



Parkrose School District No. 3

10636 NE Prescott St.
Portland, OR 97220-2699
www.parkrose.k12.or.us

Agenda

Board of Education Regular Business Meeting

Parkrose School District - Boardroom

Monday, May 24, 2010

7:00 PM

1. Executive Session - 6:00 p.m.
Recess into Executive Session under ORS 192.660(2)(a) employment and ORS 192.660(2)(d) negotiations.
2. Retiree Social - 6:30 p.m.
3. Budget Hearing - 7:00 p.m. - Mary Larson
Citizen comments only - no deliberations
 - A. Adjourn Budget Hearing
4. Call to Order - Regular Board Meeting - 7:10 p.m.
5. Presentations/Recognition
 - A. Presentations
 1. ASB Report - Nishi Shankar
 2. Preliminary Bond Report - Mary Larson
 - B. Recognition
 1. Prescott Outstanding Volunteer Recognition - Michael Lopes
 2. Retiree Presentations
 3. Recognition of the Valedictorian and Salutatorian - Ana Gonzalez
 4. AVID Teacher Leader Recognition - Karen Gray
 5. Annette Sweeney Recognition - Karen Gray
6. PFA Monthly Report - Jerry Landreth
7. Board of Education
 - A. Board Reports
 1. 2010-2011 Board Calendar - James Woods
 - a. Option A - Regular Start Time
 - b. Option B - Earlier Start Time
 2. Parkrose Education Foundation Update - Guy Crawford
 3. June 17, 2010, Graduation Board Guest Speaker - Ed Grassel
 4. July Organizational Board Meeting - July 12, 2010, at 5 p.m.
 5. August 14, 2010, Board Retreat - Guy Crawford's House - 8 a.m. - 3:30



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p.m.

B. Committee Reports

1. School Improvement - Ed Grassel
2. Bond Coordinating Committee - Alesia Reese

8. Consent Agenda

A. Personnel

1. New Hires

- a. Jared Freeman, Assistant Principal, PHS, 1.0 FTE
- b. Annette Sweeney, Assistant Principal, PMS, 1.0 FTE
- c. Elizabeth Horning, Administrative Assistant, PHS, 1.0 FTE

2. Resignations

- a. Megan Unruh: District
- b. Jamie Steinfeld: Sacramento Elementary

B. Board Minutes

1. April 26, 2010, Executive and Regular Session Minutes
2. May 10, 2010, Working Session Minutes

C. Business/Finance

1. Disposal of Surplus Property
2. Resolution to Approve and Appropriate an Increase to Capital Projects Fund 04
3. Resolution to Approve and Appropriate an Increase to IDEA Fund 23
4. Resolution to Approve and Appropriate a Grant Awarded to PHS by James F. and Marion L. Miller Foundation
5. Resolution to Approve and Appropriate a Grant Awarded to PHS by ASPIRE/Americorps
6. Resolution to Approve and Appropriate a Grant Awarded to Parkrose School District by Portland State University for a Connect2Math and Connect2 Science Math and Science Partnership
7. Resolution to Approve and Appropriate a Grant Awarded to Parkrose School District by ODE with Support for the EESC for the Regional Sustainability Plan

D. Extended Travel

1. Travel Request for Debbie Ebert to attend the 2010 AOL-Improving Schools: The Art of Leadership-Harvard Graduate School of Education



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in Cambridge, MA, June 28-July 7, 2010

2. Travel Request for Mary Larson to attend the Association of School Business Officials Annual Conference in Lake Buena Vista, FL, Sept. 23-28, 2010
 3. Travel Request for Kathy Keim-Robinson to attend the Training Institutes 2010 New Horizons for Systems of Care in Washington, D.C., July 12-17, 2010
9. Citizen Comments
 10. District Business
 - A. Superintendent Reports
 1. Restorative Justice Event Report
 2. Policy First Reading and Review
 - a. Policy EFA-AR - Local Wellness Program
 - b. Policy GCAB - Personal Communication Devices and Social Media-Staff
 - c. Policy IKF - Graduation Requirements
 - d. Policy IKF-AR - Graduation Requirements
 - e. Policy JFCEB - Personal Communication Devices and Social Media
 - f. Policy JFCEB-AR - Personal Communication Devices and Social Media
 - g. Policy JHFE-AR - Reporting of Suspected Child Abuse
 - h. Policy JHFE/KN-AR - Child Abuse Investigations Conducted on School Premises
 - i. Policy KN-AR - Relations with Law Enforcement Agencies
 - j. Policy LBE-AR - Public Charter Schools
 - B. Department Reports
 1. Business and Operations - Mary Larson
 - a. Bond Survey Company
 - b. OEBS Update
 - c. Student Body Fund Accounting Handbook
 - d. Financial Report
 2. Student Services - Kathy Keim-Robinson
 - a. Summer School Programs
 3. School Improvement - Yuki Monteith



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- a. AIMSweb Report
- b. Walk Through Data
- c. CTE Advisory Updates

11. Action Items

- A. Accept/Reject Leave of Absence and Leave Without Pay Request for Rebecca Jones
- B. Accept/Reject Leave Without Pay Request for Heather Champion
- C. Accept/Reject Resolution to Adopt District's 2010-2011 Budget Document
- D. Accept/Reject Resolution to Appropriate 2010-2011 Fiscal Year Budget
- E. Accept/Reject Resolution to Declare Tax Levy for the 2010-2011 Fiscal Year
- F. Accept/Reject Senator Merkley's Free/Reduced Facility Use Request for the Town Hall
- G. Accept/Reject Gateway Area Business Association (GABA) Free/Reduced Facility Application for the Fun-O-Rama Fair and Cruise-In
- H. Accept/Reject Parkrose Farmers Market Free/Reduced Facility Application for the Farmers Market
- I. Accept/Reject 2010-2011 Board Calendar

12. Discussion Items

13. Correspondence/Announcements/Requests

- A. Upcoming Meetings
 - 1. Board Working Session, June 14, 2010, District Office, 5:00 p.m.
 - 2. Regular Business Session Meeting, June 28, 2010, District Office, 7:00 p.m.
- B. Football Golf Fundraiser, June 12, 2010, at Glendoveer Golf Course
- C. Graduation, June 17, 2010, Parkrose High School, 7:00 p.m.

14. Adjournment



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Parkrose School District Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceed boardroom capacity are required, please contact Board Secretary Trista Lorenz by close of business the Thursday prior to the Board meeting, by calling (503) 408-2114 or e-mail [trista_lorenz @parkrose.k12.or.us](mailto:trista_lorenz@parkrose.k12.or.us).



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Code: BDDH-AR

Adopted: 10/23/95

Reviewed: 03/13/00

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. Twenty minutes on the Board's meeting agenda is established for public participation at Board meetings. The purpose of this specified time frame is to encourage public involvement in its school district and at the same time allow enough time for the Board to conduct the necessary business for which it is legally responsible.
2. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address and stating his/her purpose for appearing.
3. A group of visitors with a common purpose should designate a spokesperson for the group.
4. Discussion or presentation concerning a published agenda item, other than announced items, is limited to its designated place on the agenda, unless otherwise authorized by the chair.
5. A visitor may introduce a topic not on the published agenda. However, the Board of Education, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
6. At the discretion of the Board chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item and remain within the established time frame.
7. Statements by members of the public should be brief and concise. The chair may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic to ensure compliance with the established time frame.
8. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
9. These procedures will be published on the back of every Board meeting agenda.