

Gresham-Barlow



School District

## BOARD OF EDUCATION

Regular Board Meeting / Work Session

### **AGENDA**

May 16, 2013

BOARD OF EDUCATION  
May 16, 2013

Board Meeting / Work Session – 6 p.m.

**Partnership Room  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, Gresham, OR**

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I. CALL TO ORDER

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. ACTION ITEMS

1. Bond Measure Planning..... Schlachter

IV.. DISCUSSION TOPICS

2. Policy Updates..... Jones

V. ANNOUNCEMENTS

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

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 – 6:45 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

VI. ADJOURN (Estimated time for adjournment: No later than 8 p.m.)

**GRESHAM-BARLOW SCHOOL DISTRICT**  
**1331 NW Eastman Parkway**  
**Gresham, OR 97030-3825**

TO: Board of Directors  
FROM: Jim Schlachter  
DATE: May 16, 2013  
RE: No. 1 – Bond Measure Planning

EXPLANATION: The development of the bond measure proposed for November 2013 will continue with the gathering of board feedback on the information that is needed by the public. Feedback will be shared regarding the presentations that have been made to school parent/teacher groups over the past month. Timelines for the district communication plan and board involvement will be reviewed and developed in greater detail. At the end of this session, the board will develop an agenda for the May 30 work session that is also targeted for work related to the bond measure.

PRESENTER: Jim Schlachter

SUPPLEMENTARY  
MATERIALS: Handouts will be provided at the meeting

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required at this time.

:lc

**GRESHAM-BARLOW SCHOOL DISTRICT**  
**1331 NW Eastman Parkway**  
**Gresham, OR 97030-3825**

TO: Board of Directors

FROM: Jim Schlachter  
Jerry Jones

DATE: May 16, 2013

RE: No. 2 – Policy Updates: Section A/B, Board Governance

EXPLANATION: At the work session this evening, board members will be asked to provide input regarding the recommended revisions to policies from the Oregon School Board Association's rewrite. This review is part of the board's ongoing policy review process.

To streamline adoption procedures for policies where only minor revisions are required, or for those mandated by Oregon statutes or federal regulations without board discretion, the board will be asked to identify which policy revisions can be considered at a subsequent meeting via Consent Agenda, or as an Action Item for second reading.

PRESENTER: Jerry Jones

SUPPLEMENTARY MATERIALS: Revised policies from the OSBA's rewrite will be provided at the work session.

RECOMMENDATION: The administration recommends that the board review policy revisions and/or additions as presented for first reading.

REQUESTED ACTION: No formal action is required at this time; however, the board will be asked to identify which policies can be approved at a subsequent meeting via Consent Agenda, or moved to second reading.

JJ:mkh:lc