



# 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, September 27, 2010

6:30 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) labor negotiations.
2. Call to Order - Regular Board Meeting - 6:30 p.m.
3. Presentations/Recognition
  - A. Presentation
    1. Kim Nguyen - ASB Report
    2. LifeTrack Report - Ana Gonzalez
    3. Technology Plan Update - Christine Blouke
4. PFA Monthly Report - Jerry Landreth
5. OSEA Monthly Report - Rebecca Smillie
6. Board of Education
  - A. Board Reports
    1. Opening Day - Ed Grassel
      - a. Experiences in Schools
      - b. Guest Speaker: Geneva Gay
    2. NSBA/OSBA - Ed Grassel
      - a. OSBA Fall Regional Dinner - Oct. 5, 2010
      - b. OSBA Annual Convention - Nov. 11-14, 2010, Portland, OR
      - c. OSBA Board of Directors Election Nomination for Position 19: James Woods
      - d. NSBA Annual Conference - April 9-11, 2011, San Francisco, CA
  - B. Committee Reports
    1. Bond Coordinating Council - Alesia Reese
    2. School Improvement - Ed Grassel
    3. Legislative Policy - James Woods
7. Consent Agenda
  - A. Personnel



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1. New Hires
  - a. Gregory De Nevers: Parkrose High School, 1.0 FTE, Temporary First Semester Spanish
  - b. Barbara Del Mundo: District, 1.0 FTE, Speech Pathologist
  - c. Jill Erickson: Sacramento Elementary, .80 FTE, Temporary Family Outreach
  - d. Christopher Gifford: Prescott Elementary, 1.0 FTE, Temporary 4/5 Grade
  - e. Kimberly Johns: Parkrose Middle School, 1.0 FTE, Health/PE Teacher
  - f. Mario O'Brien: Parkrose High School, 1.0 FTE, Temporary First Semester Math
2. Resignations
  - a. Kandi Royse - .50 FTE, Parkrose High School, Parenting
3. Retirements
  - a. Cindy Bartman - Principal, Shaver Elementary
  - b. Lindie Noonan - PE, Russell Academy/Prescott Elementary
- B. Board Minutes
  1. Aug. 23, 2010 Executive and Regular Business Session Minutes
- C. Extended Travel
  1. Travel Request for Zena to attend the 2010 Educational Theatre Association Annual Conference in New York City, NY, Sept. 29 - Oct. 3, 2010
  2. Travel Request for Debbie Ebert and Beth Lawson to attend the National Council of Teachers of English Conference in Orlando, FL, Nov. 18-21, 2010
  3. Travel Request for Karen Gray to attend the Communities Learning in Partnership Network as an Affiliated City Initiative of the Bill and Melinda Gates Association in Louisville, KY, Oct. 27 - 28, 2010
8. Citizen Comments

If you wish to make a comment before the Board, please fill out a comment card and give it to the secretary.
9. District Business
  - A. Superintendent Reports
    1. Opening Day Review/Enrollment Numbers/Visitation/Inter-District Transfer Report



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2. Draft New District Board/Superintendent Goals
3. ACE Third Party Audit Report and Goals
4. Student Handbooks Review and Approval
5. Principal for a Day - Oct. 21, 2010
6. Economic Forecast
7. Policy First Reading
  - a. Policy BBFA - Board Member Ethics and Conflicts of Interest
  - b. Policy BBFB - Board Member Ethics and Nepotism
  - c. Policy DBK - Budget Transfer Authority
  - d. DBK-AR - Budget Transfer Authority
  - e. Policy DJC-AR - Special Procurements and Exemptions from Competitive Bidding
  - f. Policy DNA - Disposition of Surplus Real Property
  - g. Policy DNA-AR - Disposition of Surplus Real Property
  - h. Policy GBC - Staff Ethics
  - i. Policy JHCD - Administering Noninjectable Medications to Students
  - j. Policy JHCD-AR - Administering Noninjectable Medications to Students
  - k. Policy JHCDA - Administering Injectable Medications to Students
- B. Department Reports
  1. Student Services - Kathy Keim-Robinson
    - a. System Performance Review and Improvement (SPR & I) Report
  2. Business & Operations - Mary Larson
    - a. Auditor Visit with Board - Oct. 5, 2010 - 5 p.m.
    - b. Financial Report
10. Action Items
  - A. Accept/Reject Site Councils
  - B. Accept/Reject Cindy Bartman Return to Work Contract Request
  - C. Accept/Reject Parkrose Soccer Club Free/Reduced Facility Use Application for Practices
  - D. Accept/Reject Parkrose Youth Football Free/Reduced Facility Use Application for Practices and Games
  - E. Accept/Reject Parkrose Little League Free/Reduced Facility Use



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Application for Winter Pitching, Catching and Fundamentals Work for Middle School Aged Players

- F. Accept/Reject Parkrose Little League Free/Reduced Facility Use Application for Baseball Practice for Pre-High School Aged Players
- G. Accept/Reject 8th Grade Basketball Free/Reduced Facility Use Application for Basketball Instruction

## 11. Discussion Items

## 12. Correspondence/Announcements/Requests

### A. Upcoming Meetings

1. Board Working Session, Oct. 11, 2010, District Office Boardroom, 5:00 p.m.
2. Portland Schools Foundation Principal for a Day Event - Oct. 21, 2010
3. Board Regular Session, Oct. 25, 2010, District Office Boardroom, 6:30 p.m.
4. Community and Parents for Public Schools (CCPS) Parent Leadership Conference - Oct. 16, 2010, Parkrose High School

## 13. Adjournment

*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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## Parkrose School District 3

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.