



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 25, 2012

6:30 PM

1. Executive Session - 6:00p.m., Superintendent's Office
Recess into Executive Session under ORS 192.660(2)(d) labor and ORS 192.660(2)(e) real property transactions
2. Call to Order - Regular Business Board Meeting - 6:30 p.m.
3. Budget Hearing - 6:30 p.m.
4. Reopen Regular Business Meeting
5. PFA Monthly Report - Jennifer Handsaker
6. OSEA Monthly Report - Rebecca Smillie
7. Board of Education
 - A. Board Reports
 1. Book Study & Board Retreat - Ed Grassel
 2. Graduation Report - Alesia Reese
 - B. Committee Reports
 1. Bond Oversight Committee - Alesia Reese
 2. School Improvement - Ed Grassel
 3. Legislative Activity - James Woods
8. School Board Applicants for position #3
 - A. Interviews
 - B. Appointment
 - C. Swearing In
9. Consent Agenda
 - A. Personnel
 1. Resignations
 - a. Megan Filiault, 1.0 FTE, ELL Teacher, Shaver Elementary School
 - b. Jessica Smrkovsky, .5 FTE, Special Education Teacher, Parkrose Middle School
 2. New Hires
 - a. Paul Jolstead, 1.0 FTE, Probationary Band Director, Parkrose High School and Parkrose Middle School



Parkrose School District No. 3

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

b. Ryan Stuewe, .50 FTE, Probationary Special Education Teacher, Russell Academy

B. Board Minutes

C. Second Reading of Policies

1. GCAB - Personal Communication Devices and Social Media - Staff
2. IMB - Student Achievement
3. JFCJ - Weapons in Schools
4. LBE - AR Public Charter Schools

10. District Business

A. Superintendent Reports

1. Summer Board Retreat date changed to August 25th 8:00a.m.-3:30p.m. at Karen Gray's house
2. Bond Update

B. Department Reports

1. Business & Operations (Mary Larson-unable to attend)
 - a. Financial Report

11. Citizen Comments

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

12. Action Items

- A. Accept/Reject Intergovernmental Agreement, Mutual Aid Omnibus Agreement, Emergency Assistance
- B. Accept/Reject Condemnation Resolution for Property
- C. Accept/Reject Resolution Adopting the Fiscal Year 2012-2013 Budget
- D. Accept/Reject Resolution to Appropriate 2012-2013 Budget
- E. Accept/Reject Resolution to Declare Tax Levy 2012-2013
- F. Accept/Reject Resolution to Approve and Appropriate funds for Fund 100 General Fund 2011-2012
- G. Accept/Reject Resolution to Approve and Appropriate Fund 210 Title IA federal grant for the 2011-2012 school year
- H. Accept/Reject Resolution to Approve and Appropriate Fund 420 Bond Fund for the 2011-2012 school year
- I. Accept/Reject Resolution to Approve and Appropriate Fund 260 School



Parkrose School District No. 3

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

Improvement federal grant for the 2011-2012 school year.

- J. Accept/Reject Resolution to Approve Jostens as Provider of Graduation Services for Parkrose High School
- K. Accept/Reject K-12/ESD Achievement Compact
- 13. Discussion Items
- 14. Correspondence/Announcements/Requests
 - A. Upcoming Board Meetings
 - 1. Board Organizational Session, Monday, July 9, 2012, District Office Boardroom, 5:00p.m.
 - 2. School Board Retreat, Saturday, August 25, 2012, Karen Gray's residence, 8:00a.m.-3:30p.m.
 - 3. Board Regular Session, Monday, August 27, 2012, District Office Boardroom, 6:30p.m.
 - B. Upcoming Bond Meetings
 - 1. Bond Oversight Committee Meeting, Monday, July 9, 2012, District Office Boardroom, 7:00p.m. (special night and time)
 - 2. Bond Oversight Committee Meeting, August 6, 2012, District Office Boardroom, 6:30p.m.
 - 3. Bond Executive Team meets every Friday afternoon
 - C. Upcoming Events
 - 1. Opening Day Ceremony, August 28th, 2012, Parkrose High School, 8:00 a.m.
- 15. 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.



Parkrose School District No. 3

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

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.



Parkrose School District No. 3

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

Code: KL

Adopted: 10/23/95

Reviewed: 03/13/2000

Reviewed: 10/04

PUBLIC COMPLAINTS AND COMPLAINTS AGAINST EMPLOYEES

Complaints are handled and resolved as close to their origin as possible.

Although no community member will be denied the right to petition the Board of Education for redress of a grievance, complaints will be referred through the proper administrative channels for solution before investigation or action by the Board. Exceptions are complaints that concern Board actions or Board operations.

The Board advises the public that the proper channeling of complaints involving instruction, discipline or learning materials is as follows:

1. Teacher;
2. Building principal;
3. Assistant superintendent;
4. Superintendent;
5. Board.

Any complaint about school personnel shall be submitted in writing to the employee's supervisor and will be investigated by the administration before consideration and action by the Board. The Board will not hear charges against employees in open session unless an employee requests an open session.

While speakers may offer objective criticism of operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system. To do so could expose the Board to a charge of being party to slander and would prejudice any necessity to act as the final review of administrative recommendations regarding the matter. The Board chairman will direct the patron to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. When the complaint involves the superintendent, that complaint will be submitted in writing to the Board Chair and will be investigated by the Board.

END OF POLICY

Legal References:

[ORS 192.610 - 192.690](#) [OAR 581-022-1940](#)

[ORS 332.107](#)

[Anderson v. Central Point School District No. 6](#), 554 F. Supp. 600 (D. Oregon 1982); [aff'd in part](#), 746 F.2d 505 (9th Cir. 1984).

[Connick v. Myers](#), 461 U.S. 138 (1983).

Board Policy KL