

**BOARD OF EDUCATION**

March 3, 2016

Audit Involvement Team – 5 p.m.

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

|       |                          |       |   |
|-------|--------------------------|-------|---|
| _____ | Carla Piluso, Chair      | _____ | Kathy Ruthruff, Director                |
| _____ | Kris Howatt, Vice-Chair  | _____ | Kent Zook, Director                     |
| _____ | Sharon Garner, Director  |       |   |
| _____ | John Hartsock, Director  | _____ | Jim Schlachter, Superintendent          |
| _____ | Matt O’Connell, Director | _____ | Mike Schofield, Chief Financial Officer |

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..... February 4, 2016
- Minutes from Board Planning Session..... February 19, 2016
- Minutes from Board Work Session..... February 25, 2016
2. Financial Report
3. Personnel Changes:
  - a. Resignations/Terminations and New Hires
  - b. Renewal of Probationary Contracts
  - c. Non-Renewal of Temporary Contracts
4. Out-of-State Travel

VI. RECOGNITIONS

5. Sam Barlow High School Racquetball..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

None

- X. RECESS/RECONVENE (5 Minutes)

XI. 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

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

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

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

- XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

8. Decision to Hear a Complaint..... Schlachter  
9. Classified School Employee Week Resolution..... Vadnais  
10. School Year Calendars..... Bryant  
11. Survey Questions for  
Superintendent Evaluation Process..... Howatt, Hartsock, Garner

Second Reading

12. Middle School English Language Arts Adoption ..... Ketelsen
13. Bond Measure Planning Committee's Recommendation ..... Piluso
14. Stakeholder Engagement in Consideration of  
Bond Measure Planning Committee's Recommendation ..... Piluso
15. Transportation Contract Extension ..... Schofield

XV. INFORMATION ITEMS

None

XVIII. ANNOUNCEMENTS

- Mar. 9, 2016: Policy Review Committee – 9:30 a.m.  
Gresham-Barlow School District Administration Office  
Business Office Conference Room  
Board Representatives: Kris Howatt and John Hartsock
- Mar. 10, 2016: Superintendent Evaluation Committee – Time TBA  
Gresham-Barlow School District Administration Office  
Room TBA  
Board Representatives: Kris Howatt, John Hartsock, Sharon Garner
- Mar. 10, 2016: DAC Meeting - 7 p.m.  
West Gresham Elementary School  
Board Representatives: Carla Piluso, John Hartsock, Matt O'Connell
- Mar. 17, 2016: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Mar. 21-25, 2016: Spring Break  
Schools and Offices Closed \*  
\* The Administration Office will be Open March 23-24, 8 a.m. – 4 p.m.
- Mar. 31, 2016: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Apr. 5, 2016: Policy Review Committee – 8 a.m.  
Gresham-Barlow School District Administration Office  
Large Conference Room  
Board Representatives: Kris Howatt and John Hartsock

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Apr. 7, 2016: Regular Board Meeting - 7 p.m.  
Council Chambers

XIX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)

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

*JS:l:c:3/3/16:9:52 AM*