

BOARD OF EDUCATION

June 7, 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 Work Session..... May 3, 2018
- Minutes from Regular Business Meeting..... May 3, 2018
- Minutes from Budget Committee Meeting..... May 10, 2018
- Minutes from Regular Work Session..... May 24, 2018
2. Financial Report
3. Personnel Report: Employment Contracts
4. Policy Updates
5. Nutrition Services: Food Services Contract Amendment for 2018-2019

VI. RECOGNITIONS

6. Student Recognition: Gresham High School Thespians..... Ketelsen
7. Student Recognition: Sam Barlow High School Brass Quintet..... Ketelsen
8. Student Recognition: Gresham High School Musicians..... Ketelsen
9. Student Recognition: Solo Music Championship - Gresham High School..... Ketelsen
10. Student Recognition: Sam Barlow High School Track and Field..... Ketelsen

VI. RECOGNITIONS (cont.)

11. Student Recognition: Gresham High School Track and Field.....Ketelsen
12. Recognition of Sharon Garner’s Service as a School Board Member.....Howatt
13. Recognition of Keely Davidson, Director of Nutrition Services, Sodexo.....Hiu
14. MESD Regional Teacher of the Year Award – Tina Roberts.....Hahn-Huston
15. Celebrate Literacy Award – Beth Elliot.....Hahn-Huston
16. OnPoint 2018 Educator of the Year Award – Janine Kirstein.....Ketelsen
17. Energy Star Award.....Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

19. All Hands Raised Update.....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).

20. Policy Review Committee Minutes, May 1, 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

21. Adopt 2018-19 Budget, Make Appropriations, and Impose Taxes.....Schofield
22. Paid Lunch Equity for 2018-2019.....Hiu

Second Reading

23. School-Based Health Center Board Statement..... Olson

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

24. Finance Update..... Schofield

25. TELL Survey Highlights..... Hiu / Hyman

XIX. ANNOUNCEMENTS

Jun. 12, 2018: Gresham High School Commencement - 5 p.m.
Memorial Coliseum
Board Members Attending: Sharon Garner, Matt O'Connell

Jun. 12, 2018: Sam Barlow High School Commencement - 8:30 p.m.
Memorial Coliseum
Board Members Attending: Blake Petersen, Kathy Ruthruff

Jun. 14, 2018: Springwater Trail High School Commencement - 7:00 p.m.
Sam Barlow High School
Board Members Attending: John Hartsock, Carla Piluso

Jun. 14, 2018: Board Work Session - 6 p.m. *CANCELLED (Note: This meeting was cancelled due to it being scheduled for the same evening as the Springwater Trail High School Graduation)*
Partnership Room
Center for Advanced Learning

Jul. 12, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

Jul. 12, 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.)