



SCHOOL BOARD REGULAR MEETING

Agenda

January 27, 2016 @ 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 SHHS CHOIR STUDENTS PRESENTION.....Kevin Zmolek

4.0 BOARD RECOGNITION I.D.E.A. AWARD..... Chair Jarman
4.1 Tonya Arnold & Jared Phillips SHHS – AVID Program Leadership & Launch

5.0 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.

6.0 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.

- 6.1 General Fund Revenue & Expenditures Projection**
- 6.2 Operating Disbursement Report**
- 6.3 Human Resources Report**
- 6.4 Meeting Minutes Summary from December 16, 2015 & January 13, 2016**

7.0 OLD BUSINESS

- 7.1 Columbia City School Update Superintendent Stockwell

8.0 NEW BUSINESS

- 8.1 SHHS ASB Public Relations Report John Chabala
- 8.2 CCEC Student Report..... Devon Ducre
- 8.3 CRYC Student Report Cyan Morrison-Gray & Ben Tack
- 8.4 Building Briefs Building Administration
- 8.5 SHHS 2016-17 Proposed Fees BG Aguirre
- 8.6 SHSD 502 Business Report Jessica Pickett
 - 8.6.1 Auditors Report - Larry Grant
 - 8.6.2 Supplemental Budget – SHHS Grant & Student Support Activities
 - 8.6.3 Surplus Property Declaration Request
 - 8.6.4 2016-17 Budget Calendar & Committee Vacancies
- 8.7 Superintendent Report Superintendent Stockwell
 - 8.7.1 2015-16 School Closure Make-Up Days
 - 8.7.2 2016-17 & 2017-18 School Calendars
 - 8.7.3 2016-17 NWRESD Local Service Plan
- 8.8 Policy Updates – First Reading..... Chair Jarman
 - 8.8.1 DJFA Use of District Credit and Procurement Cards
 - 8.8.2 EB Safety Program
 - 8.8.3 EFA Local Wellness Program
 - 8.8.4 IGBAC Special Education – Personnel
 - 8.8.5 IGBAF Special Education – Individualized Education Program (IEP)
 - 8.8.6 IGBAL Special Education – Services for Home-Schooled Students with Disabilities
 - 8.8.7 JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student

9.0 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.

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10.0 ACTION ITEMS

- 10.1 RESOLUTION 2015-16 NO. 20 - Supplemental Budget #2
- 10.2 RESOLUTION 2015-16 NO. 21 – Declaration of Surplus Property
- 10.3 RESOLUTION NWRESD Local Service Plan for 2016-17
- 10.4 Approve 2016-17 SHHS Fee Schedule
- 10.5 Approve Audit Report by District Auditors Grove, Mueller and Swank
- 10.6 Approve 2016-17 School Calendar
- 10.7 Approve 2017-18 School Calendar

11.0 UPCOMING MEETING INPUT

February 10, 2016 – Work Session at 6:30pm

- Policy Updates – Second Reading:
 - DJFA Use of District Credit and Procurement Cards
 - EB Safety Program
 - EFA Local Wellness Program
 - IGBAC Special Education – Personnel
 - IGBAF Special Education – Individualized Education Program (IEP)
 - IGBAL Special Education – Services for Home-Schooled Students with Disabilities
 - JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student
- Board Operating Agreement Protocols & Self Evaluation

12.0 ADJOURN Chair Jarman

DATES OF INTEREST

February 4..... End of Quarter
 February 5..... Teacher WorkdayNo School
February 10..... Work Session 6:30pm Board Room
February 24..... Regular Meeting..... 6:30pm Board Room
March 16..... Regular Meeting..... 6:30pm Board Room
 March 21-25 Spring Break.....No School

Dates and times are subject to change. Please check the district web site at 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.