

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, September 24, 2018, 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: Becky Tymchuk
Time: 6:30 p.m.
- A. Pledge to Flag
 - B. Recognitions of Students, Staff & Community
 - a. WE Collaborate: SafeOregon PSA Contest Winners - Sara Cho, Tara Martinez, Naomi Thomas and Nova Leonard
- II. BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Becky Tymchuk
Time: 6:45 p.m.
- III. PUBLIC PARTICIPATION** 6:50 - 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 public comments to two minutes. 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. REPORTS** 7:15 - 8:00 p.m.
Time: 7:15 p.m.
- A. Superintendent Comments
Presenter: Don Grotting
 - B. School Reports
 - a. Cooper Mountain Elementary School
Presenter: Kristin LeMon
 - b. Elmonica Elementary School
Presenter: Cynthia Lam-Moffett
 - C. Charter Reports
 - a. Arco Iris
Presenter: Bob Kaminski

b. Hope Chinese
Presenter: Julie Rickman

D. Career & Technical Education Update
Presenter: John Peplinski

E. Financial Update
Presenter: Gayellyn Jacobson

F. Title IX Report
Presenter: David Williams

V. **BREAK** 8:00 - 8:10 p.m.
Time: 8:00 p.m.

VI. **DISCUSSION ITEMS** 8:10 - 8:20 p.m.
Time: 8:10 p.m.

- A. First Reading of School Board Policies
Presenter: Donna Tyner, Camellia Osterink and David Williams
- a. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
 - b. GBC - Staff Ethics
 - c. GBN/JBA - Sexual Harrassment
 - d. IGBA - Students with Disabilities - Child Identification Procedures
 - e. IGBAH - Special Education - Evaluation Procedures
 - f. IGBAJ - Special Education - Free Appropriate Public Education (FAPE)
 - g. IGBHE - Expanded Options Program
 - h. JBA/GBN - Sexual Harassment

VII. **ACTION ITEMS** 8:20 - 8:30
Time: 8:20 p.m.

- A. Real Estate Sale to Reach Community Corporation
Presenter: Steven Sparks
- B. Real Estate - Property Line Adjustment with THPRD
Presenter: Steven Sparks
- C. Consent Agenda
Presenter: Becky Tymchuck
- a. Personnel
 - b. Approval of School Board Meeting Minutes
 - c. Grant Report
 - d. School Board/Superintendent Operating Agreements
 - e. Approval of 2018-2019 School Board Goals and Subcommittees
 - f. Brand Name Approvals for Facilities Projects
 - g. Appointment of Budget Officer
 - h. Postpone Adoption of Social Studies Instructional Materials

i. Approval of Alternate Construction Contracting Procedure, Design Build for AHS and BHS Auditorium and Stage Lighting Upgrade Projects

j. Second Reading of School Board Policy

JC - School Attendance Areas

k. Public Contracts

VIII. BOARD COMMUNICATION

8:30 - 8:45 p.m.

Individual School Board Member Comments

Presenter: Board Members

Time: 8:30 p.m.

IX. CLOSING COMMENTS

8:45 - 8:50 p.m.

Presenter: Becky Tymchuk and Don Grotting

Time: 8:45 p.m.

X. INFORMATION ITEMS

A. Bond Program Status

B. Policy Committee Notes