

Gresham-Barlow



School District

BOARD OF EDUCATION

Regular Board Meeting / Work Session

AGENDA

September 24, 2015

BOARD OF EDUCATION
September 24, 2015

Board Meeting / Work Session – 6 p.m.

**Partnership Room
Center for Advanced Learning (CAL)
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

II. ROLL CALL

_____ Carla Piluso, Chair
_____ Kris Howatt, Vice-Chair
_____ Sharon Garner, Director
_____ John Hartsock, Director
_____ Matt O’Connell, Director

_____ Kathy Ruthruff, Director
_____ Kent Zook, Director
_____ Jim Schlachter, Superintendent
_____ Mike Schofield, Chief Financial Officer

III. ACTION ITEMS

First Reading

None

IV. INFORMATION ITEMS

- 1. Staff Development.....Schlachter, Hiu, Black
- 2. Full-Day Kindergarten Update.....Schofield, Evans
- 3. Audit Involvement Team Report to the Board.....Schofield, Piluso
- 4. Financial Update.....Schlachter, Schofield

V. DISCUSSION ITEMS

- 5. Future Agenda Topics.....Board

IV. ANNOUNCEMENTS

Sept. 29, 2015: OSBA Fall Regional Dinner Meeting – 5:30 p.m.
Embassy Suites Portland Airport
7900 NE 82nd Avenue, Portland, OR

Oct. 1, 2015: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

V. ADJOURN (Estimated time for adjournment: No later than 8 p.m.)

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
James Hiu
Janell Black

DATE: September 24, 2015

RE: No. 1 – Staff Development

EXPLANATION: For our district to best understand the population we serve, we must continue to learn and evolve with the changes. District administration has assembled a panel of licensed and administrative educators and a community member to field a few in-depth questions about professional development on this topic. There will be time allowed for a question and answer session from the board. The substantive question is how do we move the attitudes and behaviors of the adults in our district to effectively work with and support our diverse population?

PRESENTERS: James Hiu and Janell Black

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required.

JH/JB:pkh:lc

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Mike Schofield
Julie Evans

DATE: September 24, 2015

RE: No. 2 - Full Day Kindergarten Update

EXPLANATION: At the work session this evening, district staff will share information in regards to the implementation and start up of the full day kindergarten program. Information to be shared will include enrollment numbers, staffing, supplies, and success of the gradual entry week.

PRESENTERS: Mike Schofield and Julie Evans

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required.

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GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Mike Schofield

DATE: September 24, 2015

RE: No. 3 – Audit Involvement Team Report to the Board

EXPLANATION: This evening's audit findings report will be presented by Carla Piluso, chair, and Kris Howatt, vice-chair, as part of the Board of Directors Audit Involvement Practice, which was adopted in December 2008.

The final 2015 Fiscal Year Comprehensive Annual Financial Report will be presented to the board at the November 5, 2015, regular board meeting.

PRESENTERS: Carla Piluso and Kris Howatt

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required at this time.

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GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors
FROM: Jim Schlachter
Mike Schofield
DATE: September 24, 2015
RE: No. 4 – Financial Update

EXPLANATION: Time has been reserved on this evening's agenda for Superintendent Schlachter and Mike Schofield to update the board on several financial issues, including the turf project, land inventory, and bond development consultation.

PRESENTER: Jim Schlachter and Mike Schofield

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required.

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GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors
FROM: Jim Schlachter
DATE: September 24, 2015
RE: No. 5 – Future Board Meeting Topics

EXPLANATION: Discussion of future board meeting topics has been included on this evening's agenda as part of the district's on-going process for planning meetings, and to ensure that subjects being reviewed are timely and meet expectations of the board.

PRESENTER: Jim Schlachter

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: The administration recommends board discussion regarding future board agenda topics.

REQUESTED ACTION: No formal action is required.

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