



Regular Board Meeting Agenda

Wednesday, May 16, 2018

Centralia Middle School

5:00 Retirement Ceremony in CMS Commons

5:30 Board Meeting in CMS Library

1. CALL TO ORDER

Presenter: Amy Buzzard

2. FLAG SALUTE

Presenter: Amy Buzzard

3. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

4. STUDENT HIGHLIGHT

Presenter: Heidi Bunker

5. RECOGNITION OF STUDENT BOARD REP 2017-18

Presenter: Mark Davalos

Aaron Mecham

6. INTRODUCTION OF STUDENT BOARD REP FOR 2018-19

Presenter: Kristeen Johnson

Jaelyn Friberg

Lilly Johnson- Representative Elect

7. REPORTS TO THE BOARD

a. Centralia Middle School Report

Presenter: Heidi Bunker

[CMS Board Report 2017.2018.pdf](#)

b. OAC Update

Presenter: David McBride

[OAC Elementary 2018 Q1 Status Report.pdf](#)

[OAC CHS_Quarterly Status Report-180511.pdf](#)

c. K-3 ELA Adoption

Presenter: Kristy Vetter/Ann Grande

[ELA_BoardPres.pdf](#)

d. Superintendent Report

Presenter: Mark Davalos

8. PUBLIC COMMENT

Presenter: Amy Buzzard

9. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[04-25-18 Board Minutes.pdf](#)

[05-02-18 Board Minutes.pdf](#)

b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment Memo to Board May 2017-18.pdf](#)

c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 5-16.pdf](#)

d. Travel Requests

[Travel Requests May 2018.pdf](#)

e. Budget Status Report

Presenter: Karen Curtis

[Budget Status May 2018.pdf](#)

f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[May 2018 Voucher Warrants.pdf](#)

10. NEW BUSINESS

**a. Consideration of Approval of 2018-19 Calendar Revision
Recommendations**

Presenter: Mark Davalos

**b. Consideration of Approval of Board Policy 1400 Meeting Conduct Order of
Business and Quorum (First & Second Reading)**

[1400 Meeting Conduct Order of Business and Quorum.pdf](#)

**c. Consideration of Approval of Board Policies and Procedures Below (first
reading)**

[5251, Conflicts of Interest.pdf](#)

[6020, System of Funds and Accounts.pdf](#)

[6882 Sale of Real Property.pdf](#)

d. Consideration of Approval of Instructional Materials

Presenter: Kristy Vetter

[IMRC Board Memo 2018.pdf](#)

[IMRC Minutes_K_3 ELA April 26.pdf](#)

[Literacy Practices CSD Timelines.pdf](#)

e. Consideration of Approval of Student Fees for 2018-19

Presenter: Mark Davalos

[Student Classroom Fees 2018-19.pdf](#)

[CHS Student Club Fees ASB-CTSO 2018-19.pdf](#)

f. Consideration of Approval of the Community Eligibility Provision (CEP) Agreement 2018-2022

Presenter: Mike Young

[Community Eligibility Provision \(CEP\) Approval 2018-2022.pdf](#)

g. Consideration of Approval of the Central Washington University Memorandum of Understanding 2018-19

Presenter: Kristeen Johnson

[CWU Course Descriptions and Prerequisites 2018-19.pdf](#)

[CWU Memorandum of Understanding 2018-19.pdf](#)

h. Consideration of Approval of Special Education Contract for 2018-19

Presenter: Kate Pothier

[Maxim Assignment Confirmation - Tamy Bjorklund.pdf](#)

i. Consideration of approval of the following proposals to perform services as independent contractors provided in the special education program for 2017-18 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals

Presenter: Kate Pothier

[SpEd Contract - Centralia SD_ Cumberland Therapy_ 18-19 SY PSYCH.pdf](#)

[SpEd Contract - 180429.cumberland.pdf](#)

j. Consideration of Approval of Resolution 2018-12, Bond Debt Service Loan

Presenter: Karen Curtis

[Resolution 2017-18 Bond DSF Loan From CPF.pdf](#)

k. Consideration of Approval of Resolution 2018-13, Cancellation of Warrant

Presenter: Karen Curtis

[2018-13 Cancellation of Warrants May 2018](#)

1. Consideration of Approval of Resolution 2018-14 Delegating Authority to WIAA 2018-19

Presenter: Scott Chamberlain

[2018-14 WIAA Membership 2018-19.pdf](#)

11. BOARD MEMBER REPORTS

12. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Special Board Meeting
Wednesday, May 30, 2018
12:00 p.m. at Centralia School District Boardroom

Regular Board Meeting
Wednesday, June 13, 2018
5:00 p.m. at Centralia School District Boardroom

13. EXECUTIVE SESSION

To discuss negotiations, the performance of a school district employee, and district litigation.

14. ADJOURNMENT