



## Regular Board Meeting Agenda

Wednesday, December 14, 2016  
Centralia-Chehalis Pupil Transportation Office  
5:00 Ridership Awards  
5:30 Board Meeting

### 1. CALL TO ORDER/FLAG SALUTE

Presenter: Kim Ashmore

### 2. RIDERSHIP AWARDS

Presenter: Gibb Kinsley

### 3. RECOGNITION OF LINDA ROCKWELL-BEIGH

Presenter: Mike Young

### 4. REPORTS TO THE BOARD

#### a. Centralia Police Department

Presenter: Chief Carl Neilson

#### b. Transportation Report

Presenter: Gibb Kinsley

[Transportation Report Dec 2016.pdf](#)

#### c. Reading Program Implementation Results Report

Presenter: Kristy Vetter

[ELA\\_BoardPresentation\\_12\\_14.pdf](#)

#### d. Superintendent Report

Presenter: Mark Davalos

### 5. PUBLIC COMMENT

Presenter: Kim Ashmore

### 6. APPROVAL OF CONSENT AGENDA

#### a. Previous Meeting Minutes

Presenter: Mark Davalos

[11-14-16 Board Minutes.pdf](#)

[11-22-16 Board Minutes.pdf](#)

[12-01-16 Board Minutes.pdf](#)

#### b. Enrollment Report

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.

**Presenter:** Steve Warren/Kim Pettit

[Enrollment Dec 2016.pdf](#)

**c. Personnel**

**Presenter:** Steve Warren / Deborah Carey

[Personnel Memo Dec 2016.pdf](#)

**d. Travel Requests**

[Travel Requests](#)

**e. Budget Status Report**

**Presenter:** Karen Curtis

[Budget Status Report Dec 2016.pdf](#)

**f. Voucher Warrants**

**Presenter:** Karen Curtis / Mardi Merchant

[Warrants December 2016.pdf](#)

**7. NEW BUSINESS**

**a. Consideration of Board Policy (first and second reading)**

**Presenter:** Mark Davalos

[1450 Absence of Board Member.pdf](#)

[4215 Use of Tobacco and Nicotine Substances.pdf](#)

**b. Consideration of Approval of Board Policy (first reading)**

**Presenter:** Mark Davalos

[5201 Drug-Free Schools Community and Workplace.pdf](#)

**c. Consideration of Approval to Rescind Memorandum of Agreement with Centralia College Regarding the Gold Street Tennis Courts**

**Presenter:** Mark Davalos

[RESCISSION OF MEMORANUM OF AGREEMENT\\_2016.pdf](#)

**d. Consideration of Approval of the Revised 2016-17 School Calendar**

**Presenter:** Mark Davalos

[2016-17 Revised 12-7-16 School Calendar.pdf](#)

**e. Consideration of Approval of the Staffing Agreement for Karla Hernandez**

[Individ Contractor Contract Karla Hernandez.pdf](#)

**f. Consideration of Approval of the Full-Time Teamsters and Part-Time Teamsters MOU's Regarding ESSB5940 Health Benefits**

**Presenter:** Steve Warren

[Part Time Teamsters Health Care MOU 2016-17.pdf](#)

[Full Time Teamsters Health Care MOU 2016-17.pdf](#)

**8. BOARD MEMBER REPORTS**

## **9. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

Board Workshop  
Tuesday, January 3, 2016 @ 4:30 p.m.  
District Office Boardroom

Regular Board Meeting  
January 18, 2016 @ 5:30 p.m.  
Jefferson Lincoln Elementary School

## **10. EXECUTIVE SESSION**

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

## **11. ADJOURNMENT**