

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

Thursday, June 7, 2018

The Gresham-Barlow School District Board of Education met in regular session on Thursday, June 7, 2018, in the council chambers of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

Board Members present:

Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell, Sharon Garner

District Leadership Team members 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
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

District Leadership Team members absent:

Julie Evans, Executive Director of Elementary Education

A. Opening Items

Procedural: 1. Call Regular Business Meeting to Order and Pledge of Allegiance

The meeting was called to order at 7:03 p.m. by the chair, Kris Howatt. Local Boy Scouts led board members, administrators and all those present in the Pledge of Allegiance.

Procedural: 2. Roll Call

All board members were present for the meeting.

Procedural: 3. Communication from the Audience (7:04 p.m.)

Chair Howatt noted that time has been set-aside later on the agenda for Citizens' Requests of the Board. Members of the audience will have the opportunity to address the board at that time.

Action: 4. Approve Meeting Agenda (7:04 p.m.)

The board received a blue sheet item that they will not be taking action on at this time. The blue sheet item was not added to the agenda. The board did not have time to finish their work session items prior to the budget hearing. The work session was continued following the business meeting.

Motion 136: It was moved by Matt O'Connell, seconded by John Hartsock, and carried unanimously to approve the meeting agenda as presented.

B. Consent Agenda (7:04 p.m.)

The following items were included on the consent agenda:

Action (Consent): 1. Minutes

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

Action (Consent): 2. Financial Report

Action (Consent): 3. Personnel Report

Action (Consent): 4. Policy Updates

Action (Consent): 5. Nutrition Services: Food Services Contract Amendment for 2018-2019

Action, Action (Consent), Procedural: 6. Approval of Consent Agenda

Motion 137: It was moved by Director Hartsock, seconded by Sharon Garner, and carried unanimously to approve the consent agenda as presented.

C. Recognitions (7:05 p.m.)

Information: 1. Student Recognition: Gresham High School Thespians

The board and administration recognized thespians from Gresham High School for their participation in the Oregon State Thespian Festival. Their large group musical performance from Jekyll and Hyde took first place in the state. Senior Kaitlyn Allison was recognized for her state champion win of stage manager for Les Misérables.

State Champions - Large Group Musical:

Adam Carsner, 11	Kendall Meyers, 12
Alaina Valknaar, 11	Mat Cornett, 12
Andrew Diedrich, 12	Morgan Gab, 11
Chloe Hallberg, 11	Robert Harris, 12
Cole Dugan, 11	Tess Wix, 11
Hannah Ren, 12	Troy Chittock, 11
Joshua Barcroft, 11	Zach Alloway, 12
Jude Krecklow, 12	

State Champion - Stage Manager for Les Misérables (via submission of her Production Book – best of 30 submissions)
Kaitlyn Allison, 12

Information: 2. Student Recognition: Sam Barlow High School Brass Quintet

The board and administration recognized musicians from the Sam Barlow High School Brass Quintet. The quintet participated in the 2018 Oregon Music Educators Association Chamber Music Contest where they won first place and became state champions in the brass category.

Abigail Cohen, senior, French horn
Elizabeth Hernandez, junior, trombone
Taylor Schantzen, junior, tuba
Gary Schmidt, senior, trumpet
Karlee Wood, senior, trumpet

Information: 3. Student Recognition: Gresham High School Musicians

The board and administration recognized musicians from Gresham High School. The Gresham High School Woodwind Quintet participated at the 2018 OMEA Chamber Ensemble State Championship. Students also performed at the 2018 OSAA Solo Music State Championship. The students were unable to attend the board meeting due to the IB Awards function occurring at the same time.

Information: 4. Student Recognition: Solo Music Championship Gresham High School

The board and administration recognized Gresham High School students Jordan Moss and Camille Baptista for their first place champion wins at the 2018 OSAA Solo Music State Championship. Jordan won first place for solo Bass voice and Camille took first place for solo Alto voice.

Information: 5. Student Recognition: Sam Barlow High School Track and Field

The board and administration recognized track and field athletes from Sam Barlow High School for competing at the state champion level. The students were not in attendance for the board meeting.

Information: 6. Student Recognition: Gresham High School Track and Field

The board and administration recognized track and field athletes from Gresham High School for competing at the state competition. Most of the students were not able to attend the board meeting. Principal Michael Schaefer will distribute the certificates of recognition to the students.

Information: 7. Recognition of Sharon Garner's Service as a School Board Member

After 4 years of service, Sharon Garner submitted her resignation as a member of the Gresham-Barlow School District Board of Directors. Chair Howatt recognized Director Garner's work and gave her an engraved board plaque and bouquet of flowers. James Hiu provided her with a Kukui Nut Lei from Hawaii as a symbol of her great worth in the district. Board

members shared stories of their time working with Director Garner and wished her well on her next endeavors. Following the recognition, the board took a brief recess to enjoy some cake in recognition of Director Garner.

Recess/Reconvene (7:30 p.m.)

The meeting was recessed at 7:30 p.m. and reconvened at 7:45 p.m.

Information: 8. Recognition of Keely Davidson, Director of Nutrition Services, Sodexo

The board and administration recognized Keely Davidson for her service to the district. They extended her their best wishes and good luck in her future endeavors. Superintendent Perera thanked Ms. Davidson for her help and extra efforts she put forward and also introduced Sheldon Moore, the new director of nutrition services.

Information: 9. MESD Regional Teacher of the Year Award - Tina Roberts (7:55 p.m.)

The board and administration recognized Tina Roberts for being awarded as the MESD Regional Teacher of the Year - Metro Region. Ms. Roberts was selected through a regional application and selection process. She has taught high school English for 15 years and currently serves as a new teacher mentor.

Information: 10. Celebrate Literacy Award - Beth Elliot (7:57 p.m.)

The board and administration recognized Beth Elliot for receiving the Celebrate Literacy Award from the Portland Reading Council and the International Literacy Association. Beth was honored with this award for outstanding work in literacy education.

Information: 11. OnPoint 2018 Educator of the Year Award - Janine Kirstein (7:59 p.m.)

Janine Kirstein was not in attendance at the meeting. Chair Howatt moved this recognition to the September board business meeting.

Information: 12. Energy Star Award (7:59 p.m.)

Athena Vadnais introduced the 2018 Energy Star Partner of the Year Award for sustained excellence. This is the 11th award the district has received from the U.S. Environmental Protection Agency. Facilities Director Terry Taylor provided a brief presentation on how the district has been able to sustain and improve its level of cost avoidance. He invited Alan Crapser and Mike Schofield to join him for the recognition.

D. Gresham-Barlow Education Foundation Report

Reports: 1. Executive Summary (8:06 p.m.)

Steve Lewis, a foundation board member of the Gresham-Barlow Education Foundation, reported on foundation activities. He presented the district with a check for \$10,000. This funding was the result of the Reading Matters Phone-a-Thon. The primary focus of the foundation is literacy support. With this check, the foundation has now provided in excess of \$56,000 in support of the eLibrary.

Last month, \$20,000 in Innovation Grant awards were announced for enhancements to staff in the district. Grants are awarded for teachers to do innovative things in the classroom. A total of 14 grant awards were made. Mr. Lewis provided examples of some of the grants: ukuleles for Hogan Cedars; a travel mobile maker space; two digital projection microscopes for both of the 7th grade classrooms at Gordon Russell Middle School, etc.

The foundation has become the naming sponsor of the science expo. They will pay for administrative costs and fund students that can't otherwise afford to make their own projects.

Annual the foundation's annual meeting on June 21, 2018 they will set goals and review their progress this past year. Mr. Lewis will retire at the annual meeting and Linda Nelson will take his place. She will present at board meetings in the future.

E. Superintendent's Report

Information: 1. Update from the Superintendent (8:13 p.m.)

Superintendent Perera turned her report time over to James Hiu to introduce new staff that have been hired. Mr. Hiu introduced Lisa Riggs, Assistant Superintendent of Curriculum, Instruction and Assessment; Carla Gay, Executive Director

of Innovation and Partnerships; and Kevin Sutherland, Coordinator for District Safety and Security.

F. Presentations

Information: 1. All Hands Raised Update

Dan Ryan, Chief Executive Officer for All Hands Raised, shared highlights of the partnership work happening in the district. These highlights included racial equity work at Hall Elementary School, the Ninth Grade Counts program happening across the district this summer, the recent high-volume engagement from the district for Industry for a Day, and professional development at the Carpenter's Union Headquarters in Las Vegas, Nevada. Mr. Ryan, along with Highland Elementary School Principal Shawnda Sewell, also shared information about the ongoing work at Highland with K-12 Attendance. Following the presentation, board members were given time to ask questions and provide comments.

Please note, handouts and the presentation slides for this update have been included in the board agenda packet.

G. Recess/Reconvene

Because of the recess earlier in the meeting, the board did not recess at this time.

H. Committee Meeting Minutes and/or Reports

Information: 1. Policy Review Committee Minutes, May 1, 2018

Board members were provided with the minutes from the Policy Review Committee meeting May 1, 2018. No discussion of the minutes took place.

I. Associations Reports

Information: 1. Gresham-Barlow Education Association (GBEA) (2 minutes) (8:39 p.m.)

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

Information: 2. Oregon School Employees Association (OSEA) (2 minutes) (8:40 p.m.)

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

J. Citizens' Requests of Board

Procedural: 1. Guidelines

There were no citizens' requests of the board.

K. Action Items

Action: 1. Adopt 2018-19 Budget, Make Appropriations, and Impose Taxes (8:43 p.m.)

The administration proposed a budget to the Budget Committee on May 10, 2018 and the committee approved the budget at that time. Prior to the business meeting, the board held a budget hearing to allow for public comment and input. The administration recommended that the board adopt the 2018-19 budget, make appropriations, and impose and categorize the taxes.

Motion 138: It was moved by Director O'Connell, seconded by Director Garner, and carried unanimously to ratify Resolution 1819-01 to adopt the budget for the 2018-2019 fiscal year in the total amount of \$502,926,209 now on file at the district's administrative business office.

Motion 139: It was moved by Director Hartsock, seconded by Director O'Connell, and carried unanimously to ratify Resolution 1819-02 to appropriate funds in the amount and purposes as outlined in the resolution for the fiscal year beginning July 1, 2018.

Motion 140: It was moved by Director O'Connell, seconded by Director Garner, and carried unanimously to ratify Resolution 1819-03 to impose the taxes provided for the adopted budget at the Permanent Rate of \$4.5268 per \$1,000 of assessed value for General Fund operations; and, to impose taxes in the amount of \$18,203,156 for bonded debt; making these taxes hereby imposed and categorized for the tax year 2018-2019 upon the assessed value of all taxable property within the district.

Action: 2. Paid Lunch Equity for 2018-2019 (8:46 p.m.)

James Hiu summarized the information provided in the agenda packet.

Motion 141: It was moved by Director O'Connell, seconded by Director Petersen, and carried unanimously to table any paid lunch equity increase for the 2018-2019 school year until the United States Department of Agriculture's decision and interpretation from The Oregon Department of Education.

Action: 3. School-Based Health Center Board Statement (8:49 p.m.)

April Olson summarized information provided in the agenda packet and provided background on the meeting with Wallace Medical Concern. Since this item was last discussed with the board in May, the current architect working with Gresham High School on the bond project has offered to draw up plans for the school-based student health center. They are working to do this at a very good cost. The final business plan is due by the end of June 2018 and must include a statement of support from the board.

Motion 142: It was moved by Director Petersen and seconded by Director O'Connell to approve the board statement of support for the Gresham-Barlow School-Based Health Center. Following the motion, there was further discussion of the topic by the board. The motion carried 6 to 1. Director Hartsock cast the dissenting vote. Director Petersen read the statement into the record.

L. Board Reports and Requests

Information: 1. Updates from Board Members (8:56 p.m.)

Board members summarized various meetings and other activities they participated in during the month. This included groundbreaking ceremonies, Barlow High School's 50th year celebration, senior grad walks at the middle schools, the Adult Living Program (ALP) graduation, staff recognitions and the district retirement reception.

M. District Leadership Team (DLT) Reports

There were no District Leadership Team reports this evening.

N. Information Items

Information: 1. Finance Update (9:05 p.m.)

Mr. Schofield provided an overview of the financial report provided in the consent agenda portion of the board packet reviewed the report. May 23 last forecast. Good news is future biennia, increase personal income taxes. Kicker is likely to kick next yr. Following the overview, Mr. Schofield answered questions from the board.

Information: 2. TELL Survey Highlights

Deputy Superintendent James Hiu and Gresham-Barlow Education Association Co-President Rhett Hyman shared highlights from the 2018 TELL Survey Results. The district's results can be reviewed by going to the following link: <https://telloregon.org>. The presentation slides have been added to the agenda packet. Following the presentation, board members were given time to ask questions and provide comments.

O. Closing Items

Information: 1. Announcements (9:22)

June 12, 2018 - Gresham High School Commencement - 5:00 p.m. at Memorial Coliseum; Sam Barlow High School Commencement - 8:00 p.m. at Memorial Coliseum

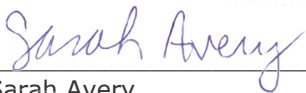
June 14, 2018 - Springwater Trail High School Commencement - 7:00 p.m. at Sam Barlow High School

June 14, 2018 - Work Session Canceled

The first and only board meeting in July is currently scheduled for July 12, 2018. Superintendent Perera and some board members may not be able to attend on this date. The board will look at July 2, July 3, and July 9 as alternative dates to hold the July Board Business meeting.

Procedural: 2. Adjournment

There being no further business, the meeting was adjourned at 9:25 p.m.

Submitted by: 
Sarah Avery
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on July 2, 2018:sa