



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, April 25, 2011

6:30 PM

1. Executive Session - 5:00 p.m., Superintendent's Office
Recess into Executive Session under ORS 192.660(2)(a) employment, ORS 192.660(2)(b) discipline/dismissal, ORS 192.660(2)(h) legal counsel, and ORS 192.660(2)(i) performance evaluations of public employees or officers.
2. Call to Order - Regular Business Board Meeting - 6:30 p.m.
3. Presentations/Recognitions
 - A. Recognitions
 1. Tooth Taxi Appreciation - Mary Larson
 2. 2011 Career Information System Board Award for Meg Kilmer - Cheryl Buhl
 - B. Presentations
 1. Kim Nguyen - ASB Report
 2. Vision and Values Presentation - Ana Gonzalez and Molly Davies
4. PFA Monthly Report - Jerry Landreth
5. OSEA Monthly Report - Rebecca Smillie
6. Board of Education
 - A. Board Reports
 1. Teacher Appreciation Week - May 2 - 6, 2011 - Ed Grassel
 2. NSBA Report - Ed Grassel, Karen Gray and Yuki Monteith
 3. Superintendent Evaluation - Guy Crawford
 4. Budget Committee Member Application Update - Alesia Reese
 5. Parkrose Education Foundation Update - Adair Fernee
 - B. Committee Reports
 1. Bond Coordinating Council - Alesia Reese
 2. School Improvement - Ed Grassel
 3. Legislative Activity - James Woods
7. Consent Agenda
 - A. Personnel



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1. New Hires
 - a. Michael Hyder: Shaver Elementary School, 1.0 FTE, Principal
2. Retirements
 - a. Jenny Hill: Learning Support Coordinator, Prescott Elementary
 - b. Janet Johnstone: Teacher, Russell Academy
 - c. Shelby Newman: Teacher, Parkrose Middle School
3. Resignations
 - a. Jennifer Chen: Russell Academy
 - b. Trista Crase: District Office
 - c. Matt McCaw: Parkrose High School
- B. Board Minutes
 1. March 14, 2011, Regular Session Minutes
 2. April 12, 2011, Work Session Minutes
- C. Business/Finance
 1. Resolution to Approve and Appropriate fund 56 Advance Placement Incentive Program Grant
 2. Resolution to Approve and Appropriate Donations received into Capitol Equipment Fund
 3. Resolution to Approve and Appropriate a Grant Awarded to Parkrose School District by Nike Employee Grant Fund of the Oregon Community Foundation
 4. Resolution to Approve and Appropriate a Grant Awarded to Parkrose School District by Oregon University System
- D. Extended Travel
 1. Travel Request for Pam Brown to attend the National Kindergarten Conference in Las Vegas, NV, July 11 - 14, 2011
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. New Principal Selection
 2. Board Endorsement of ESD Shared Services Model
 3. Soccer Field Update



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4. Policy First Reading and Review
 - a. Policy DI - Fiscal Accounting Reporting
 - b. Policy DI-AR - Fund Balance Designation
 - c. Policy GDA - Educational Assistants
 - d. Policy IKF - Graduation Requirements
 - e. Policy IKF-AR - Graduation Requirements
- B. Department Reports
 1. Student Services - Kathy Keim-Robinson
 - a. Special Education Report Card
 2. Business & Operations - Mary Larson
 - a. Long Term Lease Agreement - Thompson
 - b. Financial Report
 3. School Improvement - Yuki Monteith
 - a. 2011-2012 Milestones
 - b. PLC DuFours Conference
 4. Human Resources
10. Action Items
 - A. Accept/Reject Leave Request for Cheryl Wagner
 - B. Accept/Reject JAL Ministries Free/Reduced Facility Use Application for JAL Ministries Church Services
 - C. Accept/Reject Parkrose SUN School Free/Reduced Facility Use Application for Adult Ultimate Frisbee League Games
 - D. Accept/Reject Adoption of Shared Services Cooperative Resolution for 2011-2012
 - E. Accept/Reject Budget Committee Application and Appointment
 - F. Accept/Reject Budget Committee Application and Appointment
 - G. Accept/Reject Budget Committee Application and Appointment
11. Discussion Items
12. Correspondence/Announcements/Requests
 - A. Upcoming Meetings
 1. Budget Committee Meeting, April 27, 2011, District Office Boardroom, 7:00 p.m.
 2. Bond Coordinating Council Meeting , May 3, 2011, Argay Square, 5:30



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p.m.

3. Budget Committee Meeting, May 4, 2011, District Office Boardroom, 7:00 p.m.
4. Board Work Session, May 9, 2011, District Office Boardroom, 5:00 p.m.
5. Budget Committee Meeting, May 11, 2011, District Office Boardroom, 7:00 p.m.
6. Board Regular Session, May 23, 2011, District Office Boardroom, 6:30 p.m.
13. Adjournment
14. Public Hearing
The Board will open a Public Hearing to consider a recommendation from the Superintendent for the dismissal of an employee.
 - A. Call Public Hearing to Order
 - B. Employee Dismissal Hearing
 - C. Board Deliberation
 - D. Adjourn Public Hearing
15. Call to Order
 - A. Action Items
 1. Accept/Reject Superintendent Recommendation for Dismissal of Employee
16. 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



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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.