

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Regular Board Meeting / Business

April 6, 2017

The Gresham-Barlow School District Board of Education met in regular session on Thursday, April 6, 2017, in the council chambers of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 7:03 p.m. by the vice-chair, Kris Howatt. Other board members in attendance were Sharon Garner, Kent Zook, Matt O'Connell, and John Hartsock. Carla Piluso and Kathy Ruthruff were absent; the meeting was quorate.

The following members of the superintendent's cabinet were present:

Jim Schlachter.....	Superintendent
James Hiu.....	Deputy Superintendent of Secondary Education and Operations
Teresa Ketelsen.....	Deputy Superintendent of Teaching and Learning
Mike Schofield.....	Chief Financial Officer
Randy Bryant.....	Executive Director of Human Resources
Julie Evans.....	Executive Director of Elementary Education
Sara Huston.....	Executive Director of School Performance
John Koch.....	Executive Director of Student Support Services
Athena Vadnais.....	Director of Communications and Community Engagement

The chair led board members, administrators and all those present in the Pledge of Allegiance.

Note: All handouts provided at this session have been uploaded to the School Board page on the district's web site: www.gresham.k12.or.us. Copies are also on file at the district office.

MOTION 69 MEETING AGENDA (7:04 p.m.)

It was moved by Matt O'Connell, seconded by Kent Zook and carried 5 to 0 to approve the meeting agenda as presented.

MOTION 70 CONSENT AGENDA (7:05 p.m.)

The following items were included on the consent agenda:

1. Minutes from Public Hearing Re. Charter School Renewals..... March 9, 2017
Minutes from Regular Work Session..... March 9, 2017
Minutes from Regular Business Meeting..... March 9, 2017
2. Financial Report
3. M. J. Murdock Charitable Trust Science Grant - Sam Barlow High School

It was moved by Matt O'Connell, seconded by John Hartsock and carried 5 to 0 to approve the consent agenda as presented.

GRESHAM-BARLOW EDUCATION FOUNDATION REPORT (7:06 p.m.)

Steve Lewis, a representative of the Gresham-Barlow Education Foundation, reported on foundation activities.

SUPERINTENDENT'S REPORT (7:12 p.m.)

Superintendent Schlachter reported that spring Key Communicator meetings with staff, parents, business leaders, community members, and representatives from the faith-based community will include the following topics:

- Gresham-Barlow's promising practices to increase student success
- 2017-18 budget for schools preview
- Update on the 2016 bond (general overview)
- Update on \$1.3 million technology grant aimed at increasing literacy
- The school bond construction schedule and what to expect
- School bond—working with police/ fire on safety improvements
- School bond—accountability and the role of the bond oversight committee

ALL HANDS RAISED (7:14 p.m.)

Dan Ryan, chief executive officer for All Hands Raised, provided an overview of their work with the Gresham-Barlow School District. All Hands Raised provides in-kind coaching and technical support to help teams identify, measure, and evaluate tangible practices to improve educational outcomes for students.

Danelle Heikkila and Kendra Maddox from Gresham High School, and Bruce Schmidt and Patty Neuenschwander from Sam Barlow High School shared their experiences from partnering with All Hands Raised.

COMMITTEE MEETING MINUTES AND/OR REPORTS (7:40 p.m.)

District Advisory Council (DAC): John Hartsock reported on the March 16, 2017, DAC meeting, which was held at Powell Valley Elementary School.

BOARD REPORTS (7:44 p.m.)

Board members summarized various meetings and other activities they participated in during the month.

CABINET REPORTS (7:50 p.m.)

James Hiu reported on spring sports, and announced that a team of students from the Center for Advanced Learning placed second in the state in a cyber security competition.

Julie Evans reported on a recent Future Chef competition that was sponsored by Sodexo.

ASSOCIATIONS REPORTS (7:53 p.m.)

Rhett Hyman, a teacher at East Orient Elementary School, reported on behalf of the Gresham-Barlow Education Association (GBEA).

Judy Hardy, an educational assistant at Hogan Cedars Elementary School, reported on behalf of Oregon School Education Association (OSEA) Chapter 8 employees.

CITIZENS' REQUESTS OF THE BOARD (7:58 p.m.)

There were no citizens' requests of the board.

ELEMENTARY SCHOOL MATHEMATICS TEXTBOOK ADOPTION
(7:58 p.m.)

Teresa Ketelsen presented a recommendation regarding the adoption of "Ready Common Core" by Curriculum Associates as the elementary math textbook for grades K-5, to begin with the 2017-18 school year.

This recommendation was developed by a committee of teachers, administrators, and instructional coaches who looked at very specific criteria and used tools designed to evaluate the alignment of materials to the rigor and content of current standards.

The recommendation will be presented for second reading and action at a subsequent meeting.

HIGH SCHOOL MATHEMATICS TEXTBOOK ADOPTION (8:03 p.m.)

Teresa Ketelsen summarized a committee recommendation to adopt the following textbooks for high school mathematics, beginning with the 2017-18 school year:

- Integrated Math 1, 2, and 3: "Big Ideas" by HMH
- Pre-Calculus: "Pre Calculus with Limits" by Cengage
- Calculus/IB SL: "Baccalaureate Standard Level" by Pearson
- IB Studies: "IB Math Studies SL" by Oxford
- IB HL: "Calculus for AP" by Cengage

This recommendation was developed by a committee of teachers, administrators, and instructional coaches who looked at very specific criteria and used tools designed to evaluate the alignment of materials to the rigor and content of current standards.

The recommendation will be presented for second reading and action at a subsequent meeting.

MOTION 71 BOND: FURNITURE ACQUISITIONS, PHASE I (8:08 p.m.)

It was moved by Matt O'Connell, seconded by Kent Zook and carried unanimously to approve furniture purchases for East Orient, Highland, Hogan Cedars, Kelly Creek, Powell Valley, West Gresham, and Springwater Trail High School with a not-to-exceed amount of \$1,500,000 using the KCDA contract for targeted delivery August 2017.

CHARTER SCHOOL RENEWAL: METRO EAST WEB ACADEMY (8:14 p.m.)

Board members reviewed a preliminary recommendation from the administration to grant conditional approval of the Metro East Web Academy Charter School renewal. The recommendation will be reviewed in more detail at the April 27, 2017, board work session.

CHARTER SCHOOL RENEWAL: GRESHAM ARTHUR ACADEMY
(8:26 p.m.)

Board members reviewed a preliminary recommendation from the administration to grant conditional approval of the Gresham Arthur Academy Charter School renewal. The recommendation will be reviewed in more detail at the April 27, 2017, board work session.

CHARTER RENEWAL: LEWIS & CLARK MONTESSORI (8:31 p.m.)

Board members reviewed a preliminary recommendation from the administration to grant conditional approval of the Lewis & Clark Montessori Public Charter School renewal. The recommendation will be reviewed in more detail at the April 27, 2017, board work session.

MOTION 72 RESOLUTION: VOLUNTEER APPRECIATION WEEK (8:37 p.m.)

It was moved by John Hartsock, seconded by Matt O'Connell and carried 5 to 0 to adopt the resolution which acknowledges the importance of the efforts made by volunteers in the schools and which declares April 17-21, 2017, as Volunteer Appreciation Week in the Gresham-Barlow School District. Sharon Garner read the resolution into the record.

MOTION 73 RESOLUTION: TEACHER APPRECIATION WEEK (8:41 p.m.)

It was moved by Kent Zook, seconded by Sharon Garner and carried 5 to 0 to ratify the resolution recognizing May 8-12, 2017, as Teacher Appreciation Week, and May 9, 2017, as Teacher Appreciation Day in the Gresham-Barlow School District. Director Zook read the resolution into the record.

MOTION 74 BOARD MEETING SCHEDULE ADDITION (8:43 p.m.)

It was moved by Matt O'Connell, seconded by Kent Zook, and carried 5 to 0 to add a special work session to the 2016-17 board meeting schedule to be held on Thursday, April 13, 2017, 6 p.m., in the council chambers conference room at the school district administration office.

MOTION 76 INTERDISTRICT TRANSFERS FOR 2017-2018 (8:47 p.m.)

It was moved by John Hartsock, seconded by Matt O'Connell and carried 5 to 0 to accept the nonresident admissions and releases for the 2017-2018 school year, as presented.

RECESS / RECONVENE (8:50 p.m.)

The meeting was recessed at 8:50 p.m. and reconvened at 9:00 p.m.

MOTION 77 SCHOOL YEAR CALENDARS (9:00 p.m.)

It was moved by Matt O'Connell, seconded by Kent Zook and carried 5 to 0 to adopt the 2017-18, 2018-19, and 2019-20 school year calendars as presented for second reading.

BOND OVERSIGHT COMMITTEE (9:03 p.m.)

Mike Schofield explained that the district is currently seeking applicants for the Capital Construction Bond Citizen Oversight Committee. The committee will monitor and regularly report to the school board on the progress of the school bond program. Committee membership will reflect a combination of experience in development, building design, construction and construction financing, public contracting, budgeting and/or auditing. The deadline to apply for the committee is Friday, May 5, 2017.

NATIONAL SCHOOL BOARDS ASSOCIATION (NSBA) ANNUAL CONVENTION (9:06 p.m.)

Directors Howatt, Ruthruff, Garner, and Hartsock reported on their attendance at the National School Boards Association's annual convention, which was held in Denver, Colorado, March 24-27, 2017. Sessions they attended included student achievement, marketing and branding, technology in schools, and STEM (Science, Technology, Engineering, and Math).

Superintendent Schlachter also reported on sessions he attended.

ANNOUNCEMENTS (9:19 p.m.)

Apr. 10: Executive Session - 5 p.m.
ORS 192.660 (1)(f) – Superintendent Interviews
Council Chambers Conference Room
Public Safety and Schools Building

Apr. 11: Policy Review Committee – 8 a.m.
Business Office Conference Room
Public Safety and Schools Building

Apr. 13: Board Work Session – 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

Apr. 20: Executive Session - 5 p.m.
ORS 192.660 (1)(f) – Superintendent Interviews
Council Chambers Conference Room
Public Safety and Schools Building

Apr. 20: ~~DAC Meeting~~ - 7 p.m. CANCELED

Apr. 21: Executive Session 5 p.m.
ORS 192.660 (1)(f) – Superintendent Interviews
Council Chambers Conference Room
Public Safety and Schools Building

Apr. 27: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

May 4: Audit Involvement Team - 5 p.m.
Superintendent's Office
Public Safety and Schools Building

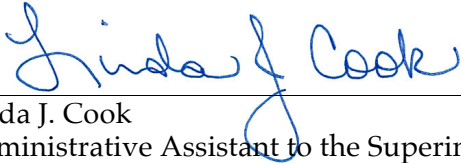
May 4: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

May 4: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

ADJOURNMENT

There being no other business, the meeting was adjourned at 9:21 p.m.

These minutes were approved by the Board of Directors on May 4, 2017.

Submitted by: 
Linda J. Cook
Administrative Assistant to the Superintendent and Board of Directors