



Regular Board Meeting Agenda

Wednesday, June 13, 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. INTRODUCTION AND WELCOME 2018-19 STUDENT SCHOOL BOARD REPRESENTATIVE JAELYN FRIBERG

Presenter: Amy Buzzard

5. STUDENT HIGHLIGHT

Presenter: Kelli DeMonte

6. REPORTS TO THE BOARD

a. Jefferson Lincoln PTO Report

Presenter: Rachel Frankovich

b. Jefferson Lincoln School Report

Presenter: Kelli DeMonte

[JL Board Report June 2018.pdf](#)

c. Draft Budget Presentation

Presenter: Karen Curtis

d. ELL, Migrant, & Highly Capable Program

Presenter: David Eacker

[HiCap board mtg pres June 2018.pdf](#)

[EL Migrant board pres June 2018.pdf](#)

e. Science IMRC Materials

Presenter: Kristy Vetter

f. Superintendent Report

Presenter: Mark Davalos

7. PUBLIC COMMENT

Presenter: Amy Buzzard

8. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[05-16-18 Board Minutes.pdf](#)

[05-30-18 Board Minutes.pdf](#)

b. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 6-18.pdf](#)

c. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment June 2018.pdf](#)

d. Travel Requests

Presenter: Josue Lowe/David Eacker

[Travel Request June 2018.pdf](#)

e. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report June 2018.pdf](#)

f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants June 2018.pdf](#)

9. OLD BUSINESS

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

Presenter: Karen Curtis

[5251, Conflicts of Interest.pdf](#)

[6020, System of Funds and Accounts.pdf](#)

[6882 Sale of Real Property.pdf](#)

10. NEW BUSINESS

**a. Consideration of Approval of the MOU with City of Centralia Regarding
the School Resource Officer 2018-19**

Presenter: Chief Nielsen

[SRO MOU 2018-2019 Strikethrough Draft with CBA Rate Updates \(5-18\).pdf](#)

b. Consideration of Approval of Resolution 2018-15 Constructability Review Report and Implementation for FP, JL, and CHS

Presenter: Anjanet Collins/David McBride

[2018-15 Resolution, Constructability Review Report and Implementation for FP, JL, and CHS.pdf](#)

[CHS Constructability Review Submittal.pdf](#)

[JLFP Constructability Review Summary 6 7 18.pdf](#)

c. Consideration of Approval of Resolution 2018-16 Value Engineering Study and Accepted Implementations for FP, JL, and CHS

Presenter: Anjanet Collins/David McBride

[2018-16 Value Engineering Study and Accepted Implementations for FP, JL, and CHS.pdf](#)

[CHS VE study 6.5.18.pdf](#)

[JLFP VE Study 4.26.18.pdf](#)

d. Consideration of Approval of the AE contract for design for CHS with BLRB

Presenter: Anjanet Collins/David McBride

[Centralia B103-2007 HS Mod Add \(BLRB\) 6-4-18.pdf](#)

[CHS - BLRB_Design Fee - 20180607.pdf](#)

e. Consideration of Approval of the MMAC Proposal for the Acquisition and Installation of Utilities for CHS Temporary Facilities

Presenter: Anjanet Collins/David McBride

[CHS MMAC for acquisition and installation of utilities for temporary facilities.pdf](#)

f. Consideration of Approval of the Science Adoption Materials

Presenter: Kristy Vetter

g. Consideration of Approval of the EL & Migrant Program

Presenter: David Eacker

h. Consideration of Approval of the Highly Capable Program

Presenter: David Eacker

i. Consideration of Approval of the Armentrout Committee Membership

Presenter: Lori Fast

j. Consideration of Approval of the Food Service Management RFP Award

Presenter: Karen Curtis

k. Consideration of Approval of the Milk Bid Award

Presenter: Karen Curtis/Mike Young

l. Consideration of Approval of Arbitrage Compliance Specialists for Bond Interest Earnings

Presenter: Karen Curtis

[kmc-Bond Arbitrage Rebate RFP Arbitrage Compliance Specialists 06.01.18 Final.pdf](#)

m. Consideration of Approval of the Eastern Washington University Agreement 2018-19

Presenter: Josue Lowe

[EWU College in the High School MOU 2018-19.pdf](#)

n. Consideration of Approval of the Orientation and Mobility Services Agreement with the Washington State School for the Blind 2018-19

Presenter: Kate Pothier

[Washington State School for the Blind Agreement.pdf 2018-19](#)

o. Consideration of Approval of the Contract with Chehalis School District for the Early Intervention Services for 2018-19

Presenter: Kate Pothier

[Chehalis EIS Contract 2018-19.pdf](#)

p. Consideration of Approval the Staffing Agreements Listed Below 2018-19

Presenter: Kate Pothier

[Individ Contractor Contract D. Wesson OT 2018-19.pdf](#)

[Individ Contractor EIS Summit 18-19 6-1-18.pdf](#)

q. Consideration of Approval of the DecisionInsite Agreement 2018-2021

Presenter: Mark Davalos

[DecisionInsite Agreement 2018-2021..pdf](#)

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

Regular Board Meeting
Wednesday, July 25, 2018
4:30 p.m. Budget Hearing
5:00 p.m. at Centralia School District Boardroom

Board Annual Workshop
Wednesday, August 1, 2018
1:00 p.m. - 5:00 p.m. at Centralia School District Boardroom

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

12. BOARD MEMBER REPORTS

13. EXECUTIVE SESSION

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

14. ADJOURNMENT

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.

Revised: 06/13/18 1:59 p.m..