

Gresham-Barlow



School District

BOARD OF EDUCATION

Regular Board Meeting / Work Session

AGENDA

February 28, 2013

BOARD OF EDUCATION – Amended Agenda

February 28, 2013

Executive Session – 5:45 p.m.

Litigation ORS 192.660 (2)(h)

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 AND ACTION ITEMS

- 1. Discussion: Bond Measure Planning Committee Report..... Schlachter
- 2. Action: Open Enrollment..... Hiu
- 3. Action: Board Meeting Calendar Amendment - Addition of
Special Meeting, Monday, March 18, 2013..... Schlachter
- 4. Discussion: Citizens for Schools Report..... Schlachter

IV. ANNOUNCEMENTS

March 4, 2013: Bond Measure Planning Committee 6 p.m.
Partnership Room 220
Center for Advanced Learning

March 5, 2013: Achievement Compact Advisory Committee Meeting – 4 p.m.
Partnership Room
Center for Advanced Learning

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

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

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

DISCUSSION

TO: Board of Directors
FROM: Jim Schlachter
DATE: February 28, 2013
RE: No. 1 – Bond Measure Planning Committee Report

EXPLANATION: Representatives of the Bond Measure Planning Committee will present an overview of the recommendations they are developing for the March 7, 2013, board meeting. Information related to data gathered from the 11 community forums will be included in the discussion of the content, amount, and possible dates for a bond election.

PRESENTER: Jim Schlachter

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: The Bond Measure Planning Committee report will be provided as information only.

REQUESTED ACTION: No action is required at this time. A formal recommendation will be presented for board consideration at a subsequent meeting.

JS:lc

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

ACTION

TO: Board of Directors
FROM: Jim Schlachter
DATE: February 28, 2013
RE: No. 2 – Open Enrollment (HB 3681) Application Process

EXPLANATION: This is the second year of the process known as Open Enrollment, regarding House Bill 3681, which was approved by the 2011 Oregon Legislature. This bill provides an additional method of school choice for Oregon students.

Beginning with the 2012-13 school year, students no longer need consent from resident districts to transfer to non-resident districts. Instead, non-resident districts can accept students through an “open enrollment” application process.

Pursuant to the state statutes, the open enrollment period for 2013-14 will be available to non-resident families from March 1, 2013, through March 29, 2013, only. Applications received after March 29 will not be considered in the open enrollment process.

The district administration has identified the number of slots available in the Gresham-Barlow School District for the 2013-14 school year by school and grade level, and recommends acceptance of open enrollment applications as provided by the new legislation.

The selection of open enrollment slots was determined through the application of a number of considerations that include:

- give priority to students who are currently attending the Gresham-Barlow School District on an Inter-District Transfer;
- ensure that students have enough time to succeed in earning high school credits toward graduation;
- align with the long-term facility capacity projections of the district’s 19 schools; and

Board of Directors
Re: No. 2 – Open Enrollment (HB 3681) Application Process
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- support regular attendance through restrictions to specific resident districts where students are in proximity to the Gresham-Barlow School District.

The proposed open enrollment application process for the Gresham-Barlow School District is for one year only (2013-14). The board will be asked to review the process on an annual basis and determine if it should be extended and/or modified for the subsequent year.

PRESENTER: James Hiu

SUPPLEMENTARY MATERIALS: Gresham-Barlow School District, Open Enrollment (HB 3681), Proposed 2013-14 Grade and School Slots

RECOMMENDATION: The administration recommends board approval of the open enrollment list of available slots for the 2013-14 school year, as presented.

REQUESTED ACTION: Move to approve the Gresham-Barlow School District Open Enrollment 2013-14 Grade and School Slots, as presented.

JH:pkh:lc



GRESHAM-BARLOW SCHOOL DISTRICT
 1331 NW Eastman Parkway, Gresham, OR 97030-3825
 District Office: (503) 618-2450

OPEN ENROLLMENT (HB 3681)
Proposed 2013-2014 Grade and School Slots

ELEMENTARY SCHOOLS		
School	Grade	Number of Slots
Deep Creek Elementary School	K	10
	1	10
	2	10
	3	10
	4	10
	5	10
Total Elementary Schools	1	60
MIDDLE SCHOOLS		
School	Grade	Number of Slots
Damascus Middle School	6	10
	7	10
	8	10
Dexter McCarty Middle School	6	15
	7	15
	8	10
Total Middle Schools	2	70
HIGH SCHOOLS		
School	Grade	Number of Slots
Gresham High School	9	15
	10	15
	11	10
	12	5
Sam Barlow High School	9	15
	10	15
	11	10
	12	5
Total High Schools	2	90

Open enrollment slots are restricted to applicants who reside in school districts within Multnomah County, or the Oregon Trail, North Clackamas, and Estacada school districts in Clackamas County. Priority will be given to students currently attending a Gresham-Barlow school on an inter-district transfer in the 2012-13 school year.

** If the number of students seeking consent exceeds the number of students the Board has determined will be given consent, approval will be based on an equitable lottery selection process.*

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

ACTION

TO: Board of Directors
FROM: Jim Schlachter
DATE: February 28, 2013
RE: No. 3 – Board Meeting Calendar Amendment – Addition of Special Meeting

EXPLANATION: For planning purposes, the board will be asked this evening to amend its 2012-13 Board Meeting Calendar by reserving Monday, March 18, 2013, for a special board meeting. The special board meeting may be needed to discuss details regarding a proposed bond measure.

If needed, the March 18, 2013, special meeting would be convened at 6 p.m. in the Council Chambers of the Public Safety and Schools Building, 1331 NW Eastman Parkway, Gresham, Oregon.

At this time, the addition of this meeting is a contingency only. The date will be confirmed, if needed, at the March 7, 2013, board meeting. Or, if it is determined that a special meeting will not be necessary, the board will be asked to release the date.

As required by statute, the board adopted its 2012-13 Board Meeting Calendar in July 2012. Subsequent amendments to an adopted calendar require board action.

PRESENTER: Jim Schlachter

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: The administration recommends board action to reserve March 18, 2013, for a potential special board meeting.

REQUESTED ACTION: Move to reserve Monday, March 18, 2013, on the 2012-13 Board Meeting Calendar for a special board meeting to discuss details of a capital needs bond measure.

:lc

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

DISCUSSION

TO: Board of Directors
FROM: Jim Schlachter
DATE: February 28, 2013
RE: No. 4 – Citizens for Schools Report

EXPLANATION: Representatives from Citizens for Schools will provide an update regarding their work related to a possible bond measure election at the work session.

PRESENTER: Jim Schlachter

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: The Citizens for Schools report will be provided as information only.

REQUESTED ACTION: No action is required.

JS:lc