



Monday, July 2, 2018
2. Regular Board Business Meeting

Public Session - 7 p.m.

Public Safety and Schools Building
1331 NW Eastman Parkway, Gresham, OR

A. Opening Items

Subject **1. Call Regular Business Meeting to Order and Pledge of Allegiance**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category A. Opening Items

Access Public

Type Procedural

Subject **2. Roll Call**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category A. Opening Items

Access Public

Type Procedural

Kris Howatt, Chair
Vacant, Vice-Chair
Carla Piluso, Director
John Hartsock, Director
Matt O'Connell, Director
Kathy Ruthruff, Director
Blake Petersen, Director
A. Katrise Perera, Superintendent

Subject **3. Communication from the Audience**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category A. Opening Items

Access Public

Type Procedural

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, Mrs. Avery.

Subject **4. Approve Meeting Agenda**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category A. Opening Items

Access Public

Type Action

Recommended Action Move to approve the meeting agenda as presented.

Motion & Voting

Move to approve the meeting agenda as presented.

Motion by Matt O'Connell, second by John Hartsock.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject **5. Election of Board Chair and Vice-Chair**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category A. Opening Items

Access Public

Type Action

Recommended Action 1. Open nominations and elect from the nominees a chair for 2018-19.
2. Open nominations and elect from the nominees a vice-chair for 2018-19.

EXPLANATION: Board policy requires the election of the board chair and vice-chair at the first meeting of the school year.

PRESENTER: A. Katrise Perera

ATTACHMENTS:

- 1. Board Policy BC/BCA - Board Organization/Board Organizational Meeting
- 2. Board Policy BCB - Board Officers

File Attachments Policy BC_BCA Board Organization Board Organizational Meeting.PDF (46 KB) Policy BCB Board Officers.PDF (50 KB)
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B. Consent Agenda

Subject **1. Minutes from Regular Work Session - June 7, 2018**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category B. Consent Agenda

Access Public

Type Action (Consent), Minutes

Recommended Action Consent agenda approval

Minutes [View Minutes](#) for Jun 7, 2018 - Regular Board Work Session

All items listed 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.

Motion & Voting

Move to approve the consent agenda as presented.

Motion by Matt O'Connell, second by Blake Petersen.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject 2. Minutes from Budget Hearing - June 7, 2018

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category B. Consent Agenda

Access Public

Type Action (Consent), Minutes

Recommended Action Consent agenda approval

Minutes [View Minutes](#) for Jun 7, 2018 - Budget Hearing

All items listed 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.

Motion & Voting

Move to approve the consent agenda as presented.

Motion by Matt O'Connell, second by Blake Petersen.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject 3. Minutes from Regular Business Meeting - June 7, 2018

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category B. Consent Agenda

Access Public

Type Action (Consent), Minutes

Recommended Action Consent agenda approval

Minutes [View Minutes](#) for Jun 7, 2018 - Regular Board Business Meeting

All items listed 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.

Motion & Voting

Move to approve the consent agenda as presented.

Motion by Matt O'Connell, second by Blake Petersen.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject **4. Minutes from Special Session to Interview Board Candidates - June 26, 2018**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category B. Consent Agenda

Access Public

Type Action (Consent), Minutes

Recommended Action Consent agenda approval

Minutes [View Minutes](#) for Jun 26, 2018 - Special Board Meeting to Interview Candidates for

All items listed 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.

Motion & Voting

Move to approve the consent agenda as presented.

Motion by Matt O'Connell, second by Blake Petersen.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject **5. Financial Report**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category B. Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Consent Agenda Approval

EXPLANATION:

The business department is working hard to close the 2017-2018 year and getting things up and running for 2018-2019.

State funding for 2018-2019 is expected to be fairly stable and predictable given it is the second year of the 2017-2019 biennium.

PRESENTER:

Mike Schofield

File Attachments
[2017-2018 Board Financial Report 5-31-18.pdf \(82 KB\)](#)

All items listed 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.

Type Action (Consent)

Recommended Action Consent agenda approval

EXPLANATION: In 2008 the Multnomah County school districts entered into an Intergovernmental Agreement for the purpose of providing emergency assistance to each other if needed.

The agreement provides participating districts with emergency assistance in the form of supplemental personnel, equipment, materials, or other support. The borrowing district will receive support at the lender's discretion. Cost to the borrowing district generally occurs after the first eight hours of use for personnel or equipment and at replacement cost for supplies and materials. Resources "borrowed" with reimbursement and terms of exchange are defined in the attached agreement.

The point of contact for this agreement would be the director of emergency management to be determined by each district. This agreement will be effective upon execution by two or more participating districts. A participating district may opt to terminate the agreement by providing written notice to each of the participating districts.

PRESENTER: Mike Schofield

File Attachments

IGA Mutual Omnibus Agree Emergency Assistance 18-19-Gresham Barlow - SIGNED.pdf (9,199 KB)

All items listed 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.

Motion & Voting

Move to approve the consent agenda as presented.

Motion by Matt O'Connell, second by Blake Petersen.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject 8. Approval of Consent Agenda

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category B. Consent Agenda

Access Public

Type Action, Action (Consent), Procedural

Recommended Action Move to approve the consent agenda as presented.

All items listed 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.

All items listed 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.

Motion & Voting

Move to approve the consent agenda as presented.

Motion by Matt O'Connell, second by Blake Petersen.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

C. Recognitions

D. Superintendent's Report

Subject **1. Update from the Superintendent**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category D. Superintendent's Report

Access Public

Type Information

Time has been set-aside on this agenda for the superintendent to provide a brief update.

E. Presentations

F. Recess/Reconvene

G. Committee Meeting Minutes and/or Reports

H. Associations Reports

Subject **1. Gresham-Barlow Education Association (GBEA) (2 minutes)**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category H. Associations Reports

Access Public

Type Information

Subject **2. Oregon School Employees Association (OSEA) (2 minutes)**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category H. Associations Reports

Access Public

Type Information

I. Citizens' Requests of Board

Subject **1. Guidelines**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category I. Citizens' Requests of Board

Access Public

Type Procedural

3 minutes per guest / 15 minutes total

J. Action Items

Subject **1. District K-12 Comprehensive Health Instruction Plan**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category J. Action Items

Access Public
Type Action
Recommended Action Move to approve the District Comprehensive Health Instruction Plan for implementation in the Fall of 2018.

EXPLANATION:

The District K-12 Health Steering Committee, comprised of multiple stakeholders including parents, a school board member, health professionals, community liaisons, school counselors, teachers, and administrators, have been actively engaged to collaboratively develop a proposed District Comprehensive Health Instruction Plan inclusive of a Comprehensive Sexual Health Plan of Instruction. The proposed plan aligns to the revised Health curriculum standards recently adopted by the Oregon State Board of Education and meets all required Oregon Administrative Rules (OAR) and policies.

The proposed plan includes alignment with the following District policies: IGAI; IGAEB; IGAEC; JFCF; INB. In addition, the proposed plan is inclusive of the Comprehensive Sexual Health Plan of Instruction for approval by the board under policy IGAI.

If authorized to move forward on the District Comprehensive Health Instruction Plan, it will be available for district implementation in the Fall of 2018.

PRESENTER: Sara Hahn-Huston

ATTACHMENTS:

1. Final K-12 Comprehensive Health Instruction Plan
2. Policy IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
3. Policy IGAEB - Drug, Alcohol, and Tobacco Prevention, Health Education
4. Policy IGAEC - Anabolic Steroids and Performance-Enhancing Substances
5. Policy JFCF - Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student
6. Policy INB - Studying Controversial Issues

File Attachments

[Final.PDF.GBSD.CHIP.7.2.2018.pdf \(2,317 KB\)](#)
[Policy IGAI.PDF \(59 KB\)](#)
[Policy IGAEB.PDF \(66 KB\)](#)
[Policy IGAEC.PDF \(54 KB\)](#)
[Policy INB.PDF \(48 KB\)](#)
[Policy JFCF.PDF \(64 KB\)](#)

Motion & Voting

Move to approve the District Comprehensive Health Instruction Plan for implementation in the Fall of 2018.

Motion by Matt O'Connell, second by Kathy Ruthruff.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject 2. Date, Time, and Place of 2018-19 Board Meetings

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category J. Action Items

Access Public

Type Action

Recommended Action Move to adopt Option 1 of the 2018-19 Regular Board Meeting Schedule as presented.

Or

Move to adopt Option 2 of the 2018-19 Regular Board Meeting Schedule as presented.

EXPLANATION:

The board reviewed two draft schedule options for 2018-19 board meetings at the May 24, 2018 board work session. Policy BC/BCA requires the board to provide for the date, time, and place of its regular meetings for the fiscal year not later than July of each year. The 2018-19 proposed calendar includes July and August of the 2019-20 school year for planning purposes.

The board's regular business meetings are typically held at the Public Safety and Schools Building, 1331 NW Eastman Parkway, Gresham, Oregon. Work sessions are traditionally held at the Center for Advanced Learning (CAL), 1484 NW Civic Drive, Gresham, Oregon. When exceptions to this practice occur, advance notifications are published.

Both calendar options are being presented for second reading. Only one of the options will be moved forward and adopted.

Note: Option 2 has 10 fewer board meetings scheduled than Option 1.

PRESENTER: Kris Howatt

ATTACHMENTS:

1. Proposed dates for regular board meetings, board work sessions, and budget committee meetings - Option 1
2. Proposed dates for regular board meetings, board work sessions, and budget committee meetings - Option 2
3. Board Policy BC/BCA: Board Organization/Board Organizational Meeting

File Attachments

[2018-19 Board Meeting Schedule - Option 1.pdf \(77 KB\)](#)

[2018-19 Board Meeting Schedule - Option 2.pdf \(73 KB\)](#)

[Date Time and Place of 2018-19 Board Meetings, Policy BC_BCA D1.PDF \(46 KB\)](#)

Motion & Voting

Move to adopt Option 1 of the 2018-19 Regular Board Meeting Schedule as presented.

Motion by John Hartsock, second by Kathy Ruthruff.

Final Resolution: Motion Carries

Aye: Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt

No: Blake Petersen, Matt O'Connell

Subject 3. Annual Procedural Business / Designations Resolutions

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category J. Action Items

Access Public

Type Action

Recommended Action Move to approve by one motion attached Resolutions 1819-04 through 1819-08 for fiscal year 2018-19.

EXPLANATION: State statutes, board policy, and other regulations require the board to hold a regular organizational meeting at the beginning of each school year. Accordingly, the resolutions listed below are being presented as part of the 2018-19 organizational meeting and will allow the district to transact its normal business activities.

Some of the items listed in the resolutions, such as the appointment and authorization of Custodian of Funds, are required by statute, while others are submitted as a matter of practice and provide guidelines for district business.

Note: When the agenda was originally posted, Resolution 1819-04 in the attached resolutions had La Porte Insurance incorrectly listed for the Insurance Agent of Record - Workers' Compensation. This was corrected prior to the meeting to show Brown & Brown Northwest as the Insurance Agent of Record - Workers' Compensation.

PRESENTER: Mike Schofield

File Attachments
[Annual Procedural Business_18-19.pdf \(58 KB\)](#)

Motion & Voting

Move to approve by one motion attached Resolutions 1819-04 through 1819-08 for fiscal year 2018-19. with correction in 1819-06

Motion by Matt O'Connell, second by Blake Petersen.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject **4. Bond: CMGC Gresham High School**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category J. Action Items

Access Public

Type Action

Recommended Action Move to approve the not-to-exceed amount of \$85,600,000 for the Gresham High School project with Fortis Construction.

EXPLANATION:

In April of 2018 the board approved a not-to-exceed amount for Fortis Construction, contractor for Gresham High School, in the amount of \$69,161,527.

The not-to-exceed amount was established to allow the contractor to agree to terms for a select number of sub-contractors. Since April 2018, the majority of the work has been bid. The administration is now ready to establish a preliminary GMP.

With the majority of the scope of work bid, Fortis Construction, Cornerstone Management Group and the administration estimates this project is currently just under budget.

Work has begun this Spring with completion in late 2020.

PRESENTER:
Mike Schofield

Motion & Voting

Move to approve the not-to-exceed amount of \$85,600,000 for the Gresham High School project with Fortis Construction.

Motion by Matt O'Connell, second by Blake Petersen.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, Kathy Ruthruff, Kris Howatt, Matt O'Connell

No: John Hartsock

Subject **5. Appointment to Fill Board Vacancy**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting
Category J. Action Items
Access Public
Type Action

Recommended Action Move to appoint Mayra Gomez to board Position 6, At-Large, until June 30, 2019.

EXPLANATION: Action was taken at the May 24, 2018, board work session to accept a letter of resignation from Director Sharon Garner who announced her intent to vacate Position 6, At-Large, after four years of service. The board officially declared a vacancy, pursuant to state statutes and board policy, and directed the administration to advertise the vacancy.

Applications were received from four candidates, and interviews were held on June 26, 2018. Following is a list of the candidates:

Mayra Gomez	Jenne Glover
Rick Weiss	Mike Larner

After the interviews, the board selected Mayra Gomez as the finalist to be presented for board consideration and appointment to fill the vacancy.

The appointee will serve until June 30, 2019, pursuant to Board Policy BBD/BBE, Board Vacancies/Board Member Removal from Office, which states that "the appointee will serve until June 30 following the next 'election,' at which time the individual elected in May of that year will fill the remaining portion of an unexpired term or serve a full four-year term."

The current term for Position 6, At-Large, ends on June 30, 2021.

PRESENTER: Kris Howatt

File Attachments
[Board Policy BBD_BBE - Board Vacancy.PDF \(52 KB\)](#)

Motion & Voting

Move to appoint Mayra Gomez to board Position 6, At-Large, until June 30, 2019.

Motion by Carla Piluso, second by Kathy Ruthruff.

Final Resolution: Motion Carries

Aye: Blake Petersen, Carla Piluso, John Hartsock, Kathy Ruthruff, Kris Howatt, Matt O'Connell

Subject 6. Oath of Office

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting
Category J. Action Items
Access Public
Type Procedural

EXPLANATION: According to Policy BBD/BBE, Board Vacancies/Board Member Removal from Office, upon appointment by the Board, the newly appointed Board member(s) will be sworn in and seated immediately. In accordance with policy, the newly appointed board member will be sworn in and seated with the board.

Oath of Office:

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States, the Constitution of the state of Oregon and the laws thereof, and the policies of the Gresham-Barlow

School District. During my term, I will faithfully and impartially discharge the duties of the office of school board member to the best of my ability.

PRESENTER: Board Chair, Kris Howatt

ATTACHMENTS:

1. Board Policy BBD/BBE - Board Vacancies/Board Member Removal from Office
2. Board Policy BBBB - Board Member Oath of Office

File Attachments
[Board Policy BBD_BBE.PDF \(52 KB\)](#)
[Oath of Office Policy BBBB D1.PDF \(45 KB\)](#)

K. Board Reports and Requests

Subject **1. Updates from Board Members**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category K. Board Reports and Requests

Access Public

Type Information

Time has been set-aside on this agenda for the board members to provide brief updates of the various meetings and other activities they have participated in during the month.

L. District Leadership Team (DLT) Reports

Subject **1. Updates from District Leadership Team Members**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category L. District Leadership Team (DLT) Reports

Access Public

Type Information

M. Information Items

Subject **1. Financial Update**

Meeting Jul 2, 2018 - 2. Regular Board Business Meeting

Category M. Information Items

Access Public

Type Information

EXPLANATION:

The business department is working hard to close the 2017-2018 year and getting things up and running for 2018-2019.

State funding for 2018-2019 is expected to be fairly stable and predictable given it is the second year of the 2017-2019 biennium.

PRESENTER:
Mike Schofield

N. Closing Items

Subject	1. Announcements
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Meeting	Jul 2, 2018 - 2. Regular Board Business Meeting
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Category	N. Closing Items
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Access	Public
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Type	Information
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July 20-22, 2018: Oregon School Boards Association
Summer Board Conference 2018
Riverhouse on the Deschutes, Bend, Oregon

August 7, 2018: All District Administrators Retreat, Day 1 - 8 a.m. to 12:30 p.m.
Center for Advanced Learning, Room 220

August 8, 2018: All District Administrators Retreat, Day 2 - 8 a.m. to 4:00 p.m.
Center for Advanced Learning, Room 220

August 9, 2018: All District Administrators Retreat, Day 1 - 8 a.m. to 4:00 p.m.
Center for Advanced Learning, Room 220

August 23, 2018: Board Summer Social - 5 p.m. to 7:00 p.m.
Club Paesano
Gresham, OR

August 24, 2018: Board Planning Retreat - 8 a.m. to 4:00 p.m.
Location TBD

August 29, 2018: Convocation - 7:30 a.m. to 12:15 p.m.
East Hill Church

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

Sept. 6, 2018: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

Subject	2. Adjournment
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Meeting	Jul 2, 2018 - 2. Regular Board Business Meeting
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Category	N. Closing Items
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Access	Public
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Type	Procedural
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Estimated time for adjournment: No later than 9 p.m.