

BOARD OF EDUCATION
April 4, 2013

Executive Session – 6 p.m.
Property ORS 192.660 (2)(e)

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 Work Session February 28, 2013
- Regular Business Meeting..... March 7, 2013
2. School District Financial Summary
3. Personnel Changes
4. Out-of-State Travel
5. Obsolete/Surplus Items

VI. PRESENTATIONS/RECOGNITIONS

6. Marcos Ugarte, 2013 Citizen Before Self Award Ketelsen
7. Sarah Walker, Science Expo Ketelsen

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

8. 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).

9. District Advisory Council (DAC).....Vadnais
10. School Safety and Classroom Discipline Committee.....Black, Harris
11. Achievement Compact Advisory Committee.....Ketelsen, Drilling
12. 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

13. Hollydale Watt Watchers: Energy Conservation Efforts Help
District to Receive Energy Partner of the Year Award.....Vadnais
14. Right Brain Initiatives.....Ketelsen

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

15. Resolution: Volunteer Appreciation Week.....Vadnais
16. Bond Ballot Measure Referral.....Jones

Second Reading

- 17. Equity in School Lunch Pricing.....Jones
- 18. School Year Calendars.....Bryant
- 19. Policy Revisions: JFCF, Harassment, Intimidation, Bullying
Cyberbullying, Teen Dating Violence - Student.....Black
- 20. Policy Revisions: JFCFA/GBNAA and GBNAA/JFCFA, Cyberbullying.....Black
- 21. Policy Revisions: JHFE, Reporting of Suspected Child Abuse.....Black

XVIII. ANNOUNCEMENTS

- April 8, 2013: Achievement Compact Advisory Committee Meeting – 4 p.m.
Partnership Room
Center for Advanced Learning
- April 11, 2013: DAC Meeting - 7 p.m.
Highland Elementary School
Board Representatives: Carla Piluso and Dale Clark
- April 15, 2013: School Safety and Classroom Discipline Committee Meeting – 4:10 p.m.
Training Room
Student Support Services Office
- April 18, 2013: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- April 19, 2013: OSBA/COSA Legislative Day in Salem
- April 25, 2013: Budget Committee Meeting – 7 p.m.
Partnership Room
Center for Advanced Learning
- April 26, 2013: Budget Reduction Day 4 of 5
Schools and Offices Closed
- May 2, 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.