



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 23, 2014

6:30 PM

1. **Executive Session** - 5:30 p.m.
Recess into Executive Session under ORS 192.660(2)(d) labor and ORS 192.660(2)(i) Superintendent Evaluation
2. **Call to Order** - Regular Board Meeting - 6:30 p.m. to 9:00 p.m.
3. Open **Budget Hearing** - 6:30 p.m.
 - A. Citizen Comments
4. Close **Budget Hearing**
5. **Presentations/Recognitions**
 - A. Presentations
 1. Chazmyne Brown - Rose Festival Princess
 2. Boys & Girls Club
 3. TELL Survey Results - David McKay
 - B. Recognitions
 1. David McKay
6. **Consent Agenda**
 - A. Personnel
 1. New Hires
 - a. Jackie Blair, 1.0 FTE, Probationary 3rd Grade Teacher, Sacramento
 - b. Alexis Braly James, 1.0 FTE, Probationary TOSA & Elective Teacher, Middle School
 - c. Abbey Brown, 1.0 FTE, Probationary Special Education Teacher, Shaver
 - d. Chris Bullard, 1.0 FTE, Temporary 5th Grade Teacher, Prescott
 - e. Jennifer Gordon, 1.0 FTE, Probationary Math Teacher, Middle School
 - f. Amber Johnson, 1.0 FTE, Probationary 1st Grade Teacher, Shaver
 - g. Jonathan Jones, 1.0 FTE, Probationary ESOL Teacher, Shaver
 - h. Luann Kresevich, 1.0 FTE, Probationary 4th Grade Teacher, Prescott
 - i. Alexandra Penix, 1.0 FTE, Probationary Counselor, Prescott
 - j. Lillie Mae Stone, 1.0 FTE, Probationary Psychologist, District
 - k. Jacquelyn Trevizo, 1.0 FTE, Probationary Chemistry Teacher, High School
 - l. Corinne Trumbull, 1.0 FTE, Probationary ESOL Teacher, Russell



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2. Resignations

- a. Melissa Alexander, 1.0 FTE, 4th Grade Teacher, Sacramento
- b. Sanjay Bedi, 1.0 FTE, Health & Physical Education Teacher, High School
- c. Brandon Fricke, .50 FTE TOSA/.50 FTE Wellness Teacher, Middle School
- d. Nikki Joachim, 1.0 FTE, Speech Teacher, District
- e. Jennifer Knorr, 1.0 FTE, TOSA Literacy Support, District
- f. Brooke Mattern, .50 FTE, Language Literacy TOSA, District
- g. Kesia Micheletti, 1.0 FTE, Special Education Transition, High School
- h. Colin Oriard, 1.0 FTE, Spanish Teacher, High School
- i. Peter Rundquist, 1.0 FTE, Music Teacher, Sacramento

B. Free/Reduced Facility Requests

1. Free/Reduced Facilities Application for Parkrose Youth Football practices @ HS

C. Board Minutes

D. Business/Finance

1. Disposal of Surplus Property

E. Second Reading of Board Policies

1. AA_Racial Equity Policy: A Roadmap for Closing the Gap
2. EFA-AR - Parkrose District Wellness Policy

7. District Business

A. Superintendent Reports

1. Security in the Light of Recent Tragedy
2. Graduation
3. Mount Hood Cable Regulatory Commission Grant
4. OSU Synergies STEM update
5. Executive Director Contract

B. School Improvement - Michael Lopes

1. Data Summit Review
2. Summer Professional Development

C. Human Resources - David McKay

1. Hiring Update

D. Business & Operations - Mary Larson

1. Bond Project Update
 - a. Middle School & Shaver Moving Update
 - b. Middle School Public Tour



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<http://youtu.be/m56myZkx7vQ>

2. Financial Report
 - a. Student Body Report
8. **OSEA Monthly Report** - Richard Doyle
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.
10. **Action Items**
 - A. Accept/Reject Mount Hood Cable Regulatory Commission Community Access Capital Grant
 - B. Accept/Reject Executive Director Contract
 - C. Accept/Reject Resolution Adopting the Fiscal Year 2014-2015 Budget
 - D. Accept/Reject Resolution to Appropriate 2014-2015 Budget
 - E. Accept/Reject Resolution to Declare Tax Levy 2014-2015
 - F. Accept/Reject Memorandum of Understanding Board & Superintendent
Re: Evaluation Process
11. **Board of Education**
 - A. Committee Reports
 1. Bond Oversight Committee
 2. Parkrose Educational Foundation
 3. School Improvement
 4. Wellness Committee
 5. Communication Committee
12. **Discussion Items**
13. **Correspondence/Announcements/Requests**
 - A. Upcoming Meetings
 1. Board Organizational Meeting, Monday, July 14, 2014, District Office Boardroom, **5:00 p.m.**
 2. Board Retreat, Saturday, August 16, 2014, Mary Lu Baetkey's Home, 10506 NE Beech, Portland, 8:00 a.m. - 3:00 p.m.
 - B. Upcoming Bond Meetings
 1. Bond Oversight Committee Meeting, Monday, August 4, 2014 District Office Boardroom, 6:30 p.m.
 2. Bond Executive Team meets every other Friday afternoon at 1:00 p.m.
 - C. Upcoming Events
 1. OSBA Summer Board Conference, July 18-20, 2014 Bend, Oregon



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14. 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 at least two full business days prior to the Board meeting.

Contact phone: (503)408-2114 Contact e-mail: andrea_stevenson@parkrose.k12.or.us

Contact address: 10636 NE Prescott Street, Portland, Oregon 97220-2699

It is the policy of the Parkrose Board of Education and Parkrose School District that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, sexual orientation, religion, national origin, age or disability in any educational programs, activities or employment.

Parkrose School District provides equal access to the Boy Scouts and other designated youth groups.

Persons having questions about equal opportunity and nondiscrimination should contact the Director of Student Services Kathy Keim-Robinson.

Contact phone: (503)408-2118 Contact e-mail: Kathy_keimrob@parkrose.k12.or.us

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Code: BDDH-AR

Adopted: 10/23/95

Revised: 1/30/13

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. Time is set aside on the Board's meeting agenda for Citizen Comments at Regular Board Business 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 group of visitors with a common purpose should designate a spokesperson for the group.
3. 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.
4. 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.
5. 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 citizen comment card prior to the meeting. This will help the chair provide adequate time for each agenda item and remain within the established time frame.
6. 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.
7. 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.
8. These procedures will be published on the back of every Board meeting agenda.



Parkrose School District No. 3

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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