

**BOARD OF EDUCATION**

November 2, 2017

Board Work Session – 6 p.m.  
Board Business Meeting - 7 p.m.

**Public Safety and Schools Building  
1331 NW Eastman Parkway, Gresham, OR**

I. CALL REGULAR BUSINESS MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

- |       |                           |       |                                   |
|-------|---------------------------|-------|-----------------------------------|
| _____ | Kris Howatt, Chair        | _____ | Kathy Ruthruff, Director          |
| _____ | Sharon Garner, Vice-Chair | _____ | Blake Petersen, Director          |
| _____ | Carla Piluso, Director    |       |                                   |
| _____ | John Hartsock, Director   |       |                                   |
| _____ | Matt O’Connell, Director  | _____ | A. Katrise Perera, Superintendent |

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, Mrs. Avery.

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 Work Session.....October 5, 2017
- Minutes from Regular Business Meeting.....October 5, 2017
- Minutes from Regular Work Session.....October 19, 2017
2. Financial Report
3. Personnel Report
4. Policy Updates

VI. RECOGNITIONS

5. Civic Scholars.....Ketelsen
6. Gresham-Barlow School District Doctoral Staff.....Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

8. Academic Audit First Draft ..... Perera

IX. PRESENTATIONS

9. Center for Advanced Learning (CAL) Annual Report ..... Evans  
10. Nutrition Services Annual Report ..... Schofield

X. RECESS/RECONVENE (5 Minutes)

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).

11. Committee Report: Audit Involvement ..... Schofield

XII. ASSOCIATIONS REPORTS

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

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

XIV. RECESS/RECONVENE (5 Minutes)

XV. ACTION ITEMS

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

First Reading

12. Comprehensive Annual Financial Report 2016-2017 ..... Schofield  
13. Bond: Portable/Modular Classrooms for Sam Barlow and Gresham H.S. .... Schofield  
14. CMGC Contractor Not to Exceed Amounts ..... Schofield

Second Reading

None ..... n/a

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

15. City of Gresham Design Commission Hearing..... Schofield  
16. Bond Communications Update..... Schofield

XIX. ANNOUNCEMENTS

Nov. 9-12, 2017: OSBA 2017 Annual Convention  
Portland Marriott Downtown Waterfront  
1401 SW Naito Pkwy, Portland, OR 97201

Nov. 23, 2017: No Board Meeting  
Thanksgiving Holiday

Nov. 30, 2017: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Dec. 7, 2017: Board Work Session - 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building

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

XX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)