



**St. Helens School District
Board of Directors
Regular Meeting
November 19, 2014**

Board Room - St. Helens School District Office
474 North 16th
St. Helens, OR 97051

Public comment on non-agenda and agenda items is welcome at each public meeting of the St. Helens School District School Board under the **Visitors to Address the Board** agenda item. To express your interest to address the Board, please complete and submit a “Public Comment Card” to the School Board Executive Assistant.

At 9:00 p.m., the School Board may take a five-minute recess for Board Chair review of remaining agenda items for possible rescheduling at the next meeting. Public School Board Meetings will not continue beyond 9:30 p.m. without a majority vote of the School Board.

For assisted listening/speech call 1-800-735-2900 no later than 48 hours prior to the meeting.

6:30 p.m. REGULAR MEETING

- 1.0 Call to Order Gordon Jarman, Board Chair**
- 2.0 Flag Salute Gordon Jarman, Board Chair**
- 3.0 Meeting Welcome Gordon Jarman, Board Chair**
- 4.0 Agenda Approval Gordon Jarman, Board Chair**
- 5.0 Recognition**
 - 5.1 SHHS Lions Volleyball Team 5A State Champions

6.0 Visitors to Address the Board

This is the time for public comment on agenda and non-agenda items. Under Oregon Revised Statutes, concerns or complaints about personnel discussion is restricted in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent. Procedures for public comment are:

- Visitors should state his or her name, their resident city and, if commenting for an organization, the name of the organization.
- Public comment is limited to 3 minutes per individual or 5 minutes per represented group, unless extended by the Board Chair.
- The Board Chair, when possible, will answer questions or refer to other Board Members or staff present to reply. The Board Chair may refer questions that require investigation to the Superintendent for study and response.
- The Board may accept petitions during a Board Meeting but will not take action on the petition before the next Regular Board Meeting. The Board will refer petitions to the Superintendent for consideration and recommendation.

7.0 Consent Agenda.....Gordon Jarman, Board Chair

In accordance with School Board Policy BDDC, the Consent Agenda consists of routine business items that require action but not necessarily discussion. Any Board Member request to remove an item from the Consent Agenda moves the item to the Reports and Discussions section of the agenda. School Board approval of a motion to approve the Consent Agenda results in approval of all Consent Agenda items.

- 7.1 Human Resources Report – November 2014
- 7.2 Enrollment Report – September 2014
- 7.3 Enrollment Report – October 2014
- 7.4 Licensed Staff Horizontal Salary Schedule
- 7.5 Revenue & Expenditure Projection

8.0 Reports and Discussion

- 8.1 SHHS ASB Report.....Sarah Thurston
- 8.2 School Updates.....SHSD Principals
- 8.3 Facilities Committee Update Kellie Smith & Jeff Howell
- 8.4 Superintendent ReportMark Davalos
 - 8.4.1 Columbia City School Re-Opening
 - 8.4.1.1 School Configuration Survey
 - 8.4.1.2 Next Steps
 - 8.4.1.2.1 Superintendent Recommendation – December
 - 8.4.1.2.2 Public Hearing on Recommendation - January
 - 8.4.1.2.3 Board Plan for Action on Recommendation - January
 - 8.4.2 Superintendent Goals Review Item
 - 8.4.2.1 Historical Attendance Data
- 8.5 SHMS Grade Level Report Carol Dowsett
- 8.6 Instructional Materials Adoption Waiver.....Mark Davalos

9.0 Action Items

- 9.1 SHSD & SHEA Memorandum Agreement – PLT/PLC Time
- 9.2 2014-2015 Calendar Revisions
- 9.3 Instructional Materials Adoption Waiver
 - English Language Arts
 - Category 1 - Grades K-5/6
 - Category 2 – Grades 6-8
 - Category 3 – Grades 9-12

10.0 Upcoming Meeting Input – December 17, 2014 Regular Meeting

- 10.1 Agenda Items
 - 10.1.1 SHHS ASB
 - 10.1.2 School Updates
 - 10.1.3 Facilities Committee Update
 - 10.1.4 Columbia City School Configuration Recommendation
 - 10.1.5 SHHS Grade Level Report
 - 10.1.6 SHHS 2015-16 User Fees
 - 10.1.7 OSBA School Board Policy Updates – First Reading

11.0 Adjourn Regular MeetingGordon Jarman, Board Chair

12.0 Executive Session (Closed Meeting) Gordon Jarman, Board Chair

The St. Helens School District School Board will met in Executive Session in accordance with ORS 192.660 (2) (d) to conduct deliberations with persons designated to carry on labor negotiations. News media representatives and the public may not attend.

13.0 Reconvene Regular Meeting & Adjourn Gordon Jarman, Board Chair

IMPORTANT DATES

November 18.....SHSD & SHEA Contract Negotiations.....4:00 p.m.District Office

November 19..... K-12 Early Release

November 26-28..... No School

December 11Facilities Committee Meeting 10:00 a.m.District Office

December 17 Regular Board Meeting 6:30 p.m. District Office

December 22 – January 2 Winter Break ~ No School

January 7, 14, 21 & 28..... K-12 Early Release