



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, October 25, 2010

6:30 PM

1. Executive Session - 6:00 p.m.
Recess into Executive Session under ORS 192.660(2)(d) labor negotiations.
2. Call to Order - Regular Board Meeting - 6:30 p.m.
3. Recognitions/Presentations
 - A. Recognitions
 1. Oregon Theatre Arts Association Rex Rabold Memorial Award - Ms. Zena
 - B. Presentations
 1. Kim Nguyen - ASB Report
 2. MESD Accountability Report - Ron Hitchcock
 3. Portland Schools Foundation - Dan Ryan
 4. Life Education for Adults of Parkrose (LEAP) Program - Kesia Michelletti
 5. Harvard Visit Report - Debbie Ebert
4. PFA Monthly Report - Jerry Landreth
5. OSEA Monthly Report - Rebecca Smillie
6. Board of Education
 - A. Board Reports
 1. OSBA Fall Regional Dinner Debrief - Ed Grassel
 2. Exit Interview with Auditors - Ed Grassel
 3. Board Member Updates - All
 - B. Committee Reports
 1. Bond Coordinating Council - Alesia Reese
 2. School Improvement - Ed Grassel
 3. Legislative Activity - James Woods
7. Consent Agenda
 - A. Personnel
 1. New Hires



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- a. Rebecca Hawkins - 1.0 FTE, Temporary Kindergarten Teacher,
Shaver Elementary
- B. Board Minutes
 1. September 13, 2010 Work Session Minutes
 2. September 27, 2010 Executive and Regular Business Minutes
 3. October 11, 2010 Work Session Minutes
- C. Business/Finance
 1. Disposal of Surplus Property
- D. Extended Travel
 1. Travel Request for Ana Gonzalez and Michelle Markle to attend an Elevate Oregon Site Visit in Denver, CO, Nov. 2-4, 2010
 2. Travel Request for Karen Gray, Yuki Monteith, and Ed Grassel to attend the National School Boards Association Annual Conference in San Francisco, CA, April 9-11, 2010
 3. Travel Request for John Schumacher to attend the Global Teachers Conference in Mexico, Jan. 13-17, 2010
- E. Policy Second Reading
 1. Policy BBFA - Board Member Ethics and Conflicts of Interest
 2. Policy BBFB - Board Member Ethics and Nepotism
 3. Policy DBK - Budget Transfer Authority
 4. Policy DNA - Disposition of Surplus Real Property
 5. Policy GBC - Staff Ethics
 6. Policy JHCD - Administering Noninjectable Medication to Students
 7. Policy JHCDA - Administering Injectable Medication to Students
8. Citizen Comments

If you wish to make a comment before the Board, please fill out a comment card and give it to the secretary.
9. District Business
 - A. Superintendent Reports
 1. OSBA Annual Convention - Nov. 11-14, 2010
 2. Phase I Culturally Responsive Teaching Plan
 - B. Department Reports
 1. School Improvement - Yuki Monteith
 - a. State School Report Cards



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- b. District Adequate Yearly Progress (AYP) Report
- 2. Student Services - Kathy Keim-Robinson
 - a. Elementary After-School Programs Update
 - b. Annual Physical Restraint and Seclusion Report
 - c. Substance Abuse and Mental Health Services Administration National Wraparound Training Institute Summary Report
- 3. Business & Operations - Mary Larson
 - a. Budget Calendar
 - b. Budget Committee Vacancies
 - c. Financial Report
- 10. Action Items
 - A. Accept/Reject 2010-11 Board/Superintendent Goals
 - B. Accept/Reject Site Councils
 - C. Accept/Reject Budget Calendar
 - D. Accept/Reject Facility Use Request for Gateway Area Business Association Fun-O-Rama on Aug. 31, 2011
 - E. Accept/Reject Facility Use Request for Parkrose Little League Baseball and Softball Tryouts on Feb. 12-13, 2010
 - F. Accept/Reject Facility Use Request for City of Portland Bureau of Planning and Sustainability Fix-It Fair on January 30, 2010
 - G. Accept/Reject Facility Use Request for Jazz Express Big Band Monday Night Rehearsals from January 2011 - December 2011.
- 11. Discussion Items
- 12. Correspondence/Announcements/Requests
 - A. Upcoming Meetings
 - 1. Board Working Session, November 8, 2010, District Office Boardroom, 5:00 p.m.
 - 2. Board Regular Session, November 22, 2010, District Office Boardroom, 6:30 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.