



**St. Helens School District Board of Directors
Regular Board Meeting Agenda
June 24, 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 MEETING

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

- 2.0 Agenda Approval** Gordon Jarman, Board Chair
* Items may be added or removed at this time.

3.0 Visitors to Address the Board

This is a time for public comment on agenda and non-agenda items. 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, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

- 4.0 Consent Agenda**..... Gordon Jarman, Board Chair

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 Human Resources Report
- 4.4 Budget Hearing & Regular Board Minutes Summary for June 10
- 4.5 Budget Committee Minutes for May 19 & May 26

5.0 Reports and Discussion

- 5.1 School Update:
 - 5.1.1 McB & L&C..... Lisa Rawlings & Cathy Carson
 - 5.1.2 CRYC..... Cris Gwilliam

- 5.2 School Report:
 - 5.2.1 SHHS.....BG Aguirre or representative
- 5.3 SHSD 502 Business Report.....Jessica Pickett, Business Manager
 - 5.3.1 Audit
 - 5.3.2 Proposed Technology Leases
 - 5.3.2.1 Dell Financial Services – Staff Computers
 - 5.3.2.2 BendTel | Ascentium Capital - Voicemail Server Replacement
- 5.4 Superintendent Report.....Mark Davalos, Superintendent
 - 5.4.1 Final
- 5.5 Renewal of Board Advisory Facilities Committee for 2015-16 Chair Jarman
- 5.6 Address 2015-16 School Board Meeting Calendar Chair Jarman

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7.0 Action Items

- 7.1 Continuation of Board Advisory Facilities Committee
- 7.2 2015-16 School Board Meeting Calendar
- 7.3 Authorization for District to Enter into Capital Lease Agreements:
 - Dell Financial Services – Staff Computers
 - BendTel | Ascentium Capital - Voicemail Server Replacement

8.0 Upcoming Meeting Input (* dates are subject to adopted calendar)

*July 8, 2015 Organizational Meeting Agenda Items

- Oath of Office - New Board Member
- Election of Board Chair for 2015-2016
- Election of Board Vice-Chair for 2015-2016
- Action Items:
 - Resolution 2015-16 #1 to authorize Chair and Vice Chair to sign any and all documents
 - Resolution 2015-16 #2 to designate (Supt) Chief Administrative Officer and School District Clerk
 - Resolution 2015-16 #3 to designate self-insurance option for workers compensation insurance
 - Resolution 2015-16 #4 extension of worker’s compensation insurance to volunteers
 - Designation of 2015-16 Meeting Times, Dates and Locations
 - Authorize (name) as District’s Administrative Representative in charge of the IDEA program
 - Designate “The Spotlight” as Newspaper of Record
 - Designate Brown & Brown Northwest Insurance as Insurance Agent of Record (formerly Beecher Carlson Insurance Agency)

- Designate the firm of Grove, Mueller and Swank as District Auditor
- Designate Garrett, Hemman, Robertson as SHSD attorney with services on an “as needed” basis
- Designate Jared Plahn as District Asbestos LEA

Work Session Agenda Items

Reports/Discussion:

- SHSD Strategic Planning
- School Board Retreat
- District Wide Attendance Focus & Counseling

July 17-19, 2015 OSBA Summer Board Conference

*July 22, 2015 Summer Board Retreat @ DO

*August 5, 2015 Work Session Agenda Items

- OSBA Legislative Policies & Priorities
- OSBA Policy Updates:
 - EFA & EFA-AR Local Wellness Program (3rd)
 - JFG & JFG-AR Student Searches (1st)
 - JHCD Nonprescription Medication (1st)
 - JHCDA Prescription Medication (1st)
 - JHCD/JHCDA-AR Nonprescription/Prescription Medication (1st)
 - LBEA Resident Student Denial for Virtual Public Charter School Attendance (1st)

9.0 Adjourn.....Chair Jarman

IMPORTANT DATES

July 17-19	OSBA Summer Conference	Bend Oregon
July 20*	SHEA Contract Negotiations	*12:00 pm Board Room
July 21*	OSEA Contract Negotiations	*1:00 pm Board Room
July 22*	Summer Retreat.....	*8am-4pm..... Board Room
August 5*	Work Session	*6:30 pm Board Room
August 10*	OSEA Contract Negotiations	*4:30 pm Board Room
August 11*	SHEA Contract Negotiations	*12:00 pm Board Room
August 19*	Regular Meeting	*6:30 pm Board Room
September 1-3	Teacher Inservice & Work Days
September 7	Holiday, SHSD Closed
September 8.....	First Day of School

(Dates and times are subject to change. Please check the district web site at www.sthelens.k12.or.us for the most updated information).