



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