

Gresham-Barlow



School District

## BOARD OF EDUCATION

Regular Board Meeting / Work Session

### **AGENDA**

January 24, 2013

**GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT. AMENDED AGENDA**

BOARD OF EDUCATION  
January 24, 2013

Executive Session – 5 p.m.  
*Property ORS 192.660 (2)(e)*

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

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

III. DISCUSSION TOPICS

1. Achievement Compact Advisory Committee Recommendations.....Ketelsen, Drilling
2. Community Forum Preview: Possible School Bond Proposal..... Schlachter
3. Survey Data: Possible School Bond Proposal.....Schlachter, Vadnais
4. Budget Overview..... Schlachter, Jones
5. MESD Board Request for a Board Liaison.....Schlachter

IV. ANNOUNCEMENTS

- Jan. 29, 2013: \* Community Forum: Possible Bond Measure – 7 p.m.  
Clear Creek Middle School
- Jan. 30, 2013: School Safety and Classroom Discipline Committee Meeting – 4:10 p.m.  
Training Room  
Student Support Services Office
- Jan. 30, 2013: \* Community Forum: Possible Bond Measure – 7 p.m.  
Gordon Russell Middle School
- Feb. 4, 2013: \* Community Forum: Possible Bond Measure – 7 p.m.  
Dexter McCarty Middle School
- Feb. 5, 2013: \* Community Forum: Possible Bond Measure – 7 p.m.  
Deep Creek Elementary School

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Feb. 6, 2013: \* Community Forum: Possible Bond Measure – 7 p.m.  
Damascus Middle School

Feb. 7, 2013: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

VII. ADJOURN (Estimated time for adjournment: No later than 8 p.m.)

*JS:lc:1/22/13:2:05 PM*

\* Note: The community forums are not meetings of the board; however, a quorum of the board may be present and school district business will be discussed.

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

TO: Board of Directors

FROM: Jim Schlachter  
Teresa Ketelsen  
Tim Drilling

DATE: January 24, 2013

RE: No. 1 – Achievement Compact Advisory Committee Recommendations

EXPLANATION: The Achievement Compact Advisory Committee was assembled to develop 2013-14 Achievement Compact recommendations to the school board. On October 4, the board approved the membership of the Advisory Committee, which includes licensed, classified and administrative staff.

The committee is responsible for recommending goals and targets for the Achievement Compact for the next fiscal year in a report to the board, due by February 1. The goals and targets focus on student achievement leading to high school graduation or completion, and college readiness. The committee has met five times this school year to examine historical data, set targets, and develop rationale for targets.

The board is responsible for considering the report and recommendations, and for filing the committee's report with the Achievement Compact it adopts and forwards to the Oregon Education Investment Board by June 30, 2013.

PRESENTERS: Teresa Ketelsen, Tim Drilling, Michelle Mercer,  
Megan Sternberg, Maranda Turner, Tim Collins,  
Cyrus Harshfield, Bruce Schmidt

SUPPLEMENTARY MATERIALS: Advisory Committee Report and Recommendations  
(To be provided at the board work session.)

RECOMMENDATION: Review the recommendations and rationale for each indicator as submitted by the Achievement Compact Advisory Committee

REQUESTED ACTION: No formal action is required.

TD:lc

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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: January 24, 2013  
RE: No. 2 – Community Forum Preview

EXPLANATION: During the months of January and February the Bond Measure Planning Committee will conduct eight community forums designed to gather community feedback on possible bond measure issues. An overview of the content and process will be presented to the board at tonight's work session.

PRESENTER: Jim Schlachter

SUPPLEMENTARY  
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No formal action is required.

JS:lc

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

TO: Board of Directors

FROM: Jim Schlachter  
Athena Vadnais

DATE: January 24, 2013

RE: No. 3 – Survey Data: Possible School Bond Proposal

EXPLANATION: As a part of the work taking place during the district's school bond measure planning process, Citizens for Schools conducted a telephone survey to get feedback from the community about a possible school bond proposal.

Representatives from Citizens for Schools and the survey firm that conducted the work will be in attendance at tonight's work session to review survey highlights with the school board.

The firm used to conduct the survey was Davis, Hibbits, and Midghall, Inc., known as DHM Research.

PRESENTERS: Jim Schlachter and Athena Vadnais

SUPPLEMENTARY  
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No formal action is required.

AV:lc

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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: January 24, 2013  
RE: No. 4 – Budget Overview

EXPLANATION: On December 1, 2012, Governor Kitzhaber presented his Oregon 2013-15 Budget for Education. This information will be reviewed relative to the Gresham-Barlow School Districts projections for 2013-15.

PRESENTER: Jim Schlachter and Jerry Jones

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No formal action is required.

JS:lc

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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: January 24, 2013  
RE: No. 5 – MESD Board Request for a Board Liaison

EXPLANATION: The Multnomah Educational Service District (MESD) has requested that the Gresham-Barlow school board identify a member who would serve as a liaison to the MESD Board. The board will discuss this request at tonight's work session.

PRESENTER: Jim Schlachter

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No formal action is required.

JS:lc