

BOARD OF EDUCATION
March 7, 2013

Executive Session – 6 p.m.
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.....February 07, 2013
- Minutes from Board Planning Retreat.....February 15, 2013
- Minutes from Regular Board Work Session.....February 28, 2013
2. School District Financial Summary

3. Personnel Changes:
 - a. Resignations/Terminations and New Hires
 - b. Renewal of Probationary Contracts
 - c. Non-Renewal of Temporary Contracts
 - d. Non-Extension of Permanent Contract
4. Out-of-State Travel
5. Obsolete/Surplus Items
6. Policy Updates, Section A/B, Board Governance

VI. PRESENTATIONS/RECOGNITIONS

7. Nick Thorne: State Swimming Champion..... Hiu
8. Haley Crouser: Johnny Carpenter Prep Female Athlete of the Year..... Hiu
9. Nicholaus Poelwijk: Winner of 2013 Northwest Chopin Competition..... Hiu
10. Tom Johnson: 500th Career Victor..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

11. Gresham-Barlow Education Foundation (GBEF) Report..... Vадnais

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).

12. District Advisory Council (DAC)..... Vадnais
13. School Safety and Classroom Discipline Committee Report..... Black, Harris
14. Achievement Compact Advisory Committee Update..... Ketelsen, Drilling
15. 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

- 16. Tim Tetz: Stand for Respect and Be the Change..... Hiu
- 17. David Gray: Gresham-Barlow Web Academy Principal Introduction.....Drilling

XVI. RECESS / RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 18. Classified School Employee Week Resolution..... Vadnais
- 19. Equity in School Lunch Pricing..... Jones
- 20. School Year Calendars..... Bryant
- 21. Acceptance of a Donation: North Gresham Elementary School
Playground Structure..... Jones
- 22. Resolution: Join and Support the Efforts of the
Strong Schools, Strong State Coalition..... Clark
- 23. K-8 Model Study Committee Recommendation..... Hiu
- 24. Resolution: 2013 General Obligation Bond Measure..... Jones
- 25. Capital Construction Oversight Committee..... Jones
- 26. Policy Revisions: JFCF, Harassment, Intimidation, Bullying
Cyberbullying, Teen Dating Violence - Student..... Black
- 27. Policy Revisions: JFCFA /GBNAA and GBNAA /JFCFA, Cyberbullying..... Black
- 28. Policy Revisions: JHFE, Reporting of Suspected Child Abuse..... Black

Second Reading

None

XVIII. ANNOUNCEMENTS

March 14, 2013: DAC Meeting - 7 p.m.
Damascus Middle School
Board Representatives: Dale Clark and Kathy Ruthruff

March 18, 2013: Special Board Meeting – 6 p.m.
Council Chambers
Public Safety and Schools Building

March 21, 2013: Budget Committee Workshop 101 – 7 p.m.
Partnership Room
Center for Advanced Learning (CAL)
1484 NW Civic Drive, Gresham, OR

Gresham-Barlow School District No. 10 Jt.
Agenda - Regular Board Meeting / Business
March 7, 2013
Page 4

Mar. 25-29, 2013: Spring Break
Schools Closed

April 4, 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:3/13:8:57 PM