



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 22, 2012

6:30 PM

1. Executive Session - 5:30 p.m.
Recess into Executive Session under ORS 192.660(2)(a) employment, ORS 192.660(2)(d) labor, ORS 195.660(2)(e) real property transactions, and ORS 192.660(2)(h) litigation
2. Call to Order - Regular Board Meeting - 6:30 p.m to 9:00 p.m.
3. ASB Report - Bethany Burgess
4. Consent Agenda
 - A. Board Minutes
 - B. Business/Finance
 1. Resolution to Approve and Appropriate a Transfer Between Major Functions Within Fund 100 General Fund
 2. Disposal of Surplus Property
 - C. Second Reading of Board Policies
 1. JHFE - Reporting of Suspected Abuse of a Child
 2. KN/JHFE-AR - Abuse of a Child Investigations Conducted on District Premises
 3. JHFF - Reporting Requirements Regarding Sexual Conduct with Students
 4. JEA - Compulsory Attendance
 5. JO/IGBAB - Education Records/Records of Student with Disabilities
 6. JO/IGBAB-AR - Education Records/Records of Students with Disabilities Management
 7. IGBAB/JO - Education Records/Records of Students with Disabilities
 8. IGBAB/JO-AR - Education Records/Records of Students with Disabilities Management
 9. JOA - Directory Information
 10. JOB - Personally Identifiable Information
5. District Business
 - A. Superintendent Reports
 1. First Reading of Road Map to Success (Board & Superintendent Goals)
 2. China Exchange
 3. Student Longitudinal Data
 - B. School Improvement - Michelle Markle (20 minutes)
 1. State Report Cards
 2. AVID Conference



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3. Status of School Improvement

C. Student Services - Kathy Keim-Robinson (15 minutes)

1. Positive Behavior Intervention and Support (PBIS) Report
2. Annual Measurable Achievement Objectives (AMAO)

D. Business & Operations - Mary Larson (20 minutes)

1. Bond Project Update

a. Middle School Site Work

<https://picasaweb.google.com/115959034409843216132/MSSiteWork?authuser=0&feat=directlink>

2. Financial Report

3. Change Orders

4. Association of School Business Officials Conference

6. PFA Monthly Report - Jennifer Handsaker

7. OSEA Monthly Report - Richard Doyle

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. Action Items

A. Accept/Reject Resolution to Accept Prescott Change Orders Summer 2012 Renovation Project

B. Accept/Reject Resolution to Accept Shaver Change Orders Summer 2012 Renovation Project

C. Accept/Reject Approval of One Year Administrative Agreement

D. Oregon School Boards Association (OSBA) Board of Directors Nomination position 17

http://www.osba.org/About%20OSBA/Article/OSBA_Elections-LPC.aspx

E. OSBA Legislative Policy Committee Nomination position 19

http://www.osba.org/About%20OSBA/Article/OSBA_Elections-LPC.aspx

F. Accept/Reject Resolution 1 to Adopt the Proposed 2013 Oregon School Boards Association Legislative Policies and Priorities

<http://www.osba.org/About%20OSBA/Article/Resolutions.aspx>

G. OSBA Board of Directors Vote position 17

http://www.osba.org/About%20OSBA/Article/OSBA_Elections-Ballots.aspx

H. OSBA Legislative Policy Committee Vote position 19

http://www.osba.org/About%20OSBA/Article/OSBA_Elections-Ballots.aspx

I. Accept/Reject Chess for Success Free/Reduced Facilities Application for Chess Tourney at Parkrose Middle School

J. Accept/Reject Parkrose Dance Team Free/Reduced Facilities Application for the 14th Annual Dance Competition Fundraiser at Parkrose High School

K. Accept/Reject Parkrose Wrestling Club Free/Reduced Facilities Application for Wrestling Tourneys at



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Parkrose High School

- L. Accept/Reject Maritime Commerce Club Free/Reduced Facilities Application for Santa Visit at Parkrose High School
- M. Accept/Reject Updated Site Councils for 2012-2013
- 10. Board of Education
 - A. Committee Reports
 - 1. Bond Oversight Committee & Wellness Committee - Alesia Reese
 - 2. School Improvement - Ed Grassel
 - 3. Legislative Activity & Parkrose Education Foundation - James Woods
 - B. Board Reports
 - 1. Interview with Auditors - James Woods
 - 2. Oregon School Boards Association (OSBA) Regional Dinner - James Woods
- 11. Discussion Items
 - A. Schedule OSBA Conference Debrief
- 12. Correspondence/Announcements/Requests
 - A. Upcoming Meetings
 - 1. Board Work Session, Monday, November 5, 2012, District Office Boardroom, 5:00 p.m. (special night due to holiday conflict)
 - 2. Board Regular Session, Monday, November 26, 2012 District Office Boardroom, 6:30 p.m.
 - B. Upcoming Bond Meetings
 - 1. Bond Oversight Committee Meeting, Monday, November 5, 2012, District Office Boardroom, 7:00 p.m.
 - 2. Bond Oversight Committee Meeting, Monday December 3, 2012 District Office Boardroom, 7:00p.m.
 - 3. Bond Executive Team meets every Friday afternoon
 - C. Upcoming Events
 - 1. China Exchange, Principal Zhang's visit to Parkrose, October 27-November 1, 2012
 - 2. Board Dinner with Superintendent and Principal Zhang, Tuesday, October 30, 2012, Karen's house, 6:00 p.m.
 - 3. OSBA 66th Annual Convention, November 8-11, 2012, Downtown Portland Marriott
- 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 Andrea Stevenson by close of



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*business the Thursday prior to the Board meeting, by calling (503) 408-2114 or e-mail
andrea_stevenson@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.



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Code: KL

Adopted: 10/23/95

Reviewed: 03/13/2000

Reviewed: 10/04

PUBLIC COMPLAINTS AND COMPLAINTS AGAINST EMPLOYEES

Complaints are handled and resolved as close to their origin as possible.

Although no community member will be denied the right to petition the Board of Education for redress of a grievance, complaints will be referred through the proper administrative channels for solution before investigation or action by the Board. Exceptions are complaints that concern Board actions or Board operations.

The Board advises the public that the proper channeling of complaints involving instruction, discipline or learning materials is as follows:

1. Teacher;
2. Building principal;
3. Assistant superintendent;
4. Superintendent;
5. Board.

Any complaint about school personnel shall be submitted in writing to the employee's supervisor and will be investigated by the administration before consideration and action by the Board. The Board will not hear charges against employees in open session unless an employee requests an open session.

While speakers may offer objective criticism of operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system. To do so could expose the Board to a charge of being party to slander and would prejudice any necessity to act as the final review of administrative recommendations regarding the matter. The Board chairman will direct the patron to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. When the complaint involves the superintendent, that complaint will be submitted in writing to the Board Chair and will be investigated by the Board.

END OF POLICY

Legal References:

[ORS 192.610 - 192.690](#) [OAR 581-022-1940](#)

[ORS 332.107](#)

[Anderson v. Central Point School District No. 6](#), 554 F. Supp. 600 (D. Oregon 1982); [aff'd in part](#), 746 F.2d 505 (9th Cir. 1984).

[Connick v. Myers](#), 461 U.S. 138 (1983).

Board Policy KL