



# Parkrose School District No. 3

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

## Agenda

### Board of Education Working Session

Parkrose School District - Boardroom

Monday, February 8, 2016

6:30 PM

1. Call to Order - Working Session - 6:30 p.m. to 8:30 p.m.
2. Superintendent Reports
  - A. Introduction Board Policy

*This is an introduction of board policy, sample policies from OSBA. The additions are highlighted in grey, deletions are stricken through. Please review and email your questions or concerns to the Superintendent. The Superintendent will make the bracketed selections for the 1st reading of these policies at the business meeting.*

    1. EFAA-AR - Reimbursable School Meals and Milk Programs
    2. GCBDD/GDBDD - Sick Time
    3. GCDA/GDDA - Criminal Records Checks/Fingerprinting
    4. IGAEB - Drug, Alcohol and Tobacco Prevention, Health Education
    5. IGBAF - AR - Special Education - Individualized Education Program
    6. IKF - Graduation Requirements
    7. JEA - Compulsory Attendance
    8. JEBA - Early Entrance
  - B. All Hands Raised Update
  - C. Parent Institute for Quality Education (PIQE)
  - D. Budget Priority Add Backs Poll Summary
3. Action Items
  - A. Accept/Reject Termination of School District Participation in Architecture Construction & Engineering (ACE) Academy Charter School
4. Board of Education
  - A. Multnomah Education Service District (MESD) Budget Committee
  - B. Board Vacancy Appointee Interview Questions & Voting Process Discussion
  - C. Review Memo Advertisement for Public Forum March 7, 2016
5. Discussion/Future Agenda Items (8 minutes)
6. Correspondence/Announcements (2 minutes)



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## A. Correspondence

## B. Upcoming Meetings

1. Board Business Meeting, Monday, February 22, 2016 District Office Boardroom, 6:30 p.m.
2. Special Session, OSBA Strategic Planning\ Appreciative Inquiry Training, Monday, February 29, 2016 District Office Boardroom, 6:30 p.m.
3. Special Session, Public Forum with the Parkrose Board of Education, Monday, March 7, 2016, District Office Boardroom, 6:00 p.m. - 7:00 p.m.
4. Board Business Meeting, Monday, **March 7**, 2016, District Office Boardroom, **7:00 p.m.\***  
*\*Only one meeting in March due to Spring Break. 1/25/16 this meeting was rescheduled from 3/14 to 3/7 at 7pm.*
5. Special Session, Budget Committee Training, April 4, 2016, District Office Boardroom, 5:30 p.m.

## C. Upcoming Budget Meetings

1. Organizational Budget Committee Meeting, Wednesday, April 20, 2016 District Office Boardroom, 6:30 p.m.
2. Second Budget Committee Meeting, Wednesday, May 4, 2016 District Office Boardroom, 6:30 p.m.
3. Third Budget Committee Meeting, Wednesday, April 20, 2016 District Office Boardroom, 6:30 p.m.\*  
*\*Optional meeting if needed*

## D. Upcoming Events

1. Spring Break, No School, March 21st-25th, 2016
2. Parkrose Educational Foundation Annual Dinner & Auction, Saturday, April 16, 2016, Sheraton Portland Airport Hotel, 5:30 p.m.-9:00 p.m.

## 7. 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](mailto:andrea_stevenson@parkrose.k12.or.us)

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



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*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](mailto: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.