



Regular Board Meeting Agenda

Wednesday, October 19, 2016
Fords Prairie Elementary School
5:30 Board Meeting

1. CALL TO ORDER/FLAG SALUTE

Presenter: Amy Buzzard

2. CLASS OF 1966 PRESENTATION

Presenter: Claudia Craig

3. REPORTS TO THE BOARD

a. Fords Prairie PTO Report

Presenter: Ann Blair

b. Fords Prairie Elementary School Report

Presenter: David Roberts

[Fords Prairie Board Report 10 16 2016.pdf](#)

c. Enrollment Report

Presenter: Steve Warren

[Enrollment Report Board Oct 2016.pdf](#)

d. College in the High School

Presenter: Josue Lowe

[College in the HS Oct 2016.pdf](#)

e. Superintendent Report

Presenter: Mark Davalos

4. PUBLIC COMMENT

Presenter: Amy Buzzard

5. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[10-04-16 Board Minutes.pdf](#)

[09-27-16 Board Minutes.pdf](#)

[09-21-16 Board Minutes.pdf](#)

b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment October 2016.pdf](#)

c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 10-16.pdf](#)

d. Travel Requests

[Travel Requests Oct 2016.pdf](#)

e. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants Oct 2016.pdf](#)

f. Budget Status Report

Presenter: Karen Curtis

[Budget Status Oct 2016.pdf](#)

6. OLD BUSINESS

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

Presenter: Amy Buzzard

[1620P Board-Superintendent Relations and Board-Staff Communications.pdf](#)

7. NEW BUSINESS

a. Consideration of Approval of the GRAVITY Agreement for 2016-17

Presenter: Steve Warren

[Gravity Agreement 2016-17.pdf](#)

b. Consideration of Approval of the ESD 113 Regional Certification Services

Presenter: Steve Warren

[Certification Agreement with ESD113 2016-17.doc.pdf](#)

c. Consideration of Approval of the Cascade Mental Health Care Counseling Contract 2016-17

Presenter: Steve Warren

[Cascade Mental Health Agreement 2016-17.pdf](#)

d. Consideration of Approval of Salary Schedules, Employee Benefits, and LOA's

Presenter: Steve Warren

[PSE LOA XLT Final Hyke 9 29 16.pdf](#)

[Extra-Curricular Salary Schedule 16-17.pdf](#)

[Elementary Secretaries Benefits Agreement 2016-17 Crossouts.pdf](#)

[Elem Secretaries Salary Schedule 16-17.pdf](#)

[Directors Salary Schedule 16-17.pdf](#)

[Non Represented Classified Benefits Sept 1 2016 - Aug 31 2017 Crossouts.pdf](#)

[Non Represented Salary Schedule 16-17.pdf](#)

[Nurses and LPN Salary Schedules 16-17.pdf](#)

- e. **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

[160916 Provida - Trena Ridley.pdf](#)

[VocoVision Client Services Agreement.pdf](#)

[C Dargan Client Addendum.pdf](#)

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

Presenter: Shelley Habenicht

[4218 Policy & Procedure Language Access Plan.pdf](#)

- g. **Consideration of Approval of Resolution 2016-20 Tort Procedures**

Presenter: Mark Davalos

[2016-20 Tort Resolution.pdf](#)

- h. **Consideration of Approval of Resolution 2016-21, Cancellation of Warrants**

[2016-21 Cancellation of Warrants.pdf](#)

- i. **Consideration of Approval of the Following Agreements with Chehalis School District for the 2016-17 School Year**

Presenter: Kate Pothier

[Visions Stu contract with Chehalis 16-17.pdf](#)

[Deaf Stu contract with Chehalis 16-17.pdf](#)

8. BOARD MEMBER REPORTS

9. FUTURE MEETING SCHEDULE

Thursday, November 3, 2016
4:30 p.m. Board Workshop
Centralia District Office Boardroom

Monday, November 14, 2016
5:30 Board Meeting
Centralia District Office Boardroom

10. EXECUTIVE SESSION

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

11. ADJOURNMENT