



**St. Helens School District Board of Directors
Work Session Agenda
April 22, 2015**

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

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
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. 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 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.

- 4.1 General Fund Revenue & Expenditures Projection
- 4.2 Operating Disbursement Report
- 4.3 Student Enrollment Report-March 2015
- 4.4 Human Resources Report

5.0 Reports and Discussion

- 5.1 SHHS ASB.....Sarah Thurston
- 5.2 SHHS Robotics Team.....Neil Ford
- 5.3 School UpdatesSHSD Administrators
 - 5.3.1 RTI at L&C & McB.....Rosalie Sumsion
 - 5.3.2 CCEC.....Karla Thompson
 - 5.3.3 CRYCRon Hernley

- 5.4 SHSD 502 Business Report.....Jessica Pickett, Business Manager
 - 5.4.1 QZAB Resolution; Execution & Delivery, Authorized Representative, Selecting Counsel, Placement Agent and Purchaser (*Paraphrased*)
 - 5.4.2 District Utilization of Intermountain ESD/AEPA Agreement for Procuring Synthetic Field
 - 5.4.3 Middle School Reroofing Project
 - 5.4.4 CCEC: Campus Improvements with \$50,000 Contingency Funds
- 5.5 Superintendent Report.....Mark Davalos, Superintendent
 - 5.5.1 Arthur Academy Academic Trending
- 5.6 Superintendent Search.....Gordon Jarman, Board Chair
 - 5.6.1 Timeline
 - 5.6.2 Salary Range
- 5.7 OSBA Policy Updates.....Gordon Jarman, Board Chair
 - 5.7.1 EBB - Integrated Pest Management (Required)
 - 5.7.2 EEA – Student Transportation Services (Required)
 - 5.7.3 EFA - Local Wellness Program
 - 5.7.4 EFAA – District Nutrition and Food Services (Required)
 - 5.7.5 EFAA-AR – Reimbursable School Meals and Milk Programs (Required)
 - 5.7.6 GBDA – Mother Friendly Workplace (Required)
 - 5.7.7 GBM – Staff Complaints (Required)

6.0 Visitors to Address the Board

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7.0 Action Items

- 7.1 Adopt Policies:
 - EBB - Integrated Pest Management
 - EEA – Student Transportation Services
 - EFA - Local Wellness Program
 - EFAA – District Nutrition and Food Services
 - EFAA-AR – Reimbursable School Meals and Milk Programs
 - GBDA – Mother Friendly Workplace
 - GBM – Staff Complaints
- 7.2 Approve Timeline for Superintendent Search

- 7.3 Approve Salary Range for Superintendent
- 7.4 Approve QZAB Resolution
- 7.5 Approve Middle School Reroofing Project RFP
- 7.6 Approve Utilization of Intermountain ESD/AEPA Purchasing Agreement for Artificial Turf Field

8.0 Upcoming Meeting Input

8.1 May 13, 2015 Regular Meeting Agenda Items

Reports/Discussion:

School Updates:

- LC & McB
- CCEC
- CRYC

9.0 Adjourn..... Gordon Jarman, Board Chair

IMPORTANT DATES

May 5.....**Budget Committee Meeting.....6:30 pm...Columbia City School**
 May 13.....**Regular Board Meeting.....6:30pm.....District Office**
 May 19.....**Budget Committee Meeting.....6:30 pm....Columbia City School**
 May 27.....Regular Board Meeting.....6:30pmDistrict Office
 June 10.....Regular Board Meeting.....6:30pm.....District Office
 June 24.....Regular Board Meeting.....6:30pm.....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).