



**St. Helens School District Board of Directors
Regular Meeting Agenda
January 28, 2015**

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

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 or staff members 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 Recognition of Board of Directors**.....Mark Davalos, Superintendent

- 7.0 Consent Agenda** Gordon Jarman, Board Chair
 - 7.1 Human Resources Report – Month
 - 7.2 Student Enrollment Information
 - 7.3 General Fund Revenue & Expenditure Projection

- 8.0 Reports and Discussion**
 - 8.1 SHHS ASB ReportSarah Thurston
 - 8.2 School UpdatesSHSD Principals
 - 9.2.1 Elementary Grade Level Report.....Lisa Rawlings, Cathy Carson
 - 9.2.2 CRYC.....Terri Lewis
 - 9.2.3 CCEC.....Coleen Grogan
 - 8.3 City Youth Council.....Keith Locke
 - 8.4 Facilities Committee UpdateKellie Smith & Jeff Howell
 - 8.5 Superintendent Report.....Mark Davalos
 - 9.5.1 Columbia City Configuration Recommendation
 - 9.5.2 QZAB Loan Update

- 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 Statutes, 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 Approve Superintendent Contract
 - 9.2 Columbia City Configuration
 - 9.3 Review and Approve QZAB Resolution

- 10.0 Upcoming Meeting Input - February 11, 2015 Work Session**
 - 10.1 Interviews for Vacant Board Position
 - 10.2 School Updates
 - 10.3 OSBA Policy Updates
 - 10.4 ESD Contract Review
 - 10.5 Approve ESD Contract
 - 10.6 Strategic Planning
 - 10.7 Budget Calendar

- 11.0 Adjourn**Gordon Jarman, Board Chair

IMPORTANT DATES

January 2, 3, 19 & 30No School
 January 29.....Last Day of Second Quarter
February 11 **Work Session** **6:30**.....**District Office**
 February 12Facilities Committee Meeting....10:00.....District Office
February 25 **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 for the most updated information)