

**BOARD OF EDUCATION**

March 1, 2018

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 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. 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 Business Meeting.....February 1, 2018
2. Financial Report
3. Personnel Report: Employment Contracts

VI. RECOGNITIONS

4. Student Recognition: Racquetball – Sam Barlow High School.....Ketelsen
5. Classified School Employees Week Resolution.....Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT’S REPORT

IX. PRESENTATIONS

- 7. Student Transportation Services Update: First Student, Inc. .... Hiu
- 8. Veolia Donation ..... Hahn-Huston

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).

- 9. Bond Oversight Committee Minutes, January 17, 2018 ..... Schofield
- 10. Policy Review Committee Minutes, February 20, 2018 ..... Ketelsen

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

- 11. Bond: Asbestos Abatement – Sam Barlow High School ..... Schofield
- 12. Bond: CMGC North Gresham Elementary ..... Schofield
- 13. Bond: CMGC Gresham High School ..... Schofield
- 14. Bond: CMGC East Gresham Elementary ..... Schofield
- 15. Bond: Kelly Creek Elementary Capital Construction Project ..... Schofield
- 16. Bond: HVAC Direct Digital Controls ..... Schofield
- 17. Bond: Playground Replacement/Upgrade Projects ..... Schofield
- 18. School Year Calendars (2018-2021) ..... Hiu
- 19. Samsung Donation to Clear Creek Middle School ..... Hahn-Huston
- 20. MESD Programs and Services Proposal, Local Service Plan ..... Perera

Second Reading

None ..... n/a

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

- 21. Financial Update ..... Schofield
- 22. Bond Update: Bond Communication Plan ..... Schofield
- 23. Health Steering Committee Update ..... Kautz/Hahn-Huston

XIX. ANNOUNCEMENTS

- Mar. 8, 2018: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
  
- Mar. 22, 2018: Budget 101  
Partnership Room  
Center for Advanced Learning
  
- Mar. 29, 2018: No Board Meeting  
Spring Break
  
- Apr. 5, 2018: Board Work Session - 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building
  
- Apr. 5, 2018: 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.)