



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, June 27, 2011

6:30 PM

1. Executive Session - 5:30 p.m.
 - A. Recess into Executive Session under ORS 192.660(2)(a) employment, ORS 192.660(2)(d) negotiations and ORS 192.660(2)(h) legal counsel.
2. Call to Order - Regular Board Meeting - 6:30 p.m.
3. Swear In Newly Elected Board Members
 - A. Adair Fernee, Position #2, Term Ending June 30, 2015
 - B. Guy Crawford, Position #3, Term Ending June 30, 2015
4. Presentations/Recognitions
 - A. Presentations
 1. Metro Presentation - Councilor Shirley Craddick
5. PFA Monthly Report - Jerry Landreth
6. Board of Education
 - A. Board Reports
 1. Graduation Report - Ed Grassel
 2. Individual Board Member Reports
 - B. Committee Reports
 1. School Improvement - Ed Grassel
 2. Bond Coordinating Committee - Alesia Reese
 3. Legislative Activity Update - James Woods
 4. Negotiations - Guy Crawford
7. Consent Agenda
 - A. Personnel
 1. New Hires
 - a. Sujata Soni Wipper: Psychologist, .5 FTE, District
 - b. Monique Sommerhiser: Speech Pathologist, .8 FTE, District
 - c. Kerryn Henderson, High School Science, 1.0 FTE
 2. Resignations
 - a. Jakob Curtis



Parkrose School District No. 3

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

- b. Thomas Hainisch
- c. Rebekah Chu
- B. Board Minutes
 - 1. April 25, 2011, Regular Meeting Minutes
 - 2. May 23, 2011, Executive & Regular Meeting Minutes
 - 3. June 13, 2011 - Work Session Minutes
- C. Business/Finance
 - 1. Resolution to Approve and Appropriate a Grant Awarded by Oregon Department of Education for Shaver Elementary Title I in the amount of \$101,069.
 - 2. Resolution to Approve and Appropriate a Transfer between Major Functions within Fund 01 General Fund in the amount of \$5,375 for High School General Purchases.
- 8. Citizen Comments
- 9. District Business
 - A. Superintendent Reports
 - 1. 2011 PHS Graduation Report
 - 2. Bond Passage
 - 3. PHS Field Upgrades Project - Groundbreaking
 - 4. Increase Facility Use Fees
 - 5. Community Center Workgroup Development
 - B. Department Reports
 - 1. Business and Operations - Mary Larson
 - a. Bond Project Update
 - b. Financial Report
 - 2. Student Services - Kathy Keim-Robinson
 - a. ELL Report
 - b. Supplemental Education Services
 - 3. School Improvement - Yuki Monteith
 - a. High School Science Textbook Adoption Proposal
 - 4. Human Resources - David McKay
 - a. Bargaining Update
- 10. Action Items



Parkrose School District No. 3

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

- A. Accept/Reject High School Science Textbook Adoption
 - B. Accept/Reject Increase to Meal Prices for 2011-2012
 - C. Accept/Reject Canvass of Votes for Parkrose School District Bond Measure 26-123
 - D. Accept/Reject Canvass of Votes for Elected Board Members Adair Fernee and Guy Crawford
 - E. Accept/Reject Bond Issuance Resolution in the amount of \$63 Million
 - F. Accept/Reject Resolution Authorizing Administrative Staff Quality Zone Academy Bonds Application
 - G. Accept/Reject Resolution Accepting Quality Zone Academy Bonds Requirements
 - H. Accept/Reject Resolution to Authorize Official Intent Quality Zone Academy Bonds
11. Discussion Items
12. Correspondence/Announcements/Requests
- A. Upcoming Meetings
 - 1. Board Organizational Meeting, July 18, 2011, District Office, 5:00 p.m.
 - 2. Board Retreat, August 13, 2011, Karen Gray's House, 8:00 a.m. - 4:00 p.m.
 - 3. Regular Business Session Meeting, August 22, 2011, District Office, 6:30 p.m.
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 Becky Nino



Parkrose School District No. 3

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

by close of business the Thursday prior to the Board meeting, by calling (503) 408-2123 or e-mail [becky_nino @parkrose.k12.or.us](mailto:becky_nino@parkrose.k12.or.us).



Parkrose School District No. 3

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

Parkrose School District 3

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.