

BOARD OF EDUCATION

June 9, 2016

“MakerSpace” Display by Powell Valley ES – 5:45 p.m.

Board Work Session – 6:00 p.m.

Budget Hearing – 6:45 p.m.

Regular Board Meeting / Business – 7:00 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..... May 5, 2016
- Minutes from Budget Committee Meeting..... May 26, 2016
- Minutes from Special Board Meeting..... May 26, 2016
- Minutes from Work Session..... June 2, 2016
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel
5. Policy Updates
6. Superintendent’s Employment Agreement
7. Mutual Aid Omnibus Agreement w/MESD

8. Nutrition Services: Food Services Contract Amendment
9. Nutrition Services: Food Services Intergovernmental Agreement with MESD
10. Nutrition Services: Summer Food Service Program

VI. RECOGNITIONS

11. Venisha Bahr, Celebrate Literacy Award..... Evans
12. Savannah Campbell, State Champion Musician, Sam Barlow High School..... Hiu
13. Jake Ingram, Bow Hunter Free Style Champion, Sam Barlow High School..... Hiu
14. Theatre Arts Award, Gresham High School..... Hiu
15. Track and Field, Gresham High School..... Hiu
16. Track and Field, Sam Barlow High School..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

18. Lewis and Clark Montessori Charter School Update..... Hiu

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).

19. District Advisory Council (DAC)..... Vadnais
20. Audit Involvement Committee Meeting Summary for May 5, 2016..... Schofield

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

- | | |
|---|------------|
| 21. Evaluation of the Superintendent | Howatt |
| 22. Adopt Budget, Make Appropriations, and Impose Taxes | Schofield |
| • Resolution 1617-01, Adopting the Budget | |
| • Resolution 1617-02, Making Appropriations | |
| • Resolution 1617-03, Imposing & Categorizing Taxes | |
| 23. Budget Committee Appointment Process | Schofield |
| 24. Audit Involvement Team Appointment | Schofield |
| 25. Tuition and Fees | Hiu |
| 26. Date, Time and Place of Board Meetings | Schlachter |
| 27. School District Collaboration Grant | Ketelsen |

Second Reading

- | | |
|---|----------------|
| 28. Bond Proposal Recommendation | Schlachter |
| 29. District Equity Policy: JBB, Educational Equity | Ketelsen / Hiu |
| 30. PACE Trust Agreement | Schofield |
| 31. Alternative Education Programs | Black |

XVIII. INFORMATION ITEMS

None

XIX. ANNOUNCEMENTS

- July 1, 2016: Non-Contract Day
Schools and Offices Closed
- July 4, 2016: Independence Day Holiday
Schools and Offices Closed
- July 7, 2016: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

- XX. 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.