



## SCHOOL BOARD REGULAR MEETING

### Agenda

October 28, 2015 @ 6:30 p.m.

*Scot Stockwell, Superintendent*

The School Board encourages public participation in its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended but not required that the matter first be discussed with the district superintendent. Prior discussion provides time for the superintendent to gather relevant information in order that the Board may give the matter adequate consideration.

**1.0 CALL TO ORDER..... Gordon Jarman, Board Chair**  
1.1 Pledge of Allegiance

**2.0 AGENDA APPROVAL..... Chair Jarman**  
\* Items may be added or removed at this time.

**3.0 VISITORS TO ADDRESS THE BOARD – Non Agenda Items**  
This is a time for public comment on NON-AGENDA items. The Board will not take any immediate action, but will refer concerns to the superintendent and ask him to report to the Board. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.  
*Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.*

**4.0 CONSENT AGENDA**  
The Board on an individual basis prior to the meeting has reviewed all material. All financial reports are available for review by the public in the business office. The Board considers Consent Agenda items routine business and will be enacted by the Board in one motion. There will be no discussion of these items at the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

- 4.1 General Fund Revenue & Expenditures Projection
- 4.2 Operating Disbursement Report
- 4.3 Human Resources Report
- 4.4 Licensed Staff Horizontal Salary Schedule
- 4.5 Meeting Minutes Summary from September 23, 2015
- 4.6 Meeting Minutes Summary from October 14, 2015

**5.0 OLD BUSINESS**  
5.1 Policy Updates – Third Reading ..... Chair Jarman  
5.1.1 AC Nondiscrimination  
5.1.2 JEDA Truancy

- 5.1.3 **JFC Student Conduct**
- 5.1.4 **JG Student Discipline**
- 5.1.5 **JGD Suspension**
- 5.1.6 **JGE Expulsion**
- 5.1.7 Naming the Board Recognition Award..... Superintendent Stockwell

**6.0 NEW BUSINESS**

- 6.1 SHHS ASB Public Relations Report ..... John Chabala
- 6.2 Building Briefs ..... Building Administration
- 6.3 SHSD 502 Business Report ..... Jessica Pickett
  - 6.3.1 Supplemental Travel Plan
  - 6.3.2 New Construction Excise Tax Rates
- 6.4 Superintendent Report ..... Superintendent Stockwell
- 6.5 Policy Updates – First Reading..... Chair Jarman
  - 6.5.1 DN Disposal of School Property
  - 6.5.2 EBCB Emergency Drills
  - 6.5.3 EBCD Emergency School Closures
  - 6.5.4 GBK/JFCG/KGC Tobacco-Free Environment
  - 6.5.5 JECB Admission of Nonresident Students
  - 6.5.6 JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
  - 6.5.7 JFCG/KGC/GBK Tobacco-Free Environment
  - 6.5.8 KGC/GBK/JFCG Tobacco-Free Environment
  - 6.5.9 KL Complaints
  - 6.5.10 LBE Public Charter Schools
  - 6.5.11 LGA Compliance with Standards
- 6.6 OSBA Board of Directors Position 14 ..... Chair Jarman

**7.0 VISITORS TO ADDRESS THE BOARD – Agenda Items**

This is a time for public comment on AGENDA items. The Board will not take any immediate action, but will refer concerns to the superintendent and ask him to report to the Board. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.

*Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.*

**8.0 ACTION ITEMS**

- 8.1 **Policy AC Nondiscrimination**
- 8.2 **Policy JEDA Truancy**
- 8.3 **Policy JFC Student Conduct**
- 8.4 **Policy JG Student Discipline**
- 8.5 **Policy JGD Suspension**
- 8.6 **Policy JGE Expulsion**
- 8.7 **RESOLUTION NO. 12 – New Construction Excise Tax Rates**
- 8.8 **RESOLUTION NO. 13 - OSBA Board of Directors Position 14 Greg Kintz (Vernonia 47J, Incumbent)**

**9.0 UPCOMING MEETING INPUT**

November 18, 2015 – Regular Meeting at 6:30pm

- Policy Updates – Second Reading:
  - DN Disposal of School Property
  - EBCB Emergency Drills
  - EBCD Emergency School Closures
  - GBK/JFCG/KGC Tobacco-Free Environment
  - JECB Admission of Nonresident Students
  - JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Deliver Systems
  - JFCG/KGC/GBK Tobacco-Free Environment
  - KGC/GBK/JFCG Tobacco-Free Environment
  - KL Complaints
  - LBE Public Charter Schools
  - LGA Compliance with Standards

**10.0 ADJOURN ..... Chair Jarman**

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**DATES OF INTEREST**

November 17-18 ..... Strategic Planning Focus Groups  
**November 18..... Regular Meeting ..... 6:30 pm ..... Board Room**  
**December 16 ..... Regular Meeting ..... 6:30 pm ..... Board Room**  
 December 18 ..... Last day of school before Christmas Break  
 January 4..... First day of school after Christmas Break  
**January 6 ..... OSBA Board Training ..... 1:00 pm ..... Board Room**  
**January 13 ..... Work Session ..... 6:30 pm ..... Board Room**

*Dates and times are subject to change. Please check the district web site at [www.sthelens.k12.or.us](http://www.sthelens.k12.or.us) for the most updated information.*

The meeting location is accessible to persons with disabilities. A request for an accommodation for persons with disabilities should be made no later than 48 hours before the meeting by calling (800)735-2900.