

BOARD OF EDUCATION

June 6, 2013

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

- | | |
|----------------------------------|--|
| _____ 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. BUDGET HEARING

VI. 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 2, 2013
- Minutes from Budget Committee Meeting.....May 3, 2012
- Minutes from Regular Work Session.....May 16, 2013
- Minutes from Regular Work Session.....May 23, 2013
- Minutes from Regular Work Session.....May 30, 2013
2. Financial Report
3. Personnel Changes
4. AGSA and Confidential 2013-2015 Memorandums of Understanding
5. Superintendent’s 2013-2016 Employment Agreement
6. Out-of-State Travel

7. Disposal of Obsolete/Surplus Items
8. Nutrition Services: Food Services Contract Amendment for 2013-14
9. Nutrition Services: Intergovernmental Agreement with MESD
10. Nutrition Services: Vended Meal Agreement, Portland Lutheran School
11. Nutrition Services: Summer Food Service Program
12. Policy Update

VI. PRESENTATIONS/RECOGNITIONS

13. Lisa Kim, National Merit Scholar Finalist - Sam Barlow High School..... Hiu
14. Track Relay Champions - Sam Barlow High School..... Hiu
15. Danielle Woodcock, 100m Dash, 1st Place – Sam Barlow High School..... Hiu
16. Coral Solos – Gresham and Sam Barlow High Schools..... Hiu
17. Haley Crouser, Javelin & Shot Putt 1st Place – Gresham High School..... Hiu
18. Theater Arts Awards – Gresham High School..... Hiu
19. Gresham-Barlow Education Foundation..... Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

20. 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).

20. District Advisory Council (DAC)..... Vadnais
21. School Safety and Classroom Discipline Committee..... Black, Harris
22. Achievement Compact Advisory Committee..... Ketelsen, Drilling

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

23. Gresham Area Chamber of Commerce..... Vadnais
24. Gresham-Barlow Web Academy Name Change and
Articles of Incorporation (Metro East)..... Drilling
25. School Safety and Classroom Discipline Committee..... Black, Harris

XVI. RECESS / RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

26. Adopt Budget, Make Appropriations, and Impose Taxes..... Jones
• Resolution 1314-01, Adopting the Budget
• Resolution 1314-02, Making Appropriations
• Resolution 1314-03, Imposing & Categorizing Taxes
27. General Obligation Bond Measure Resolution..... Jones
28. Date, Time and Place of 2013-14 Board Meetings..... Schlachter
29. GBEA Memorandum of Understanding Regarding Reduction in Days
30. Amend School Year Calendar..... Bryant
31. Grant from Mt. Hood Regulatory Commission (VOIP)..... Jones
32. Evaluation of the Superintendent..... O'Connell

Second Reading

33. Alternative Education Programs for 2013-14..... Black
34. Assurances (SB 290) Teacher and Administrator Evaluations..... Bryant
35. Policy Updates..... Bryant
• CBG, Evaluation of the Superintendent – Omit Revisions, Readopt in July
• GCN/GDN Evaluation of Staff – Postpone until July
• CCG, Licensed Evaluation, Administrators – Postpone until July
36. Tuition and Fees for 2013-14..... Hiu
37. Achievement Compact with the Oregon Education
Investment Board (OEIB) for 2013-14..... Ketelsen / Drilling

XVIII. ANNOUNCEMENTS

June 12, 2013: Springwater Trail High School Commencement – 7 p.m.
At Sam Barlow High School
Board Representatives: Kathy Ruthruff and Carla Piluso

June 13, 2013: Sam Barlow High School Commencement – 5 p.m.
Memorial Coliseum
Board Representatives: Kris Howatt and Kent Zook

June 13, 2013: Gresham High School Commencement – 8:30 p.m.
Memorial Coliseum
Board Representatives: Dan Christenson and Matt O’Connell

June 27, 2013: ~~Hold for Board Work Session – 6 p.m.~~ *Canceled*
Partnership Room
Center for Advanced Learning

July 4, 2013: Independence Day Holiday
Schools and Offices Closed

July 11, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIV. ADJOURNMENT

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