

**GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.**  
Minutes of Local Contract Review Board

January 5, 2017

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Acting as the district’s local contract review board, the Gresham-Barlow School District Board of Education held a public hearing on Thursday, January 5, 2017, in the council chambers of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon. (A regular meeting of the board followed at 7:03 p.m.)

The hearing was convened at 6:48 p.m. by the chair, Carla Piluso. Other board members in attendance were Kris Howatt, Kathy Ruthruff, Kent Zook, Matt O’Connell, and John Hartsock. Sharon Garner was absent.

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

**FINDINGS OF FACT FOR (1) USE OF CONSTRUCTION MANAGEMENT/GENERAL CONTRACTOR (CM/GC) PROCUREMENT (2) USE OF DESIGN-BUILD PROCUREMENT PROCESS AS ALLOWED UNDER OREGON STATUTES**

Mike Schofield and Rick Rainone, president of Cornerstone Management Group, Inc., explained the CM/GC process and summarized the Findings of Fact. They also reviewed the Findings of Fact for the use of a Design-Build Procurement Process. (Details can be found in the two Findings of Fact filed with these minutes.)

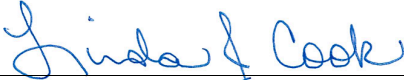
**HEARING**

Chair Piluso opened the meeting for public testimony. There being none, the hearing was closed.

**ADJOURNMENT**

The Local Contract Review Board meeting was adjourned at 6:59 p.m. A regular meeting of the board followed at 7:03 p.m.

Note: These minutes were approved by the board on February 2, 2017:lc

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