

Gresham-Barlow



School District

BOARD OF EDUCATION

Regular Board Meeting / Work Session

AGENDA

January 23, 2014

BOARD OF EDUCATION

January 23, 2014

Board Meeting / Work Session – 6 p.m.

**Partnership Room
Center for Advanced Learning (CAL)
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

II. ROLL CALL

_____	Matt O’Connell, Chair	_____	Kent Zook, Director
_____	Carla Piluso, Vice-Chair	_____	Kris Howatt, Director
_____	Dale Clark, Director		
_____	Dan Christenson, Director		Jim Schlachter, Superintendent
_____	Kathy Ruthruff, Director	_____	Jerry Jones, Chief Financial Officer

III. DISCUSSION TOPICS

- 1. Post Bond Focus GroupsVadnais
- 2. Citizens for Schools Report.....Schlachter
- 3. Building Management ServicesJones
- 4. District Administration Organizational Chart.....Schlachter
- 5. Policy Review, Section E, Support Services (Continued).....Jones
- 6. MESD Programs and Services Proposal.....Schlachter

IV. ANNOUNCEMENTS

Feb. 6, 2014: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

V. ADJOURN

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors
FROM: Jim Schlachter
Athena Vadnais
DATE: January 23, 2014
RE: No. 1 – Focus Groups Report

EXPLANATION: Sue Midghall of Davis Hibbits and Midghall (DHM Research) will present the trends identified during two focus groups composed of individuals who voted no in the November 2013 School Bond Election. The focus groups were held on December 14, 2013.

PRESENTER: Athena Vadnais

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is submitted for information only.

REQUESTED ACTION: No action is required.

AV:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Athena Vadnais

DATE: January 23, 2014

RE: No. 2 – Citizens for Schools Report

EXPLANATION: Representatives from Citizens for Schools will present to the school board a review of the 2013 school bond election and lessons gleaned from a post-analysis of the campaign effort.

PRESENTER: Athena Vadnais

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is submitted for information only.

REQUESTED ACTION: No action is required.

AV:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors
FROM: Jim Schlachter
Jerry Jones
DATE: January 23, 2014
RE: No. 3 – Building Management Services

EXPLANATION: The facilities department would like to consider an opportunity to expand our relationship with Sodexo. Sodexo has the ability to run a business focused on the individual customer's needs for facility care and upkeep.

Sodexo's Housekeeping/Environmental Services Managers deliver innovative expertise and leadership to schools, hospitals, senior living facilities and corporate clients. They use sustainable business solutions in a manner that is respectful of our environment.

The facilities department is in need for support in managing our building care and upkeep services.

PRESENTER: Jerry Jones

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: The administration recommends the board have a discussion regarding the management services for our building care and upkeep operations.

REQUESTED ACTION: No action is required at this time.

JJ: mkh:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors
FROM: Jim Schlachter
DATE: January 23, 2014
RE: No. 4 – District Administration Organizational Chart

EXPLANATION: Time has been reserved on this evening's agenda for an overview regarding the development of a 2013-14 district organizational chart.

PRESENTER: Jim Schlachter

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: The administration recommends discussion of the topics described above.

REQUESTED ACTION: No action is required at this time.

:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Jerry Jones

DATE: January 23, 2014

RE: No. 5 – Policy Review: Section E, Support Services (Continued)

EXPLANATION: At the work session this evening, board members will be asked to provide input regarding the recommended revisions to policies from the Oregon School Board Association’s rewrite. This review is part of the board’s ongoing policy review process.

At this work session, we will continue to review Policy Section E, Support Services, starting with Policy ECAB, Vandalism /Malicious Mischief/Theft.

To streamline adoption procedures for policies where only minor revisions are required, or for those mandated by Oregon statutes or federal regulations without board discretion, the board will be asked to identify which policy revisions can be considered at a subsequent meeting via Consent Agenda, or as an Action Item for second reading.

PRESENTER: Jerry Jones

SUPPLEMENTARY MATERIALS: Revised policies from the OSBA’s rewrite will be provided at the work session.

RECOMMENDATION: The administration recommends that the board review policy revisions and/or additions as presented for first reading.

REQUESTED ACTION: No formal action is required at this time; however, the board will be asked to identify which policies can be approved at a subsequent meeting via Consent Agenda, or moved to second reading.

JJ:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, Oregon 97030-3825

TO: Board of Directors
FROM: Jim Schlachter
DATE: January 23, 2014
RE: No. 6 – MESD Programs and Services Proposal

EXPLANATION: The Multnomah ESD Programs and Services Proposal has been developed by several advisory committees and has been reviewed by the local district superintendents.

In order for these programs and services to be included in the Multnomah ESD budget, it is necessary that at least eight of the local district boards pass authorizing resolutions not later than March 1, 2014.

The estimated budgets for the proposed programs conform to the guidelines established by the ESD board for 2014-15 planning. Acceptance of the proposal does not commit the Gresham-Barlow schools to participate in all of the programs included in the plan. The administration appreciates the flexibility offered by the ESD in its programs which allows our district to adjust the level of service based upon changing needs of our student population.

Information specific to 2014-15 MESD services for the Gresham-Barlow School District will be summarized at the board meeting. The full proposal can be viewed online at the following URL:

<http://www.mesd.k12.or.us/bus/budget/serviceplans.shtml>

PRESENTER: Jim Schlachter

SUPPLEMENTARY MATERIALS: MESD Program and Services Proposal 2014-15, Local Service Plan (available online as described above)

Board of Directors
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RECOMMENDATION: This information is being provided as a first reading only. Action will be requested at the February 6, 2014, business meeting.

REQUESTED ACTION: Review the MESD 2014-15 Programs and Services Proposal as presented for first reading.

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