presenter: Ginny Hansmann, Jared Cordon, Ken Struckmeier, and LeeAnn Larsen

VII. **Action Items**

9:05 p.m. - 9:20 p.m.

Time: 9:05 p.m.

A. New K-5 Elementary School Name

Presenter: Anne Bryan

B. Bond Sale Resolution Series 2014 (17-227)

Presenter: Claire Hertz

C. Consent Agenda

Presenter: Anne Bryan

a. Personnel

b. Approval of Board Meeting Minutes

c. Public Contracts

d. Grant Report

e. 2014 Bond Cost Management and Control Plan

f. Inter-District Transfer Process

g. Community Partnership Team Reports

h. Northwest Regional ESD Local Service Plan

VIII. Closing Comments

Presenter: Anne Bryan & Don Grotting

Time: 9:20 p.m.

9:20 p.m. - 9:25 p.m.