



Regular Board Meeting Agenda

Wednesday, March 15, 2017
District Office Board Room
5:30 Board Meeting

1. CALL TO ORDER/FLAG SALUTE

2. REPORTS TO THE BOARD

a. Futurus High School Report

Presenter: James Bowers

[FHS Board Presentation 2017.pdf](#)

b. DA Davidson Report

Presenter: Jon Gores

[DA Davidson Bond Sale Planning 3-15-17.pdf](#)

c. Superintendent Report

Presenter: Mark Davalos

3. PUBLIC COMMENT

Presenter: Amy Buzzard

4. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[02-15-17 Board Minutes.pdf](#)

[02-27-17 Board Minutes.pdf](#)

b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment March 2017.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.

c. Travel Requests

[Travel March 2017.pdf](#)

d. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 3-17.pdf](#)

e. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report.pdf](#)

f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants March 2017.pdf](#)

5. OLD BUSINESS

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

[DRAFT 2022 Electronic Resources and Internet Safety.pdf](#)

[DRAFT 2161 Special Education and Related Services for Eligible Students.pdf](#)

[DRAFT 3122 Excused and Unexcused Absences.pdf](#)

[DRAFT 3246 Restraint, Isolation, and Use of Reasonable Force.pdf](#)

6. NEW BUSINESS

a. Consideration of Approval of Resolution 2017-01, Bond Delegation

Presenter: Cynthia Weed/Scott McJannet with K&L Gates

[2017-01 Bond Delegation Resolution.pdf](#)

b. Consideration of Approval to Declare District Equipment as Surplus

Presenter: Phil Iverson

[Surplus List March 2017](#)

c. Consideration of Approval to Award the E-Rate Broadband Internal Connections (Wireless Infrastructure) to Ednetics.

Presenter: Karen Curtis

[Erate Costs and Awards Per School 2017.pdf](#)

[Erate Sample Contract 2017.pdf](#)

d. Consideration of Approval of the Washington State School Retirees' Association Proclamation

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Presenter: Mark Davalos

[Washington State School Retiree's Proclamation.pdf](#)

e. Consideration of Approval of the Agreement with Soliant Health for SLP Services from Ann Munson

Presenter: Kate Pothier

[Soliant Health Agreement - Ann Munson.pdf](#)

f. 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

[Sunbelt Contract for Services 2-28-17.pdf](#)

[Sunbelt Service Agreement.pdf](#)

[Sunbelt Client Assginment Confirmation L. Perez.pdf](#)

g. Consideration of Approval to Request a District Wide School Day Closure Waiver for November 23, 2017

Presenter: Mark Davalos

[Waiver Letter for PowerOutage 11-23-16.pdf](#)

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

Presenter: Steve Warren/Mark Davalos

[DRAFT 3140 Release of Resident Students.pdf](#)

[DRAFT 3205 Student Safety and Civility in Schools.pdf](#)

[DRAFT 5253 Maintaining Professional Staff-Student Boundaries.pdf](#)

[DRAFT 5260, Personnel Records.pdf](#)

[DRAFT 5280, Termination of Employment.pdf](#)

[DRAFT 5404 Family Maternity and Military Caregiver Leave.pdf](#)

7. BOARD MEMBER REPORTS

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

Special Board Meeting/Workshop
March 29, 2017@ 4:30 p.m.
Centralia District Office Boardroom

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.

Board Workshop
April 13, 2017 @ 4:30 p.m.
Centralia District Office Boardroom

Board Meeting
April 26, 2017
4:30 p.m. CTE Tour
5:30 p.m. Board Meeting
Centralia High School Library

9. EXECUTIVE SESSION

To discuss with legal counsel. RCW 42.30.110

10. ADJOURNMENT

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