



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, August 22, 2011

6:30 PM

1. Executive Session - 6:00 p.m.
Recess into Executive Session under ORS 192.660(2)(h) legal counsel and ORS 192.660(2)(d) labor negotiations.
2. Call to Order - Regular Board Meeting - 6:30 p.m.
3. Presentations/Recognitions
 - A. Presentations
 1. Joe Rossi - Parkrose Centennial Celebration
 - B. Recognitions
 1. Heather & Brent Abney - Support of Parkrose Kids
4. PFA Monthly Report - Jennifer Handsaker
5. OSEA Monthly Report - Rebecca Smillie
6. Board of Education
 - A. Board Reports
 1. Board Retreat Debrief - Ed Grassel
 - B. Committee Reports
 1. School Improvement - Ed Grassel
 2. Bond Coordinating Committee - Alesia Reese
 3. Parkrose Education Foundation Update - Adair Fernee
 4. Legislative Activity Update - James Woods
 5. Negotiations - Guy Crawford
7. Consent Agenda
 - A. Personnel
 1. New Hires
 - a. Christopher Ampersand: 2/3 Blend Teacher, Probationary, 1.0 FTE, Russell Academy
 - b. Jacqueline Fitzgerald: 8th Grade Humanities Teacher, Probationary, 1.0 FTE, Parkrose Middle School
 - c. Janet Johnson: 2/3 Blend Teacher, Probationary, 1.0 FTE, Russell Academy



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- d. Shannon Landstrom: Title I Teacher, Probationary, .5 FTE, Prescott Elementary
- 2. Resignations
 - a. Jennifer Hopkins: Parkrose Middle School
- B. Board Minutes
 - 1. June 27, 2011, Executive and Regular Session Meeting Minutes
 - 2. July 18, 2011, Organizational Meeting Minutes
- C. Second Reading of Policies
 - 1. Policy IIAD - Special Interest Materials
 - 2. Policy GBCA - Staff Religious Dress
 - 3. Policy EFAA - District Nutrition and Food Services
- D. Business/Finance
 - 1. Accept/Reject Resolution to Approve and Appropriate Funds for a Grant Awarded by Oregon Department of Education in the amount of \$1,940 for 2011-12 to be used for Oregon Intervention Systems Trainer.
- E. Extended Travel
 - 1. Travel Request for Karen Gray to attend the Fall 2011 Superintendent's Summit, in Phoenix, Arizona, September 14-17, 2011.
 - 2. Travel Request for David McKay to attend the Annual American Association of School Personnel Administrators Conference, in Reno, Nevada, October 10-14, 2011.
- 8. Citizen Comments
- 9. District Business
 - A. Superintendent Reports
 - 1. ACE Charter School Independent Review
 - 2. Legislative Updates & Impacts
 - 3. Facility Use Task Force Report
 - 4. Credit for Elevate Oregon
 - 5. Board Retreat Information on Bond Project
 - 6. In-Service Week Schedule
 - 7. Annual School Visits, August 26, 2011
 - B. Department Reports
 - 1. Business and Operations - Mary Larson
 - a. Soccer Field Project Update



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1. Before Picture
2. Current Picture
- b. Bond Project Update
 1. RFP Architectural & Engineering Services
 2. RFP Construction Project Management Services
- c. Oregon Association of School Business Officials (OASBO) Conference Report
- d. Financial Report
2. Student Services - Kathy Keim-Robinson
 - a. Summer Program Summary
 - b. Alternative Education Evaluations
3. School Improvement - Yuki Monteith
 - a. Summer Professional Development
 1. AVID
 2. Write Tools
 3. Professional Development Week
 4. Assessment Conference Report
4. Human Resources - David McKay
 - a. Staffing Update
 - b. Staff Evaluations
10. Action Items
 - A. Accept/Reject Facility Use Task Force Recommendation for Facility Use Fees 2011-12
 - B. Accept/Reject Board Authorization for Credit By Proficiency
 - C. Accept/Reject NW Blue Crush Aquatic Club Free/Reduced Facility Application for swim and water polo club use, workshops, etc.
 - D. Accept/Reject Portland Parks and Recreation Free/Reduced Facility Use Application for Vietnamese Moon Festival.
 - E. Accept/Reject Portland Youth Soccer Free/Reduced Facility Use Application for Annual PYSC Jamboree
 - F. Accept/Reject PHS Student Government Free/Reduced Facility Use Application for Dive In Fundraiser Event to raise money for 2012 Prom.
11. Discussion Items
12. Correspondence/Announcements/Requests



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A. Upcoming Meetings

1. Board Work Session, September 12, 2011, District Office, 5:00 p.m.
2. Regular Business Meeting, September 26, 2011, District Office, 6:30 p.m.

B. Upcoming Events

1. New Teacher Orientation In-Service - August 29, 2011, 8:00 a.m., Parkrose High School
2. Welcome Back All Staff Breakfast In-Service - August 30, 2011, 7:00 a.m., Parkrose High School
3. First Day of School - Tuesday, September 6, 2011 - 1st - 5th Grades, 6th Grade and 9th Grade
4. First Day of School - Wednesday, September 7, 2011 - 7th, 8th Grades & 10th -12th Grades
5. Kindergarten Begins - Monday, September 12, 2011
6. Parkrose Tailgate Event - September 9, 2011, 5:00 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 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.



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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.