

BOARD OF EDUCATION
April 7, 2016

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

_____	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..... March 3, 2016
- Minutes from Regular Work Session..... March 17, 2016
- Minutes from Regular Work Session..... March 31, 2016
2. Financial Report
3. Personnel Changes
4. Policy Updates

VI. RECOGNITIONS

5. Bond Measure Planning Committee..... Vadnais
6. Dance Team, Gresham High School Rhythmettes..... Hiu
7. Dance Team, Sam Barlow High School Bruinettes..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

9. Organizational Assessment Results 2015-16..... Schlachter
10. Middle School Mathematics Curriculum Adoption..... Ketelsen

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).

11. District Advisory Council (DAC)..... Vadnais
12. Audit Involvement Committee..... Schofield

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

13. Resolution: Volunteer Appreciation Week..... Vadnais
14. Resolution: Teacher Appreciation Week..... Vadnais
15. Interdistrict Transfers..... Hiu
16. ACE Charter School Closure: Waiver of 180-Day Notice..... Schlachter
17. Use of Make-Up Days for 2015-16 Inclement Weather Closures..... Bryant

Second Reading

- | | |
|---|-----------|
| 18. School Year Calendars (Adoption Postponement)..... | Bryant |
| 19. Long-Range Facilities Plan Amendment..... | Schofield |
| 20. CM/GC Gresham High School Turf, Findings of Fact..... | Schofield |
| 21. Mt. Hood Cable Regulatory Commission
TechSmart Initiative Grant..... | Ketelsen |

XV. INFORMATION ITEMS

None

XVIII. ANNOUNCEMENTS

- Apr. 8-11, 2016: National School Boards Association Annual Conference
Boston, MA
Board Representatives: John Hartsock, Kathy Ruthruff, Carla Piluso
- Apr. 14, 2016: DAC Meeting - 7 p.m.
Sam Barlow High School
Board Representatives: Kent Zook and John Hartsock
- Apr. 21, 2016: Budget Committee Workshop 101 – 7 p.m.
Partnership Room
Center for Advanced Learning (CAL)
- April 28, 2016: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- May 5, 2016: Audit Involvement Team – 5:30 p.m.
Superintendent’s Office
Public Safety and Schools Building
- May 5, 2016: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

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.