



# 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, April 26, 2010

7:00 PM

1. Executive Session - 6:00 p.m.  
Recess into Executive Session under ORS 192.660(2)(a) employment and ORS 192.660(2)(d) negotiations.
2. Call to Order - Regular Board Meeting - 7:00 p.m.
3. Presentations/Recognition
  - A. Presentations
    1. ASB Report - Nishi Shankar
    2. East Precinct Introduction - Commander Mike Reese
  - B. Recognition
    1. Sacramento Healthy School Award - Stevie Blakely
4. PFA Monthly Report - Jerry Landreth
5. Board of Education
  - A. Board Reports
    1. Ballot Measure 68 Information - James Woods
    2. Teacher Appreciation Week - May 3-7, 2010 - James Woods
    3. NSBA Report - Ed Grassel
  - B. Committee Reports
    1. School Improvement - Ed Grassel
    2. Bond Coordinating Committee - Alesia Reese
6. Consent Agenda
  - A. Personnel
    1. Retirements
      - a. Marian Young: Director of Human Resources, District
      - b. Sam Hess: Teacher, Prescott Elementary
    2. Resignations
      - a. Michael Bontemps: Parkrose High School
      - b. Teresa Stubbs: Russell Academy
  - B. Board Minutes



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1. March 8, 2010, Executive and Regular Session Minutes
2. April 5, 2010, Working Session Minutes
- C. Business/Finance
  1. Resolution to approve and appropriate a donation from Parkrose Education Foundation to Sacramento Elementary
  2. Resolution to approve and appropriate donations received into Capital Equipment Fund
  3. Resolution to approve and appropriate a grant awarded by Mt. Hood Cable Regulatory Commission
  4. Resolution to approve and appropriate a granted awarded by Oregon Research Institute to Parkrose Middle School
- D. Extended Travel
  1. Travel Request for Christine Blouke to attend the Local AIMSweb Manager 2-Day Workshop in Rosewell, GA, June 14-15, 2010
  2. Travel Request for Alaina Langdahl to attend the AP Reading Conference in Louisville, KY, June 10-18, 2010
  3. Travel Request for Ana Gonzalez and Stephanie Cromer to attend the 2010 AVID Summer Institute in Chicago, IL, July 26-30, 2010
  4. Travel Request for Lesley Ann Bossert to attend Annual Debonaires Choir Tour in Sand Diego, CA, May 28-31, 2010
- E. Policy Final Reading
  1. Policy GCDA/GDDA - Criminal REcords Check/Fingerpriting
  2. Policy IKF - Graduation Requirements
  3. Policy IKH - Credit by Proficiency
  4. Policy JFCF - Harassment/Intimidation/Bullying/Cyberbullying - Student
  5. Policy JHFF - Reporting Requirements Regarding Sexual Conduct with Students
7. Citizen Comments
8. District Business
  - A. Superintendent Reports
    1. Multnomah County Volunteer Award
    2. NSBA Report
    3. ACE Charter Update
    4. August Board Retreat - Save the Date - August 14, 2010



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5. Parkrose Education Foundation Auction
  6. Benefit Concert - May 16, 2010
  7. Graduation - June 17, 2010, at 7 p.m.
  8. Golf Tournament Football Fundraiser - June 12, 2010, at Glendoveer Golf Course
- B. Department Reports
1. Business and Operations - Mary Larson
    - a. Roofing Project
    - b. Beverage Service Contract
    - c. Photography Services Contract
    - d. Contingency Fund Transfer
    - e. Financial Report
  2. Student Services - Kathy Keim-Robinson
    - a. Special Education Report Card Report
    - b. OR National Association for Multicultural Education (NAME) Conference
    - c. PBIS (Scheduled for the May Work Session)
  3. School Improvement - Yuki Monteith
    - a. Parkrose High School Personal Education Plan (PEP) Tracking Report - (Board Goal)
  4. Human Resources
    - a. New Evaluation Tool (Scheduled for an Upcoming Fall Work Session)
    - b. 6-12 Athletics Report (Scheduled for an Upcoming Fall Regular Business Session)
9. Action Items
- A. Accept/Reject Leave Without Pay Request for Sandra Hardy
  - B. Accept/Reject Resolution to Approve and Appropriate a transfer between General Fund (contingency) and Community Center
  - C. Accept/Reject Beverage Service RFP Contract Award
  - D. Accept/Reject Photography Services RFP Contract Award
  - E. Accept/Reject Parkrose Dance Team REVISED Free/Reduced Facility Use Request
  - F. Accept/Reject Portland Parks and Recreation Free/Reduced Facility



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Application for the Portland Teen Idol-Singing/Talent Show Finale

G. Accept/Reject Resolution in Support of Ballot Measure 68

10. Discussion Items

11. Meeting Summary - Board Chair

12. Correspondence/Announcements/Requests

A. Upcoming Meetings

1. Budget Committee Meeting, April 28, 2010, District Office, 7:00 p.m.

2. Budget Committee Meeting, May 5, 2010, District Office, 7:00 p.m.

3. Board Working Session, May 10, 2010, District Office, 5:00 p.m.

4. Optional Budget Committee Meeting, May 12, 2010, District Office,  
7:00 p.m.

5. Regular Business Session Meeting, May 24, 2010, District Office, 7:00  
p.m.

B. Graduation, June 17, 2010, Parkrose High School, 7:00 p.m.

13. 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 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](mailto:trista_lorenz@parkrose.k12.or.us).*



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## Parkrose School District 3

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.