

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Regular Board Work Session

May 3, 2018

The Gresham-Barlow School District Board of Education held a regular work session on Thursday, May 3, 2018, in the council chambers conference room of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 6:06 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, John Hartsock, Matt O’Connell, Blake Petersen, and Kathy Ruthruff. Carla Piluso was absent. A quorum of the board was present.

The following members of the superintendent’s district leadership team were present:

A. 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
April Olson	Director of Federal Programs

MOTION 119 MEETING AGENDA (6:06 p.m.)

It was moved by John Hartsock, seconded by Kathy Ruthruff and carried 6 to 0 to approve the meeting agenda.

EXECUTIVE SESSION (6:07 p.m.)

The board recessed into executive session at 6:07 p.m. to discuss Litigation as provided by ORS 192.660 (2)(h) and Personnel as provided by ORS 192.660 (2)(b). The regular work session was reconvened at 6:28 p.m.

OREGON DEPARTMENT OF EDUCATION ANNUAL SPECIAL EDUCATION REPORT (6:31 p.m.)

The annual Oregon Department of Education Special Education Report for all districts was released April 4, 2018. The indicators in the report correspond with the information required in the State Performance Plan for special education. John Koch provided an overview of the data in the report for the board.

21st CENTURY COMMUNITY LEARNING CENTERS GRANT (6:47 p.m.)

April Olson provided information on the 21st Century Community Learning Centers Grant application that the district is submitting in partnership with Metropolitan Family Services (MFS) and Multnomah County. If awarded, the grant funds will be used to expand the Schools Uniting Neighborhoods (SUN) program by adding programming at Hogan Cedars and Hollydale Elementary Schools and expanding programming at Dexter McCarty Middle School. Ms.

Olson shared how funding will be used, the grant proposal's budget, and the grant timeline.

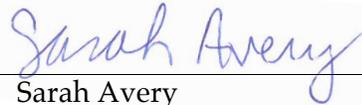
BOARD AGENDA REVIEW (6:49 p.m.)

The board reviewed possible topics for upcoming board meeting agendas.

ADJOURNMENT (6:53 p.m.)

The work session was adjourned at 6:53 p.m. A regular board business meeting followed in the council chambers at 7:00 p.m.

Submitted by:



Sarah Avery
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on June 7, 2018:sa