

BOARD OF EDUCATION
May 1, 2014

Audit Involvement Team – 5:30 p.m.

Executive Session – 6 p.m.
Negotiations ORS 192.660 (2)(d)
Superintendent’s Evaluation ORS 192.660 (2)(i)

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 Business Meeting.....April 3, 2014
 Minutes from Regular Work Session.....April 17, 2014
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. Policy Updates

VI. PRESENTATIONS/RECOGNITIONS

- 6. Gresham High School Rhythmettes – First Place Winners..... Hiu
- 7. State Thespian Awards – Gresham High School..... Hiu
- 8. Grace Ray - Northwest Science Expo..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 9. 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).

- 10. District Advisory Council (DAC)..... Vadnais
- 11. Achievement Compact Advisory Committee (ACAC)..... Ketelsen, Drilling
- 12. 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

- 13. Pupil Transportation Services Report..... Jones
- 14. Organizational Assessment..... Schlachter
- 15. National School Boards Association (NSBA) Annual Convention..... Schlachter
- 16. Common Core and Smarter Balanced Assessment..... Ketelsen

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 17. Teacher Appreciation Week..... Vadnais
- 18. Achievement Compact Advisory Committee
Recommendations..... Ketelsen/Drilling
- 19. Tuition and Fees for 2014-15..... Hiu
- 20. Alternative Education Programs for 2014-15..... Black
- 21. Paid Lunch Equity for 2014-15..... Jones
- 22. Technology Purchase Plan for 2014-15..... Jones
- 23. Policy Review: IGAI Human Sexuality, AIDS/HIV,
Sexually Transmitted Diseases, Health Education..... Jones

Second Reading

- 24. Equity Lens Work Group Proposal..... Black
- 25. School Year Calendars..... Bryant

XVIII. ANNOUNCEMENTS

- May 8, 2014: Budget Committee Meeting – 7 p.m.
Room 220 (Forum Room)
Center for Advanced Learning
- May 15, 2014: Budget Committee Meeting (If needed) – 7 p.m.
Room 220 (Forum Room)
Center for Advanced Learning
- May 22, 2014: DAC Meeting and End-of-Year BBQ – 6:30 p.m.
Gordon Russell Middle School
Board Representatives: All
- May 28, 2014 Achievement Compact Advisory Committee Meeting – 4 p.m.
Council Chambers Conference Room
Public Safety and Schools Building
- May 29, 2014: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- June 12, 2014: Budget Hearing – 6:45 p.m.
Council Chambers
Public Safety and Schools Building
- June 12, 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.