



# 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, November 9, 2015

6:30 PM

1. Call to Order - Working Session - 6:30 p.m. to 8:30 p.m.
2. Consent Agenda (2 minutes)
  - A. Extended Travel
    1. Request for Middle School Teacher to attend AVID National, December 9-12th, 2015 in San Diego, California  
*This teacher will be taking Sharie Lewis's spot at the conference.*
3. Drive Your Own Car Graphic - Mary Lu (2 minutes)
4. Speed of Trust, Book Debrief pages 136-233 (30 minutes)
  - A. Trust Survey Discussion
5. Review Board Legislative Agenda (15 minutes)
  - A. Legislative Assignments
  - B. District Fact Sheet
6. Sandy Freight Discussion (8 minutes)
7. OSBA Convention Sessions Discussion (5 minutes)  
*Schedule: <https://goo.gl/43bFGp>  
Expense Reimbursement: <http://goo.gl/o0WGzl>*
8. Superintendent Reports (30 minutes)
  - A. Introduction Board Policy  
*This is an introduction of board policy, sample policies from OSBA. The additions are highlighted in grey, deletions are stricken through. Please review and email your questions or concerns to the Superintendent. We will have a 1st reading of these policies at the business meeting.*
    1. Nutrition & Wellness
      - a. EFA - Local Wellness Program
      - b. EFAA-AR - Reimbursable School Meals and Milk Programs
    2. FMLA & OFLA
      - a. GCBDA/GDBDA-AR(1) - Federal Family & Medical Leave/State Family Medical Leave
      - b. GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave
      - c. GCBDA/GDBDA-AR(4) - FMLA/OFLA Eligibility Notice to



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Employee

3. Domestic Violence
  - a. JFCF - Hazing/ Harassment/ Intimidation/ Menacing/ Bullying/ Cyberbullying/ Teen Dating Violence/ Domestic Violence/ - Student
4. School & Student Safety
  - a. EBCB - Emergency Drills & Instruction
5. Complaints
  - a. KL - Public Complaints
- B. Advice From Betsy Miller-Jones  
*Executive Director, Oregon School Boards Association*
- C. Board Advocacy
- D. Tutorial on Education Policy and Law
- E. Reply All  
*Remember the School Board is included in the all@parkrose email group, be very careful when replying to those emails.*
- F. Discuss Board Governance Policies A/B
9. Discussion/Future Agenda Items (8 minutes)
10. Correspondence/Announcements (2 minutes)
  - A. Upcoming Meetings
    1. Board Business Meeting, Monday, November **30**, 2015 District Office Boardroom, 6:30 p.m.\*\*  
*\*\*Please note this meeting was rescheduled from the 23rd to the 30th*
    2. Board Business Meeting, Monday, December 14, 2015 District Office Boardroom, 6:30 p.m.\*  
*\*only one meeting in December due to winter break*
    3. Board Working Session, Monday, January 11, 2016 District Office Boardroom, 6:30 p.m.
    4. Special Session, OSBA Strategic Planning\ Appreciative Inquiry Training, Monday, February 29, 2016 District Office Boardroom, 6:30 p.m.
  - B. Upcoming Events
    1. Deputy Superintendent of Public Instruction, Salam Noor, Ph.D. visits Parkrose Middle School, November 10, 2015
    2. 69th Annual OSBA Convention, November 12-15, 2015, Portland Marriott Downtown Waterfront, 1401 SW Naito Parkway



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3. 9-12th Grade Schools CLOSED for Winter Break December 21, 2015-  
January 1, 2016, returning January 4th
4. K-8th Grade Schools CLOSED for Winter Break December 21, 2015-  
January 4, 2016, returning January 5th

### 11. 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](mailto: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 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)*

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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.