

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

September 8, 2016

The Gresham-Barlow School District Board of Education held a work session on Thursday, September 8, 2016, in the Partnership Room at the Center for Advanced Learning, 1484 NW Civic Drive, Gresham, Oregon.

The meeting was called to order at 6:04 p.m. by the vice-chair, Kris Howatt. Other board members in attendance were Matt O’Connell, Sharon Garner, Kathy Ruthruff, Kent Zook, and John Hartsock. Chair Carla Piluso arrived at approximately 6:08 p.m., and presided for the balance of the meeting.

The following members of the superintendent’s cabinet were present:

Jim Schlachter	Superintendent
James Hiu	Deputy Superintendent of Secondary Education and Operations
Teresa Ketelsen	Deputy Superintendent of Teaching and Learning
Mike Schofield	Chief Financial Officer
Randy Bryant	Executive Director of Human Resources
Julie Evans	Executive Director of Elementary Education
Sara Huston	Executive Director of School Performance
John Koch	Executive Director of Student Support Services
Athena Vadnais	Director of Communications and Community Engagement

Guests included:

Ben Patinkin	Patinkin Research Strategies, LLC
Jeremy Wright	Wright Public Affairs
Karina Bruzzese	Gresham-Barlow School District ELL Director
Terry Taylor	Gresham-Barlow School District Director of Facilities

AGENDA REVIEW (6:05 p.m.)

Director Howatt announced that the order of agenda topics would be renumbered to accommodate guest presenters.

SCHOOL BOND COMMUNICATIONS UPDATE (6:06 p.m.)

Ben Patinkin summarized findings of a recent telephone poll of 400 registered voters in the Gresham-Barlow School District regarding the district’s November 2016 bond measure. (A copy of his slide presentation has been filed with these minutes.)

Following Mr. Patinkin’s presentation, Jeremy Wright provided an overview of communications work being conducted to share factual information with staff, parents, and the community regarding the November 2016 school district facilities bond measure.

HOUSE BILL 3499: ENGLISH LANGUAGE LEARNER STRATEGIC PLAN UPDATE (6:37 p.m.)

Karina Bruzzese provided an overview of House Bill 3499, the statewide education plan, and the implications for ELL (English Language Learner) students who are being served in the Gresham-Barlow School District. (A copy of her handouts have been included in the agenda packet.)

HEALTHY AND SAFE SCHOOLS PLAN (7:49 p.m.)

Mike Schofield reported on recently-adopted Oregon administrative rules that require school districts, education service districts, and charter schools to develop a "Healthy and Safe Schools Plan." Included in the requirements is a report to the school board, on or before October 1, 2016, regarding mandatory elements of the plan. Formal board action is not required, however.

Mr. Schofield handed out a draft document titled, "Gresham-Barlow School District Healthy and Safe Schools Plan, September 8, 2016" for board review. In addition, the following documents were presented: 1) Radon Testing and Reporting Plan, September 1, 2016; 2) Draft GBSD Drinking Water Testing Plan updated 9/8/2016; 3) Draft GBSD Lead Paint Testing Plan updated 9/9/2016; and, 4) Gresham-Barlow School District Integrated Pest Management Plan 3/3/2014.

RECESS / RECONVENE (7:05 p.m.)

The meeting was recessed at 7:05 p.m. and reconvened at 7:15 p.m.

2016-17 BOARD MEETING SCHEDULE AMENDMENT (7:15 p.m.)

It was moved by Carla Piluso to approve the 2016-17 Board Meeting Schedule as amended to add 6 p.m. work sessions that will precede the board's regular business meetings throughout the school year, and cancel the September 22, 2016, work session. Matt O'Connell seconded the motion.

Following discussion, the motion carried 5 to 2. John Hartsock and Kathy Ruthruff cast the dissenting votes.

POLICY REVIEW (7:23 p.m.)

Board members reviewed proposed updates to the following policies for first reading:

<u>Policy Code</u>	<u>Title</u>
BBAA	Individual Board Member's Authority and Responsibility
BBC	Board Member Resignation
BD/BDA	Board Meetings
BDC	Executive Sessions
BFC	Adoption and Revision of Policies
ECACB	Unmanned Aircraft System (UAS) a.k.a. Drone
GBM	Staff Complaints
GBMA	Whistleblower
GCBDD/GDBDD	Sick Time

IGAI	Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
IGBBA	Identification – Talented and Gifted Students
IGBBB	Identification – Talented and Gifted Students Among Nontypical Populations
JED	Student Absences and Excuses
JFC	Student Conduct
JHCA/JHCB	Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening
KGB	Public Conduct on District Property

The policy updates will be presented for second reading and adoption at a subsequent meeting.

AUDIT REVIEW COMMITTEE REPORT (7:41 p.m.)

The board heard an audit review committee report from Carla Piluso and Kris Howatt. It was noted that final 2016 Fiscal Year Comprehensive Annual Financial Report will be presented to the board at the November 3, 2016, regular board meeting.

MISCELLANEOUS (7:48 p.m.)

Miscellaneous items included Measure 97, a recent newspaper article regarding graduation rates, and city and school district partnerships.

ANNOUNCEMENTS (7:55 p.m.)

Sept. 12, 2016: Gresham-Barlow Education Foundation
“Scramble for Students” Golf Tournament – 10 a.m.
Persimmon Country Club, Gresham, OR

Sept. 15, 2016: DAC Meeting - 7 p.m.
North Gresham Elementary School
Board Representatives: All

Sept. 22, 2016: Regular Board Work Session - 6 p.m. *Canceled*
Partnership Room
Center for Advanced Learning

Oct. 3, 2016: OSBA Fall Regional Dinner Meeting – 5:30 p.m.
Embassy Suites Portland Airport
7900 NE 82nd Avenue, Portland, OR

Oct. 6, 2016: Regular Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

Oct. 6, 2016: Regular Board Business Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

ADJOURNMENT (8:00 p.m.)

There being no other business, the meeting was adjourned at 8:00 p.m.

Submitted by: 
Linda J. Cook
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on October 6, 2016:lc