



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, May 23, 2011

6:30 PM

1. Executive Session - 5:30 p.m.
Recess into Executive Session under ORS 192.660(2)(a) employment and ORS 192.660(2)(d) negotiations.
 - A. Recess into Executive Session under ORS 192.660(2)(a) employment, ORS 192.660(2)(d) negotiations and ORS 192.660(2)(h) legal counsel.
2. Retiree Social - 6:00 p.m.
3. Call to Order - Regular Board Meeting
4. Presentations/Recognition
 - A. Presentations
 1. Michael Hyder Introduction - Karen Gray
 2. ASB Report - Kim Nguyen
 - a. Introduce New Officers
 - B. Recognition
 1. Retiree Presentations
 2. Recognition of the Valedictorians and Salutatorians - Ana Gonzalez
5. Budget Hearing - Mary Larson
 - A. Adjourn Budget Hearing
6. OSEA Monthly Report - Rebecca Smillie
7. PFA Monthly Report - Jerry Landreth
8. Board of Education
 - A. Board Reports
 1. Parkrose Education Foundation Update - Adair Fernee
 2. June 16, 2011, Graduation Board Guest Speaker - James Woods
 3. July Organizational Board Meeting - July 18, 2011, District Office, at 5 p.m.
 4. August 13, 2011, Board Retreat - Karen Gray's House - 8 a.m. - 4:00 p.m.
 - B. Committee Reports
 1. Bond Coordinating Committee - Alesia Reese



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2. School Improvement - Ed Grassel
3. Legislative Activity Update - James Woods
4. Negotiations - Guy Crawford
9. Consent Agenda
 - A. Personnel
 1. Retirements
 - a. Dan Beeghly: Parkrose High School
 2. Resignations
 - a. Tony Mueller: Parkrose Middle School
 - B. Board Minutes
 1. May 4, 2011, Budget Committee Meeting Minutes
 2. May 9, 2011, Executive and Working Session Minutes
 - C. Second Reading of Policies
 1. Policy DI - Fiscal Accounting Reporting
 2. Policy DI-AR - Fund Balance Designation
 3. Policy GDA - Educational Assistants
 4. Policy IKF - Graduation Requirements
 5. Policy IKF-AR - Graduation Requirements
 - D. Business/Finance
 1. Disposal of Surplus Property
 2. Resolution to Approve and Appropriate Increase to Workshop Fund 12
 - E. Extended Travel
 1. Travel Request for Alaina Langdahl to attend the 2011 College Board's Advanced Placement and Educational Testing Service, in Louisville, Kentucky, June 10-18, 2011
 2. Travel Request for Yuki Monteith to attend The Leadership & Learning Center, Standards & Assessment Summit in Broomfield, Colorado, June 27-29, 2011
10. Citizen Comments
11. District Business
 - A. Superintendent Reports
 1. Bequeath of Music
 2. Parkrose School District Organizational Chart



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- B. Department Reports
 - 1. Business and Operations - Mary Larson
 - a. OEBC Update
 - b. Parkrose High School Field Upgrades Bid
 - c. Meal Prices 2011-2012
 - d. Financial Report
 - 2. Student Services - Kathy Keim-Robinson
 - a. Summer School Programs
 - b. Shaver Plan
 - c. High School Plan
- 12. Action Items
 - A. Accept/Reject Resolution to Adopt District's 2011-2012 Budget Document
 - B. Accept/Reject Resolution to Approropriate 2011-2012 Fiscal Year Budget
 - C. Accept/Reject Resolution to Declare Tax Levy for the 2011-2012 Fiscal Year
 - D. Accept/Reject Bid Award for Parkrose High School Field Upgrades
 - E. Accept/Reject CRUFA/Parkrose Youth Soccer Club (PYSC) Free/Reduced Facility Application for a Youth Soccer Camp
 - F. Accept/Reject Parkrose Youth Soccer Club Free/Reduced Facility Application for Youth Soccer Club practice and games
 - G. Accept/Reject Parkrose SUN Community School Free/Reduced Facility Application for Senior Project Middle School Track Invitational
 - H. Accept/Reject Aldo Rossi-Parkrose Youth Football Free/Reduced Facility Application for Football Jamboree & Luau Fundraiser
 - I. Accept/Reject Aldo Rossi-Parkrose Youth Football Free/Reduced Facility Application for practices and games
 - J. Accept/Reject Parkrose High School Football Free/Reduced Facility Application for Golf Tournament Fundraiser
 - K. Accept/Reject Parkrose High School Football Free/Reduced Facility Application for 3rd Annual Mattress Fundraiser
- 13. Discussion Items
- 14. Correspondence/Announcements/Requests
 - A. Upcoming Meetings
 - 1. Board Working Session, June 13, 2011, District Office, 5:00 p.m.



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2. Regular Business Meeting, June 27, 2011, District Office, 6:30 p.m.
 3. July Organizational Board Meeting, July 18, 2011, District Office, 5:00 p.m.
 4. Board Retreat, August 13, 2011, Karen Gray's House, 8:00 a.m. - 4:00 p.m.
 - B. Football Golf Fundraiser, June 11, 2011, at Colwood Golf Course
 - C. Graduation, June 16, 2011, Parkrose High School, 7:00 p.m.
15. 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 Becky Nino by close of business the Thursday prior to the Board meeting, by calling (503) 408-2123 or e-mail becky_nino@parkrose.k12.or.us.



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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.