

BOARD OF EDUCATION

July 6, 2017

Executive Session – 6 p.m.
ORS 192.660(2)(b) - Personnel

Local Contract Review Board Public Hearing – 6:45 p.m.
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

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Blake Petersen, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Dr. A. Katrise Perera, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, 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 Regular Board Work Session June 1, 2017
- Minutes from Budget Hearing June 8, 2017
- Minutes from Regular Business Meeting June 8, 2017
2. Financial Report
3. Personnel Report
4. Personnel: Pre-Approval to Fill a Vacancy
5. OSEA Collective Bargaining Agreement

VI. RECOGNITIONS

6. Gresham High School Baseball and Softball State Champions..... Hiu

VII. FOUNDATION REPORT

7. Gresham-Barlow Education Foundation (GBEF) Report..... Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

8. Bond Update: Gresham High School Design,
Immediate Occupancy..... Schofield

X. RECESS

XI. 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).

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

XII. BOARD REPORTS

XII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- | | |
|---|-----------|
| 10. Oaths of Office and Certificates of Election..... | Piluso |
| 11. Election of Chair and Vice-Chair..... | Piluso |
| 12. Board Ruling Regarding Policy JFCF Appeal..... | Perera |
| 13. Decision to Hear a Complaint Appeal..... | Chair |
| 14. Annual Procedural Business / Designations Resolutions..... | Schofield |
| 15. Date, Time and Place of 2017-18 Board Meetings..... | Perera |
| 16. Acceptance of a Donation from the Hogan Cedars Parent
Teacher Student Organization (PTSO)..... | Evans |
| 17. Superintendent’s Transition Plan..... | Perera |
| 18. Policy Update: BH/BHA, Orientation of New Board Members..... | Ketelsen |
| 19. Special Procurements Authorizing a Specific Product Specification..... | Schofield |
| 20. Bond: Architects for 2018 Capital Improvement Projects..... | Schofield |

Second Reading

- | | |
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| 21. Alternative Education Programs..... | Koch |
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XVIII. INFORMATION ITEMS

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| 22. School District Collaboration Grant..... | Ketelsen |
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XIX. ANNOUNCEMENTS

- July 14-16, 2017: Oregon School Boards Association
 Summer Board Conference
 Riverhouse, Bend, Oregon
- Aug. 9, 2017: All District Administrators Retreat, Day 1 – 8 a.m. to 12 p.m.
 Center for Advanced Learning, Room 220
- Aug. 10, 2017: All District Administrators Retreat, Day 2 – 8 a.m. to 4 p.m.
 Center for Advanced Learning, Room 220
- Aug. 11, 2017: All District Administrators Retreat – 8 a.m. to 12 p.m.
 Center for Advanced Learning, Room 220
- Aug. 24, 2017: Board Summer Social - 5 p.m. - 7 p.m.
 Location TBD
 Gresham, OR
- Aug. 25, 2017: Board Planning Session - 8 a.m. - 4 p.m.
 Center for Advanced Learning (CAL)

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Aug. 30, 2017: Convocation – 7:30 – 10:30 a.m.
Sam Barlow High School

Sept. 7, 2017: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XX. ADJOURNMENT

Note: The board may, by majority vote, take action on items listed under first reading or information.

JS:l:7/1/17:2:42 PM