



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 & Supplemental Budget Hearing

Parkrose School District - Boardroom

Monday, January 22, 2018

6:30 PM

1. Executive Session - 6:15 p.m.
Recess into Executive Session under ORS 192.660(2)(h) litigation
2. Call to Order - Regular Board Meeting - 6:30 p.m. to 9:00 p.m.
3. Open Supplemental Budget Hearing - 6:30 p.m.
 - A. Citizen Comment (3 minutes each)
If you wish to make a comment before the Board please fill out a comment card.
4. Close Supplemental Budget Hearing
5. Pledge of Allegiance
6. ASB Report - Danny Nguyen & Anthony Hudson (5 minutes)
7. Presentations/Recognitions
 - A. Presentations
 1. College & Career Readiness Presentation - High School (15 minutes, + 5 minutes Q&A)
 - B. Recognitions
 1. School Board Appreciation Month - Karen Gray (10 minutes)
8. Consent Agenda (5 minutes)
 - A. Personnel
 1. Resignations
 - a. Micah Gorans, 1.0 FTE, Behavior Classroom Teacher, District
 - B. Free/Reduced Facility Requests
 1. Rugby Oregon @ PHS
 - C. Business/Finance
 1. Monthly Financial Report
 2. Board Budget Update
 3. Disposal of Surplus Property
 - D. Second Reading Board Policy
This is the Second and Final Reading of Policy on Consent. Upon Board Approval these will become Official District Policy.
 1. IGBA - Students with Disabilities - Child Identification Procedures
 - a. IGBAG-AR - Special Education - Procedural Safeguards



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2. IGBAH - Special Education - Evaluation Procedures
3. IGBAJ - Special Education - Free Appropriate Public Education (FAPE)
 - a. IGBAJ-AR - Special Education - Free Appropriate Public Education (FAPE)
4. IGBBC - Talented and Gifted – Programs and Services
 - a. IGBBC-AR - Complaints Regarding the Talented and Gifted Program
5. IICC - Volunteers
 - a. IICC-AR - Volunteers DELETE
6. IKF - Graduation Requirements
7. JECA - Admission of Resident Students
8. JGAB - Use of Restraint and Seclusion
9. JHCC - Communicable Diseases - Students
 - a. JHCC-AR - Communicable Diseases - Student
10. JOA - Directory Information
11. KBA - Public Records
 - a. KBA-AR - Public Records
12. KN-AR(2) - Investigations Conducted on District Premises
13. LGA - Compliance with Standards DELETE
 - a. LGA-AR(2) - Appeal to the State Superintendent for Alleged Standards Violation
DELETE
9. Non-Agenda Item Citizen Comments (3 minutes each)
If you wish to make a comment before the Board please fill out a comment card.
10. District Business
 - A. Superintendent Reports (30 minutes)
 1. Equity Team Update
 2. ESSA Update
 3. Goals Data Report 2017-2018
 4. Division 22 Assurances
 5. Multnomah County Board/Superintendent Training
Equity in Education: A Board's -Eye View
1st Meeting Saturday, February 10, 2018 at MESD 9am-4pm
 - B. Technology, Student Information & Assessment - Christine Blouke (5 minutes)
 1. Graduation Rate
 - C. Human Resources - Mary Bradbury Jones (5 minutes)
 1. Parkrose Job Fair



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- D. Student Services - Michelle Markle (5 minutes)
 - 1. Restorative Justice Update
 - 2. Special Education Child Count
- E. Business & Operations - Sharie Lewis (5 minutes)
 - 1. Supplemental Budget
- 11. OSEA Monthly Report - Richard Doyle (5 minutes)
- 12. PFA Monthly Report - Brett Davidson (5 minutes)
- 13. Agenda Item Citizen Comments (3 minutes each)
If you wish to make a comment before the Board please fill out a comment card.
- 14. Action Items (5 minutes)
 - A. Accept/Reject Travel Reimbursement Rates (.545 Cents Per Vehicle Mile/\$64 Per Diem) in accordance with Board Policy DLC "Expense Reimbursement"
 - B. Accept/Reject Supplemental Budget 2017-2018
- 15. Board of Education (30 minutes)
 - A. Committee Reports
Equity & School Improvement, Educational Foundation
 - B. Oregon School Board Members of Color Caucus Update
 - C. Board Goals Report 2017-2018
 - 1. Appreciative Inquiry Update
 - 2. Legislative Update
 - D. Budget Workshop Report
 - E. District Newsletter
 - F. Superintendent Evaluation Questions Discussion
- 16. Discussion/Future Agenda Items (8 minutes)
- 17. Correspondence/Announcements (2 minutes)
 - A. Upcoming Meetings
 - 1. **Extended** Board Working Session, Monday, February 12, 2018 District Office Boardroom, **5:30 p.m.***
Meeting will start one hour earlier to accommodate a two hour OSBA Facilitated Training ~ Roles & Responsibilities/Parliamentary Procedure Training. Followed by a Financial Presentation 7:30-8:30pm & 8:30pm Budget Committee Applicant Interviews begin.
 - 2. Board Business Meeting, Monday, February 26, 2018 District Office Boardroom, 6:30 p.m.
 - 3. Special Session (for Public Comment), Saturday, April 21, 2018 District Office



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Boardroom, 3:30 p.m.-5:00 p.m.

B. Upcoming Budget Meetings

1. Organizational Budget Committee Meeting, Wednesday, April 18, 2018 District Office Boardroom, 6:30 p.m.
2. Second Budget Committee Meeting, Wednesday, May 2, 2018 District Office Boardroom, 6:30 p.m.
3. Third Budget Committee Meeting, May 16, 2018 District Office Boardroom, 6:30 p.m.*
**Optional meeting if needed*

C. Upcoming Events

1. Equity in Education: A Board's -Eye View, Saturday, February 10, 2018 MESD 9:00 a.m.-4:00 p.m.
Board Member attendance optional - RSVP to Board Secretary
2. STEM Leadership Symposium, Tuesday, February 27, 2018 Parkrose Middle School, 4:00 p.m.-7:00 p.m.
Attendance optional - RSVP to Andrea

18. 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 Michelle Markle. Contact phone: (503)408-2118 Contact e-mail: michelle_markle@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
Revised: 12.14.15

Public Complaints* (Version 4)

Board members recognize that complaints about schools will be voiced by employees, students and patrons from time-to-time. When such complaints are made to a Board member, the Board member shall refer the person making the complaint to the superintendent or designee. A Board member shall not attempt to respond, review, handle or resolve such complaints as the individual board member has no authority to do so.

A complaint of *retaliation* against a student or a student's parent who in good faith reported information that the student believes is evidence of a violation of state and federal law, rule or regulation, should be made to the superintendent. After exhausting the local complaint process, the complainant may file an appeal with the State Superintendent of Public Instruction under Oregon Administrative Rule (OAR) 581-022-1940.

If the person making the complaint discusses the matter with the appropriate administrator, that administrator shall attempt to resolve the complaint or identify the reasons for not resolving the issue. In the event a complaint is not resolved within 10 working days at the building level, the complainant may file a written complaint with the superintendent. The superintendent will attempt to resolve the complaint. If the complaint remains unresolved within 10 working days of receipt by the superintendent, the complainant may request to place the complaint on the Board agenda at the next regularly scheduled or special Board meeting. Any written complaint bearing the signature of a district patron, which is presented to the Board, may be considered by the entire Board. A final decision shall be made by the Board within 20 working days from receipt of the complaint. The written decision of the Board will include the legal basis for the decision, findings of facts and conclusions of law.

Complaints against the principal may be filed with the superintendent. Complaints against the superintendent should be referred to the Board chair. The Board may refer the investigation to a third party.

Complaints against the Board as a whole or individual Board members should be made to the Board chair and may be referred to district counsel. Complaints against the Board chair may be made directly to the Board vice chair.

Complaints alleging violation of state standards for public elementary and secondary schools shall be made in writing and presented to the superintendent. If a complaint alleging a violation of state standards or a violation of other statutory or administrative rule that the State Superintendent has appeal responsibilities, and is not resolved at the Board level, the district will supply the complainant with appropriate information in order to file a direct appeal to the State Superintendent as outlined in Oregon Administrative Rules (OAR 581-022-1940).

END OF POLICY

Legal Reference(s):

[ORS 192.610 to -192.690](#)
[ORS 332.107](#)

[OAR 581-022-1940](#)
[OAR 581-022-1941](#)

House Bill (HB) 3371 (2015)

Anderson v. Central Point Sch. Dist., 746 F.2d 505 (9th Cir. 1984).
Connick v. Myers, 461 U.S. 138 (1983).

HR10/08/15 | PH