

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Regular Board Work Session

April 26, 2018

The Gresham-Barlow School District Board of Education held a regular work session on Thursday, April 26, 2018, in the Partnership Room at the Center for Advanced Learning, 1484 NW Civic Drive, Gresham, Oregon.

The meeting was called to order at 6:11 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, John Hartsock, Blake Petersen, and Kathy Ruthruff. Matt O’Connell and Carla Piluso were absent. A quorum of the board was present.

The following members of the superintendent’s district leadership team were present:

A. Katrise Perera	Superintendent
James Hiu	Deputy Superintendent of Human Resources
Teresa Ketelsen	Deputy Superintendent of Teaching and Learning
Mike Schofield	Chief Financial Officer
Julie Evans	Executive Director of Elementary Education
Sara Hahn-Huston	Executive Director of Secondary Teaching and Learning
John Koch	Executive Director of Student Support Services
Athena Vadnais	Director of Communications and Community Engagement
Angie Kautz	Director of Elementary Teaching and Learning
Bill DeWitz	Director of Technology Services
Karina Bruzzese	ELL Director

Instructional Coach Beth Elliot and additional staff were present for the first part of the meeting.

MOTION 114 MEETING AGENDA (6:12 p.m.)

It was moved by Kathy Ruthruff, seconded by Sharon Garner and carried unanimously, 5 to 0, to approve the meeting agenda as presented.

ALL-INCLUSIVE STUDENT STATEMENT (6:13 p.m.)

Chair Howatt reviewed the process that was taken to prepare an all-inclusive student statement. This included looking at the district’s vision and mission statement as well as the process that was used for the equity policy. Board members discussed their thoughts regarding the statement and suggested edits to the statement. The administration will revise the statement to reflect the edits suggested by the board. The statement will be brought to the May 3, 2018 board business meeting for first reading.

MOTION 115 OPTIONS FOR PAPERLESS BOARD MEETING SOFTWARE (6:36 p.m.)

The board reviewed paperless board meeting software options at the March 8, 2018 board work session and asked for an additional comparison and demonstration of BoardBook and BoardDocs. Hal Frazier of BoardBook provided a brief online demonstration of the product to the board. Following his demonstration, there was time for questions and discussion by the board.

Cheryl Domy of BoardDocs provided a brief online demonstration for the board. Following her demonstration, there was time for questions and discussion by the board.

There was further conversation by the board after both of the demonstrations were completed.

It was moved by Kathy Ruthruff, seconded by Sharon Garner and approved unanimously, 5 to 0, to recommend the board adopt and pursue implementing BoardDocs as the paperless system for an initial cost of \$12,000.

ENGLISH LANGUAGE PROFICIENCY (ELP) MATERIALS ADOPTION

(7:23 p.m.)

Karina Bruzzese reviewed the information provided in the agenda packet. Following this review, there was additional discussion on product cost and electronic accessibility of the curriculum.

It was moved by John Hartsock, seconded by Blake Petersen and approved unanimously, 5 to 0, to authorize the district staff to move forward with the adoption of ELP materials for K-12 and the purchase of English 3D by Houghton Mifflin Harcourt to be implemented in 6th – 12th grade English learner classes beginning in the fall of 2018, not-to-exceed \$25,000.

POLICY REVIEW – WELLNESS PLAN (7:37 p.m.)

Teresa Ketelsen reviewed information provided in the packet, which included current policy, changes made to the AR, and the Implementation and Monitoring of Board Policy EFA: Local Wellness Program. Additional discussion of the topic followed this review.

K-12 HEALTH CURRICULUM (7:49 p.m.)

Sara Hahn-Huston provided an overview of the secondary materials that the district K-12 Health Steering Committee and administration is recommending for adoption. Ms. Hahn-Huston shared some examples of the materials and provided the board with a website link to review digital materials. Angie Kautz provided information and examples of the elementary materials being recommended for adoption. Further discussion of the topic followed.

John Hartsock made a motion that the following programs be adopted for the K-12 Health Curriculum Grades K-5, The Great Body Shop published by the Children’s Health Market; Grades 6-8, Teen Health published by McGraw-Hill; Grades 9-12, Glencoe Health published by McGraw-Hill for a budget not-to-exceed \$100,000. Sharon Garner seconded the motion.

There was further discussion about how much time parents have had to review the materials at the schools. After discussion, Chair Howatt declared the motion out-of-order. No vote was taken on the motion. This item will be brought forward to the May 3, 2018 board business meeting.

RECESS/RECONVENE (8:11 p.m.)

The meeting was recessed at 8:11 p.m. and reconvened at 8:18 p.m.

MOTION 116 BOND: CMGC SAM BARLOW HIGH SCHOOL (8:18 p.m.)

A blue sheet was provided for this agenda item, which showed a change in the listed amount. Mike Schofield provided a review of the information provided in the agenda packet.

It was moved by Kathy Ruthruff, seconded by Blake Petersen and carried unanimously, 5 to 0, to approve the not-to-exceed amount of \$56,750,000 for the Sam Barlow High School project with Lease Crutcher Lewis.

MOTION 117 BOND: CMGC GRESHAM HIGH SCHOOL (8:24 p.m.)

Mike Schofield provided a brief review of the information provided in the agenda packet.

It was moved by Blake Petersen, seconded by Sharon Garner and carried unanimously, 5 to 0, to approve the not-to-exceed amount of \$69,161,527 for the Gresham High School project with Fortis Construction.

MOTION 118 BOND: EAST GRESHAM ELEMENTARY PROJECT (8:24 p.m.)

A blue sheet was provided for this agenda item, which showed a change in the listed amount. Mike Schofield provided a review of the information provided in the agenda packet.

It was moved by Kathy Ruthruff, seconded by Blake Petersen and carried unanimously, 5 to 0, to approve the not-to-exceed amount of \$16,512,000 for the East Gresham Elementary School replacement project with Bremik Construction.

BOARD GOALS (8:28 p.m.)

To allow time for discussion on this topic, this item was moved to the May 24, 2018 work session agenda. Board members were asked to send any of their comments on the preliminary Board SMART Goals draft to Chair Howatt, Superintendent Perera, and board administrative assistant Sarah Avery.

BOARD TRANSITIONS (8:31 p.m.)

The board discussed the policies and processes of having a board member resign due to moving outside of the district. There was also discussion of how to reach out to parties that may be interested in serving on the school board.

BOARD AGENDA REVIEW (8:39 p.m.)

The board reviewed upcoming agenda topics for future board meetings.

ADJOURNMENT (8:53 p.m.)

There being no further business, the work session was adjourned at 8:53 p.m.

Submitted by:

Sarah Avery

Sarah Avery
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on May 3, 2018:sa