

BOARD OF EDUCATION

Board Work Session AGENDA

January 18, 2018

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Regular Board Meeting / Work Session – 6:00~p.m.

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

I.	CALL TO ORDER
II.	ROLL CALL
	Kris Howatt, Chair Sharon Garner, Vice-Chair Carla Piluso, Director John Hartsock, Director Matt O'Connell, Director Kathy Ruthruff, Director Blake Petersen, Director A. Katrise Perera, Superintendent
III.	APPROVE MEETING AGENDA
IV.	ACTION ITEMS
	First Reading
	1. Bond: Sam Barlow High School CTE Roof Replacement Schofield
V.	INFORMATION ITEMS
	 E-Learning Resources and Digital Content P-3 Project Grant Opportunity Bond: Facility Safety and Security Update Teaching, Empowering, Leading and Learning (TELL) Survey Backpack Full of Cash Film Screening Board Meeting Safety Assessment Schofield
VI.	DISCUSSION ITEMS – RECESS INTO EXECUTIVE SESSION
	The Gresham-Barlow School District Board of Directors will now meet in executive session to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing pursuant to ORS 192.660 (2)(i)
	Executive sessions are closed to the public. Representatives of the news media and designated staff shall be allowed to attend. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.
	8. Superintendent Evaluation Worksheet Review Hartsock/Garner (with District Leadership Team excused)

RECONVENE INTO REGULAR WORK SESSION

VII. ANNOUNCEMENTS

Jan. 25, 2018:

No Board Meeting OASE/COSA Winter Conference

Feb. 1, 2018:

Board Work Session - 6 p.m. Council Chambers Conference Room Public Safety and Schools Building

Regular Board Meeting - 7 p.m. Feb. 1, 2018:

Council Chambers

Public Safety and Schools Building

VIII. ADJOURN

AKP:sa:1/12/18:1:28 PM

TO: Board of Directors

FROM: A. Katrise Perera

Mike Schofield

DATE: January 18, 2018

RE: No. 1 – Bond: Sam Barlow High School CTE Roof Replacement

EXPLANATION: As a part of the 2016 capital construction bond, the administration

issued an invitation to bid to replace the Career Technical Education section of roofing at Sam Barlow High School. The project was advertised on December 14, 2017 and bids were due on January 4, 2018. This section of the Sam Barlow High School roof is approximately 17,000 square feet and work will begin in the spring

of 2018.

The district received base bids as follows:

ABC Roofing - \$354,820 Arrow Roofing - \$482,028 Garon Roofing - \$525,700

McDonald & Wetle Roofing - \$345,000

Snyder Roofing - \$528,169

Unit pricing was also provided for anticipated additional repairs for

gutters, plywood sheet replacement and insulation.

PRESENTER: Mike Schofield

SUPPLEMENTARY

MATERIALS: None

RECOMMENDATION: After confirming the scope of work, the administration recommends

selection of McDonald & Wetle Roofing.

REQUESTED ACTION: Move to approve McDonald & Wetle Roofing as the lowest

responsible bidder pending successful contract negotiations at a base bid amount not to exceed \$345,000 and authorize the administration

to spend an additional \$30,000 in repair IF REQUIRED.

MS:mh:sa

TO: Board of Directors

FROM: A. Katrise Perera

Angela Kautz

DATE: January 18, 2018

RE: No. 2 – E-Learning Resources and Digital Content

EXPLANATION: There is a significant increase in the use of technology as an

educational tool in the Gresham-Barlow School District. As teachers and students evolve in their utilization of educational technology and digital resources, the Teaching and Learning and Technology Services departments are collaborating to develop and refine systems and processes by which the district can ensure students a safe digital learning environment, while also allowing them to benefit from the

dynamic and innovative tools available.

This session will update the board on the work being done to address the complex issues of student safety and privacy in the

digital environment.

PRESENTER: Angela Kautz

SUPPLEMENTARY

MATERIALS: None

RECOMMENDATION: This item is being provided as information only.

REQUESTED ACTION: No action is required at this time.

AK:sa

Update:Managing Digital Content as a Learning Tool



Board Work Session - January 18, 2018

The original idea of the web was that it should be a collaborative space where you can communicate through sharing information.

Tim Berners-Lee



Vision and Innovation



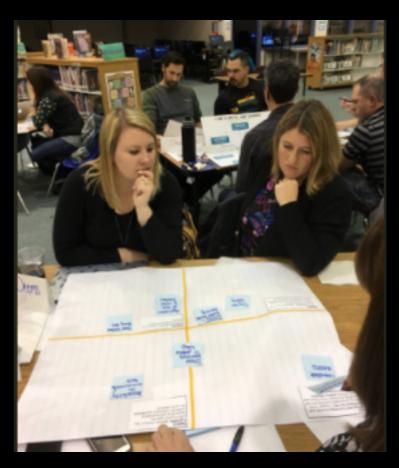
Technology Innovation Steering Committee



Develop a well articulated vision to support GBSD's transformation using the power of technology to help drive continuous improvement through innovative instructional practices.

Technology Innovation Steering Committee





Instructional Guidelines

Professional Learning

Implementation Measurement

Managing Digital Content



Maximize the internet's benefits, while minimizing the risk.

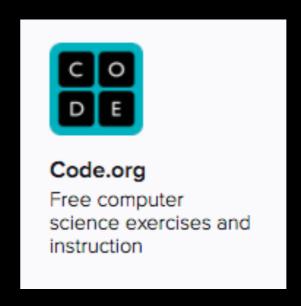
Filtering Web Content



- COPPA-Children's Online Privacy Protection Act
 Regulation of unfair and deceptive acts and practices in connection with collection
 and use of personal information from and about children on the Internet.
- CIPA- Children's Internet Protection Act
 Blocks or filters access to visual depictions that are obscene or harmful to minors.

Applications and Extensions

1. Teacher submits request



- 2.Tech Department reviews
- 3. Teaching and Learning reviews

4.If approved, added to a district approved list for that level



Tech Department Review

Incoming





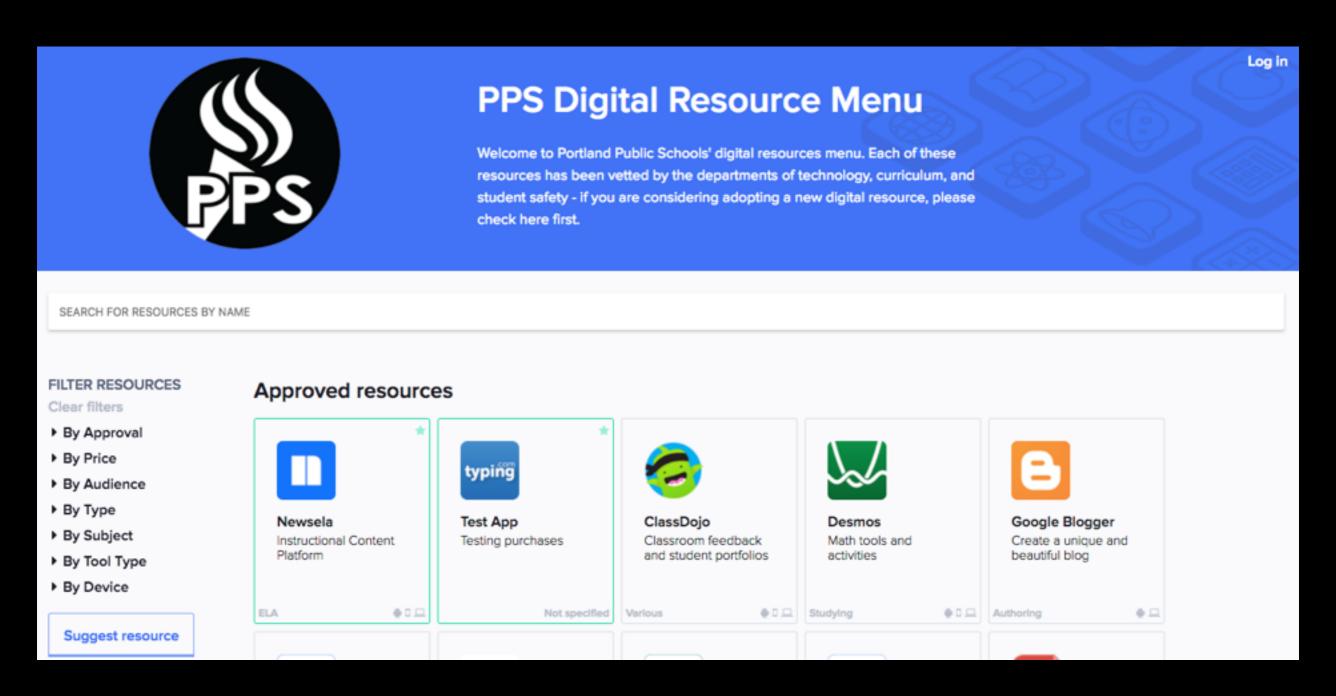


Outgoing





Coming to GBSD this Spring



Digital Menu of approved tools for teachers

Single Sign-In For Students



STUDENT RESOURCES



Multi-Subject / General Resources

















ABCya

Arcademic Skill Builders

Discovery Kids

Fact Monster

<u>Funbrain</u>

Paco El Chato

PBS Kids

StudyJams

Math Resources



















Cool Math 4 Kids

Front Row

Illuminations

ions Khan Academy

mv Mat

Math.com

Math Math Stories
Playground

Prodigy Math

EZSchool

Reading Resources







Training

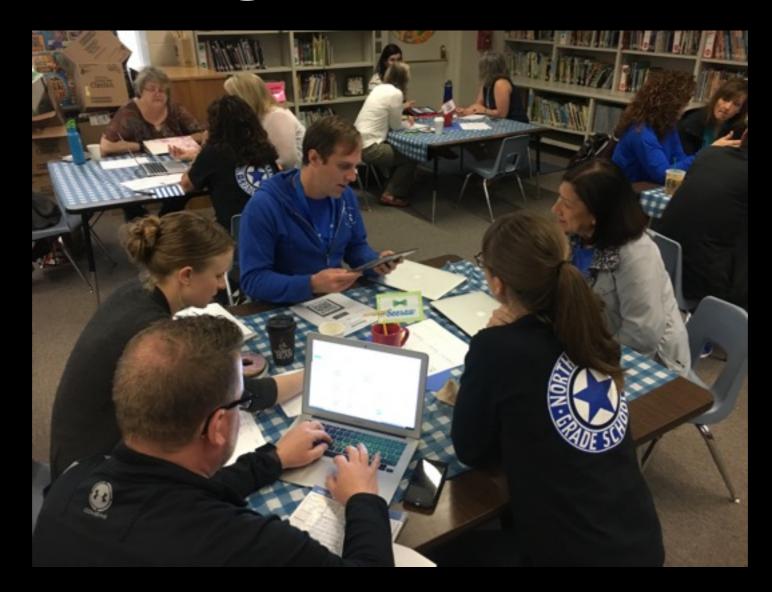


Digital Citizenship

The norms of appropriate, responsible technology use



Training for Teachers



Online and in person trainings for teachers

Tools for Teachers













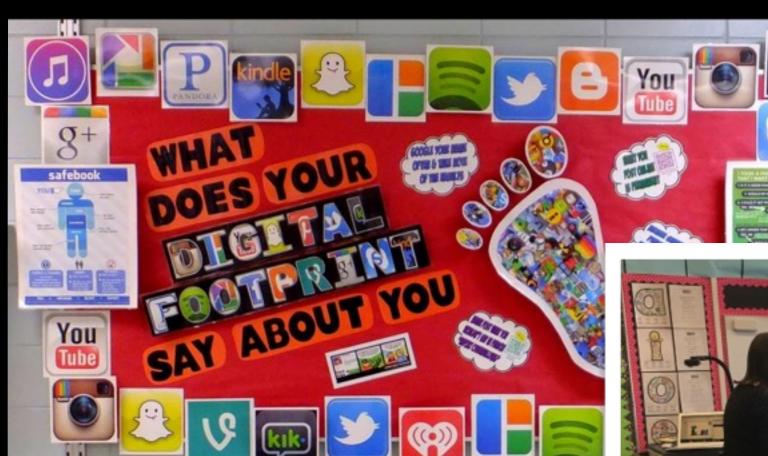








Training for Students





Support for Parents



A Multifaceted Approach to Digital Safety and Security

- Use of a firewall to filter web content
- Review process for apps/extensions/digital tools
- Systems to direct students/teachers/parents to approved tools
- Training for students and teachers



HANDOUT

A Multifaceted Approach to Digital Safety and Security

- A firewall to filter web content
- Review process for apps/extensions/digital tools
- Systems to direct students/teachers/parents to approved tools
- Training for students and teachers-Digital Citizenship



TO: Board of Directors

FROM: A. Katrise Perera

April Olson

DATE: January 18, 2018

RE: No. 3 – P-3 Project Grant Opportunity

EXPLANATION: The Gresham-Barlow School District in partnership with Early

Learning Multnomah and Multnomah County SUN Service

System has the opportunity to apply for the P-3 Grant.

Tonight, district administration will update the board on the P-3

Project and Application Status.

PRESENTER: April Olson

SUPPLEMENTARY

MATERIALS:

None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required.

JE:pkh

TO: Board of Directors

FROM: A. Katrise Perera

Mike Schofield

DATE: January 18, 2018

RE: No. 4 – Bond: Facility Safety and Security Update

EXPLANATION: A critical component of the 2016 capital improvement bond is

increasing student, staff, and community safety and security in our

facilities.

Last fall, the administration began working with New Dawn Security to provide an assessment of current conditions at our schools as well

as suggested improvements.

as suggested improvements.

Sean Spellecy of New Dawn Security will provide an update for the

board.

PRESENTER: Mike Schofield

Sean Spellecy, New Dawn Security

SUPPLEMENTARY None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required.

MS:mkh:sa



GRESHAM-BARLOW SCHOOL DISTRICT PHYSICAL SECURITY ASSESSMENT

FULFILLING THE PROMISE

MAIN OBJECTIVES

- 1. FULFILL YOUR PROMISE: WHAT DOES THAT LOOK LIKE?
- 2. EMBED YOUR EMERGENCY RESPONDER NEEDS AND RECEIVE BUY-IN
- 3. PROVE WHERE YOU ARE AND WHERE YOU ARE GOING
- 4. BOND CONSTRUCTION FINAL REPORT



EMERGENCY RESPONDER SPECIFIC NEEDS

- 1. ENHANCING COMMUNICATION QUALITY
- 2. POINT TO POINT SPEED
- 3. COMMUNICATION PLAN
- 4. NEW FIRE CODES
- 5. QUESTIONS?



PHYSICAL SECURITY ASSESSMENT MEASURABLE STANDARDS

STANDARD ONE: CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) 15 POINTS POSSIBLE

STANDARD TWO: DETERRENCE 12 POINTS POSSIBLE

STANDARD THREE: ACCESS CONTROL 9 POINTS POSSIBLE

STANDARD FOUR: IDENTIFICATION 9 POINTS POSSIBLE

STANDARD FIVE: HUMAN RESPONSE 12 POINTS POSSIBLE



Elementary Schools	Deep Creek k-8	East Gresham	East Orient	Hall	Highland	Hogan Cedars	Hollydale	Kelly Creek	North Gresham	Powell Valley	West Gresham
STANDARD ONE	8/15	8/15	9/15	9/15	10/15	11/15	10/15	10/15	8/15	8/15	9/15
STANDARD TWO	7/12	8/12	8/12	7/12	7/12	8/12	7/12	7/12	5/12	6/12	8/12
STANDARD THREE	7/9	6/9	7/9	7/9	7/9	7/9	7/9	7/9	6/9	6/9	6/9
STANDARD FOUR	3/9	2/9	4/9	3/9	3/9	3/9	3/9	3/9	3/9	2/9	3/9
STANDARD FIVE	7/12	6/12	8/12	7/12	7/12	7/12	7/12	8/12	6/12	6/12	7/12
TOTAL	32/57	30/57	36/57	30/57	34/57	36/57	34/57	35/57	28/57	28/57	33/57
AVERAGE ELEMENTARY SCORE	32.37										

MIDDLE SCHOOLS	CLEAR CREEK	DEXTER McCARTY	GORDON RUSSELL	WEST ORIENT	HIGH SCHOOLS	GRESHAM	SAM BARLOW	SPRING WATER TRAIL
STANDARD ONE	7/15	8/15	9/15	7/15		7/15	6/15	8/15
STANDARD TWO	7/12	7/12	7/12	7/12		5/12	5/12	7/12
STANDARD THREE	7/9	6/9	6/9	6/9		4/9	3/9	5/9
STANDARD FOUR	3/9	3/9	4/9	3/9		3/9	3/9	4/9
STANDARD FIVE	7/12	6/12	8/12	7/12		6/12	6/12	5/12
TOTAL	31/57	30/57	34/57	30/57		25/57	23/57	29/57
AVERAGE MIDDLE SCHOOL SCORE	31.25					AVERAGE HIGH SCHOOL SCORE	25.67	

Elementary Schools	Deep Creek k-8	East Gresham	East Orient	Hall	Highland	Hogan Cedars	Hollydale	Kelly Creek	North Gresham	Powell Valley	West Gresham
CURRENT SCORES	32/57	30/57	36/57	30/57	34/57	36/57	34/57	35/57	28/57	28/57	33/57
PROJECTED SCORES	46/57	52/57	53/57	53/57	52/57	53/57	53/57	53/57	52/57	54/57	54/57

MIDDLE SCHOOLS	CLEAR CREEK	DEXTER McCARTY	GORDON RUSSELL	WEST ORIENT	HIGH SCHOOLS	GRESHAM	SAM BARLOW	SPRING WATER TRAIL
TOTAL	31/57	30/57	34/57	30/57		25/57	23/57	29/57
PROJECTED SCORES	53/57	52/57	54/57	53/57		53/57	52/57	54/57

AVG ELEMENTARY SCORE	32.37	PROJECTED	52.30	CURRENT MS AVERAGE SCORE	31.25	PROJECTED	53.0	AVERAGE HIGH SCHOOL SCORE	25.67	PROJECTED	53.0
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OPERATIONAL SECURITY ENHANCEMENTS

- 1. SUPERVISION ENHANCEMENTS
- 2. ACCESS CONTROL TIME STANDARDS
- 3. SCHOOL AND TRANSPORTATION TWO-WAY RADIO SYSTEM UPGRADES WITH REPEATERS
- 4. ONE ENTRY POINT "BUY IN"
- 5. INCIDENT ANALYSIS AND EMBEDDED PREVENTION METHODS



DISTRICT WIDE ENHANCEMENTS

- 1. INTERCOM SYSTEM
- 2. VIDEO SURVEILLANCE
- 3. ACCESS CONTROL
- 4. DOOR HARDWARE
- 5. INTRUSION ALARMS
- 6. VESTIBULES OR CONTROLLED ENTRANCE
- 7. 36" BARRIER (NEW ONLY)
- 8. SITE PERIMETER AWARENESS
- 9. LANDSCAPE

- 10. SIGNAGE
- 11. GATES AND EMERGENCY ACCESS ROUTES
- 12. COMMUNICATION PLAN DEVELOPMENT
- 13. ROOF ACCESS
- 14. BOLLARDS
- 15. EXTERIOR LIGHTING
- 16. CLASSROOM VISIBILITY
- 17. CONSTRUCTION SAFETY PLANS



QUESTIONS?



TO: Board of Directors

FROM: A. Katrise Perera

Teresa Ketelsen

DATE: January 18, 2018

RE: No. 5 – Teaching, Empowering, Leading and Learning (TELL) Survey

EXPLANATION: Licensed staff throughout Oregon will be asked to participate in

the TELL Survey, which will be available beginning February 1, 2018. The survey solicits input to advance policy and practices

that drive higher school achievement.

Licensed staff have time set aside during their paid work time to complete the survey. The expectation is that all licensed staff will participate. The Board is encouraged to work with administration

to help ensure that schools meet this objective.

PRESENTER: Teresa Ketelsen

SUPPLEMENTARY

MATERIALS: None

RECOMMENDATION: This item is being provided for information only.

REQUESTED ACTION: No action is required.

TK:pkh:sa

TO: Board of Directors

FROM: A. Katrise Perera

Kris Howatt

DATE: January 18, 2018

RE: No. 6 – Backpack Full of Cash Film Screening

EXPLANATION: Backpack Full of Cash is a feature-length documentary, narrated by

Matt Damon that explores the growing privatization of public

schools and the resulting impact on children.

The district is considering the possibility of hosting a screening for this documentary. Information will be shared about what the potential cost would be to use the Mt. Hood Theatre for this screening. Input will be gathered on whether to solely invite the Gresham-Barlow School District or to extend invitations outside of

the district.

PRESENTER: Kris Howatt

SUPPLEMENTARY

MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required at this time.

:sa

TO: Board of Directors

FROM: A. Katrise Perera

Mike Schofield

DATE: January 18, 2018

RE: No. 7 – Board Meeting Safety Assessment

EXPLANATION: At a prior board meeting, the administration was asked to conduct a

safety assessment of board business meetings. The administration asked Sean Spellecy of New Dawn Security to attend a board business meeting and provide thoughts and comments to improve

safety and security at board business meetings.

PRESENTER: Mike Schofield

SUPPLEMENTARY

MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required.

MS:mkh:sa

Executive Session Review and Evaluate Public Officer ORS 192,660 (2)(i)

TO: Board of Directors

FROM: A. Katrise Perera

John Hartsock Sharon Garner

DATE: January 18, 2018

RE: No. 8 – Superintendent Evaluation Worksheet Review

EXPLANATION: Board Policy CBG states that the Board will formally evaluate the

superintendent's job performance at least once a year. The evaluation will be based on the administrative job description, any applicable standards of performance, Board policy and progress in attaining any goals for the year established by the superintendent and/or the

Board.

At the December 14, 2017 board work session, the board and administration reviewed the superintendent evaluation process. The Board completed a Superintendent Evaluation Worksheet reflecting on the effectiveness and adequacy of the superintendent's practice based on seven (7) performance standards.

Time has been reserved on tonight's agenda to review the material gathered by the Board to facilitate the superintendent annual

evaluation process.

PRESENTER: John Hartsock, Sharon Garner

SUPPLEMENTARY

MATERIALS: None

RECOMMENDATION: This report is being provided as information only.

REQUESTED ACTION: No action is required at this time. (Note: No decision may be made in

executive session.)