



## Regular Board Meeting Agenda

Wednesday, July 25, 2018

District Office Board Room

5:00 Board Meeting

### 1. CALL TO ORDER

Presenter: Amy Buzzard

### 2. FLAG SALUTE

Presenter: Amy Buzzard

### 3. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

### 4. REPORTS TO THE BOARD

#### a. OAC Report

Presenter: Anjanet Collins

[HVAC Board Presentation\\_180724.pdf](#)

#### b. ASB Leadership Camp

Presenter: Jaelyn Friberg

#### c. Superintendent Report

Presenter: Mark Davalos

### 5. PUBLIC COMMENT

Presenter: Amy Buzzard

### 6. APPROVAL OF CONSENT AGENDA

#### a. Previous Meeting Minutes

Presenter: Mark Davalos

[06-13-18 Board Minutes.pdf](#)

[06-26-18 Board Minutes.pdf](#)

[07-11-18 Board Minutes.pdf](#)

[07-16-18 Board Minutes.pdf](#)

#### b. Travel Requests

[Travel Requests July 2018.pdf](#)

**c. Personnel**

**Presenter:** Steve Warren / Deborah Carey

[Personnel Report July 2018.pdf](#)

**d. Voucher Warrants**

**Presenter:** Karen Curtis / Mardi Merchant

[Voucher Warrents July 2018.pdf](#)

**e. Budget Status Report**

**Presenter:** Karen Curtis

This months budget status will be submitted at the August board meeting for approval.

**7. NEW BUSINESS**

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

**Presenter:** Ed Petersen/Mark Davalos

4040P Public Access to District Records

[4040P Public Access to District Records.pdf](#)

[5201 Drug-Free Schools Community and Workplace.pdf](#)

**b. Consideration of Approval of the Homeless Grant**

**Presenter:** David Eacker

[Homeless Grant 2018.06.18.pdf](#)

**c. Consideration of Approval of the Agreement with American Red Cross**

**Presenter:** Eric Wilson

[Red Cross Facility Use Agreement.pdf](#)

**d. Consideration of Approval of School for the Blind Agreement 2018-19**

**Presenter:** Kate Pothier

[Orientation and Mobility Service Agreement - Washington State School for the Blind.pdf](#)

**e. Consideration of Approval of the Reliable Enterprises Early Support for Infants and Toddlers 2018-19**

**Presenter:** Kate Pothier

[Interagency Agreement Centralia SD and Reliable Enterprises 18-19.pdf](#)

**f. Consideration of Approval of the Chehalis School District Visually Impaired Services and Braillist Services 2018-19**

**Presenter:** Kate Pothier

[Centralia TVI 2018-2019.pdf](#)

**g. Consideration of Approval of the Interdistrict Agreement with Chehalis for the Visions Program 2018-19**

**Presenter:** Kate Pothier

[Centralia Visions contract 2018-2019.pdf](#)

**h. Consideration of approval of the Interdistrict Agreement with Chehalis for Deaf/Hard of Hearing Services 2018-19**

**Presenter:** Kate Pothier

[Centralia Deaf Stu contract 18-19.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

[Soliant Client\\_Services\\_Agreement\\_-\\_18-19.pdf](#)

[Soliant Client\\_Addendum\\_A\\_-\\_Schools R. Patterson SLI 18-19.pdf](#)

[Soliant.k.revised180713.pdf](#)

**j. Consideration of Approval of the Special Education Contracts and Agreements Listed Below for 2018-19**

**Presenter:** Kate Pothier

[Sunbelt Centralia School District Client Assignment Confirmation A. Weinberger RN Sped 18-19.pdf](#)

[NWSOIL Contract for Education Services 18-19.pdf](#)

[BL MOU 18-19.pdf](#)

[CC MOU 18-19.pdf](#)

**k. Consideration of Approval of the Sodexo Agreement 2018-19**

**Presenter:** Mike Young

[Sodexo Agreement 2018-19.pdf](#)

## **8. BOARD MEMBER REPORTS**

## **9. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

Annual Board Workshop  
Wednesday, August 1, 2018  
1:00 p.m. at Centralia School District Boardroom

Regular Board Meeting  
Wednesday, August 22, 2018  
4:30 p.m. Budget Hearing  
5:00 p.m. at Centralia School District Boardroom

Board Workshop  
Wednesday, September 12, 2018  
5:00 p.m. at Centralia School District Boardroom

## **10. EXECUTIVE SESSION**

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

## **11. ADJOURNMENT**