

BOARD OF EDUCATION  
May 2, 2013

Executive Session – 6 p.m.  
*Litigation ORS 192.660 (2)(h)*  
*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

- |                                  |  |
|----------------------------------|--|
| _____ 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.....April 4, 2013
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. Obsolete/Surplus Items

VI. PRESENTATIONS/RECOGNITIONS

- 6. Spelling Contest Winners.....Harris
- 7. Lisa Kim, National Merit Scholar Finalist.....James

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 8. Gresham-Barlow Education Foundation (GBEF) Update.....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. National School Boards Association (NSBA) Annual Convention.....Schlachter

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 14. Resolution: Teacher Appreciation Week.....Vadnais
- 15. Alternative Education Programs for 2013-14.....Black

- 16. Tuition and Fees for 2013-14..... Hiu
- 17. Audit Involvement Process, Amendment..... Jones
- 18. Assurances (SB 290) Teacher and Administrator Evaluations..... Bryant
- 19. Policy Revision: CBG, Evaluation of the Superintendent..... Bryant
- 20. Policy Revision: CCG, Licensed Evaluation - Administrators..... Bryant
- 21. Policy Addition: GCN/GDN, Evaluation of Staff..... Bryant

Second Reading

- 22. School Year Calendars..... Bryant

XVIII. ANNOUNCEMENTS

- May 6, 2013: Budget Committee Meeting – 7 p.m.  
Partnership Room  
Center for Advanced Learning
  
- May 9, 2013: DAC Meeting and End-of-Year BBQ – 6:30 p.m.  
Kelly Creek Elementary School  
Board Representatives: All
  
- May 13, 2013: Budget Committee Meeting (If needed) – 7 p.m.  
Partnership Room  
Center for Advanced Learning
  
- May 13, 2013: School Safety and Classroom Discipline Committee Meeting – 4:10 p.m.  
Training Room  
Student Support Services Office
  
- May 16, 2013: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
  
- May 20, 2013: CAL Senior Recognition – 6:30 p.m.  
Mountain View Christian Church  
Gresham, OR
  
- May 21, 2013: Achievement Compact Advisory Committee Meeting – 4 p.m.  
Partnership Room  
Center for Advanced Learning
  
- May 21, 2013: AVID 8 Celebration – 6 p.m.  
Gresham High School Commons
  
- May 23, 2013: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

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- May 24, 2013: Budget Reduction Day 5 of 5  
Offices and Schools Closed
- May 27, 2012: Memorial Day  
Schools and Offices Closed
- May 30, 2013: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- June 3, 2013: ACE Academy Celebration – 7 p.m.  
At ACE
- June 3, 2013: Adult Living Program Commencement – 7 p.m.  
Council Chambers  
Public Safety and Schools Building  
Board Representative: Matt O’Connell and Carla Piluso
- June 6, 2013: Budget Hearing - 6 p.m.  
Council Chambers  
Public Safety and Schools Building
- June 6, 2013: Special Board Meeting/Budget Adoption – 6:15 p.m.  
Council Chambers  
Public Safety and Schools Building
- June 6, 2013: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

Note: The board may, by majority vote, take action on items listed under first reading or information.