

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, August 28, 2017, 6:30 PM

*District Goal: WE empower all students to achieve post-high school success.*

*The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.*

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting. Please contact Community Involvement Office at 503-356-4360.*

## Agenda

- I. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m..
  - Presenter: Anne Bryan
  - Time: 6:30 p.m.
  - A. Pledge to the Flag
- II. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
  - Presenter: Anne Bryan
  - Time: 6:45 p.m.
- III. **PUBLIC PARTICIPATION** 6:50 - 7:20 p.m.

The School Board welcomes public comment. If you would like to address the committee, please complete a yellow card and give it to the Recording Secretary. Limit is two minutes for each card. Testimony will be first come, first served and rotated by topics in order to ensure multiple topics are heard.

  - Presenter: Public Comments
  - Time: 6:50 p.m.
- IV. **REPORTS** 7:20 - 7:50 p.m.
  - Time: 7:20 p.m.
  - A. Superintendent Comments
    - Presenter: Don Grotting
  - B. Financial Update
    - Presenter: Claire Hertz
  - C. Bond Update
    - Presenter: Sheri Stanley, Carl Mead, Dick Steinbrugge & Aaron Boyle
- V. **DISCUSSION** 7:50 - 8:15 p.m.
  - Time: 7:50 p.m.
  - A. Budget Committee Member Selection Process
    - Presenter: Claire Hertz
  - B. Strategic Plan Reporting
    - Presenter: Anne Bryan & Steve Phillips
  - C. Beaverton Student Advisory Board Topics for 2017-2018
    - Presenter: Becky Tymchuk

D. First Reading of G Policies

Presenter: Becky Tymchuk, David Williams & Camellia Osterink

- a. GAB Job Position Descriptions
- b. GABA Human Relations
- c. GB Employee Conduct and Responsibility (*remove*)
- d. GBA Equal Employment Opportunity
- e. GBAA Positive Employee Relations (*remove*)
- f. GBC Staff Ethics
- g. GBCA Employee Conflicts of Interest (*remove*)
- h. GBCBA Alcohol/Controlled Substance Use
- i. GBD\_BG Board Staff Communications
- j. GBDA Parent Mother Friendly Workplace
- k. GBE Staff Health and Safety
- l. GBEA Workers' Compensation Insurance (*remove*)
- m. GBEB Communicable Diseases Staff
  
- n. GBEBBA HIV, AIDS, HBC and HCV - Staff
- o. GBEC Drug Free Workplace
- p. GBED Medical Examinations/Drug Testing
- q. GBEDA Drug and Alcohol Testing - Transportation Personnel
- r. GBF Staff Participation in Community Activities (*remove*)
- s. GBG Staff Participation in Political Activities (*on hold*)
- t. GBK/JFCG/KGC Prohibited use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
- u. GBL Personnel Records
- v. GBLA Disclosure of Information
- w. GBM Staff Complaints
- x. GBMA Whistleblower
- y. GBN/JBA Sexual Harassment
- z. GBNA Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying - Staff
- aa. GCAB Personal Communication Electronic Devices and Social Media - Staff (*on hold*)
- bb. GCBDA/GDBDA Family Medical Leave
- cc. GCBDA/GDBDA Family Medical Leave
- dd. GCBDB/GDBDB Early Return to Work (*remove*)

- ee. GCBDE/GDBDE Military Leave of Absence
- ff. GCDA/GDDA Criminal Records Checks/Fingerprinting
- gg. GCL/GDL Staff Development
- hh. GCM/GDM Staff Development *Licensed (remove)*
- ii. GCN/GDN Evaluation of Staff
- jj. GCPB/GDPB Resignation of Staff
- kk. GCPD Discipline and Dismissal of Licensed Staff
- ll. GCQA\_GDQA Non-School Employment
- mm. GCQAB Tutoring for Pay
- nn. GCQBA Copyrights and Patents
- oo. GDA Instructional Assistants
- pp. GDP Termination of Classified Employees *(remove)*

**VI. BREAK** 8:15 - 8:30 p.m.  
Time: 8:15 p.m.

**VII. ACTION ITEMS** 8:30 - 8:40 p.m.  
Time: 8:30 p.m.

A. Approval of 2017-2018 School Board Goals  
Presenter: Anne Bryan

B. Consent Agenda  
Presenter: Anne Bryan

a. Personnel

b. Approval of School Board Meeting Minutes

c. Public Contracts

d. Grant Report

e. Pre-K Program Authorization

f. Approval of Superintendent Goals

g. Designation of Depositories

h. Beaverton School Board\_Superintendent Operating Agreements

**VIII. BOARD COMMUNICATION** 8:40 - 8:55 p.m.  
Presenter: Board Members  
Time: 8:40 p.m.

A. Individual School Board Member Comments  
Presenter: Board Members

**IX. CLOSING COMMENTS** 8:55 - 9:00 p.m.  
Presenter: Anne Bryan & Don Grotting  
Time: 8:55 p.m.

**X. INFORMATION ITEMS**

## A. Policy Committee Meeting Minutes