



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, November 22, 2010

6:30 PM

1. Call to Order - Regular Board Meeting - 6:30 p.m.
2. Presentations/Recognitions
 - A. Recognitions
 1. Football Team Recognition - Tim Price
 2. WaterPolo Team Recognition - Gary Muzzy
 3. Volleyball Team Recognition - Brian Davis
 - B. Presentations
 1. ASB Report - Kim Nguyen
 2. Elevate Oregon - Ashley Campion and James Broadous
 3. Healthy Active Schools - Justine Kerner
3. OSEA Monthly Report - Claire Petersen
4. PFA Monthly Report - Jerry Landreth
5. Board of Education
 - A. Board Reports
 1. Presentation Guidelines Revisited - Ed Grassel
 2. Board Elections in May - Guy Crawford
 3. 2011 Auction Update - Adair Fernee
 4. OSBA Annual Convention Report- All
 5. Board Member Updates - All
 - B. Committee Reports
 1. Bond Coordinating Council - Alesia Reese
 2. School Improvement - Ed Grassel
 3. Legislative Activity - James Woods
 - a. OSBA Election Voting Items
6. Consent Agenda
 - A. Board Minutes
 1. October 25, 2010 Executive and Regular Session Minutes



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2. November 8, 2010 Work Session Minutes
 - B. Business/Finance
 1. Disposal of Surplus Property
 - C. Extended Travel
 1. Travel Request for Mary Larson to attend the Annual Association of School Business Officials Leadership Conference in Dallas, TX, Feb. 24-26, 2011
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. Ninth Grade Counts
 2. Communities Learning in Partnership (CLIP) with National League of Cities
 3. OSBA Annual Convention Report
 4. Kunz Retirement
 5. First Reading
 - a. Policy AC - Nondiscrimination
 - b. Policy GAB - Job Descriptions
 - c. Policy GBA - Equal Employment Opportunity
 - d. Policy GC - Licensed Staff Positions
 - e. Policy GCC - Recruitment of Licensed Staff
 - f. Policy GD - Classified Staff/Classified Staff Positions
 - g. Policy GDC - Recruitment of Classified Staff
 - B. Department Reports
 1. Business & Operations - Mary Larson
 - a. Soccer Field/Dugout Update
 - b. Budget Committee Vacancies
 - c. Financial Report
 2. School Improvement - Yuki Monteith
 - a. Graduation Requirements
 - b. New Cut Scores



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c. Portland State University Teacher Prep Partnership

9. Action Items

- A. Accept/Reject Parkrose Youth Basketball Portland Parks and Recreation Free/Reduced Facility Use Request for Basketball Practice at PMS
- B. Accept/Reject Candidate for OSBA Board Position 17
- C. Accept/Reject Candidate for OSBA Board Position 19
- D. Accept/Reject OSBA Resolution 1
- E. Accept/Reject OSBA Resolution 2
- F. Accept/Reject OSBA Resolution 3

10. Discussion Items

11. Correspondence/Announcements/Requests

A. Upcoming Meetings

- 1. Holiday Open House, December 1, 2010, District Office Boardroom, 3 p.m.
- 2. Board Regular Session, December 13, 2010, District Office Boardroom, 6:30 p.m.

12. 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.



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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.