



# 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, June 28, 2010

7:00 PM

1. Executive Session - 6:45 p.m.  
Recess into Executive Session under ORS 192.660(2)(a) employment.
2. Call to Order - Regular Board Meeting - 7:00 p.m.
3. PFA Monthly Report - Jerry Landreth
4. Board of Education
  - A. Board Reports
    1. August 14, 2010, Board Retreat - Guy Crawford's House - 8:00 a.m.
  - B. Committee Reports
    1. School Improvement - Ed Grassel
      - a. K-12 Power Standards (Board Goal)
      - b. K-12 Common Formative Assessments Math and Literacy (Board Goal)
    2. Bond Coordinating Committee - Alesia Reese
      - a. Bond Update Report (Board Goal)
      - b. Bond Calendar (Board Goal)
5. Consent Agenda
  - A. Personnel
    1. New Hires
      - a. David McKay: Director of Human Resources, District
      - b. Julie Sams: Psychologist, 1.0 FTE, District
  - B. Board Minutes
    1. April 28, 2010, Budget Committee Meeting Minutes
    2. May 5, 2010, Budget Committee Meeting Minutes
    3. May 24, 2010, Executive and Regular Session Minutes
  - C. Business/Finance
    1. Resolution to Approve and Appropriate a Grant Awarded by PSU for Oregon MESA Program
    2. Resolution to Approve and Appropriate Middle School Outdoor School



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## Grant

3. Resolution to Approve and Appropriate an Increase to Title IID Fund 52
6. Citizen Comments
7. District Business
  - A. Superintendent Reports
    1. Credit Based on Proficiency (CBOP) Opportunities (Board Goal) - Michelle Markle
    2. A-Team Retreat Report
    3. 2010 PHS Graduation Report
    4. Bond Survey Company Decision
    5. End of Year Review
    6. Policy First Reading and Review
      - a. Policy JHFE-AR - Reporting of Suspected Child Abuse
      - b. Policy KN-AR - Relations with Law Enforcement
  - B. Department Reports
    1. Business and Operations - Mary Larson
      - a. Financial Report
    2. Student Services - Kathy Keim-Robinson
      - a. ELPA Update
      - b. ELL Report (Board Goal)
    3. School Improvement - Yuki Monteith
      - a. Graduation Cohort Report - Ana Gonzalez and Christine Blouke
8. Action Items
  - A. Accept/Reject Parkrose Faculty Association Memorandum of Understanding
  - B. Accept/Reject Administrators, Manager, Supervisors, Administrative Support Staff and Confidential Employees Memorandum of Agreement
  - C. Accept/Reject Superintendent Memorandum of Understanding
  - D. Accept/Reject Leave Without Pay Request for Stacie Burdick
  - E. Accept/Reject Bond Survey Company
  - F. Accept/Reject Policy Second Reading
    1. Policy GCAB - Personal Communication Devices and Social Media-Staff



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2. Policy IKF - Graduation Requirements
3. Policy JFCEB - Personal Communication Devices and Social Media
9. Discussion Items
10. Correspondence/Announcements/Requests
  - A. Upcoming Meetings
    1. Board Organizational Meeting, July 13, 2010, District Office, 5:00 p.m.
    2. Board Retreat, August 14, 2010, Guy Crawford's House, 8:00 a.m.
    3. Regular Business Session Meeting, August 23, 2010, District Office, 7:00 p.m.
11. 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.