

BOARD OF EDUCATION

June 12, 2014

Executive Session – 6 p.m.
Negotiations ORS 192.660 (2)(d)

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 |
| _____ | Dale Clark, Director | | |
| _____ | Dan Christenson, Director | _____ | Jim Schlachter, Superintendent |
| _____ | Kris Howatt, Director | _____ | Jerry Jones, 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. 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 1, 2014
- Minutes from Budget Committee Meeting.....May 8, 2014
- Minutes from Regular Work Session.....May 29, 2014
2. Financial Report
3. Personnel Changes
4. AGSA and Confidential 2013-15 Memorandums of Understanding
5. Superintendent’s 2014-17 Employment Agreement
6. Nutrition Services: Food Services Contract Amendment for 2014-15
7. Nutrition Services: Food Services Intergovernmental Agreement with MESD

8. Nutrition Services: 2014-15 Vended Meal Agreement, Portland Lutheran School
9. Nutrition Services: 2014 Summer Food Service Program

VII. PRESENTATIONS/RECOGNITIONS

10. Madi Stevens: Oregon Thespians State Acting Conference..... Hiu
11. Track Team Champions: Sam Barlow High School..... Hiu
12. Dance Team Champions: Gresham High School Rhythmettes..... Hiu

VIII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

IX. SUPERINTENDENT'S REPORT

- 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).

14. District Advisory Council (DAC)..... Vadnais
15. Achievement Compact Advisory Committee..... Ketelsen, Drilling
16. Audit Involvement Committee..... Jones

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. INFORMATION/DISCUSSION ITEMS

17. Student Behavior and Safety in Gresham-Barlow Schools through the Lens of Positive Behavior and Interventions and Supports (PBIS)..... Black
18. Teacher and Administrator Evaluation and Support Systems Changes..... Bryant
19. McKinstry Energy Savings Performance Contract..... Jones

XVII. RECESS/RECONVENE (5 Minutes)

XVIII. ACTION ITEMS

First Reading

- 20. Adopt Budget, Make Appropriations, and Impose Taxes..... Jones
 - Resolution 1415-01, Adopting the Budget
 - Resolution 1415-02, Making Appropriations
 - Resolution 1415-03, Imposing & Categorizing Taxes
- 21. Date, Time and Place of 2014-15 Board Meetings..... Schlachter
- 22. Acceptance of Donations from East Hill Church..... Hiu
- 23. Evaluation of the Superintendent..... O'Connell
- 24. Bid Award: Childcare Services Provider..... Harris
- 25. Acceptance of Board Member Resignation, Vacancy Announcement,
and Timeline for Filling Vacancy..... Schlachter

XIX. RECESS/RECONVENE

Second Reading

- 26. Interdistrict Transfers for 2014-15..... Hiu
- 27. Tuition and Fees for 2014-15..... Hiu
- 28. School Improvement Grant (SIG) and Professional Service Contract..... Ketelsen
- 29. Alternative Education Programs for 2014-15..... Black
- 30. Technology Purchase Plan for 2014-15..... Jones
- 31. Policy Revision: IGAI, Human Sexuality, AIDS/HIV,
Sexually Transmitted Diseases, Health Education..... Ketelsen

XX. ANNOUNCEMENTS

June 26, 2014 Special Board Meeting (Tentative) – 5:45 p.m.
Council Conference Room
Public Safety and Schools Building

July 4, 2014: Independence Day Holiday
Schools and Offices Closed

July 10, 2014: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XXI. ADJOURNMENT

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