



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

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

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

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

Presenter: Mark Davalos

[DRAFT 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