

BOARD OF EDUCATION  
February 7, 2013

Executive Session – 6 p.m.  
*Property ORS 192.660 (2)(e)*  
*Litigation ORS 192.660 (2)(h)*

Regular Board Meeting / Business - 7 p.m.

**Public Safety and Schools Building**  
**1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from Regular Business Meeting.....January 10, 2013
- Minutes from Regular Work Session.....January 24, 2013
2. School District Financial Summary
3. Personnel Changes
4. Out-of-State Travel
5. Obsolete/Surplus Items

VI. PRESENTATIONS/RECOGNITIONS

None

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

6. Gresham-Barlow Education Foundation (GBEF) Report.....Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

- 7. District Advisory Council (DAC).....Vadnais
- 8. School Safety and Classroom Discipline Committee.....Black, Harris
- 9. Achievement Compact Advisory Committee Minutes.....Ketelsen, Drilling
- 10. Bond Measure Planning Committee.....Jones

XI. BOARD REPORTS

XII. CABINET REPORTS

XIII. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XIV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XV. INFORMATION/DISCUSSION ITEMS

- 11. All Hands Raised.....Schlachter
- 12. Achievement Compact Advisory Committee Report and Recommendations.....Ketelsen, Drilling
- 13. Nutrition Services Annual Report.....Jones

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

14. MESD Programs and Services Proposal.....Schlachter  
15. Board Representation at Commencements.....Schlachter

Second Reading

None

XVIII. ANNOUNCEMENTS

- Feb. 11, 2013: \* Community Forum: Possible Bond Measure – 7 p.m.  
West Gresham Elementary School
- Feb. 12, 2013: \* Community Forum: Possible Bond Measure – 7 p.m.  
West Orient Middle School
- Feb. 13, 2013: \* Community Forum: Possible Bond Measure – 7 p.m.  
Gresham High School
- Feb. 15, 2013: Budget Reduction Day 3 of 5  
Schools and Offices Closed
- Feb. 15, 2013: Board Mid-Year Planning Session - 8 a.m. to 5 p.m.  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR
- Feb. 18, 2013: Presidents Day Holiday  
School and Offices Closed
- Feb. 19, 2013: Bond Measure Planning Committee 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Feb. 21, 2013: DAC Meeting - 7 p.m.  
West Orient Middle School  
Board Representatives: Kent Zook and Kris Howatt
- Feb. 28, 2013: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Mar. 5, 2013: Achievement Compact Advisory Committee Meeting – 6:30 p.m.  
Partnership Room  
Center for Advanced Learning

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

#### XIV. ADJOURNMENT

Note: The board may, by majority vote, take action on items listed under first reading or information.

*JS:lc:2/5/13:11:04 AM*

\* 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.