



# 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, December 13, 2010

6:30 PM

1. Call to Order - Regular Board Meeting - 6:30 p.m.
2. Presentations/Recognitions
  - A. Recognitions
    1. McDonald Wetle Recognition - Karen Gray and Mary Larson
    2. Community All-Stars Recognition - Karen Gray
  - B. Presentations
    1. Kim Nguyen - ASB Report
    2. PACE Homeless Project - Evan McFadden
    3. Playworks Presentation - Kathy Keim-Robinson
3. PFA Monthly Report - Jerry Landreth
4. OSEA Monthly Report - Rebecca Smillie
5. Board of Education
  - A. Board Reports
    1. Superintendent Evaluation and Contract Renewal - Ed Grassel
  - B. Committee Reports
    1. Bond Coordinating Council - Alesia Reese
      - a. Next Bond Coordinating Council Meeting - Jan. 4, 2011, 7 p.m.,  
District Office boardroom
    2. School Improvement - Ed Grassel
    3. Legislative Activity - James Woods
6. Consent Agenda
  - A. Personnel
    1. Resignations
      - a. Barbara del Mundo: District, 1.0 FTE, Speech Pathologist
  - B. Board Minutes
    1. November 22, 2010, Regular Session Minutes
  - C. Second Reading of Policies
    1. Policy AC - Nondiscrimination



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2. Policy GAB - Job Descriptions
3. Policy GBA - Equal Employment Opportunity
4. Policy GC - Licensed Staff Positions
5. Policy GCC - Recruitment of Licensed Staff
6. Policy GD - Classified Staff/Classified Staff Positions
7. Policy GDC - Recruitment of Staff
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. Thanksgiving Event at PMS
    2. Governor's Budget
    3. Updates - AVID, Law Conference
  - B. Department Reports
    1. Business & Operations - Mary Larson
      - a. Student Body Audit
      - b. Financial Report
9. Action Items
  - A. Accept/Reject 2011 Bond Package Proposal
  - B. Accept/Reject CCVC Volleyball Club Free/Reduced Facility Use Request for Jan. - May, 2011, for Volleyball Practice at PMS
  - C. Accept/Reject Maritime Commerce Club Free/Reduced Facility Use Request for MCC Homeless Family Event at PHS
  - D. Accept/Reject Parkrose Dance Team Free/Reduced Facility Use Request for the 13th Annual Dance Competition at PHS
10. Discussion Items
11. Correspondence/Announcements/Requests
  - A. Upcoming Meetings
    1. Board Executive Session, Jan. 10, 2011, District Office Boardroom, 9 a.m.
    2. Board Work Session, Jan. 11, 2011, District Office Boardroom, 5:00 p.m.
    3. Board Regular Session, Jan. 24, 2011, District Office Boardroom, 6:30



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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](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.