

**BOARD OF EDUCATION**

March 6, 2014

Audit Involvement Team – 5:30 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

- |       |                           |       |                                      |
|-------|---------------------------|-------|--------------------------------------|
| _____ | Matt O’Connell, Chair     | _____ | Kathy Ruthruff, Director             |
| _____ | Carla Piluso, Vice-Chair  | _____ | Kent Zook, Director                  |
| _____ | Dale Clark, Director      |       |                                      |
| _____ | Dan Christenson, Director | _____ | Jim Schlachter, Superintendent       |
| _____ | Kris Howatt, Director     | _____ | Jerry Jones, 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 Board Work Session.....February 27, 2014
2. Financial Summary
3. Personnel Changes:
  - a. Resignations/Terminations and New Hires
  - b. Renewal of Probationary Contracts
  - c. Non-Renewal of Temporary Contracts

VI. PRESENTATIONS/RECOGNITIONS

4. Ron Johnson: 2013 Oregon Coach of the Year.....Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

5. 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).

6. District Advisory Council (DAC).....Vadnais  
7. Achievement Compact Advisory Committee.....Ketelsen, Drilling  
8. Audit Involvement 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

9. Learning Options: Alpha HS and Rosemary Anderson HS-East.....Hiu  
10. Nutrition Services Annual Report.....Jones  
11. District Leadership Changes.....Schlachter  
12. Elementary Math.....Ketelsen  
13. Full-Day Kindergarten in 2015-16.....Harris  
14. Weather/Emergency Closure – Consideration for Make Up Days.....Bryant

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

15. School Year Calendars..... Bryant  
16. Damascus Schools: K-8 Considerations..... Schlachter  
17. Classified School Employee Week Resolution..... Vadnais  
18. Board Representation at Commencements..... Schlachter  
19. Standards Assurance of Compliance (Division 22)..... Ketelsen

Second Reading

20. RFQ: Childcare Services..... Harris

XVIII. ANNOUNCEMENTS

Mar. 13, 2014: DAC Meeting - 7 p.m.  
East Orient Elementary School  
Board Representatives: Carla Piluso and Matt O'Connell

Mar. 20, 2014: Budget Committee Workshop 101 – 7 p.m.  
Partnership Room  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR

Mar. 21, 2014: Budget Reduction Day  
Schools and Offices Closed

Mar. 24-28, 2014: Spring Break  
Schools Closed

Apr. 3, 2014: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XIX. ADJOURNMENT

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