

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Regular Board Meeting / Business

April 5, 2018

The Gresham-Barlow School District Board of Education met in regular session on Thursday, April 5, 2018, in the council chambers of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 7:05 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, John Hartsock, Matt O'Connell, Blake Petersen, and Carla Piluso. Kathy Ruthruff was absent. A quorum of the board was present.

The following members of the superintendent's district leadership team (DLT) were present:

Katrise Perera	Superintendent
James Hiu	Deputy Superintendent of Human Resources
Teresa Ketelsen	Deputy Superintendent of Teaching and Learning
Mike Schofield	Chief Financial Officer
Julie Evans	Executive Director of Elementary Education
Sara Hahn-Huston	Executive Director of Secondary Teaching and Learning
John Koch	Executive Director of Student Support Services
Athena Vadnais	Director of Communications and Community Engagement
Angie Kautz	Director of Elementary Teaching and Learning
April Olson	Director of Federal Programs
Bill DeWitz	Director of Technology Services
Karina Bruzzese	ELL Director

Four Scouts from Troop 586 led board members, administrators and all those present in the Pledge of Allegiance.

Note: All handouts provided at this session have been uploaded to the School Board page on the district's web site: www.gresham.k12.or.us. Copies are also on file at the district office.

MOTION 97 MEETING AGENDA (7:06 p.m.)

The blue sheet item, 15a CMGC Selection Contract Approval, was added to the agenda. It was moved by John Hartsock, seconded by Blake Petersen and carried unanimously, 6 to 0, to approve the meeting agenda as stated.

MOTION 98 CONSENT AGENDA (7:07 p.m.)

The following items were included on the consent agenda:

1. Minutes from Regular Work Session March 1, 2018
Minutes from Regular Business Meeting March 1, 2018
Minutes from Regular Work Session March 8, 2018
Minutes from Board Planning Retreat March 22, 2018
2. Financial Report
3. Personnel Report: Employment Contracts
4. Policy Updates

It was moved by Matt O'Connell, seconded by John Hartsock and carried unanimously, 6 to 0, to approve the consent agenda as presented.

RECOGNITIONS (7:08 p.m.)

Student Recognition: Racquetball – Sam Barlow High School

The board and administration recognized the following champion athletes who competed in racquetball at the state and national level:

2018 Oregon High School Racquetball All-State Team members

Annie Roberts, sophomore

Kelsey Klinger, sophomore

Lucas Bain, senior

2018 USA National High School Racquetball Championship

Annie Roberts, 1st in the elite singles, Overall National Champion, Member of the US National Team; 3rd in the World

Kelsey Klinger and **Annie Roberts** – took 3rd in top-tier doubles

Instructional Leader of the Year

This is the first year that the district has awarded an Instructional Leader of the Year. Building administrators, district administrators, and teachers on special assignment were eligible to receive the award.

Teresa Ketelsen reviewed the list of nominees for the award. Ms. Ketelsen introduced Debra James, Hollydale Elementary School Principal, as the Instructional Leader of the Year. A portion of the nomination document written by a staff member was read.

MOTION 99 **Resolution: Volunteer Appreciation Week**

The week of April 16-20, 2018 has been designated as Volunteer Appreciation Week. The district will honor the volunteer efforts with a special reception for volunteer leaders, coordinators, and volunteers April 16, 2018.

It was moved by Matt O'Connell, seconded by Sharon Garner and carried unanimously, 6 to 0, to adopt the resolution which acknowledges the importance of the efforts made by volunteers in the schools, and which declares April 16-20, 2018 as Volunteer Appreciation Week in the Gresham-Barlow School District.

Blake Petersen read the resolution into the record.

Student Recognition: Sam Barlow High School Athletes

The board and administration recognized the Sam Barlow High School basketball team for their final-four appearance in the OSAA state championship tournament. The team took fifth place in the state.

RECOGNITIONS (cont.)

Mt. Hood Conference Coach of the Year

The board and administration recognized Tom Johnson, Sam Barlow High School English teacher and varsity basketball coach, for his selection as Coach of the Year for 2017-2018 by the Mt. Hood Conference.

Student Recognition: Science – Gresham High School

The board and administration recognized the following students who competed and placed at the Gresham-Barlow Science Expo (GBSE).

2018 GBSE Awards

Isaac Klementis, first place award in Cellular and Molecular Biology, Microbiology, & Plant Sciences, NASA award, advance to the state competition, compete in the Intel International Science Expo in Pittsburgh, PA.

Josh Ramsey, first place award in Chemistry, advances to the state competition.

Marian Roshdy, second place award in Chemistry, advances to the state competition

Brynna Lutz, awarded the OSU College of Engineering Scholarship

RECESS/RECONVENE (7:30 p.m.)

The meeting was recessed at 7:30 p.m. and reconvened at 7:38 p.m.

GRESHAM-BARLOW EDUCATION FOUNDATION REPORT (7:38 p.m.)

Steve Lewis, a foundation board member of the Gresham-Barlow Education Foundation, reported on foundation activities.

SUPERINTENDENT'S REPORT (7:44 p.m.)

Superintendent Perera turned her report time over to Julie Evans. Ms. Evans introduced Bethany Frazee as the newly selected principal of Kelly Creek Elementary School.

PRESENTATIONS (7:47 p.m.)

Champions Update:

Sherri Burks, Champions Area Manager, provided an updated of the Champions program, which included the number of students served at each school, the cost of the program, and the typical program service model.

Schools Uniting Neighborhoods (SUN) Update:

Peggy Samolinski, Department of County Human Services Division Co-Director, Youth and Family Services Division, provided a report on the SUN Service System and SUN Community Schools. The report included the vision and goals

of the SUN Service System, SUN outputs and outcomes for the district, layered services and amounts invested.

COMMITTEE MEETING MINUTES AND/OR REPORTS (8:06 p.m.)

Policy Review Committee Minutes: The minutes of the March 13, 2018 subcommittee of the board were included in the board packet. There was no review or discussion of the minutes.

ASSOCIATIONS REPORTS (8:06 p.m.)

Rhett Hyman, a teacher at East Orient Elementary School, reported on behalf of the Gresham-Barlow Education Association (GBEA).

Erika Fuller, an elementary secretary at West Gresham Elementary School, reported on behalf of the Oregon School Employees Association (OSEA) Chapter 8 employees.

CITIZENS' REQUESTS OF THE BOARD (8:07 p.m.)

There were no citizens' requests of the board.

ACTION ITEMS – FIRST READING

MOTION 100 Bond: CMGC Selection – Contract Approval (8:08 p.m.)

The administration was unable to reach an agreement with P&C Construction for construction services on the replacement of East Gresham Elementary School. The process put in place when initial selections were made in January 2017 allows the district to open negotiations with the next ranked proposer.

John Hartsock made a recommendation to authorize negotiations between the administration and Bremik Construction for the East Gresham Elementary replacement project. Sharon Garner seconded the motion. Following the motion, there was additional conversation on the topic. The motion carried unanimously 6 to 0.

MOTION 101 It was moved by Matt O'Connell, seconded by Sharon Garner and carried unanimously, 6 to 0, to approve the contract with Bremik Construction pending successful contract negotiations.

MOTION 102 Bond: Asbestos Abatement – Powell Valley Elementary (8:12 p.m.)

Mike Schofield summarized the information provided in the agenda packet. It was moved by Blake Petersen, seconded by Matt O'Connell and carried unanimously, 6 to 0, to approve Professional Minority Group as the lowest responsible bidder pending successful contract negotiations at an amount not-to-exceed \$199,000 for the Powell Valley Elementary School asbestos abatement project.

MOTION 103 Bond: Powell Valley Elementary Capital Construction Project (8:15 p.m.)

Mike Schofield summarized the information provided in the agenda packet. It was moved by John Hartsock, seconded by Sharon Garner and carried unanimously, 6 to 0, to approve Brockamp and Jaeger Construction as the lowest responsible bidder pending successful contract negotiations in an amount not to exceed \$1,843,252.

MOTION 104 Bond: Communications Equipment - Transportation (8:17 p.m.)

Mike Schofield summarized the information provided in the agenda packet. It was moved by Sharon Garner and seconded by Blake Petersen to approve communication equipment purchases from Day Wireless with a not-to-exceed amount of \$200,000. Following the motion, there was additional conversation on the topic. The motion carried unanimously 6 to 0.

MOTION 105 Bond: Gym Floor – Sam Barlow High School (8:21 p.m.)

Mike Schofield summarized the information provided in the agenda packet. It was moved by Blake Petersen, seconded by Matt O’Connell and carried unanimously, 6 to 0, to approve demolition of the existing floor and installation of new hardwood flooring at the main gymnasium at Sam Barlow High School from Brandsen Floors with a not-to-exceed amount of \$350,000.

MOTION 106 First Student Transportation Contract Extension (8:22 p.m.)

This item was listed in the meeting agenda as a bond item. It was not a bond related item; therefore the meeting minutes reflect the agenda item heading with the removal of the word “bond.”

Mike Schofield summarized the information provided in the agenda packet. It was moved by John Hartsock, seconded by Matt O’Connell and carried unanimously, 6 to 0, to approve the attached resolution authorizing the administration to negotiate a two-year extension to the district’s current transportation services contract with First Student, Inc. to allow the administration to determine the feasibility of acquiring and developing its own bus facility.

MOTION 107 Use of Make-Up Days for 2017-18 Inclement Weather Closures (8:25 p.m.)

James Hiu summarized the information provided in the agenda packet. It was moved by Sharon Garner and seconded by Carla Piluso to approve the revised 2017-18 High School Grades 9-12 Calendar, which adds two additional days of instruction for seniors and moves the ending date for seniors to June 5, 2018. Following the motion, there was additional discussion on the topic. The motion carried unanimously 6 to 0.

ACTION ITEMS – SECOND READING

MOTION 108 School Year Calendars (2018-2021) (8:30 p.m.)

James Hiu summarized the information provided in the agenda packet. At the first reading for this item there was a question regarding the possibility of starting before Labor Day in the 2019-2020 school year. The administration recommended not starting before Labor Day for logistical reasons. It was moved

by John Hartsock, seconded by Blake Petersen and carried unanimously, 6 to 0, to adopt the 2018-19, 2019-20, and 2020-21 school year calendars as presented for second reading.

MOTION 109 Postpone Material Selection (8:32 p.m.)

The board had questions regarding the postponement of material selection when it was presented for first reading. Sara Hahn-Huston provided a presentation to the board with answers to their questions. The Power Point presentation has been included in the agenda packet and can be found on the district website.

Following the presentation, there was additional discussion of the topic. It was moved by Matt O'Connell, seconded by Carla Piluso and carried unanimously, 6 to 0, to approve to postpone the selection and adoption of ELD and Science Materials.

BOARD REPORTS AND REQUESTS (8:42 p.m.)

Board members summarized various meetings and other activities they participated in during the month.

DISTRICT LEADERSHIP TEAM (DLT) REPORTS (8:46 p.m.)

Ms. Ketelsen of the superintendent's District Leadership Team reported on upcoming secondary school events that board members are invited to attend.

Ms. Evans of the superintendent's District Leadership Team reported on upcoming elementary school events that board members are invited to attend.

INFORMATION ITEMS

Financial Update (8:51 p.m.)

Mike Schofield gave an overview of the financial update provided in the agenda packet.

TELL Survey Participation (8:50 p.m.)

Due to time constraints, this item was moved to the April 12, 2018 work session.

School District Collaboration Grant (8:50 p.m.)

Due to time constraints, this item was moved to the April 12, 2018 work session.

ANNOUNCEMENTS (8:53 p.m.)

Apr. 6-9, 2018: NSBA Annual Conference
San Antonio, TX

Apr. 12, 2018: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

ANNOUNCEMENTS (cont.) (8:53 p.m.)

Apr. 26, 2018: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

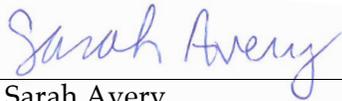
May 3, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

May 3, 2018: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

ADJOURNMENT (8:55 p.m.)

There being no other business, the meeting was adjourned at 8:55 p.m.

Submitted by:



Sarah Avery
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on May 3, 2018:sa