

Gresham-Barlow



School District

## BOARD OF EDUCATION

Regular Board Meeting / Work Session

### **AGENDA**

March 31, 2016

BOARD OF EDUCATION

March 31, 2016

Board Meeting / Work Session – 6 p.m.

**Partnership Room (Room 112)  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

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. INFORMATION ITEMS

1. Learning Options .....	Hiu
2. Deep Creek-Damascus K-8 Update .....	Hahn
3. Overview of Bond Presentations .....	Schlachter

IV. ACTION ITEMS

4. Long-Range Facilities Plan Amendments .....	Schofield
5. CM/GC Gresham High School Turf, Findings of Fact .....	Schofield

V. DISCUSSION ITEMS

6. Future Agenda Topics .....	Schlachter
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VI. ANNOUNCEMENTS

April 5, 2016: Policy Review Committee – 8 a.m.  
Large Conference Room  
Gresham-Barlow School District Administration Office

April 7, 2016: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

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

TO: Board of Directors

FROM: Jim Schlachter  
James Hiu

DATE: March 31, 2016

RE: No. 1 – Learning Options

EXPLANATION: We continue to strive to be effective at providing educational programs that meet the needs of every student in our district. The focus of our Learning Options project has been to identify options for students who are under performing in our current programs, grades 6-12.

Kendle Graves, working with Gresham High School and its feeder middle schools, and Michelle Kahan, working with Sam Barlow High School and its feeder middle schools, coordinate the communication and placement at these alternative sites. Kendle and Michelle are social workers and are referred to as our Connections Coordinators. Part of their outreach is to meet with students and families who have been unsuccessful in our current programs, and make recommendations for available learning options. They work to re-engage students who have dropped out, and identify at-risk students who would benefit from a different education delivery model.

At the secondary level, we have three primary options: Rosemary Anderson High School-East (RAHS-E), The Rey Academy, and Open School. Gresham-Barlow and Centennial school districts formed an alliance with RAHS-E for referral and placement of students in its Gresham location. The Rey Academy, supervised by Michael Schaefer, provides options to our high school students who previously would have attended Alpha High School. Open School is a collaboration with Centennial School District and Open Meadow for the development of an alternative program to serve the middle school level.

Kendle Graves, Michelle Kahan, Michael Schaefer, and a few students will make a brief presentation at the work session, and provide in-depth information on their experiences with our programs.

Board of Directors  
Re: No. 1 – Learning Options  
March 31, 2016  
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PRESENTERS: James Hiu, Michael Schaefer, Michelle Kahan, and Kendle Graves

SUPPLEMENTARY  
MATERIALS: None

RECOMMENDATION: This report will be provided as information only.

REQUESTED ACTION: No action is requested.

JKH:pkh:lc

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

TO: Board of Directors

FROM: Jim Schlachter  
Sara Hahn

DATE: March 31, 2016

RE: No. 2 – Deep Creek-Damascus K-8 Update

EXPLANATION: As requested by the board, the administration will present a review of the school-wide K-8 model and program implementation at Deep Creek-Damascus.

PRESENTERS: Sara Hahn

SUPPLEMENTARY  
MATERIALS: None

RECOMMENDATION: This report will be provided as information only.

REQUESTED ACTION: No action is requested.

SH:lc

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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: March 31, 2016  
RE: No. 3 – Overview of Bond Presentations

EXPLANATION: This evening, the administration will present an overview of presentations being given to staff members and parent organizations regarding a possible facilities bond that was recommended by the district's bond measure planning committee.

The presentations are part of the district's on-going efforts to provide information and solicit feedback regarding the district's long-range facilities planning. Similar presentations will be provided for other stakeholders over the next several months.

PRESENTERS: Jim Schlachter

SUPPLEMENTARY  
MATERIALS: None

RECOMMENDATION: This report will be provided as information only.

REQUESTED ACTION: No action is requested.

:lc

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

TO: Board of Directors

FROM: Jim Schlachter  
Mike Schofield

DATE: March 31, 2016

RE: No. 4 – Long-Range Facilities Plan Amendments

EXPLANATION: The long-range facilities plan was originally adopted by the board in 2012. Since that time, the board convened a bond measure planning committee to review facility needs throughout the district.

The bond measure planning committee identified approximately \$490 million in facility needs. For clarity, the administration recommends an amendment to update the original plan.

The needs identified are not the final recommendation of the committee and do not include potential solutions (such as school closures) to efficiently manage district facilities.

PRESENTER: Mike Schofield

SUPPLEMENTARY MATERIALS: A complete facilities list will be provided at the board meeting.

RECOMMENDATION: This information is being provided as a first reading only.

REQUESTED ACTION: Action to update the 2012 long-range facilities plan will be requested at a subsequent meeting.

MS:mkh:lc

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

TO: Board of Directors

FROM: Jim Schlachter  
Mike Schofield

DATE: March 31, 2016

RE: No. 5 – CM/GC Gresham High School Turf, Findings of Fact

EXPLANATION: Last spring, the board authorized the use of an alternative contracting method known as CM/GC (Construction Management/General Contractor) for the Gresham High School turf, track and stadium improvements.

Using the CM/GC process requires the administration to document findings of fact to support the use of this method of contracting. The required findings must be documented according to State statutes.

PRESENTER: Mike Schofield

SUPPLEMENTARY MATERIALS: The findings of fact will be provided at the board meeting.

RECOMMENDATION: This information is being provided as a first reading only.

REQUESTED ACTION: Action to approve the GM/GC Gresham High School Turf, Findings of Fact, will be requested at a subsequent meeting.

MS:mkh:lc



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

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: March 31, 2016  
RE: No. 6 – Future Board Meeting Topics

EXPLANATION: Discussion of future board meeting topics has been included on this evening's agenda as part of the district's on-going process for planning meetings, and to ensure that subjects being reviewed are timely and meet expectations of the board.

For the balance of the 2015-16 school year, there are two work sessions, one full-day planning session, and four business meetings remaining.

PRESENTER: Carla Piluso

SUPPLEMENTARY  
MATERIALS: None

RECOMMENDATION: The administration recommends board discussion regarding future board agenda topics.

REQUESTED ACTION: No formal action is required.

:lc

Proposed 2015-16 Work Session Topics - Updated 03/29/16:lc

	Date	Subject	Admin.	Board Briefing Needed
1	08/20/15	Planning Retreat - Day 1		
		Bocce Ball and Social	CP	
		Introduce New Administrators	JS	
	08/21/15	Planning Retreat - Day 2		
		Strategic Plan - 2020 Mission and Vision	JS	
		Themes - Targets - Measures	JS	
		Leadership Responsibilities	JS	
		Board Action: 2nd 2020 Vision Adoption	JS	
		Completed 2014-15 Executive Projects	RB, TK, JH	
		Bridging 2014-15 Projects to 2015-16	JS, JB, TK, JH, MS	
		New 2015-16 Executive Projects	RB, AK, TK	
		Bond Measure	MS	
		Community Investment - Bond	JS	
		High Quality District Leadership	JS	
		Organizational Assessment	JS	
		Board and Superintendent Working Agreements	JS	
		Superintendent Priorities / Goals	JS	
		Board Meeting Protocols and Expectations	JS, CP	
		Board Self-Evaluation	JS, CP	
		Board Acton: 1st Reading Transportation Contract	MS	
		Budget Committee Applicants	MS	
		Superintendent Evaluation Process	CP	
		Board Committee Assignments	JS, CP	
		Calendar Highlights & Worksession Topics	JS	
		Board Development Opportunities	JS, CP	
2	09/17/15	Work Session		
		Audit Involvement Team Pre-Meeting at 5:30 p.m.	MS	
	15 min.	1 Policy	TK	
	30 min.	2 Strategic Planning	JS	
	10 min.	3 Surveys Climate	JS	
	60 min.	4 Roberts Rules of Order - OSBA Tutorial	Chair	
	10 min.	5 NSBA Annual Convention - Board Participation	Chair	
	5 min	6 Future Agenda Topics	All	

Proposed 2015-16 Work Session Topics - Updated 03/29/16:lc

	Date	Subject	Admin.	Board Briefing Needed
3	09/24/15	Work Session		
	60 min.	1 Staff Development	JS, JB	
	10 min.	2 Full-Day Kindergarten	MS, JE	
	10 min.	3 Audit Involvement Team Report to the Board	Chair, Vice-Chair	
		4 Financial Update (Turf, Property Inventory, Etc.)	JS, MS	
	15 min.	5 Superintendent Evaluation Process	Board	
	5 min	6 Future Agenda Topics	All	
4	10/15/15	Work Session (Note: JS, TK, RB Unavailable)		
		Departing Staff Exit Survey Review	JH	
		Policy	JE	
		Board Self-Evaluation Focus - Survey Monkey		
	5 min	Future Agenda Topics	All	
5	10/29/15	Work Session		
		SIP Presentation / Fair	SH	
6	12/10/15	Work Session		
		Bond	MS, JS	
		Policy	TK	
		Superintendent Evaluation Process	JH, KH, SG	
	5 min	Future Agenda Topics	All	
7	01/21/16	Work Session		
		<b>Financial Update (Includes Bond Outreach Efforts)</b>	<b>MS</b>	
		Transportation Update	MS	
		<b>STEM / STEAM in K-12</b>	<b>TK</b>	
		ACE Conversation (Hold)	JS	
		Policy	TK	
		Future Agenda Topics	All	
8	02/19/16	Planning Retreat (No Julie)		
		Strategic Planning - Overview	JS	
		Strategic Themes - Year 1 Targets	Cabinet	
		Quarter 2 Reports	Cabinet	
		Good to Great	JS	
		<b>Staff Exit Survey Summary</b>	<b>RB</b>	
		Board Self-Evaluation (Review, Complete, Discuss)	Chair	

Proposed 2015-16 Work Session Topics - Updated 03/29/16:lc

	Date	Subject	Admin.	Board Briefing Needed
		Bond (First Reading)	MS, JS	
	5 min	Future Agenda Topics / Board Items	All	
		Educational Equity Online Course (OSBA) (Not Scheduled)	JS	
9	02/25/16	<del>Hold for Work Session – IF</del> <u>NEEDED</u>		
		Bond (First Reading Continued)	MS, JS	
		Board Self-Evaluation Process	KH	
9	03/17/16	Work Session		
		Mt. Hood Cable Regulatory Commission SmarTech Initiative	TK / AK	
		Bond Update	MS, JS	
		ThoughtExchange Presentation (7 p.m.)	AV	
		Electronic Communications Project	AV	
		Policy Updates	TK	
	5 min	Future Agenda Topics	All	
10	03/31/16	Work Session		
	30 min	Learning Options (Includes Student Presenters)	JH	
		DCD K-8 Update	SH	
		<del>Board Self-Evaluation – (Deferred by Kris)</del>	KH	
		Overview of Bond Presentations	JS	
		Long-Range Facilities Plan Amendments (1st Read)	MS	
		CM/GC GHS Turf, Findings of Fact (1st Read)	MS	
	5 min	Future Agenda Topics	All	
11	04/28/16	Work Session		
		Strategic Planning (Quarter 3 Report)	JS	
		Equity Policy 1st Reading (2nd Reading on June 9)	JB, JH	
		Policy	TK	
	5 min	Future Agenda Topics	All	
12	06/02/16	Work Session		
		Bond	MS, JS	
		2016-17 Board Meeting Calendar	JS	
		<del>Full-Day Kindergarten (Moved to May business mtg.)</del>	JE	
	5 min	Future Agenda Topics	All	
---	08/19/16	Planning Retreat - Day 2		
		Strategic Planning (Quarter 4 Report)	JS	

Proposed 2015-16 Work Session Topics - Updated 03/29/16:lc

	Date	Subject	Admin.	Board Briefing Needed
Future Work Session Agenda Topics				
	TBD	Board Self-Evaluation	KH	
Future Business Meeting / Board-Requested Agenda Topics				
	02/04/16	East Gresham Improvement Update	JE	
	02/04/16	Supporting Homeless Students in our Schools	AO, JH	
	02/04/16	Supply Support for Elementary Schools	JE	
	05/05/16	Ex. Session - Supt Evaluation	KH	
	05/05/16	NSBA Conference Debrief	Chair	
	05/05/16	Full Day Kindergarten	JE	
	05/05/16	PACE Joinder to Trust Agreement (1st Reading)	MS	
	06/09/16	Supt Evaluation Report to Public	KH	
	06/09/16	Equity Policy 2nd Reading	JB, JH	
	06/09/16	PACE Joinder to Trust Agreement (2nd Reading)	MS	