



Parkrose School District No. 3

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

Agenda

Board of Education Parkrose Regular Business Meeting

Parkrose School District - Boardroom

Monday, February 27, 2012

6:30 PM

1. Executive Session - 5:45 p.m., Superintendent's Office
Recess into Executive Session under ORS 192.660(2)(a) employment, ORS 192.660(2)(d) negotiations, ORS 192.660(2)(e) real property transactions.
2. Call to Order - Regular Business Board Meeting - 6:30 p.m.
3. Presentations/Recognitions
 - A. Recognitions
 1. Classified Employee Appreciation Week March 5-9, 2012 - School Board
 - B. Presentations
 1. ASB Report - Emma Brent
 2. Write Around Portland Presentation
 3. Native American Youth & Family Center Presentation
 4. New Middle School siting possibilities - Dull Olson Weekes, IBI Group Architects, Inc.
4. PFA Monthly Report - Jennifer Handsaker
5. OSEA Monthly Report - Rebecca Smillie
6. Board of Education
 - A. Board Reports
 1. Budget Committee Member Application Update - Alesia Reese
 2. Superintendent Evaluation Update - Guy Crawford
 3. Special Board Meeting Monday, March 19, 2012 5:30-7:00pm, Budget - Ed Grassel
 4. Special Board Meeting Monday, April 16, 2012 5:00-6:30pm, Approval Construction Manager/General Contractor - Ed Grassel
 - B. Committee Reports
 1. Bond Oversight Committee - Alesia Reese
 2. School Improvement - Ed Grassel
 3. Legislative Activity - James Woods
 4. Parkrose Educational Foundation - Adair Fernee



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5. Negotiations - Guy Crawford
7. Consent Agenda
 - A. Personnel
 1. Retirements
 - a. Stevie Blakely, Sacramento Elementary, Principal
 - b. John Schumacher, Parkrose High School, 1 FTE, German Teacher
 - c. Bob Grovenburg, Parkrose High School, 1 FTE, Drug and Alcohol Counselor
 2. Resignations
 - a. Cheryl Wagner - Sacramento Elementary
 - B. Extended Travel
 1. Travel Request for Tracy Grant, Parkrose High School to attend Super Association of College Admission Counseling Conference, May 1-4th, 2012, Reno, Nevada
 2. Travel Request for Lynn Cole, Parkrose High School to attend Super Association of College Admission Counseling Conference, May 1-4th, 2012, Reno, Nevada
 3. Travel Request for Alaina Langdahl, Parkrose High School to attend AP Literature Workshops, June 8-16th, 2012, Louisville, Kentucky
8. District Business
 - A. Superintendent Reports
 1. Facilities Free and Reduced Costs
 2. Budget Communication Plan
 3. Funding Coalition/Off The Record Report/Revenue Forecast
 4. Confederation of Oregon School Administrators Share Out
<http://goo.gl/zFIEG>
 - B. Department Reports
 1. Business & Operations - Mary Larson
 - a. Bond Project Update
 - b. Request for Proposal, Print Service
 - c. Financial Report
9. Citizen Comments

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



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10. Action Items

- A. Accept/Reject 2012-2013 Local Service Plan - Multnomah Education Service District
- B. Accept/Reject Policy JECB Admission of Nonresident Students
- C. Accept/Reject Policy JECB-AR(1) Admission of Nonresident Student
- D. Accept/Reject Parkrose Sun CS Free/Reduced Facility Use Application for Arcane Arts at Parkrose High School.
- E. Accept/Reject Parkrose Farmers Market Free/Reduced Facility Use Application for Annual PFM at Parkrose High School.
- F. Accept/Reject Parkrose Little League Free/Reduced Facility Use Application for Parkrose Little League Practice at Parkrose High School.
- G. Accept/Reject Parkrose Wrestling Free/Reduced Facility Use Application for 8th Grade Wrestling Tournament at Parkrose High School.
- H. Accept/Reject Parkrose Youth Soccer Club Free/Reduced Facility Use Application for Parent Board Meetings at Parkrose High School.

11. Discussion Items

12. Correspondence/Announcements/Requests

- A. Upcoming Board Meetings
 - 1. Board Regular Session, Monday March 12, 2012, District Office Boardroom, 6:30p.m.
 - 2. Special Board Meeting, Budget, Monday, March 19, 2012 5:30p.m.
 - 3. Board Work Session, Monday, April 9, 2012, District Office Boardroom, 5:00p.m.
- B. Upcoming Bond Meetings
 - 1. Bond Oversight Committee Meeting, March 5, 2012, District Office Boardroom, 6:30 p.m.
 - 2. Bond Oversight Committee Meeting, April 2, 2012, District Office Boardroom, 6:30 p.m.
- C. Upcoming Budget Committee Meetings
 - 1. Budget Committee Meeting, April 25, 2012, District Office Boardroom, 7:00p.m.
 - 2. Budget Committee Meeting, May 2, 2012, District Office Boardroom, 7:00p.m.
 - 3. Budget Committee Meeting, May 9, 2012, District Office Boardroom, 7:00p.m.



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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 Andrea Stevenson by close of business the Thursday prior to the Board meeting, by calling (503) 408-2114 or e-mail andrea_stevenson@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.