

BOARD OF EDUCATION
July 11, 2013

Executive Session – 6:30 p.m.
Property ORS 192.660 (2)(e)

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

- | | |
|----------------------------------|--|
| _____ 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. 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 Previous Meetings:
 - a. Business Meeting..... May 2, 2013
 - b. Budget Committee Meeting..... May 6, 2013
 - c. Work Session..... May 16, 2013
 - d. Work Session..... May 23, 2013
 - e. Work Session..... May 30, 2013
 - f. Business Meeting..... June 6, 2013
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel

- 5. Obsolete/Surplus Items
- 6. Student Accident Insurance and Health Coverage Renewal

VI. PRESENTATIONS/RECOGNITIONS

None

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 7. Gresham-Barlow Education Foundation (GBEF) Report.....Jones

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).

- 8. District Advisory Council (DAC).....Jones

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

- 9. Legislative Update Regarding 2013-14 Budget Impact.....Jones
- 10. Drivers Education Program 2013-14.....James
- 11. Impact of Licensed Reductions.....Ketelsen
- 12. Licensed Staff MOU 2013-14.....Jones
- 13. Enrollment in Alternative Education Programs.....Jones

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 14. Results of May 21, 2013, Board Member Election.....Jones
- 15. Oath of Office.....Jones
- 16. Election of Chair and Vice-ChairJones
- 17. Annual Procedural Business Resolutions.....Jones
- 18. Student Transportation Services Agreement Extension.....Jones
- 19. Audit Involvement Team Membership.....Jones

XVII. ACTION ITEMS - Continued

Second Reading

- 20. Policy Updates:.....Jones
 - CBG, Evaluation of the Superintendent
 - GCN/GDN Evaluation of Staff
 - CCG, Licensed Evaluation, Administrators
- 21. Date, Time and Place of 2013-14 Board Meetings.....Jones

XVIII. ANNOUNCEMENTS

Aug. 6, 8-9, 2013: Administrators Retreat – 8 a.m. – 4:30 p.m.
Center for Advanced Learning (CAL)

Aug. 15, 2013: Board Planning Session - 8 a.m. - 4 p.m.
Center for Advanced Learning (CAL)

Aug. 15, 2013: Board/New Administrators Dinner – 5 p.m.
Location TBA

Sept. 4, 2013: Convocation – 7:30 – 10:30 a.m.
Sam Barlow High School

Sept. 5, 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.