

Gresham-Barlow



School District

A WORLD-CLASS EDUCATION
◦ FOR ALL STUDENTS ◦

BOARD OF EDUCATION

Regular Board Meeting / Work Session

AGENDA

October 25, 2012

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT. AMENDED AGENDA

BOARD OF EDUCATION

October 25, 2012

Board Meeting / Work Session – 6:30 p.m.

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

I. CALL TO ORDER

II. ROLL CALL

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

III. DISCUSSION TOPICS

1. Bond Considerations..... Jones
2. OSEA/GBSD Contract Review Team: Board Ex-Officio Member..... Bryant

IV. RECESS INTO EXECUTIVE SESSION

Property – ORS 192.660 (2)(e)

V. RECONVENE WORK SESSION

VI. ANNOUNCEMENTS

- Oct. 30, 2012: Gresham-Barlow Education Summit – 6 – 8:30 p.m.
Grace Community Church
Gresham, OR
- Nov. 1, 2012: Board Business Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. 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
Jerry Jones

DATE: October 25, 2012

RE: No. 1 – Bond Consideration

EXPLANATION: The Long-Range Facility Plan Advisory Committee reviewed detailed reports of facility needs for all district schools that established an estimated \$57 plus million in renovations and improvements to our existing buildings that will be needed by 2025.

The committee recommend that these renovation and improvements be considered by the board of directors and be accomplished through a new construction bond program.

The superintendent established a committee to assist the district in compiling a list of facility and instructional needs, while meeting our educational requirements. The committee is in the process of developing a capital project recommendation for the board's consideration and action.

PRESENTER: Jerry Jones

SUPPLEMENTARY MATERIALS: Handouts regarding preliminary work by the Capital Needs and Implementation Committee to be provided at the board meeting.

RECOMMENDATION: The administration recommends that the board review the preliminary work provided by the Capital Needs and Implementation Committee.

REQUESTED ACTION: No action is required at this time; however, the board will be asked to provide input regarding the data provided by the Capital Needs and Implementation Committee.

JJ:mh:lc

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

TO: Board of Directors

FROM: Jim Schlachter
Randy Bryant

DATE: October 25, 2012

RE: No. 2 – OSEA /GBSD Contract Review Team: Board Ex-Officio Member

EXPLANATION: This is brought to the board as an information item. The attached document explains the new Contract Review Team that has been created through the recent contract negotiations with the OSEA. The purpose of the team is to conduct a review of contract articles. The team will focus the review to determine clarity of language.

The board may select one board member to serve as an ex-officio member of the team. The team shall meet on a quarterly basis.

PRESENTER: Randy Bryant

SUPPLEMENTARY MATERIALS: Article 30 Labor Management Committee /Contract Review Team

RECOMMENDATION: This is an information only item.

REQUESTED ACTION: This is an information item, and no action is necessary.

RB:lc

**ARTICLE 30
LABOR MANAGEMENT COMMITTEE/
CONTRACT REVIEW TEAM**

- A. The association and the district shall each appoint 5 members to this committee. The parties shall each notify the other party in writing of the individuals who will serve on the joint labor management committee.

The committee will meet by October 15th to develop guidelines to govern its operation.

The purpose of the committee will be to discuss matters of mutual concern to the association and to the district, including, but not limited to, reclassification issues, substitution practices and other personnel policies, and to serve as a liaison group between the two parties.

Committee recommendations will be made to the superintendent and school board.

The majority of each team (district and association members) must be present to hold a meeting.

- B. The Association and the District shall each appoint two members, before the 15th of October each year, to form a Contract Review Team. The School Board may select one board member to serve as an Ex-Officio member of the team. The team shall meet on a quarterly basis. All appointed Association and District members must be present to conduct a meeting.

The purpose of the Contract Review Team will be to conduct a review of contract articles. The team will focus the review to determine clarity of language. The Labor Management Committee may determine articles to be submitted to the team for review. The findings of the Team will be submitted to the Labor Management Committee and may be used for future negotiation sessions.

By January 1, 2015, the Contract Review Team is tasked with developing draft language to establish a longevity step. The draft will be available for consideration for the next contract bargaining.