

**BOARD OF EDUCATION**

June 4, 2015

Executive Session – 6 p.m.  
*Exempt Records ORS 192.660 (2)(f)*

Budget Hearing – 6:45 p.m.

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..... May 7, 2015
- Minutes from Special Board Meeting..... May 14, 2015
- Minutes from Budget Committee Meeting..... May 26, 2015
2. Financial Report
3. Personnel Changes
4. Superintendent’s Employment Agreement
5. Mutual Aid Omnibus Agreement w/MESD
6. Nutrition Services: Food Services Contract Award
7. Nutrition Services: Food Services Intergovernmental Agreement with MESD
8. Nutrition Services: Summer Food Service Program

VI. PRESENTATIONS/RECOGNITIONS

- 9. Stadium Visioning: Sam Barlow and Gresham High School..... Schofield
- 10. Track and Field: Sam Barlow High School..... Vadnais
- 10a. Track and Field: Gresham High School..... Vadnais
- 11. Acting Awards: Gresham High School..... Vadnais
- 12. Acting Award: Sam Barlow High School..... Vadnais
- 13. Music Instrument Solo: Sam Barlow High School..... Drilling
- 14. Speech Award: Sam Barlow High School..... Drilling
- 15. Champion Special "Olympic" Team: Sam Barlow High School..... Black
- 16. Dan Christenson's Service as a School Board Member..... Schlachter

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 17. 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).

- 18. District Advisory Council (DAC)..... Vadnais
- 19. Audit Involvement Committee..... Schofield

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

- 20. Gresham High School Turf and Track Update..... Schofield
- 21. District Continuous Improvement Plan (CIP) Update..... Drilling
- 22. Lewis & Clark Montessori Charter School Update..... Drilling

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- |   |            |
|---|------------|
| 23. Adopt Budget, Make Appropriations, and Impose Taxes ..... | Schofield  |
| • Resolution 1516-01, Adopting the Budget                     |            |
| • Resolution 1516-02, Making Appropriations                   |            |
| • Resolution 1516-03, Imposing & Categorizing Taxes           |            |
| 24. Budget Committee Appointment Process .....                | Schofield  |
| 25. Audit Involvement Team Appointment .....                  | Schofield  |
| 26. Tuition and Fees for 2015-16 .....                        | Okazaki    |
| 27. Date, Time and Place of 2015-16 Board Meetings .....      | Schlachter |
| 28. Evaluation of the Superintendent .....                    | O'Connell  |
| 29. Results of the May 19, 2015, Board Member Election .....  | Schlachter |

Second Reading

- |  |          |
|--|----------|
| 30. Center for Advanced Learning (CAL) Charter Renewal ..... | Drilling |
| 31. Alternative Education Programs for 2015-16 .....         | Black    |

XVIII. ANNOUNCEMENTS

July 1-2, 2015: Schools and Offices Closed

July 3, 2015: Independence Day Holiday  
Schools and Offices Closed

July 9, 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.