



## 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

[DRAFT 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

[DRAFT 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**