



## Regular Board Meeting Agenda

Wednesday, September 21, 2016  
Edison Elementary School  
5:30 Board Meeting

### 1. CALL TO ORDER/FLAG SALUTE

### 2. REPORTS TO THE BOARD

#### a. Edison Elementary School Report

Presenter: Andy Justice

[ED Board Presentation 2016-17.pdf](#)

#### b. Edison Elementary PTO Report

Presenter: Colleen Baine

#### c. Equity of Sports at CHS

Presenter: Scott Chamberlain

#### d. Migrant Summer School Report 2016

Presenter: Dr. Shelley Habenicht

[Migrant Summer School Board pres 2016.pdf](#)

#### e. Superintendent Report

Presenter: Mark Davalos

### 3. PUBLIC COMMENT

Presenter: Kim Ashmore

### 4. APPROVAL OF CONSENT AGENDA

#### a. Previous Meeting Minutes

Presenter: Mark Davalos

[08-17-16 Board Minutes.pdf](#)

[08-24-16 Board Minutes.pdf](#)

People with disabilities should contact the superintendent's office at least 24 hours in advance so that arrangements can be made for them to participate in board meetings.

[08-30-16 Board Minutes.pdf](#)

[09-08-16 Board Minutes.pdf](#)

**b. Enrollment Report**

**Presenter:** Steve Warren/Kim Pettit

[Enrollment Report September 2016.pdf](#)

**c. Personnel**

**Presenter:** Steve Warren / Deborah Carey

[Personnel Memo 9-16.pdf](#)

**d. Travel Requests**

There are no travel requests this month.

[Travel Requests September 2016.pdf](#)

**e. Budget Status Report**

**Presenter:** Karen Curtis

[Budget Status September 2016.pdf](#)

**f. Voucher Warrants**

**Presenter:** Karen Curtis / Mardi Merchant

[warrants September 2016.pdf](#)

**5. OLD BUSINESS**

**a. Consideration of Approval of Board Policies and Procedures Below (second reading)**

**Presenter:** Kristy Vetter / Shelley Habenicht

[DRAFT 2020 Course Design, Selection, and Adoption of Instructional Materials.pdf](#)

**6. NEW BUSINESS**

**a. Consideration of Approval of the CEA Collective Agreement for 2016-2018 and 2016-17 School Calendar**

**Presenter:** Steve Warren

[CEA CBA 2016-2018 Showing Changes.pdf](#)

[2016-17 Revised 09-21-06 School Calendar.pdf](#)

**b. Consideration of Approval of the Full-Time Teamsters Collective Bargaining Agreement 2016-2019**

**Presenter:** Steve Warren

[Full-Time Teamsters 2016-2019 CBA Showing Changes.pdf](#)

**c. Consideration of Approval of the Part-Time Teamsters Collective Bargaining Agreement 2016-2019**

**Presenter:** Steve Warren

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[Part-Time Teamsters 2016-2019 Showing Changes.pdf](#)

**d. Consideration of Approval of the Centralia College Program Articulation Agreement 2016-18**

Presenter: James Bowers

[Centralia Articulations 2016-18.pdf](#)

**e. Consideration of Approval of the WIAA Interscholastic Cooperative Combined Swim with CHS, WF West, and Adna 2016-2020**

Presenter: Scott Chamberlain

[Swim Co-Op form 16-20.pdf](#)

**f. Consideration of Approval of Memorandum of Understanding with the City of Centralia for the School Resource Officer for the 2016-17 School Year**

Presenter: Mark Davalos

[SRO MOU 2016-2017 Strikethrough Draft August 2016.pdf](#)

**g. Consideration of Approval of the American Red Cross Shelter Agreement**

Presenter: Phil Iverson

[Red Cross Agreement 2016.pdf](#)

**h. Consideration of Approval of the Interdistrict Cooperative Education Services for Disabled Children 2016-17**

Presenter: Kate Pothier

[Agreement for Interdistrict Disabled Children Pe Ell SD.pdf](#)

[Agreement for Interdistrict Disabled Children Toledo SD.pdf](#)

[Agreement for Interdistrict Disabled Children Chehalis B-3.pdf](#)

[Agreement for Interdistrict Disabled Children Chehalis K-12.pdf](#)

**i. Consideration of approval of the following proposals to preform services as independent contractors provided in the special education program for 2016-17 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals**

Presenter: Kate Pothier

[EduHealthcare Centralia School District - Account Services Contract.pdf](#)

[EduHealthcare Work Schedule - Trena.pdf](#)

[Soliant Client Addendum A - Gary Bennett.pdf](#)

[ProvidaStaff EduHealthcare.pdf](#)

**j. Consideration of Approval of Resolution 2016-19, Cancellation of Warrants**

Presenter: Karen Curtis

[2016-19 Cancellation of Warrants.pdf](#)

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

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**Presenter:** Mark Davalos

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

**1. Consideration of Approval of Declaring District Equipment as Surplus**

**Presenter:** Phil Iverson

[Surplus Sept 2016.pdf](#)

**7. BOARD MEMBER REPORTS**

**8. FUTURE MEETING SCHEDULE**

Tuesday, October 4, 2016  
4:30 p.m. Board Workshop  
Centralia District Office Boardroom

Wednesday, October 19, 2016  
5:30 p.m. Board Meeting  
Centralia District Office Boardroom

**9. EXECUTIVE SESSION**

To discuss negotiations and the performance of a school district employee. RCW 42.30.110

**10. ADJOURNMENT**