



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

Parkrose School District - Boardroom

Monday, March 8, 2010

7:00 PM

1. **Executive Session - 6:30 p.m., Superintendent's Office**
Recess into Executive Session under ORS 192.660(2)(a) employment
2. **Call to Order - Regular Business Board Meeting - 7:00 p.m.**
3. **Presentations/Recognitions**
 - A. Presentations
 1. Nishi Shankar - ASB Report
 2. Parkrose High School
 3. AVID Update - Molly Davies/Ana Gonzalez/Yuki Monteith
4. **PFA Monthly Report - Jerry Landreth**
5. **Board of Education**
 - A. Board Reports
 1. Board Vacancy Appointment Process - James Woods
 2. Budget Committee Vacancy Process - Alesia Reese
 - B. Committee Reports
 1. Bond Coordinating Committee - Alesia Reese
 2. School Improvement - Ed Grassel
6. **Consent Agenda**
 - A. Personnel
 1. Retirements
 - a. Joyce Johnson: Russell Academy
 - b. Linda Makohon: Shaver Elementary
 2. Resignations
 - a. Lindsay Chipps: Parkrose Middle School
 - b. Shannon McCaw: Parkrose High School
 - c. Vicki Wodarczyk: District
 - B. Board Minutes
 1. Feb. 9, 2010, Special Session Minutes
 2. Feb. 22, 2010, Executive and Regular Business Session Minutes
 - C. Business/Finance



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1. Resolution to Approve and Appropriate a Donation from Bronco Boosters to Parkrose High School
2. Disposal of Surplus Property

7. **Citizen Comments**
If you wish to make a comment before the Board, please fill out a comment card and give it to the secretary.

8. **District Business**
 - A. Superintendent Reports
 1. 2010 Budget Communication Plan
 - B. Department Reports
 1. Business & Operations - Mary Larson
 - a. Update on Budget Process
 - b. Financial Report
 2. Student Services
 - a. School Mobilization Assistance Response Team (SMART) Update
 3. Human Resources
 - a. Employment Contract Renewals (Karen Gray)

9. **Action Items**
 - A. Accept/Reject Budget Committee Application and Appointment
 - B. Accept/Reject Board Vacancy Application and Appointment
 - C. Accept/Reject Leave Without Pay Request for Erin Vice
 - D. Accept/Reject Resolutions for 2010-11 Employment Contract Renewals
 - E. Accept/Reject Parkrose Dance Team Free/Reduced Facility Use Request for the 12th Annual Parkrose Dance Competition
 - F. Accept/Reject Second Reading of Policies
 1. Policy AE - District Goals
 2. Policy BBF - Board Member Standards of Conduct
 3. Policy DJC - Bidding Requirements
 4. Policy GBNA - Hazing/Harassment/Intimidation/Bullying/Menacing-Staff
 5. Policy GCDA/GDDA - Criminal Records Check/Fingerprinting
 6. Policy GCPB/GDPB - Resignation of Staff
 7. Policy IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
 8. Policy IGBBA - Identification-Talented and Gifted



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9. Policy IGBBC - Programs and Services-Talented and Gifted
10. Policy IIBGA - Electronic Communications System
11. Policy IKF - Graduation Requirements
12. Policy IKH - Credit by Proficiency
13. Policy JFCF - Harassment/Intimidation/Bullying/Cyberbullying-Student
14. Policy JHC - Student Health Services and Requirements
15. Policy JHFF - Reporting Requirements Regarding Sexual Conduct with Students

10. Discussion Items

11. Meeting Summary - Board Chair

12. Correspondence/Announcements/Requests

- A. Upcoming Meetings
 1. Board Work Session, April 12, 2010, District Office Boardroom, 5:00 p.m.
 2. Board Regular Session, April 26, 2010, District Office Boardroom, 7:00 p.m.
 3. Budget Committee Meeting, April 28, 2010, District Office Boardroom, 7:00 p.m.
 4. Budget Committee Meeting, May 5, 2010, District Office Boardroom, 7:00 p.m.
 5. Budget Committee Meeting, May 12, 2010, District Office Boardroom, 7:00 p.m.

13. 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 Trista Lorenz by close of business the Thursday prior to the Board meeting, by calling (503) 408-2114 or e-mail trista_lorenz@parkrose.k12.or.us.



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Code: BDDH-AR
Adopted: 10/23/95
Reviewed: 03/13/00

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. Twenty minutes on the Board's meeting agenda is established for public participation at Board 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 visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address and stating his/her purpose for appearing.
3. A group of visitors with a common purpose should designate a spokesperson for the group.
4. 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.
5. 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.
6. 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 sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item and remain within the established time frame.
7. 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.
8. 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.
9. These procedures will be published on the back of every Board meeting agenda.