



Regular Board Meeting Agenda

Tuesday, November 14, 2017

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. RECOGNITION OF STUDENT ACADEMICS STATE CHAMPIONS

Presenter: Josue Lowe

- o 3.932 Boys Cross Country
- o 3.993 Girls Cross Country
- o 3.824 Volleyball

5. STUDENT HIGHLIGHT

Presenter: Kristy Vetter

Darcy Frankovich
Kayla Houk

6. DONATION RECOGNITIONS

Presenter: Mark Davalos/David Roberts

- o Fords Prairie PTO - Microeye
- o CAAFF - CTE STEM Donation

7. REPORTS TO THE BOARD

a. Math Implementation Results Report

Presenter: Kristy Vetter

[Math Implementation Report Nov. 2017.pdf](#)

b. School Improvement Plan (SIP) Report

Presenter: Kristy Vetter

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. BLRB Architects Presentation

Presenter: Lee Fenton

[BLRB CHS Presentation](#)

d. BCRA Schematics Report

Presenter: Heather Hocklander

[BCRA Schematics Report](#)

e. Superintendent Report

Presenter: Mark Davalos

8. LEVY DISCUSSION

Presenter: Mark Davalos

9. PUBLIC COMMENT

Presenter: Amy Buzzard

10. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[10-18-17 Board Minutes.pdf](#)

[11-01-17 Board Minutes.pdf](#)

b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment Nov 2017.pdf](#)

c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 11-17.pdf](#)

d. Travel Requests

e. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants Nov 2017](#)

f. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report Nov 2017](#)

11. OLD BUSINESS

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

[DRAFT 3432 Emergencies.pdf](#)

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[DRAFT 5005 Employment - Disclosures Certification Assurances and Approval.pdf](#)

[DRAFT 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf](#)

[DRAFT 6580, Continuity of Operations Plan.pdf](#)

12. NEW BUSINESS

a. Consideration of Approval to Accept Donations Listed Below

- Fords Prairie PTO donation of \$3,200 for purchase of Microeye
- CAAFF Donation of \$23,000 for STEM Robotics Program

b. Consideration of Approval of Resolution 2017 - 20 Cancellation of Warrants

Presenter: Karen Curtis

[2017-20 Cancellation of Warrants.pdf](#)

c. Consideration of Approval of Resolution 2017-21, WSSDA Annual Conference (New Board Member)

Presenter: Mark Davalos

[2017-21 WSSDA Annual Conference Resolution.pdf](#)

d. Consideration of Approval of the School Improvement Plans 2017-18

Presenter: Kristy Vetter

[CHS_SIP.2017.18_final.pdf](#)

[FHS.SIP.2017.18_final.docx.pdf](#)

[CMS_SIP.2017.2018_final.pdf](#)

[OV_SIP.2017.18_final.pdf](#)

[WA_SIP.2017.18_final.pdf](#)

[ED.SIP2017.18_final.pdf](#)

[FP.SIP.2017.18_final.pdf](#)

[JL.SIP.2017.18_final.pdf](#)

e. Consideration of Approval of the Special Education Agreements Below

Presenter: Kate Pothier

[CDHL.2018.077 Centralia School District Audiology Services.pdf](#)

[Core Medical Client Agreement OT 2017-18](#)

[Voco Vision Contract 2017-18](#)

[Voco Vision Client Services Agreement and Addendum A, B, C.pdf](#)

f. Consideration of Approval of the Lewis County Headstart Agreement

Presenter: Kate Pothier

[LC Headstart and Centralia SPED MOU final.pdf](#)

g. Consideration of Approval of FORMA Contracts

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[FORMA Contract CHS.pdf](#)

[FORMA Contract JL and FP.pdf](#)

h. Consideration of Approval of CSD Study and Survey 2017

[CSD Study and Survey 2017](#)

i. Consideration of Approval of Resolution 2017-22, Study and Survey Approval

[2017-22 Study and Survey Approval Resolution.pdf](#)

j. Consideration of Approval of Resolution 2017-23, Surrounding Districts Survey

[2017-23 Surrounding Districts Survey Resolution.pdf](#)

k. Consideration of Approval of Resolution 2017-24, New In Lieu of Modernizing the Existing Facilities

[2017-24 New In Lieu Resolution.pdf](#)

l. Consideration of Approval of Crego Hill Lease Agreement

Presenter: Phil Iverson

[Crego Hill Lease Agreement](#)

13. BOARD MEMBER REPORTS

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

Special Board Meeting
Tuesday, November 21, 2017
4:30 pm at Centralia School District Boardroom

Regular Board Meeting
Wednesday, December 6, 2017
4:30 p.m. Ridership Awards
5:00 p.m. at Chehalis - Centralia Transportation Office

Board Workshop
Wednesday, January 3, 2018
5:00 p.m. at Centralia School District Boardroom

15. EXECUTIVE SESSION

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

16. ADJOURNMENT

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