



Regular Board Meeting Agenda

Wednesday, September 26, 2018
Centralia Middle School Commons
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. STUDENT HIGHLIGHT

Trenton Ulianich, Kindergarten Student

5. REPORTS TO THE BOARD

a. Jefferson Lincoln PTO Report

Presenter: Beth DeHaven / Jean Shannon

b. Jefferson Lincoln Report

Presenter: Kelli DeMonte

[Board Report Sept. 2018.pdf](#)

c. Summer Maintenance Report

Presenter: Eric Wilson

[Maintenance & Facilities - Summer_2018.pdf](#)

d. Superintendent Report

Presenter: Mark Davalos

6. PUBLIC COMMENT

Presenter: Amy Buzzard

Please fill out a pink comment card and give to the recording secretary BEFORE the meeting begins. You will be given 3 minutes to speak to the board.

7. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[08-22-18 Board Minutes.pdf](#)

[09-02-18 Board Minutes.pdf](#)

[09-05-18 Board Minutes.pdf](#)

[09-12-18 Board Minutes.pdf](#)

[09-19-18 Board Minutes.pdf](#)

b. Personnel

Presenter: Mark Davalos / Deborah Carey

[Personnel Memo 9-18.pdf](#)

c. Enrollment Report

Presenter: Mark Davalos/Kim Pettit

[Enrollment Sept 2018-19.pdf](#)

d. Travel Requests

[Travel Requests Sept 2018.pdf](#)

e. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants Sept 2018.pdf](#)

f. Budget Status Report

Presenter: Karen Curtis

8. NEW BUSINESS

a. Consideration of Approval of the CHS GMP Amendment #1

Presenter: Anjanet Collins

[Centralia High School FORMA GMP AMENDMENT#1 9.20.18.pdf](#)

b. Consideration of Approval of the Highly Capable Program Grant

Presenter: David Eacker

[Hicap Program Grant.pdf](#)

c. Consideration of Approval of the PSE Agreement 2018-2021

Presenter: Mark Davalos

[PSE Agreement With Crossouts.pdf](#)

d. Consideration of Approval of CEA Collective Bargaining Agreement 2019-2021

[CEA Document with changes tracked 2018-20.pdf](#)

e. Consideration of Approval of the Salary Schedules Listed Below:

Presenter: Mark Davalos

[Part-Time Teamsters 18-19 Salary Schedules 9-18.pdf](#)

[Full-Time Teamsters 18-19 Salary Schedules 9-18.pdf](#)

f. Consideration of Approval of Surplus Approval (School Bus, Maintenance, Books)

[Surplus 9-2018.pdf](#)

g. Consideration of One of the Revised 2018-19 School Calendars Below

[5 Make-Up Day Option 1.pdf](#)

[5 Make-Up Day Option 2.pdf](#)

[5 Make-Up Day Option 3.pdf](#)

[5 Make-Up Day Option 4.pdf](#)

h. Consideration of Approval of the Special Education Agreements Below

Presenter: Kate Pothier

[Soliant Client Addendum 1-1 Nurse L. Batchelor 18-19.pdf](#)

i. 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

[PSA Client Services Agreement and Client Addendum 1-1 504 Nurse S. Carlson 18-19.pdf](#)

9. BOARD MEMBER REPORTS

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

Board Workshop
Wednesday, October 10, 2018
5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting
Wednesday, October 24, 2018
5:00 p.m. at Centralia School District Boardroom

11. EXECUTIVE SESSION

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

12. ADJOURNMENT