

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

June 8, 2017

The Gresham-Barlow School District Board of Education met in regular session on Thursday, June 8, 2017, in the council chambers of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 7:01 p.m. by the chair, Carla Piluso. Other board members in attendance were Sharon Garner, Kris Howatt, Kent Zook, Matt O'Connell, and John Hartsock. Kathy Ruthruff 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
John Koch.....	Executive Director of Student Support Services
Athena Vadnais.....	Director of Communications and Community Engagement
Sara Huston.....	Executive Director of School Performance

Cabinet members absent:

Julie Evans.....	Executive Director of Elementary Education
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Note: Incoming superintendent, Dr. A. Katrise Perera, and board member elect, Blake Petersen, were in the audience.

The chair led board members, administrators and all those present in the Pledge of Allegiance.

MOTION 92 MEETING AGENDA (7:01 p.m.)

It was moved by Kris Howatt, seconded by Kent Zook and carried 6 to 0 to approve the meeting agenda as presented.

MOTION 93 CONSENT AGENDA (7:02 p.m.)

The following items were included on the consent agenda:

1. Minutes from Regular Work Session..... April 27, 2017
Minutes from Regular Work Session..... May 4, 2017
Minutes from Regular Business Meeting..... May 4, 2017
Minutes from Budget Committee Meeting..... May 22, 2017
2. Financial Report
3. Personnel Report
4. Personnel: Employment Agreements – Deputy Superintendents and Chief Financial Officer
5. Personnel: MOUs for Confidential and AGSA

6. Nutrition Services: Food Services Intergovernmental Agreement with MESD for Arata Creek and Burlingame
7. Nutrition Services: Food Services Contract Amendment
8. Nutrition Services: Summer Food Service Program
9. Policy Updates
10. Mutual Aid Omnibus Agreement w/MESD

Matt O'Connell moved to approve the consent agenda as presented. Kris Howatt seconded the motion. Director Hartsock declared a potential conflict of interest with an item listed on the consent agenda.

The motion to approve the consent agenda carried 6 to 0.

RECOGNITIONS (7:05 p.m.)

Taylor Veach and Alyson Teachout - State Equestrian Champions: Taylor Veach and Alyson Teachout, Sam Barlow High School students, were recognized for winning state equestrian championships.

Joseph Harris - Track and Field Champion: The board recognized Joseph Harris, a Gresham High School senior, for being the 6A state champion in the Triple Jump. He also took third in state for high jump.

Brass Quartet State Champions: The board honored the Sam Barlow High School Trumpet Ensemble for placing first in state in the small brass category. The quartet consists of juniors Gary Schmidt and Karlee Wood, and sophomores Max Campbell and Andrew Tercek. This group is the first chamber ensemble in school district history to place first at the state championships.

Brad Cook of Gresham High School Named Mary Hartman Journalism Teacher of the Year: Brad Cook was recognized by the board for being named the Mary Hartman Journalism Teacher of the Year by the Northwest Scholastic Press and the Oregon Journalism Education Association.

Kent Zook's Service as a Board Member: Director Kent Zook was acknowledged for his ten years of service on the Gresham-Barlow School District Board of Directors. Mr. Zook's term of office will end on June 30, 2017.

GRESHAM-BARLOW EDUCATION FOUNDATION REPORT (7:13 p.m.)

Vicki Moen, manager of the Gresham-Barlow Education Foundation, reported on foundation activities.

SUPERINTENDENT'S REPORT (7:16 p.m.)

Superintendent Schlachter announced that the school district has reached a tentative agreement with the Oregon School Employee's Association (OSEA) on a new three-year contract. The tentative agreement must be ratified by OSEA members and approved by the school board before it takes effect.

AVID STUDENT PERSPECTIVE (7:20 p.m.)

Ashley Albelo, a Sam Barlow High School senior, presented her perspective on the AVID (Advancement Via Individual Determination) program.

BOND UPDATE: SAM BARLOW HIGH SCHOOL SCHEMATIC DESIGN (7:31 pm.)

Bruce Schmidt, principal of Sam Barlow High School, and a representative from Opsis Architecture, presented an update on Sam Barlow’s remodel/renovation bond project. It was noted that construction is expected to begin in the spring of 2018, and information on all of the district’s bond projects is available at www.gresham-barlowbond.org.

RECESS/RECONVENE (7:50 p.m.)

The board meeting was recessed at 7:50 p.m. and reconvened at 8:08 p.m.

COMMITTEE MEETING MINUTES AND/OR REPORTS (8:08 p.m.)

There were no committee reports; however, it was noted that minutes of the following committee meetings were included in the agenda packet:

<u>Committee</u>	<u>Meeting Date</u>
Audit Involvement Team	May 4, 2017
Policy Review Committee	May 9, 2017
District Advisory Council (DAC)	May 25, 2017

BOARD REPORTS (8:09 p.m.)

Board members summarized various meetings and other activities they participated in during the month.

CABINET REPORTS (8:19 p.m.)

There were no cabinet reports.

ASSOCIATIONS REPORTS (9:19 p.m.)

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

Judy Hardy, an educational assistant at Hogan Cedars Elementary School, reported on behalf of Oregon School Education Association (OSEA) Chapter 8 employees.

CITIZENS’ REQUESTS OF THE BOARD (8:22 p.m.)

Mike McKeel, a Gresham resident, explained that he does not want to see the school district spend \$16 million to save the Gresham High School façade. He would like to see the artwork on the building reused so the iconic, historic building can retain its status. He and Mayor Bemis met with district administrators about the façade, and they appreciate the response. He looks forward to further discussions on the Gresham High School renovation as the design process continues.

Christine Fitch, a counselor at Kelly Creek Elementary School and Dexter McCarty Middle School, encouraged the board to bring back full-time counselors to all elementary schools. She believes counselors play vital roles in helping to reduce bullying and violent behaviors, teaching students life skills, and helping students to manage anxiety and stress.

Theresa Scott summarized her experience working as a school counselor, and encouraged the restoration of full-time counselor positions for all elementary schools in the district. She believes that the best prevention for school violence is early intervention, beginning in elementary school, and it takes a lot of time for counselors to develop effective programs.

ADOPT BUDGET, MAKE APPROPRIATIONS AND IMPOSE TAXES
(8:39 p.m.)

Mike Schofield provided opening comments regarding the budget process and the resolutions presented in the agenda packet to adopt the 2017-2018 budget, make appropriations and impose taxes. He explained that the proposed budget was presented at the May 11, 2017, budget committee meeting, and approved by the budget committee on May 22, 2017. A public hearing regarding the 2017-2018 budget was held earlier this evening; there was no public testimony.

MOTION 94 ADOPT BUDGET

It was moved by Kris Howatt and seconded by Matt O'Connell to ratify Resolution 1718-01 to adopt the budget for the 2017-2018 fiscal year in the total amount of \$447,376,465 now on file at the district's administrative business office.

Following discussion, the motion carried 6 to 0.

MOTION 95 MAKE APPROPRIATIONS

It was moved by John Hartsock, seconded by Matt O'Connell, and carried 6 to 0 to ratify Resolution 1718-02 to appropriate funds in the amount and purposes as outlined in the resolution for the fiscal year beginning July 1, 2017.

MOTION 96 IMPOSE TAXES

It was moved by Sharon Garner, seconded by Matt O'Connell and carried 6 to 0 to ratify Resolution 1718-03 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 \$16,833,080 for bonded debt; making these taxes hereby imposed and categorized for the tax year 2017-2018 upon the assessed value of all taxable property within the district.

MOTION 97 TUITION AND FEES (8:47 p.m.)

It was moved by Matt O'Connell and seconded by Kris Howatt to approve the 2017-2018 student fees and tuition as presented for first reading. Following discussion, the motion carried 6 to 0.

MOTION 98 BOND: CITIZENS OVERSIGHT COMMITTEE APPOINTMENTS (8:49 p.m.)

It was moved by Kris Howatt and seconded by Sharon Garner to appoint the full slate of applicants as listed to the Gresham-Barlow School District Bond Oversight Committee. Following discussion, the motion carried 6 to 0.

Following is a list of committee members (11) as approved by the above motion:

Karen Johnston	Jason Dugan
George Seaman	Bess Wills
Mike Harris	Sharon Estes
Rebecca Merchant	Rick Searls
Brianna Bigham	John Vandermosten

MOTION 99 BOND: ARCHITECT SELECTION / CONTRACT APPROVAL – OPSIS ARCHITECTURE (8:52 p.m.)

It was moved by Matt O’Connell, seconded by Kent Zook, and carried 6 to 0 to approve the contract with Opsis Architecture for an amount not to exceed \$5,040,000.

MOTION 100 BOND: WEST ORIENT MIDDLE SCHOOL HVAC DESIGN/BUILD PROJECT (8:53 p.m.)

It was moved by Matt O’Connell and seconded by John Hartsock to approve the contract with Portland Mechanical Contractors, Inc., pending successful negotiations in the amount not to exceed \$186,469. Following discussion, the motion carried 6 to 0.

MOTION 101 RESULTS OF MAY 2017 BOARD MEMBER ELECTION (8:55 p.m.)

It was moved by Kris Howatt, seconded by John Hartsock, and carried 6 to 0 to accept the results of the May 16, 2017, board member election as reported by the Multnomah County and Clackamas County elections offices.

DATE, TIME AND PLACE OF 2017-18 BOARD MEETINGS (8:57 p.m.)

Board members reviewed a proposed schedule of 2017-18 board meetings for first reading. Adoption will be considered at the July business meeting as required by policy.

MOTION 102 PAID LUNCH EQUITY FOR 2017-18 (8:59 p.m.)

It was moved by John Hartsock and seconded by Sharon Garner to approve a \$0.10 increase for elementary, middle, and high school paid lunch prices for the 2017-2018 school year effective July 1, 2017.

Following discussion, the motion carried 5 to 1. Matt O’Connell cast the dissenting vote.

MOTION 103 BOND: GRESHAM HIGH SCHOOL DESIGN (9:02 p.m.)

Mike Schofield summarized information provided in the agenda packet, specifically as it relates to the cost of preserving the façade at Gresham High School, and meetings and discussions with City of Gresham staff.

It was moved by Carla Piluso and seconded by Matt O’Connell to direct the administration to proceed with a building design that honors the past and incorporates key elements through deconstruction and/or reconstruction of important features, where appropriate, and use contemporary exterior design and an interior layout that meets the needs of our current and future generations of students, and meets the budget demands of the November 2016 school bond as approved by the taxpayers in our district.

In the discussion that followed, it was noted that the word “program,” as written in the agenda packet, is not consistent with the bond measure ballot language and, therefore, was not included in the motion.

The motion carried 6 to 0.

MOTION 104 POLICY REVISION: EFA, LOCAL WELLNESS PROGRAM (9:14 p.m.)

Following an overview of proposed policy changes provided by Dr. Ketelsen, Kris Howatt moved to approve the deletion of current policy EFA, Local Wellness Program, and replace it with proposed policy EFA, as presented for second reading. Matt O’Connell seconded the motion.

In the discussion that followed, it was noted that provisions for implementation of the revised policy will be detailed in an Administrative Regulation (AR). Board members expressed an interest in reviewing the AR as it is being developed by the administration.

Kris Howatt moved to amend the main motion by adding that the board will see the AR as it is being developed. John Hartsock seconded the amendment, and it carried 6 to 0.

The amended motion “to approve the deletion of current policy EFA, Local Wellness Program, and replace it with proposed policy EFA, as presented for second reading; and, the board will see the AR as it is being developed” carried 6 to 0.

BOARD REPRESENTATION AT COMMENCEMENT (9:21 p.m.)

Board representation at commencements were reaffirmed as follows:

June 13	Gresham High School.....	Kris Howatt and John Hartsock
June 13	Sam Barlow High School.....	Carla Piluso and Kathy Ruthruff
June 14	Adult Program.....	Matt O’Connell and Carla Piluso
June 15	Springwater Trail High School.....	Kent Zook and Sharon Garner

ANNOUNCEMENTS (9:23 p.m.)

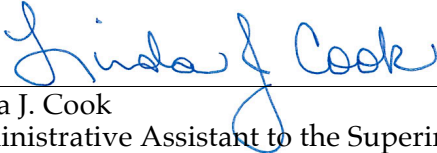
July 6, 2017: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

July 6, 2017: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

ADJOURNMENT

There being no other business, the meeting was adjourned at 9:24 p.m.

Note: These minutes were approved by the board on July 6, 2017:lc

Submitted by: 

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