



**St. Helens School District Board of Directors  
Work Session Agenda  
January 14, 2015**

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

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

**6:00 p.m. EXECUTIVE SESSION**

The Board will meet in closed Executive Session in accordance with ORS 192.660 (2) (h), 192.660(4), 192.660(5), and 332.061 to: Consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Public and news media representation not permitted to attend.

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

**1.0 Call to Order** ..... Gordon Jarman, Board Chair  
1.1 Flag Salute

**2.0 Agenda Approval** ..... Gordon Jarman, Board Chair

**3.0 Visitors to Address the Board**

This is a time for public comment on non-agenda items. Normally 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, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

**4.0 Reports and Discussion**

4.1 Arthur Academy Report .....Michael Arthur

4.2 CCEC Facility Report .....Jared Plahn

4.3 Superintendent Report.....Mark Davalos, Superintendent

4.3.1 ESD Service Plan

4.3.2 QZAB Loan

4.3.3 Columbia City Configuration

4.3.4 Negotiations Report: OSEA, Administration and Confidential

**5.0 Special Recognition for Outgoing Board Member**

**6.0 Action Items**

- 6.1 Approve SHHS User Fees
- 6.2 Approve OSEA Contract
- 6.3 Approve Administrative and Confidential Salary Contracts
- 6.4 Approve Superintendent Employment Contract

**7.0 Upcoming Meeting Input**

- 7.1 January 28, 2015 Regular Meeting Agenda Items

Reports/Discussion:

- SHHS ASB Report
- Facilities Committee Updates
- School Updates
- Outdoor School Report
- CRYC Report
- SHHS ASB Report

Action Items:

- Consent Agenda

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

**IMPORTANT DATES**

January 19, 30 .....No School  
 January 7, 14, 21 & 28 .....K-12 Early Release  
**January 28 .....Regular Board Meeting .....6:30 .....District Office**  
**February 11.....School Board Work Session .....6.30.....District Office**  
 February 12 ..... Facilities Committee Meeting....10:00.....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)*