



PARKROSE SCHOOL DISTRICT NO. 3
10636 N.E. Prescott Street
Portland OR 97220-2699

Regular Session of the Parkrose Board of Education of School
District No. 3, Multnomah County, Oregon
Monday, February 26, 2007

M I N U T E S

REGULAR BOARD MEETING – CALL TO ORDER – 7:00 p.m.

Agenda Item #74:

**REGULAR BOARD
MEETING
CONVENED**

The Parkrose Board of Education of School District No. 3, Multnomah County, Oregon, convened in Regular Session in Room L-13/14 at the Parkrose High School Community Center in the said District, County, and State at the hour of 7:00 p.m. on the date hereinabove shown and by common consent of the Directors.

**CALL TO ORDER/
WELCOME**

a> Chair Larsell called the meeting to order at 7:00 p.m. and welcomed staff and patrons. Chair Larsell reviewed the “Citizen Comment” process for those in attendance for the first time.

At the direction of the Chair, Board Secretary Apryl Jump called the Role.

ROLL CALL

b> **ROLL CALL**

PRESENT:

Katie Larsell – Chair
 James Woods – Vice-Chair
 Alesia Reese
 Peg Billings
 Ed Grassel

ATTENDANCE

Others in attendance: Superintendent Taylor, Director of Business Services Mary Larson, District Administrators, PFA Vice President Rosalind Curry, Maintenance Supervisor Ted Evans, HR Director Marian Young, and Board Secretary Apryl Jump.

RECOGNITION

Agenda Item #75:

a> **Middle School Co-Teaching – Penny Alby**

Parkrose Middle School Principal Penny Alby provided the Board information on the middle school’s co-teaching strategy. The strategy has put special education teachers in classrooms co-teaching instead of pulling students out of classrooms. Special education teachers move from class to class to best meet the needs of students.

**PARKROSE MIDDLE
SCHOOL HONORS CO-
TEACHING
PROFESSIONALS**

The following teachers were honored:

Debra Meyer, 7 th Grade Special Education	Andrew Smith, 7 th Grade Special Education
Cecile Pitts, 7 th Grade Math	Jeremy Mullings, 7 th Grade Math
Sara Caudle, 7 th Grade Science	Carolee Church, 7 th Grade Science
Aaron Black, 8 th Grade Special Education	Clint Henry, 8 th Grade Special Education
Molly Davies, 8 th Grade Humanities	Carrie Younglund, 8 th Grade Math

On behalf of the Board, certificates of appreciation and recognition lapel pins were given to Principal Alby for distribution.

HIGH SCHOOL STUDENT BODY REPORT

Agenda Item #76:

**ASB PRESIDENT
ABSENT**

Associated Student Body President - James Luu was not in attendance this evening. The Board will be updated on student body events/activities at the March 12, 2007 business meeting.

PFA VICE PRESIDENT
ROSALIND CURRY
SHARES INFORMATION
WITH THE BOARD

PFA MONTHLY REPORT

Agenda Item #77

Rosalind Curry, PFA Vice President, shared with the Board a number of activities underway in the schools including Prescott's "around the world in a night" event, the upcoming Walk for the Garden event at Sacramento, Shaver's celebration of Kindness Month and Russell's successful fundraising for Pennies for Patients. Russell raised \$5257.02. Lastly, Ms. Curry shared with the Board PFA's donation of \$300 to the MECha program at Parkrose High School.

SUPERINTENDENT/SPECIAL REPORTS

Agenda Item #78: (Reports were taken out of order as presented on the agenda)

a> Teen Parent and Daycare – Roy Reynolds & Molly Dwyer

By way of introduction, Parkrose High School Principal Roy Reynolds shared with the Board his numerous experiences working with high risk youth in addition to the history of the teen parent and daycare program at the high school. Mr. Reynolds introduced Molly Dwyer, first describing her passion for the program.

Ms. Dwyer thanked the Board for the opportunity to share information regarding the program. She noted her position was primarily advocating for teens in the community and ensuring they had access to the services they needed. The most difficult issue facing teen parents was daycare due to its financial burden and limited number of daycare facilities.

Ms. Dwyer explained teen parents were offered child development courses, affordable housing, career counseling and a supportive environment. It was specifically noted the number of teen pregnancies was in decline and that the number of students being served in the program represented students who were either underserved or previously not served at all.

Board Chair Katie Larsell recognized Molly Dwyer and Tracy Brothers for their work and dedication to the program. Ms. Dwyer received a certificate and label pin. Ms. Brothers was not present.

b> High School Academy Report (Information Technology) – Roy Reynolds

Parkrose High School Principal Roy Reynolds introduced Julie Romey to share with the Board information regarding the IT Academy's activities. Ms. Romey provided a PowerPoint presentation to the Board covering the topics of academy staff, what the academy was, the academy's success in relationships, collaboration, integrated projects, coursework, and hardware, what was still under development and some of the stumbling blocks.

Board Chair Larsell thanked Ms. Romey for her thorough presentation and including both the pros and cons of the program.

c> Math Improvement Project

Sue Carter distributed a number of handouts regarding the math project including a PowerPoint Presentation. Ms. Carter briefly reviewed the School Improvement Board Summary Current Status handout with the Board. Introducing Jane O'Brien, Ms. O'Brien reviewed the elementary level's work on common assessments. She noted it was new for them to work on the math but added they were looking at common assessments that would provide more than information but would be a useful report to discuss and collaborate on what needed improvement, where the holes were and what was being done well.

Introducing Lindsay Chips, Ms. Chips reviewed the progress of 6-12 and common assessments. She noted the 6th grade had completed their first common assessment and would be giving the second common assessment in the near future. As a result of the common assessment, staff was discovering a number of important things about assessments.

d> Energy Renovation Projects – Mary Larson

Mary Larson, Business Manager, reminded the Board of the January working session discussion regarding maintenance and operations projects. Since that information session, Ms. Larson noted the Board had several questions/comments. She invited Cam Hamilton to speak to the Board and to answer any questions. Lastly, she let the Board know at the March 12 Board meeting the district would be asking to enter into a contract to evaluate and conduct an audit and develop a plan.

TEEN PARENT AND
DAYCARE PROGRAM
UPDATE

INFORMATION
TECHNOLOGY
ACADEMY REPORT

MATH PROJECT
UPDATE

ENERGY RENOVATION
PROJECT QUESTION
AND ANSWERS

2 VACANCIES OPEN ON
THE BUDGET
COMMITTEE

Mr. Hamilton reviewed briefly some information with the Board and offered to answer any questions. The Board had no questions at that time.

e> **Budget Vacancy Update – Mary Larson**

Ms. Larson noted there had been a recent resignation from the Budget Committee leaving an additional opening. Currently there were two vacancies. One term would expire on June 30, 2007 and the other was a 3 year term. Ms. Larson explained she was having difficulty locating people who desired to be on the committee and asked the Board if they could recommend/suggest any interested parties.

CHARTER SCHOOL
UPDATEf> **Charter School Update – Mike Taylor**

Superintendent Taylor reviewed the history of the current charter school project. Current partners included 4 school districts and several trade unions representing HVAC, carpenters, steel metal workers, and electrical. The Oregon Building Congress had been the largest force behind the proposal. Currently there was a draft proposal ready for state submission. The group expected some kind of determination in April. In April, the Governance Board would be developed as well as the basic design of the charter school. Ultimately the charter school would be able to target students in at risk populations and disinterested learners. Mr. Taylor stressed the charter school was not a rebirth or duplication of the old vocational programs because of its academic components and integration of crafts and academia. It is expected the school would have 225 kids the first year and 400 kids the next year.

TRAVEL REQUEST FOR
THE
SUPERINTENDENTg> **Superintendent Business Travel Request – Mike Taylor**

Superintendent Taylor provided the Board with additional information regarding his travel request to two conferences in April. He noted at the time he put the request together he knew portions of the cost would be reimbursed but which portion of those costs was unclear so the figures reflected the gross cost.

ADMINISTRATIVE
STAFFING UPDATEh> **Administrative Update – Mike Taylor**

Superintendent Taylor reminded the Board of Principal Alby's retirement and the subsequent opening of the position. The position was scheduled to close March 9th and thus far the district had received a fair amount of interest from the local area. He also explained Pat Jackson would be retiring and that Kathy Keim-Robinson, who had been working with Pat, would be reassigned to that position. The position would be redefined and would be relocated to the high school since 20% of the position was responsible for monitoring district placement and transitions at the high school. Lastly, Mr. Taylor noted Sue Carter's position was also open and would close March 9th. That position would also be redesigned and returned to a full FTE.

BOARD REPORTS**Agenda Item #79:**a> **Katie Larsell, Board Chair**BOARD CHAIR LARSELL
PROVIDED AN UPDATE
ON THE
SUPERINTENDENT
SEARCH

Board Chair Larsell gave a brief overview of the superintendent search process. She announced the Board had moved two candidates forward. Dr. Karen Gray of Coos Bay School District and Dr. Ivan Hernandez of Fernridge School District would be undergoing site visits and would make presentations to staff and the community on March 8, 2007. Char Larsell and Board members Ed Grassel and Peg Billings would be making the site visits. The Board would convene in executive session the evening of March 8 to rank order the two candidates. She stated the Board hoped to have a final contract ready to take before the Board at the April meeting.

b> **Alesia Reese****Parkrose District**

Along with other members of the Board, participating in the strategic planning process and superintendent search has taken many hours, but has been a learning experience.

BOARD MEMBER
REESE'S BOARD
REPORT RECORDED
VERBATIM FROM HER
PREPARED REPORT

I especially want to thank Marion Young for her support during the many early mornings and late nights spent in meetings.

East Portland Neighborhoods

Parks: Senn's Dairy Park, located on the corner of Prescott Street, has been fully funded for development by the Portland Bureau of Parks and Recreation.

Beech Property, located adjacent to Shaver School, has been identified for future funding and development. It will be important to clearly plan for the site, involving entire Parkrose community.

East Portland Parks Coalition will meet on Thursday, March 1st at 6:30 at the EPNO Office, 1017 NE 117th. The topics will include the new skate park at Ed Benedict Park. Parks Bureau representative, Doug Brenner, Resource Manager for East Portland, is thoughtful and accessible. His attention to East Portland is truly rewarding.

Grants: Several Parkrose School District groups applied for grants from the East Portland Neighborhood Grants program. Congratulations to them and their efforts. The program, funded by the City through the Office of Neighborhood Involvement, will be available next fiscal year, probably again the fall and winter.

Gateway Urban Renewal

The 102nd Boulevard Project failed to receive funding for its 2nd phase. The 1st phase, reconstructing 102nd Avenue from the Weidler/Halsey intersection south to Burnside has been delayed until 2008, due primarily to the increases in materials' costs.

Woodland Park Neighborhood will hold its General Membership Meeting, Thursday, April 26th at Sacramento Elementary School.

All are invited, especially Parkrose Heights and Hazelwood, most impacted by construction on 102nd Avenue.

The Gateway Committee has been examining the Urban Renewal District's budget proposal created by the Portland Development Commission. City Council determined that 30% of funds must be spent on affordable housing.

Finally, thanks to Boy Scouts of Troop 409, for their warm interest and attention during a visit to the Postal Service's Main processing facility downtown. It was enjoyable to see how amazed others were to a job that seems routine to me.

CITIZEN COMMENTS

CITIZEN COMMENTS

Agenda Item #80:

There were no requests to address the Board.

ACTION ITEMS

Agenda Item #81:

a>

CONSENT CALENDAR

WOODS/REESE moved to **APPROVE** the Consent Calendar as Presented with the Following Items Listed:

☐ PERSONNEL

☒ APPROVE HIRE

Apryl Jump, Superintendent/Board Administrative Assistant

☒ RETIREMENTS

None

☒ RESIGNATIONS

Debra A. Meloy, Teacher/Parkrose Middle School, 1.0 FTE

☐ BOARD MINUTES

Regular Business Meeting, Monday, January 22, 2007

Work Session, Tuesday, February 12, 2007

☐ EXTENDED TRAVEL

None

☐ BUSINESS/FINANCE

Award Tire Quotes

Approve Russell Academy Neighborhood Grant \$2750.00

BOARD APPROVES
CONSENT CALENDAR
AS PRESENTED

**BOARD RECOGNIZES
CLASSIFIED WEEK AND
EXTENDS
APPRECIATION TO ALL
CLASSIFIED
EMPLOYEES**

At the request of Vice Chair Woods, Disposal of Property was removed from the consent calendar and placed as action item d>.

The motion to **APPROVE** the Consent Calendar as Presented **PASSED** with Five (5) Yes votes from Woods, Larsell, Billings, Grassel and Reese.

b> **REESE/BILLINGS** moved to **ACCEPT** and **ADOPT** a Resolution to make March 5th through March 9th a commemoration of classified week.

Collectively speaking on behalf of the Board, Chair Larsell extended appreciation to all Classified Staff for their dedication and loyalty to the District and students. The following Resolution honoring Classified School Employee Week was read aloud.

RESOLUTION

RESOLUTION COMMEMORATING CLASSIFIED SCHOOL EMPLOYEE APPRECIATION WEEK

March 5th through March 9th- 2007

WHEREAS the education of our youth is imperative to our school district, to Oregon, to our nation, our world;

WHEREAS classified school employees in our school districts, education service districts and community colleges are the “backbone” of our public school system;

WHEREAS classified employees work directly with our children, staff, parents, volunteers, business partners and community members and are responsible for the transportation, nutrition and general well-being of our children as well as assisting certified staff in direct instruction;

WHEREAS classified employees ensure the smooth operation of our offices, the maintenance of buildings and property, and the safety of our staff and students and the community trusts them as important messengers about our schools;

WHEREAS our community depends on classified employees to serve students and other staff, often in challenging circumstances and classified employees, with their diverse talents and true dedication, nurture our youth throughout their K-12 years;

WE MEMBERS OF THE PARKROSE SCHOOL BOARD join Governor Theodore R. Kulongoski in proclaiming March 5 through 9, 2007, to be CLASSIFIED SCHOOL EMPLOYEE WEEK in Portland, Oregon, and encourage all members of our community to join in this observance recognizing the dedication and hard work of these individuals. We urge administrators, teachers, parents, students and others from our community to join us in recognizing the dedication and hard work of these individuals.

The motion to **ACCEPT PASSED** with Five (5) Yes votes from Woods, Larsell, Billings, Grassel and Reese.

**SUPERINTENDENT
TRAVEL REQUEST
APPROVED**

c> **REESE/GRASSEL** moved to **ACCEPT** the Superintendent’s trip request to the Charter School and Technical Conferences.

The motion to **ACCEPT PASSED** with Five (5) Yes votes from Billings, Woods, Larsell, Grassel and Reese.

**DISPOSAL OF
PROPERTY APPROVED**

d> **WOODS/GRASSEL** moved to **DISPOSE** of the listed property.

Board Vice Chair Woods noted there were a number of computers listed. He inquired as to what was happening with those computers. Business Manager Mary Larson reminded the Board of the renovations that occurred in the middle school 3 years prior and explained these computers had been stored in that area. She added the computers were obsolete at that time 3 years ago.

The motion to **DISPOSE PASSED** with Five (5) Yes votes from Billings, Grassel, Woods, Larsell, and Reese.

CHAIR LARSELL
ANNOUNCES
UPCOMING SPECIAL
WORK SESSION AND
REGULAR BUSINESS
MEETING

DISCUSSION ITEMS

Agenda Item #82:

No discussion items were presented.

CORRESPONDENCE/ANNOUNCEMENTS/REQUESTS

Agenda Item #83:

a>

REQUEST FOR FUTURE AGENDA ITEMS:

There were no future agenda items requested.

b>

CHAIR LARSELL ANNOUNCED THE FOLLOWING UPCOMING MEETINGS:

- a> Due to Spring break and vacation schedules, the Board will hold one business meeting in the month of March.
- b> Executive Session, Monday, March 5, 2007 @ 5:30 p.m., District Office
- c> Executive Session, Thursday, March 8, 2007 @ 7:15 p.m., District Office (tentative)
- d> Next Regular Business Meeting, Monday, March 12, 2007 @ 7:00 p.m., PHSCC Conf. Rm. L-13/14

ADJOURNMENT

ADJOURNMENT

Chair Larsell adjourned the Regular Meeting of the Parkrose Board of Education at 9:48 p.m.