



Parkrose School District No. 3

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

Agenda

Board of Education Working Session

Parkrose School District - Boardroom

Monday, May 13, 2013

5:30 PM

1. Executive Session - 5:00p.m.-5:30p.m., Superintendent's Office
Recess into Executive Session under ORS 192.660(2)(h) litigation and ORS 192.660(2)(d) labor
2. Call to Order - Work Session - **5:30 p.m to 6:30 p.m.** (Due to 7pm Candidates Forum)
3. Consent Agenda
 - A. Extended Travel
 1. Travel Request for Mike Verhulst to attend Future Business Leaders of America National Leadership Conference, June 24th-July 1st, in Anaheim, California
4. Action Items
 - A. Accept/Reject NFL High School Player Development Camp Free/Reduced Facility Use Application for player development camp at Parkrose High School
 - B. Accept/Reject Resolution to Approve Performance Abatement Services for Sacramento Summer Abatement 2013 Renovation Project
 - C. Accept/Reject Resolution to Approve 3 Kings Environmental, Inc. for Parkrose Middle School Summer Abatement 2013 Renovation Project
 - D. Accept/Reject Resolution to Approve Westside Moving and Storage for Moving Services for Summer 2013 Renovation Project
 - E. Accept/Reject Resolution to Approve Carlson Testing Inc. for Material Testing & Special Inspection Services
5. Introduction of Board Policy
 - A. AA - Educational Beliefs and Mission of the Parkrose School District
 - B. CBA - Qualifications and Duties of the Superintendent
 - C. GBDA - Mother Friendly Workplace
 - D. JEA - Compulsory Attendance
6. Bond Update
7. Correspondence/Announcements/Requests



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A. Upcoming Meetings

1. Board Regular Session & Budget Hearing, **Wednesday***, May 29, 2013
District Office Boardroom, 6:30 p.m.
*special week night due to Memorial Day
2. Board Work Session, Monday, June 10, 2013, District Office
Boardroom, 5:00 p.m.
3. Board Regular Session, Monday, June 24, 2013 District Office
Boardroom, 6:30 p.m.
4. Special Board Work Session - Swear In New Board & Board Training,
Monday, July 1, 2013, 5:00 p.m. - 9:00 p.m.
5. Board Organizational Meeting, Monday, July 8, 2013, Parkrose School
District Office, 5:00 p.m.

B. Upcoming Bond Meetings

1. Bond Oversight Committee Meeting, June 10, 2013 District Office
Boardroom, 7:00p.m.
2. Bond Executive Team meets every Friday afternoon

C. Upcoming Events

1. Parkrose School Board Candidates Forum, Monday May 13, 2013, St.
Matthew's Episcopal Church, 11229 NE Prescott Street, 7:00 p.m.
2. District closed in observance of Memorial Day, May 27, 2013
3. Parkrose Middle School Ground Breaking Event, Wednesday, May 29,
2013 Parkrose Middle School 11800 NE Shaver Street, 5:00p.m.
4. Cultural Heritage Jazz Festival, August 7th-10th, 2013, Parkrose High
School, 11:00 a.m.-11:00 p.m.

8. 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 at least two full business days prior to the Board meeting.

Contact phone: (503)408-2114 Contact e-mail: andrea.stevenson@parkrose.k12.or.us

Contact address: 10636 NE Prescott Street, Portland, Oregon 97220-2699

It is the policy of the Parkrose Board of Education and Parkrose School District that there will be no discrimination or harassment on the grounds of race, color, sex, marital status, sexual orientation, religion, national origin, age or disability in any educational programs, activities or employment. Parkrose School District provides equal access to the Boy Scouts and other designated youth groups. Persons having questions about equal opportunity and



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*nondiscrimination should contact the Director of Student Services Kathy Keim-Robinson.
Contact phone: (503)408-2118 Contact e-mail: [Kathy keimrob@parkrose.k12.or.us](mailto:Kathy_keimrob@parkrose.k12.or.us)
Contact address: 10636 NE Prescott Street, Portland, Oregon 97220-2699*



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Code: BDDH-AR

Adopted: 10/23/95

Revised: 1/30/13

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. Time is set aside on the Board's meeting agenda for Citizen Comments at Regular Board Business 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 group of visitors with a common purpose should designate a spokesperson for the group.
3. 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.
4. 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.
5. 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 citizen comment card prior to the meeting. This will help the chair provide adequate time for each agenda item and remain within the established time frame.
6. 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.
7. 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.
8. These procedures will be published on the back of every Board meeting agenda.