

BOARD OF EDUCATION

May 5, 2016

Audit Involvement Team – 5:30 p.m.

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

| | | | |
|-------|--------------------------|-------|---|
| _____ | 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.....April 7, 2016
 Minutes from Regular Work Session.....April 28, 2016
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. Policy Updates

VI. RECOGNITIONS

6. District Earns Energy Star Award.....Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

8. Mt. Hood Cable Regulatory Commission Grant Award.....Ketelsen
9. Teaching, Empowering, Leading and Learning (TELL) Survey.....Schlachter

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).

10. District Advisory Council (DAC).....Vadnais

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

11. PACE Trust Agreement.....Schofield
12. Paid Lunch Equity.....Schofield
13. Alternative Education Programs.....Black
14. Middle School Mathematics Curriculum Adoption.....Ketelsen

Second Reading

15. School Year Calendars..... Bryant

XV. INFORMATION ITEMS

16. Full-Day Kindergarten Update..... Evans
17. National School Boards Association (NSBA) Annual Convention..... Schlachter

XVIII. ANNOUNCEMENTS

- May 12, 2016: Budget Committee Meeting – 7 p.m.
Room 220 (Forum Room)
Center for Advanced Learning
- May 19, 2016: DAC Meeting and End-of-Year BBQ – 6:30 p.m.
North Gresham Elementary School
Board Representatives: All
- May 26, 2016: Budget Committee Meeting – 7 p.m.
Room 220 (Forum Room)
Center for Advanced Learning
- May 26, 2016: Special Board Meeting – 7:30 p.m.
Room 220 (Forum Room)
Center for Advanced Learning
- May 30, 2016: Memorial Day Holiday
Schools and Offices Closed
- June 2, 2016: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning
- June 6, 2016: District-wide Retirement Reception 4-6 p.m.
Council Chambers
Public Safety and Schools Building
- June 9, 2016: Budget Hearing – 6:45 p.m.
Council Chambers
Public Safety and Schools Building
- June 9, 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.