



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, January 13, 2020

6:30 PM

1. Executive Session 6:15pm
ORS 192.660(2)(a) personnel
2. Call to Order - Working Session - 6:30pm to 8:30pm
3. Approve Agenda
4. Budget Applicant Interviews (round 2)
(only able to fill one vacancy on 11.25.19)
5. Action Items
 - A. Accept/Reject Budget Committee Appointment for Position #2
terms ending 6.30.22
6. Financial Statement Tutorial - Sharie Lewis
7. Board Budget Update - 2310
 - A. Discuss NSBA Conference Attendee
<https://www.nsba.org/Events/NSBA-2020-Annual-Conference-and-Exposition>
8. Equity Training Proposal
9. Student Success Act Update
10. Prepare for Legislative Day January 28th
11. Land Acknowledgement Update
12. Introduction Division 22 Assurances
13. Local Option Update
14. Board Self Evaluation Discussion
15. Dare to Lead Work (time permitting)
16. Executive Session
Recess into Executive Session under ORS 192.660(2)(i) Superintendent evaluation
17. Discussion/Future Agenda Items
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?
18. Correspondence/Announcements



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A. Upcoming Meetings

1. Board Business Meeting, Monday, January 27, 2020 PSD Boardroom, 6:30pm
2. Board Working Session, Monday, February 10, 2020 PSD Boardroom, 6:30pm

B. Upcoming Events

1. No School Monday, January 20, 2020 in observance of Martin Luther King Jr. Day
2. PHS Grading Day & Planning Day, Monday & Tuesday, January 27 & 28, 2020, No School PHS only
3. Special Needs Family Resource Night, Tuesday, January 28, 5-7:30pm @ PHS
4. Latinx Parent Night, Thursday, January 30, 6-8:00pm @ PHS
Student Success Act Engagement Night
5. Parkrose Arts Festival, Wednesday April 22, 2020 6pm - 7:30pm @ PMS

19. 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

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.