



Parkrose School District No. 3

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

2014-2015 Board & Superintendent Goals:

(Bolded agenda items indicate areas where we are pursuing our goals)

Increase Academic Achievement for All Students

Improve Culture in Parkrose School District

Create and Develop Legislative Agenda and Action Plan

Improve District Communication

Support Principals Effectively

Agenda

Board of Education Regular Business Meeting

Parkrose School District - Boardroom

Monday, November 24, 2014

6:30 PM

1. Executive Session - 6:00 p.m.
Recess into Executive Session under ORS 192.660(2)(a) personnel
2. Call to Order - Regular Board Meeting - 6:30 p.m. to 9:00 p.m.
3. Pledge of Allegiance
4. ASB Report - Tina Vuong (5 minutes)
5. Presentations/Recognitions
 - A. Presentations
 1. PACE Homeless Project (5 minutes)
Students Presenting: Katelyn Davis, Tyler Wardman, Michelle Duerksen, Jessica Santillan and Jonathan Marroquin
PACE Teacher: Evan McFadden, Carol Hanson and Karmin Williams
Gateway Coordinator: Sonny Snyder
 2. Parkrose Television (PCTV) Video (3 minute video, 5 minute presentation)
Video by: Sage Krening, Levi Markham, Seth Frecke, and Ben Rask
Video Production Teacher: Casey Goodlett
 3. MESD Accountability Report 13-14 (10 minutes)
Presenting: MESD Superintendent Barbara Jorgensen and MESD Board Member Francisco Acosta
<http://goo.gl/mSITal>
6. OSBA Election Discussion (5 minutes)
<http://goo.gl/ZLIs1v>
7. Consent Agenda (5 minutes)
 - A. Personnel
 1. New Hires
 - a. Matthew Gurrola, 1.0 FTE, Temporary Spanish Teacher, High School
 2. Resignations
 - a. Debra Meyer, 1.0 FTE, Special Education Teacher, Prescott
 - B. Free/Reduced Facility Requests



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1. Application for Parkrose Soccer Club monthly meetings @ Parkrose High School
2. Application for Air One Football Academy @ Parkrose High School
3. Application for Parkrose Colts banquet @ Parkrose Middle School
4. Application for Parkrose Colts practices @ Parkrose Middle School
5. Application for Chess for Success tournament @ Parkrose Middle School
6. Application for Gateway Church Good News Club @ Russell Elementary
- C. Extended Travel
 1. Request for Lillie Mae Stone to Attend National Association of School Psychologists Conference, February 17-20, 2015 in Lake Buena Vista, Florida
- D. Board Minutes
8. District Business
 - A. Superintendent Reports (20 minutes)
 1. **Equity Team Update**
 2. STEM Report
 3. Off the Record Report
 4. Apple Leadership
 - B. School Improvement - Michael Lopes (15 minutes)
 1. **AVID Showcases K-12**
 2. Acceleration Grant Update
 - C. Technology, Student Information & Assessment - Christine Blouke (20 minutes)
 1. Overdrive & LightSail
 - D. Student Services - Kathy Keim-Robinson (10 minutes)
 1. Annual Measurable Achievement Objectives (AMAO) Report
 - E. Business & Operations - Karen Gray (5 minutes)
 1. Financial Report
9. OSEA Monthly Report - Richard Doyle (5 minutes)
10. PFA Monthly Report - Beau Iwersen (5 minutes)
11. Citizen Comments (3 minutes each)

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 (5 minutes)
 - A. Oregon School Boards Association (OSBA) Board of Directors Vote position 17
 - B. Oregon School Boards Association (OSBA) Board of Directors Vote position 19
 - C. Accept/Reject Resolution to adopt the 2015 OSBA Legislative Priorities and Policies as recommended by the Legislative Policy Committee



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- D. Accept/Reject Resolution to amend the OSBA Constitution to modify the process for the adoption of OSBA's Legislative Policies
 - E. Accept/Reject Resolution to amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met
 - F. Accept/Reject Board of Education pledge to join and support the efforts of "The Promise of Oregon" campaign
 - G. Accept/Reject RFP for Garbage & Recycling Hauling Services
 - H. Accept/Reject Bond Stipends (Discussed during Executive Session)
13. Board of Education
- A. OSBA Convention Report (10 minutes)
 - 1. Silver Leadership OSBA Award - Thuy Tran
 - B. Committee Reports (10 minutes)
 - 1. Bond Oversight Committee
 - 2. Parkrose Educational Foundation
 - 3. School Improvement
 - 4. Wellness Committee
 - 5. Communication Committee
 - C. **Review Legislative Assignments** (5 minutes)
14. Discussion Items (8 minutes)
15. Correspondence/Announcements (2 minutes)
- A. Correspondence
 - 1. Copy of Mental Health, Gun Safety Letter submitted to Senator Dembrow and Representative Barbara Smith Warner
 - 2. Response from Representative Barbara Smith Warner's Office
 - B. Upcoming Meetings
 - 1. Board Business Meeting, Monday, December 15, 2014 District Office Boardroom, 6:30 p.m.**
***one meeting in December due to Winter Break*
 - C. Upcoming Bond Meetings
 - 1. Bond Oversight Committee Meeting, Monday, January 5th, 2014 District Office Boardroom, 6:30 p.m.
 - 2. Bond Executive Team meets monthly.
 - D. Upcoming Events
 - 1. Project on Community Recruiting as an Equity Strategy, December 8, 2014, Parkrose Middle School Computer Lab, 6:00 p.m.-8:00 p.m.
 - 2. K-8th Grade Schools CLOSED for Winter Break December 22, 2014-January



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5, 2015, returning January 6th

3. 9-12th Grade Schools CLOSED for Winter Break December 22, 2014-January 2, 2015, returning January 5th

16. 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

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



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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.



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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