

Gresham-Barlow



School District

BOARD OF EDUCATION

Regular Board Meeting / Work Session

AGENDA

October 17, 2013

BOARD OF EDUCATION

October 17, 2013

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

_____	Matt O’Connell, Chair	_____	Jim Schlachter, Superintendent
_____	Carla Piluso, Vice-Chair	_____	Jerry Jones, Chief Financial Officer
_____	Dale Clark, Director		
_____	Dan Christenson, Director		
_____	Kathy Ruthruff, Director		
_____	Kent Zook, Director		
_____	Kris Howatt, Director		

III. DISCUSSION TOPICS

- 1. Policy Review, Sections D, Fiscal Management (Continued), and F, Facilities..... Jones
- 2. Audit Involvement Team Report to the BoardO’Connell

RECESS / RECONVENE

- 3. Project Labor Agreements Update.....Schlachter
- 4. Board Assignments.....O’Connell

IV. ANNOUNCEMENTS

Oct. 24, 2013: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Nov. 7, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

V. ADJOURN

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

TO: Board of Directors

FROM: Jim Schlachter
Jerry Jones

DATE: October 17, 2013

RE: No. 1 – Policy Updates: Sections D, Fiscal Management (Continued),
and F, Facilities

EXPLANATION: At the work session this evening, board members will be asked to provide input regarding the recommended revisions to policies from the Oregon School Board Association's rewrite. This review is part of the board's ongoing policy review process.

To streamline adoption procedures for policies where only minor revisions are required, or for those mandated by Oregon statutes or federal regulations without board discretion, the board will be asked to identify which policy revisions can be considered at a subsequent meeting via Consent Agenda, or as an Action Item for second reading.

PRESENTER: Jerry Jones

SUPPLEMENTARY MATERIALS: Revised policies from the OSBA's rewrite will be provided at the work session.

RECOMMENDATION: The administration recommends that the board review policy revisions and/or additions as presented for first reading.

REQUESTED ACTION: No formal action is required at this time; however, the board will be asked to identify which policies can be approved at a subsequent meeting via Consent Agenda, or moved to second reading.

JJ:lc

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

TO: Board of Directors

FROM: Jim Schlachter
Jerry Jones

DATE: October 17, 2013

RE: No. 2 – Audit Involvement Team Report to the Board

EXPLANATION: This evening's audit findings report will be presented by Matt O'Connell, chair, as part of the Board of Directors Audit Involvement Practice, which was adopted in December 2008.

Following is a brief review of the district audit process for 2012:

- The auditing team from Pauly Rogers & Co., the district's independent audit firm, finished its work on August 2013.
- Subsequently, the lead auditor met with the superintendent and chief financial auditor for an exit interview.
- An exit interview with the audit involvement team took place on September 19, 2013.
- The board chair will review the audit findings with the board at the September 26, 2013, board work session.
- The final 2013 Fiscal Year Comprehensive Annual Financial Report will be presented to the board at the November 7, 2013, regular board meeting.

PRESENTER: Matt O'Connell

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required at this time.

JJ:lc

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

TO: Board of Directors
FROM: Jim Schlachter
DATE: October 17, 2013
RE: No. 3 – Project Labor Agreements Update

EXPLANATION: Project Labor Agreements (PLA) are pre-hire collective bargaining agreements with one or more trade organizations that establish terms and conditions of employment for construction projects. Communications from several trade organizations with the district have led to the need for the school board to gain an understanding of PLAs. The board will explore avenues for gaining information about Project Labor Agreements.

PRESENTER: Jim Schlachter

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required at this time.

JS:lc

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

TO: Board of Directors

FROM: Jim Schlachter
Matt O'Connell

DATE: October 17, 2013

RE: No. 4 – Board Assignments

EXPLANATION: Historically, individual board members have represented the board on a variety of committees, or at events. To help manage these commitments, a list of “board assignments” has been created as an organizational tool, and to ensure that every committee has board representation as needed.

Discussion of 2013-14 Board Assignments was originally initiated at the August 15, 2013, board planning session as part of an annual process to reaffirm or appoint representation where needed. The list was modified to reflect results of that discussion, and resubmitted at work sessions on September 19 and 26.

Because not all board members were present at the September work sessions, Board Assignments has been included on the October 17 agenda to provide opportunity for all board members to participate in the discussion.

PRESENTER: Matt O'Connell

SUPPLEMENTARY
MATERIALS: 2013-14 Board Assignments

RECOMMENDATION: Review the updated list of 2013-14 Board Assignments and reaffirm or appoint representation where needed. If there are other committees or events that should be included on the list, add them at this time.

REQUESTED ACTION: No formal action is required.

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2013-14 Board Assignments

Committee	Number	Carla Piluso	Dale Clark	Dan Christenson	Kathy Ruthruff	Kent Zook	Kris Howatt	Matt O'Connell	Other / Appointed
Achievement Compact Advisory Committee (Ex-Officio Member)	1	•							
Architect and Engineer Review	1				•	•			
Audit Involvement Team	2	•						•	
Board Leadership	2	•						•	
Citizens Bond Oversight Committee	1 or 2		•					•	
Counselor Advisory Committee	1	•			•				
DAC	All	•	•	•	•	•	•	•	
District Data Team	1		•				•		
District Equity Focus Team	1	***** TBD (February) *****							
GBEA Contract Negotiations	1	***** TBD *****							
Gresham-Barlow Education Foundation	1		•				Back-up		
MESD Budget Committee	1								Hartsock
Metro Policy Advisory Committee (MPAC)	1	None							
OSBA Board of Directors	1						•		
OSBA Legislative Policy Committee (LPC)	1					Pending Election			
OSEA/GBSD Contract Review Team	1								
Superintendent's Evaluation	2						•	•	