



Parkrose School District No. 3

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

Agenda

Board of Education Board Retreat - Part 1 of 2
Parkrose Middle School - Technology PD Basement
Thursday, August 15, 2019
5:00 PM

1. Call to Order - Special Session Board Retreat Part 1 of 2 Meeting - 5:00pm to 8:00pm
2. Consent Agenda (5 minutes)
Items of routine business that require action but not necessarily discussion and can be voted on in a block. If a board member wants to discuss an item, it can be pulled off the consent agenda and considered under its own motion.

A. Personnel

1. New Hires

- a. Lori Jane Burns 1.0 Temporary Special Education-Literacy Focused Teacher, Middle School
- b. Jessica Chan 1.0 Probationary 4th Grade Teacher, Shaver
- c. Matthew Gross 1.0 Probationary Special Education Teacher, Prescott
- d. Abigail Lian 1.0 Probationary Math Teacher, High School
- e. Amber McDavid 1.0 Temporary 2nd-3rd Grade Blend, Russell
- f. Alexandria Messling 1.0 Probationary Music Teacher, Russell
- g. Mara Mosenden 1.0 Probationary Counselor, Middle School
- h. Sam Peters 1.0 Temporary 1st Grade Teacher, Prescott
- i. Samuel Prete 1.0 Probationary Transition-Special Education Teacher, High School
- j. Emily Walker 1.0 Probationary College and Career Specialist, High School

B. Free/Reduced Facility Requests

1. Application for East Metro STEAM @ District Office

C. Extended Travel

1. Request for Laura Goodman to attend Teaching & Learning Coaching Conference in Overland Park, Kansas, October 6-8th, 2019
2. Request for Zina Marchenko to attend ASBO International Conference in National Harbor, Maryland, October 24-28th, 2019
3. Request for Tami Booth to attend ASBO International Conference in National Harbor, Maryland, October 24-28th, 2019



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4. Request for Younglund, Kutter and Borman to attend Mindset Mathematics Workshop in Stanford, California, March 2-4, 2019

D. Board Minutes

E. Business/Finance

1. Disposal of Surplus Property

3. Board Strengths

A. Discuss collaboration

4. Board Agreements/Governance

A. Review Board Norms

B. Review Board Practices

C. Mission, Vision, Goals and Values

1. Rethink/reduce the number of goals

D. Land Acknowledgment

E. 18-19 Goals Follow Up - Discipline Disparities

F. Meeting Operations

G. What Superintendent Committees to continue? Board member liaisons?

H. Board Governance Policies A-B

1. Board Spokesperson (BCB)

I. What's working, not working

5. Dinner Break

Group Photo & Welcome Back Video Recorded

6. Strategic Planning

A. Continuous Improvement Planning

1. Strategic plan notes

2. Contents of CIP

B. Share Student Success Update

C. AVID work in the district (Thursday)

1. 'Why AVID'

7. Adjournment



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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

Parkrose School District prohibits discrimination and harassment on any basis protected by law, including but not limited to, an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, veterans' status, or because of the perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status or veterans' status of any other persons with whom the individual associates.

Full policies and complaint forms can be requested from your school, the district office or accessed online at www.parkrose.k12.or.us.

Persons having questions about civil rights, equal opportunity and nondiscrimination should contact: Julie Sams, Director of Student Services at julie_sams@parkrose.k12.or.us or 503-408-2118.



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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.