



**St. Helens School District Board of Directors  
Public Meeting Agenda  
December 17, 2014**

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

**Public participation** on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a "Public Comment Card" provided at the agenda table and give it to the Board Secretary. **Limit 3 minutes for each card for up to 15 minutes.**

At 9:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. The public meeting will not go beyond 9:30 p.m. without a majority vote of the board. For assisted listening/speech call 1-800-735-2900 no later than 48 hours prior to the meeting.

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**6:30 p.m. REGULAR SESSION**

- 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 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 group represented, 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.*

- 6.0 Consent Agenda**..... Gordon Jarman, Board Chair
  - 6.1 Minutes of Regular Meeting – November 19, 2014
  - 6.2 Human Resources Report – Month
  - 6.3 Student Enrollment Information
  - 6.4 General Fund Revenue & Expenditure Projection

- 7.0 Reports and Discussion**
  - 7.1 SHHS ASB Report .....Sarah Thurston
  - 7.2 School Updates .....SHSD Principals
    - 7.2.1 SHHS Grade Level Report.....B.G. Aguirre
  - 7.3 Sacagawea Report.....Robin Loper
  - 7.4 Facilities Committee Update .....Kellie Smith & Jeff Howell
  - 7.5 Superintendent Report.....Mark Davalos
    - 7.5.1Facilities
      - 7.5.1.1. SHMS Roof
      - 7.5.1.2 SHHS Football Field
    - 7.5.2 Negotiations
    - 7.5.3 Columbia City Configuration Recommendation

- 8.0 Public Participation Regarding Agenda Items** ..... Gordan Jarman, Board Chair  
*This is a time for public participation on agenda items. We would 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 Statues, personnel concerns will not be discussed in a public meeting. Concerns with school district personnel will be discussed through a scheduled meeting with the superintendent.*

- 9.0 Action Items**
  - 9.1 OSEA MOA
  - 9.2 Approve SEA Contract
  - 9.3 Approve SHHS User Fees

- 10.0 Upcoming Meeting Input**
  - 10.1 Upcoming January 14, 2015 Work Session Agenda Items
    - 10.1.1 SHHS ASB
    - 10.1.2 School Updates
    - 10.1.3 Facilities Committee Updates
    - 10.1.4 OSBA Policy Updates
    - 10.1.5 Arthur Academy Report
    - 10.1.6 ESD Service Plan
    - 10.1.7 CRYC Report

- 11.0 Adjourn** .....Gordon Jarman, Board Chair

**IMPORTANT DATES**

January 2, 3, 19 & 30 .....No School  
 January 7, 14, 21 & 28.....K-12 Early Release  
 January 8 .....Facilities Committee Meeting... 10:00.....District Office  
**January 14** ..... **Work Session** ..... **6:30**.....**District Office**  
**January 28** ..... **Regular Meeting** ..... **6:30**.....**District Office**

(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)