

BOARD OF EDUCATION  
May 7, 2015

Audit Involvement Team – 5:30 p.m.

Executive Session – 6 p.m.  
*Negotiations ORS 192.660 (2)(d)*  
*Exempt Records ORS 192.660 (2)(f)*  
*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
_____	Sharon Garner, Director		
_____	Dan Christenson, Director	_____	Jim Schlachter, Superintendent
_____	Kris Howatt, 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 2, 2015  
    Minutes from Special Board Meeting.....April 16, 2015
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel

VI. PRESENTATIONS/RECOGNITIONS

- 5. Gresham High School Rhythmettes ..... Hiu
- 6. Joey Cooksey: Sports Stacker Champion..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

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).

- 8. District Advisory Council (DAC)..... Vадnais

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

- 9. Organizational Assessment..... Schlachter
- 10. Success Academy..... Hiu

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

11. Center for Advanced Learning (CAL) Charter Renewal.....Drilling
12. Lewis & Clark Montessori Charter School Breach of Contract....Drilling / Schofield
13. Alternative Education Programs.....Black
14. RFP Award: Nutrition Services.....Schofield
15. Paid Lunch Equity.....Schofield
16. Budget Amendment No. 1.....Schofield
17. Financing Resolution – Gresham High School Turf.....Schofield

Second Reading

None

XVIII. ANNOUNCEMENTS

- May 14, 2015: Budget Committee Meeting – 7 p.m.  
Room 220 (Forum Room)  
Center for Advanced Learning
- ~~May 20, 2015 Canceled:  
Achievement Compact Advisory Committee Meeting – 4 p.m.~~
- May 21, 2015: DAC Meeting and End-of-Year BBQ – 6:30 p.m.  
East Gresham Elementary School  
Board Representatives: All
- May 26, 2015: Budget Committee Meeting – 7 p.m.  
Room 220 (Forum Room)  
Center for Advanced Learning
- June 4, 2015: Budget Hearing – 6:45 p.m.  
Council Chambers  
Public Safety and Schools Building
- June 4, 2015: 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.