



# 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 31, 2011

6:30 PM

1. Executive Session - 6:00 p.m.  
Recess into Executive Session under ORS 192.660(2)(d) labor negotiations, ORS 192.660(2)(e) real property transactions and ORS 192.660(2)(h) legal counsel.
2. Call to Order - Regular Board Meeting - 6:30 p.m.
3. Recognitions/Presentations
  - A. Presentations
    1. ASB Report - Emma Brent
    2. Healthy Active Schools Report - Sandra Clark
    3. Sumner Community Gardens Project - Scott Somohano
4. OSEA Monthly Report - Rebecca Smillie
5. PFA Monthly Report - Jennifer Handsaker
6. Board of Education
  - A. Board Reports
    1. Interview with Auditors - Ed Grassel
  - B. Committee Reports
    1. Negotiations - Guy Crawford
    2. Bond Oversight Committee - Alesia Reese
    3. School Improvement - Ed Grassel
    4. Legislative Activity - James Woods
    5. Parkrose Educational Foundation - Adair Fernee
  - C. Board Action
    1. 2011-12 School Year Calendar Modification
7. Consent Agenda
  - A. Board Minutes
    1. September 26, 2011 Executive and Regular Business Minutes
    2. October 10, 2011 Work Session Minutes
  - B. Policy Second Reading



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1. Policy JE - Attendance
2. Policy JED - Student Absences and Excuses
3. Policy IIAD - Special Interest Materials
- C. Business/Finance
  1. Resolution to Approve and Appropriate Grant Awarded by Parkrose Educational Foundation for Parkrose Athletics Programs, in the amount of \$14,325.
  2. Disposal of Surplus Property
- D. Extended Travel
  1. Travel Request for John Schumacher to attend American Council for International Studies Conference, January 12-16, 2012, in Costa Rica.
  2. Travel Request for Molly Davies to attend 2011 AVID National Conference, December 7-10, 2011, in Orlando, Florida.
  3. Travel Request for Christine Blouke to attend Student Information System Selection Site Visits, October 30- November 5, 2011, in Boston, MA and Mesa, AZ.
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. Board/Superintendent Goals 2011-12
    2. First Reading & Review Board Policy
      - a. Policy EFA - District Wellness
      - b. Policy EFA-AR - District Wellness
    3. ACE Charter School Agreement - Legislative Changes
    4. Community & Parents for Public Schools Event (CPPS)
  - B. Department Reports
    1. School Improvement - Yuki Monteith
      - a. State School Report Cards
      - b. District Adequate Yearly Progress (AYP) Report
    2. Business & Operations - Mary Larson
      - a. Soccer Field Update
      - b. Bond Project Update



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- c. Property Appraisal
- d. Construction Excise Tax
- e. Student Body Accounts Report
- f. Financial Report
- 3. Human Resources - David McKay
  - a. American Association of School Personnel Administrators Conference Report
- 4. Student Services - Kathy Keim-Robinson
  - a. Positive Behavior Instructional Support (PBIS) Update
  - b. Annual Physical Restraint and Seclusion Report
- 10. Action Items
  - A. Accept/Reject Board/Superintendent Goals 2011-12
  - B. Accept/Reject ACE Charter School Agreement - Legislative Changes
  - C. Accept/Reject Construction Excise Tax Increase
  - D. Accept/Reject 2011-12 School Year Calendar Modification
  - E. Accept/Reject Managers, Supervisors, Administrative Support Staff and Confidential Employees Memorandum of Agreement for 2011-12
  - F. Accept/Reject Parkrose Colts Youth Basketball Free/Reduced Facility Use Application for practices and workouts at Parkrose Middle School.
  - G. Accept/Reject Parkrose Outdoor School Free/Reduced Facility Use Application for Holiday Fundraiser.
  - H. Accept/Reject Girl Scout Troop 41180 Free/Reduced Facility Use Application for Scout meetings at Parkrose Middle School.
  - I. Accept/Reject Parkrose Youth Baseball, Softball, Basketball Free/Reduced Facility Use Application for practices and workouts at Parkrose Middle School.
  - J. Accept/Reject Parkrose Middle School Request for Free/Reduced Facility Use Application for Parkrose Middle School 8th Grade Recognition Ceremony.
  - K. Accept/Reject Parkrose Youth Football Free/Reduced Facility Use Application for hosting three youth games.
  - L. Accept/Reject Sun Community Schools Request for Free/Reduced Facility Use Application for After School Sun Music Program at Middle School.
  - M. Accept/Reject Columbia County Volleyball Club Free/Reduced Facility Use Application for Parkrose Youth Club Sport Practices.



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## 11. Discussion Items

## 12. Correspondence/Announcements/Requests

### A. Upcoming Meetings

1. Board Working Session, November 14, 2011, District Office Boardroom, 5:00 p.m.
2. Board Regular Session, November 28, 2011, District Office Boardroom, 6:30 p.m.
3. Board Regular Session, December 12, 2011, District Office Boardroom, 6:30 p.m.

### B. Upcoming Events

1. Oregon School Boards Association Regional Dinner, November 1, 2011
2. Oregon School Boards Association Annual Convention, November 10-13, 2011

## 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 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](mailto: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.