

Gresham-Barlow



School District

BOARD OF EDUCATION

Regular Board Meeting / Work Session

AGENDA

October 24, 2013

BOARD OF EDUCATION

October 24, 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 Development Process, and Review of Policies
in Sections D, E, and/or F..... Jones
2. Bond Measure: Architect, Engineer and
Project Management Services Selection Process..... Jones
3. Bond Measure: Communications Plan..... Vadnais
4. OSEA/GBSD Contract Review Team..... Jones

IV. ANNOUNCEMENTS

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 24, 2013

RE: No. 1 – Policy Development Process, and Review of Policies in
Sections D, E, and/or F

EXPLANATION: Good policy is essential to effective management. The board polices serve as a guide to the superintendent as he develops administrative regulations. Policies are also important to assist the decision making process.

The district has been working with Oregon School Boards Association through its policy desk rewrite process.

Peggy Holstedt, director of board development and policy services with the Oregon School Boards Association, will provide an overview of policy development during the work session. If time permits, we will continue with our review of policies Sections D, E or F.

PRESENTER: Jerry Jones

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

RECOMMENDATION: The review is provided to the board with needed changes, updates and consideration.

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:mkh:lc

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

TO: Board of Directors

FROM: Jim Schlachter
Jerry Jones

DATE: October 24, 2013

RE: No. 2 – Bond Measure: Architect, Engineer and Project Management Services
Selection Process

EXPLANATION: The Project Management Planning Team has been conducting the review and selection of Project Management services along with the review of Architect and Engineering services. The Request for Qualifications was issued on September 6, 2013. Interviews for Project Management services were conducted on October 1, 2013. Interviews for Architect and Engineering services are scheduled for October 24 and 25, 2013.

PRESENTER: Jerry Jones

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required at this time; approval will be submitted to the board in November 2013.

JJ:mkh:lc

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

TO: Board of Directors

FROM: Jim Schlachter
Athena Vadnais

DATE: October 24, 2013

RE: No. 3 – Bond Measure: Communications Plan

EXPLANATION: The Gresham-Barlow School District created and implemented a communications plan aimed at sharing factual information about the proposed school bond, and encouraging people to register and to vote.

At the October 24 work session, the board will receive an update on the communications work that has taken place over the last three months.

PRESENTER: Athena Vadnais

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This report is submitted for information only.

REQUESTED ACTION: No action is required.

AV:lc

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

TO: Board of Directors

FROM: Jim Schlachter
Jerry Jones

DATE: October 24, 2013

RE: No. 4 – OSEA /GBSD Contract Review Team

EXPLANATION: On June 14, 2012, the Board of Directors and the Oregon School Employees Association Chapter 8 signed a collective bargaining agreement for 2012 – 2015. Article 30 (Labor Management Team/Contract Review Team) outlined provisions for the implementation of a contract review team. Accordingly, the association and the district each appoint two members to serve on the Contract Review Team.

Article 30 indicates that the board may select one board member to serve on the team. This appointment needs to be part of the annual board assignment process if the board wishes to continue.

During this past fiscal year, Director Kris Howatt has served as an ex-officio member on the board's behalf.

The purpose of the Contract Review Team is to conduct a review of the contract articles. The Team will focus the review to determine clarity of language, not to negotiate language. The findings of the Team will be submitted to the Labor Management Committee, not the school board. The Team must meet on a quarterly basis.

PRESENTER: Jerry Jones

SUPPLEMENTARY
MATERIALS: None

RECOMMENDATION: This review is being provided to the board for consideration of assignment.

REQUESTED ACTION: No action is required at this time.

JJ:mkh:lc