

BOARD OF EDUCATION  
September 5, 2013

Executive Session – 6 p.m.  
*Litigation ORS 192.660 (2)(h)*

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. 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.....July 11, 2013
  - b. Board Planning Session.....August 15, 2013
2. Financial Report
3. Personnel Changes
4. Obsolete/Surplus Items

VI. PRESENTATIONS/RECOGNITIONS

5. National School Public Relations Association Award of Excellence .....Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

6. 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).

7. District Advisory Council (DAC).....Vadnais

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

8. Rosemary Anderson High School-East Report..... Hiu  
9. Center for Advanced Learning (CAL) Annual Report to the Board.....Drilling  
10. Opening of Functional Skills Program.....Black  
11. 21<sup>st</sup> Century Community Learning Centers Grant.....Harris  
12. School Bond Measure Community Forums.....Vadnais  
13. Start-up of Early Childhood Evaluation Center.....Black

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

14. Nominations for OSBA Board of Directors,  
and Legislative Policy Committee (LPC).....O'Connell  
15. Announcement of Budget Committee Vacancies.....Jones  
16. Board and Superintendent Working Agreements.....O'Connell  
17. District Focus on Equity.....Schlachter, Black  
18. Capital Construction Bond Citizens Accountability Committee.....Jones  
19. 2013-14 Budget Amendment No. 1.....Jones

Second Reading

None

XVIII. ANNOUNCEMENTS

Sept. 12, 2013: DAC Meeting - 7 p.m.  
Gresham High School  
Board Representatives: All

Sept. 19, 2013: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Sept. 26, 2013: Special Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Oct. 3, 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.