

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

September 7, 2017

The Gresham-Barlow School District Board of Education held a regular work session on Thursday, September 7, 2017, in the council chambers conference room of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 6:07 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, Blake Petersen, Matt O’Connell, John Hartsock and Carla Piluso. Kathy Ruthruff was absent.

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

| | | |
|-------------------|-------|---|
| A. Katrise Perera | | Superintendent |
| Teresa Ketelsen | | Deputy Superintendent of Teaching and Learning |
| James Hiu | | Deputy Superintendent of Human Resources |
| Mike Schofield | | Chief Financial Officer |
| Julie Evans | | Executive Director of Elementary Education |
| Sara Hahn-Huston | | Executive Director of School Performance |
| John Koch | | Executive Director of Student Support Services |
| Athena Vadnais | | Director of Communications and Community Engagement |

MOTION 22 MEETING AGENDA (6:07 p.m.)

It was moved by John Hartsock, seconded by Matt O’Connell, and carried 6 to 0 to approve the meeting agenda as presented.

BOUNDARY ADJUSTMENT PROCESS (6:08 p.m.)

The board was interested in what the district might do with the boundary process and what that process might look like. Mike Schofield summarized the draft of the boundary adjustment process, which included a timeline for when a demographic study, committee meetings, and open houses would occur. He suggested hiring outside facilitation to assist with the process. There was discussion around timing and who should be represented on the committee.

DISTRICT ADVISORY COUNCIL (DAC) (6:24 p.m.)

Athena Vadnais shared the background of the District Advisory Council (DAC) and the presentation format that has been used for several years. In the past, a question of the week was provided to get feedback from committee members. DAC members provide half of the meeting’s presentation topics with the other half of the topics coming from the district.

There was discussion focused around whether DAC was serving the purpose it was intended to serve. In recent years attendance has started strong in the beginning but tapered off as the year progresses. Committee representation was discussed as well as possible ways to combine DAC with other meetings that are already taking place.

The consensus of the group was that DAC would not be continued in its current form. The September 20, 2017 DAC meeting was cancelled.

BOARD COMMITTEE(S) (6:44 p.m.)

Board members reviewed the board committee assignments. The following assignments were made for the 2017-18 school year:

| 2017-18 Board Committee Assignments | | | | | | | | | | | |
|---|--------|--------------|---------------|---------------|----------------|----------------|-------------|----------------|-------------------|----------------------------|-------------------|
| Committee | Number | Carla Piluso | Sharon Garner | John Hartsock | Kathy Ruthruff | Blake Petersen | Kris Howatt | Matt O'Connell | Other / Appointed | Advisory to Superintendent | Advisory to Board |
| Audit Involvement Team | 2 | | • | | | | • | | | | |
| Board Evaluation Committee | 1 | | | | | | • | | | | |
| Board Leadership | 2 | | • | | | | • | | | | |
| Bond | 1 | | | • | | | | | | | |
| Communications Project | 2 | | | • | | • | | | | | |
| District Data Team <i>(On Hold)</i> | 2 | | | | | • | • | | | | |
| District Equity Focus Team | 2 | • | • | | | | | | | | |
| Federal Relations Network (FRN) <i>(AKA Advocacy Institute)</i> | 1 | | | | | | • | | | | |
| GBEA CBA Negotiations | 2 | • | • | | | | | | | | |
| Gresham-Barlow Education Foundation | 2 | Back Up | | • | | | | | | | |
| MESD Budget Committee <i>(A 3-year commitment)</i> | 1 | | | • | | | | | | | |
| Metro Policy Advisory Committee (MPAC) | 1 | | | | | | | | | | |
| OSBA Board of Directors | 1 | | | | | | • | | | | |
| OSBA Legislative Policy Committee (LPC) | 1 | | | | | | | | | | |
| OSEA CBA Negotiations | 1 | | | | | | • | | | | |
| OSEA/GBSD Contract Review Team | 1 | | | | | | • | | | | |
| Policy Review Committee | 3 | | | • | | • | • | | | | |
| Superintendent's Evaluation | 2 | | • | • | | | | | | | |
| City Council Committee | 3 | • | | • | | | | Back Up | | | |

Please note, the Metro Police Advisory Committee (MPAC) is a tri-county appointment and the board has to go through the appropriate process to have

someone appointed. The OSBA Legislative Policy Committee (LPC) is appointed by nomination. It is a one-year term.

ADJOURNMENT (6:58 p.m.)

There being no other business, the work session was adjourned at 6:58 p.m. A regular board business meeting followed in the council chambers at 7:00 p.m.

Submitted by:  _____
Sarah Avery
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on October 5, 2017:sa