



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, February 28, 2011

6:30 PM

1. Executive Session - 6:00 p.m., Superintendent's Office
Recess into Executive Session under ORS 192.660(2)(a) employment and ORS 192.660(2)(d) negotiations.
2. Call to Order - Regular Business Board Meeting - 6:30 p.m.
3. Presentations/Recognitions
 - A. Recognitions
 1. Classified Employee Appreciation Week - Karen Gray
 - B. Presentations
 1. Kim Nguyen - ASB Report
 2. Mt. Hood Community College Report - Ana Gonzalez
4. PFA Monthly Report - Jerry Landreth
5. OSEA Monthly Report - Rebecca Smillie
6. Board of Education
 - A. Board Reports
 1. Labor and Employment Conference Report - Ed Grassel
 2. OSBA/COSA Legislative Day Report - Ed Grassel
 3. Budget Committee Member Application Update - Alesia Reese
 4. Parkrose Education Foundation Update - Adair Fernee
 5. Bargaining Update - Guy Crawford
 6. Other Board Member Reports - All
 - B. Committee Reports
 1. Bond Coordinating Council/PAC Update - Alesia Reese
 2. School Improvement - Ed Grassel
 3. Legislative Activity - James Woods
7. Consent Agenda
 - A. Personnel
 1. Retirements
 - a. Carolyn Hjelt: Prescott Elementary/Russell Academy, .80 FTE,



Parkrose School District No. 3

10636 NE Prescott St.
Portland, OR 97220-2699
www.parkrose.k12.or.us

Elementary Music (Vocal)

2. Resignations
 - a. Heather Champion: Parkrose High School
- B. Board Minutes
 1. Jan. 24, 2011, Executive and Regular Session Minutes
- C. Extended Travel
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. Budget Presentation with Mary Larson
 2. Budget Vision
 3. 2011 Budget Communication Plan
 4. Portland Schools Foundation Parkrose Bond Endorsement
 5. MESD Update
 6. Mini-AYP Reports
 7. 7-period Day
 8. Soccer Field Update/Planning
 - B. Department Reports
 1. School Improvement - Yuki Monteith
 2. Human Resources
 - a. 2011-12 District Calendars
 - b. Principal Search Update
 3. Student Services - Kathy Keim-Robinson
 4. Business & Operations - Mary Larson
 - a. Bond Election Resolution and Explanatory Statement
 - b. Financial Report
10. Action Items
 - A. Accept/Reject 2011-12 MESD Local Service Plan
 - B. Accept/Reject May 17, 2011, Bond Election Resolution
 - C. Accept/Reject 2011-12 District Calendars
 - D. Accept/Reject Leave Without Pay Request for Megan Clifford-Maitland



Parkrose School District No. 3

10636 NE Prescott St.
Portland, OR 97220-2699
www.parkrose.k12.or.us

- E. Accept/Reject Leave With Pay Request for Dave Anderson
 - F. Accept/Reject Reduced Free/Reduced Facility Use Request for Parkrose Youth Wrestling
 - G. Travel Request for Debbie Ebert and Staff to attend the International Reading Association National Convention in Orlando, FL, May 9-11, 2011
 - H. Travel Request for Yuki Monteith, Ana Gonzalez and Jared Freeman to attend the AVID Summer Institute in Sacramento, CA, July 10-15, 2011
 - I. Travel Request for Whitney Alfrey, Elisa McClurkan, Nerissa Ediza, Stephanie Cromer, Mark Warner, Annette Sweeney, Molly Davis and one additional MS Staff Member to attend the AVID Summer Institute in Sacramento, CA, July 11-15, 2011
- 11. Discussion Items
 - 12. Correspondence/Announcements/Requests
 - A. Upcoming Meetings
 - 1. Bond Coordinating Council Meeting - March 1, 2011, District Office Boardroom, 7:00 p.m.
 - 2. Board Regular Session, March 14, 2011, District Office Boardroom, 6:30 p.m.
 - 3. Board Work Session, TUESDAY, April 12, 2011, District Office Boardroom, 5:00 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.



Parkrose School District No. 3

10636 NE Prescott St.
Portland, OR 97220-2699
www.parkrose.k12.or.us

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.