



# Parkrose School District No. 3

10636 NE Prescott St.  
Portland, OR 97220-2699  
[www.parkrose.k12.or.us](http://www.parkrose.k12.or.us)

## Agenda

### Board of Education Working Session

Parkrose School District - Boardroom

Monday, October 14, 2019

6:30 PM

1. Call to Order - Working Session - 6:30pm to 9:30pm
2. Approve Agenda (2 minutes)
3. Board Member Resignations
4. Local Option Discussion - Piper Jaffray & Co. (15 minute presentation, 30 minute Q&A)
5. Board Budget Update - 2310 (2 minutes)
6. Student Body Audit (5 minute presentation, 5 minute Q&A)
7. Finalize OSBA November Convention Planning
  - A. Chartwells Invitation
8. Superintendent Reports (20 minutes)
  - A. First Reading Board Policy

*This is a First Reading of board policy, sample policies from OSBA. You had an Introduction of these policies at the September Business meeting. The additions are highlighted in grey, deletions are stricken through. Please review and email your questions or concerns to the Superintendent before the 2nd Reading of Policy/Adoption at the October Business meeting.*

    1. AC - Nondiscrimination
      - a. AC-AR
    2. EFAA-AR - Reimbursable Meals and Milk Programs
    3. GBDA - Expression of Milk or Breast-feed in the Workplace
    4. GCDA/GDDA - Criminal Records Checks and Fingerprinting
      - a. GCDA/GDDA-AR
    5. IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
    6. IGBBA - Talented and Gifted Students - Identification
      - a. IGBBA-AR
    7. IGBBC - Talented and Gifted - Programs and Services
      - a. IGBBC-AR



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8. IICC - Volunteers
9. IKF - Graduation Requirements
10. JECB - Admission of Nonresident Students
11. JED - Student Absences and Excuses
12. JFCF - Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student
13. JFCJ - Weapons in the Schools
14. JGAB - Use of Restraint or Seclusion
  - a. JGAB-AR
15. JHFDA - Suspension of Student's Driving Privileges - DELETE
16. JHFDA-AR(1) & (2) Request for Suspended Driving Privileges & Notice of Withdrawal - DELETE
17. KL - Public Complaints
  - a. KL-AR (1)
  - b. KL-AR(2)
- B. Facility Rental Fee Guide
  1. Facilitron
  2. Policy KG - Community Use of District Facilities
- C. Safe Routes to School
9. Future Special Sessions
  - 10/21 6:30-8:00pm Executive Session - Superintendent Evaluation*
  - 11/4 6:30-10:30pm Board Retreat with 2 new members*
10. Equity & School Improvement Team Engagement Review (30 minutes)  
*Student Success Act*
11. Action Items
  - A. Accept/Reject Extended Travel Request for 10 educators to attend the National School Counseling Conference, February 26-29, 2020 in San Diego  
*<https://www.hatchingresults.com/nsclc>*
  - B. Accept/Reject Extended Travel Request for 2 principals and 1 teacher to attend AVID National Conference, December 11-14, 2019 in Dallas, Texas
12. Executive Session 8:30pm-9:15pm  
*Recess into Executive Session under ORS 192.660(2)(i) Superintendent Evaluation*
13. Discussion/Future Agenda Items (8 minutes)



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*Please direct your Future Agenda Item suggestions to the Board for consideration*  
*1-Operational(Superintendent) or Policy(BOE)?*                      *2-Staff Capacity/Cost?*  
*3-Advance our Goals?*                      *4-Equity Lens?*

## 14. Correspondence/Announcements (2 minutes)

### A. Upcoming Meetings

1. Board Business Meeting, Monday, October 28, 2019 PSD Boardroom, 6:30pm
2. Board Working Session, **Tuesday**, November 12, 2019 PSD Boardroom, 6:30pm

## 15. 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*

*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](http://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](mailto: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.