



# 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, March 14, 2011

6:30 PM

1. Call to Order - Regular Business Board Meeting - 6:30 p.m.
2. Presentations/Recognitions
  - A. Presentations
    1. Kim Nguyen - ASB Report
3. OSEA Monthly Report - Rebecca Smillie
4. PFA Monthly Report - Jerry Landreth
5. Board of Education
  - A. Board Reports
    1. Budget Committee Vacancy - Alesia Reese
    2. Parkrose Education Foundation Update - Adair Fernee
    3. Other Board Member Reports - All
  - B. Committee Reports
    1. Bond Coordinating Council - Alesia Reese
      - a. Posters
      - b. PAC Activities
    2. School Improvement - Ed Grassel
    3. Legislative Activity Update - James Woods
6. Consent Agenda
  - A. Board Minutes
    1. Feb. 14, 2011, Work Session Minutes
    2. Feb. 28, 2011, Executive and Regular Business Session Minutes
  - B. Extended Travel
    1. Travel Request for Lyn Cole to attend the Applied Suicide Intervention Skills Training for Trainers in Medford, OR, May 22 - 28, 2011
7. Citizen Comments

If you wish to make a comment before the Board, please fill out a comment card and give it to the secretary.
8. District Business



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- A. Superintendent Reports
  - 1. Budget Process Update
  - 2. Funding Coalition
  - 3. 7-Period Day
  - 4. 2011 Bond Video
- B. Department Reports
  - 1. Business & Operations - Mary Larson
    - a. ASBO Executive Leadership Conference Report
    - b. GASB 54
    - c. Student Body Reporting Update
    - d. Financial Report
  - 2. School Improvement - Yuki Monteith
  - 3. Human Resources - David McKay
    - a. Employment Contract Renewals
  - 4. Student Services - Kathy Keim-Robinson
    - a. Breakfast in the Classroom - Discipline Referrals
- 9. Action Items
  - A. Accept/Reject Budget Committee Application and Appointment
  - B. Accept/Reject Resolutions for 2010-11 Employment Contract Renewals
  - C. Accept/Reject Parkrose Farmers Market Free/Reduced Facility Use Application for Parkrose Farmers Market
  - D. Accept/Reject Parkrose SUN School Free/Reduced Facility Use Application for Senior Project for Yian Saechao
  - E. Accept/Reject Parkrose Middle School Sparrow Free/Reduced Facility Use Application for Sparrow Club Benefit Concert
  - F. Accept/Reject Oregon Association of School Libraries Free/Reduced Facility Use Application for the Spring OASL Conference
  - G. Accept/Reject Parkrose High School Boosters Free/Reduced Facility Use Application for Benefit Concert for Music Boosters
- 10. Discussion Items
- 11. Correspondence/Announcements/Requests
  - A. Upcoming Meetings
    - 1. Bond Coordinating Council Meeting, April 5, 2011, District Office Boardroom, 7:00 p.m.



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2. Board Work Session, TUESDAY, **April 12, 2011**, District Office Boardroom, 5:00 p.m.
  3. Board Regular Session, April 25, 2011, District Office Boardroom, 6:30 p.m.
  4. Budget Committee Meeting, April 27, 2011, District Office Boardroom, 7:00 p.m.
  5. Bond Coordinating Council Meeting, May 3, 2011, District Office Boardroom, 7:00 p.m.
  6. Budget Committee Meeting, May 4, 2011, District Office Boardroom, 7:00 p.m.
  7. Budget Committee Meeting, May 11, 2011, District Office Boardroom, 7:00 p.m.
12. 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.