

BOARD OF EDUCATION

June 8, 2017

Executive Session – 6 p.m.

Negotiations ORS 192.660 (2)(d)

Exempt Records ORS 192.660 (2)(f) (Risk Management)

Budget Hearing – 6:45 p.m.

Regular Board Meeting / Business - 7 p.m.

**Public Safety and Schools Building
1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

III. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from Regular Work Session.....April 27, 2017
- Minutes from Regular Work Session.....May 4, 2017
- Minutes from Regular Business Meeting.....May 4, 2017
- Minutes from Budget Committee Meeting.....May 22, 2017
2. Financial Report
3. Personnel Report
4. Personnel: Employment Agreements – Deputy Superintendents and Chief Financial Officer
5. Personnel: MOUs for Confidential and AGSA

6. Nutrition Services: Food Services Intergovernmental Agreement with MESD for Arata Creek and Burlingame
7. Nutrition Services: Food Services Contract Amendment
8. Nutrition Services: Summer Food Service Program
9. Policy Updates
10. Mutual Aid Omnibus Agreement w/MESD

VI. RECOGNITIONS

11. Taylor Veach and Alyson Teachout, (Sam Barlow High School) State Equestrian Champions Hiu
12. Joseph Harris (Gresham High School) Track and Field Champion
13. Brass Quartet State Champions (Sam Barlow High School) Hiu
14. Brad Cook (Gresham High School) Named Mary Hartman Journalism Teacher of the Year Hiu
15. Recognition of Kent Zook's Service as a Board Member Schlachter / Piluso

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

16. Gresham-Barlow Education Foundation (GBEF) Report Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

17. AVID Student Perspective Ketelsen
18. Bond: Sam Barlow High School Schematic Design Schofield

X. RECESS/RECONVENE (5 Minutes)

XI. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

19. Audit Involvement Team Minutes 05-04-17 Schofield
20. Policy Review Committee Minutes 05-09-17 Ketelsen
21. District Advisory Council (DAC) Minutes 05-25-17 Vadnais

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

The board may, by majority vote, take action on items listed under first reading or information.

First Reading

22. Adopt 2017-18 Budget, Make Appropriations, and Impose Taxes..... Schofield
- Resolution 1718-01, Adopting the Budget
 - Resolution 1718-02, Making Appropriations
 - Resolution 1718-03, Imposing & Categorizing Taxes
23. Tuition and Fees for 2017-18..... Hiu
24. Bond: Citizen Oversight Committee Appointments..... Schofield
25. Bond: Architect Selection / Contract Approval – Opsis Architecture..... Schofield
26. Bond: West Orient Middle School HVAC Design/Build Project..... Schofield
27. Results of May 2017 Board Member Election..... Schlachter
28. Date, Time and Place of 2017-18 Board Meetings..... Schlachter

Second Reading

29. Paid Lunch Equity for 2017-2018..... Schofield
30. Bond: Gresham High School Design..... Schofield
31. Policy Revision: EFA, Local Wellness Program..... Ketelsen

XVIII. INFORMATION ITEMS

32. Board Representation at Commencements..... Schlachter

XIX. ANNOUNCEMENTS

July 6, 2017: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

July 6, 2017: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)