



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, February 23, 2009

7:00 PM

1. **Executive Session – 6:00 p.m., Superintendent’s Office**
 - A. Personnel – Under ORS 192-660(2)(a) – “To consider the employment of a public officer, employee, staff member or individual agent.”
2. **Adjourn Executive Session**
3. **Call to Order – Regular Board Meeting – 7:00 p.m.**
4. **Presentations/Recognition**
 - A. Recognition
 1. Christina Gibb
 - B. Presentations
 1. Associated Student Body Report – Derek Herman
 2. Parkrose High School Senior Capstone Update – Kathy Scott
5. **PFA Monthly Report – Rosalind Curry**
6. **Board of Education**
 - A. Board Reports
 1. Katie Larsell & Superintendent Gray – Oregon School Boards Association Legislative Event, Rally
 - B. Committee Reports
7. **Consent Agenda**
 - A. Business/Finance
 1. Resolution to approve and appropriate Parkrose High School Grant Award from Parkrose Educational Foundation and Parkrose High School ASB in the amount of \$2,400.
 2. Resolution to approve and appropriate grant awarded by Multnomah Education Service District for School Improvement activities in the amount of \$28,000.
 3. Resolution to correct the description for appropriation within funds Tax Anticipation Notice, Debt Service and Capital Projects.
 - B. Travel
 1. Travel Request by Ms. Zena and 20 Parkrose High School Students to Oregon Shakespeare Festival, Ashland, Oregon from May 22–25, 2009.

2. Travel Request by Alaina Langdahl to read and score College Board Advanced Placement Literature/Composition essays in Louisville, Kentucky, June 5-12, 2009.
 3. Travel Request by Yuki Monteith, Group of 8 Parkrose High School Staff and Group of 8 Parkrose Middle School Staff to attend Advancement via Individual Determination (AVID) Summer Institute in Sacramento, California, July 12-17, 2009.
8. **Citizen Comments**
9. **District Business**
- A. Department Reports
 1. Group Report Out -- Oregon Association of Central Office Administrators (OACOA) and Oregon Association for Comprehensive Education (OACE)
 2. Yuki Monteith
 - AVID/AVID Professional Development
 3. Marian Young
 - New Teacher Standards (Evaluation)
 - 2009-2010 School Calendar
 4. Kathy Keim-Robinson
 - Forest Grove School District
 5. Mary Larson
 - Financial Report
 1. March Estimate
 2. Association of School Business Officials (ASBO) Leadership Conference
 3. Excise Tax Results
 - Energy Update
 - B. Superintendent Report
 1. Policy 1st Reading & Review
 - a. EEA: Student Transportation Services
 - b. EEAC: School Bus Safety Program
 - c. EFA: Local Wellness Program
 - d. EFA-AR: Local Wellness Program
 2. Multnomah Education Service District (MESD) Local Service Plan Approval
 3. Move Board Goal and Attendance Policy
 4. Northwest Blue Crush Aquatic Club
10. **Action Items**
- A. Accept/Reject 2009-2010 School Calendar
 - B. Approve/Reject Leave Request (from executive session?)
 - C. Approve/Reject MESD Service Plan
11. **Discussion Items**
12. **Correspondence/Announcements/Requests**
- A. Future Agenda Items

B. Upcoming Meetings

1. Board Regular Session, March 9, 2009, 7:00 p.m.,
District Office Boardroom
2. Board Executive Session, March 16, 2009, 6:00 p.m.,
Superintendent's Office
3. Board Working Session, April 13, 2009, 5:00 p.m.,
District Office Boardroom
4. Board Regular Session, April 27, 2009, 7:00 p.m.,
Sacramento Elementary School

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 Apryl Jump by close of business the Thursday prior to the Board meeting, by calling (503) 408-2114 or e-mail apryl_jump@parkrose.k12.or.us.



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Parkrose School District 3

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.