



Regular Board Meeting Agenda

Wednesday, January 18, 2017
Jefferson Lincoln Elementary School
5:30 Board Meeting

1. CALL TO ORDER/FLAG SALUTE

Presenter: Kim Ashmore

2. RECOGNITION OF RICK FINK

Presenter: Kim Ashmore

3. SCHOOL BOARD RECOGNITION

Presenter: Mark Davalos

4. BOARD REORGINIZATION

Presenter: Kim Ashmore

5. BOARD COMMITTEE ASSIGNMENTS

Presenter: Kim Ashmore

[2017 Committee \(Board\) Appointments.pdf](#)

6. REPORTS TO THE BOARD

a. Jefferson Lincoln PTO Report

b. Jefferson Lincoln School Report

Presenter: David Eacker

[JL Board Report 2016-2017.pdf](#)

c. Enrollment Projections Report

Presenter: Steve Warren

[Enrollment Projections Report January 2017.pdf](#)

d. Affirmative Action Plan

Presenter: Mark Westley

[Affirmative Action PP Final Jan 2017.pdf](#)

e. CHS Graduation Requirement Change

Presenter: Josue Lowe

[Graduation Requirement Changes for CHS - January 2017 Board Meeting.pdf](#)

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.

f. Superintendent Report

Presenter: Mark Davalos

7. PUBLIC COMMENT

Presenter: Kim Ashmore

8. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

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

[12-14-16 Board Minutes.pdf](#)

[01-03-17 Board Minutes.docx.pdf](#)

b. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment January 2017.pdf](#)

c. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel January 2017.pdf](#)

d. Travel Requests

There are no travel requests this month.

[Travel Requests January 2017.pdf](#)

e. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report January 2017.pdf](#)

f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants January 2017.pdf](#)

9. OLD BUSINESS

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

Presenter: Mark Davalos

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

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

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

10. NEW BUSINESS

a. Consideration of Approval of the Affirmative Action Plan 2016-2021

Presenter: Mark Westley

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.

[Affirmative Action Plan for 2016-2021.pdf](#)

b. Consideration of Approval of the 2017-18 School Calendar

Presenter: Shelley Habenicht

[2017-18 School Calendar Drafts.pdf](#)

[17-18 Calendar Board Option A.pdf](#)

c. Consideration of Approval of the General Obligation Bond 2017 Agreement with K&L Gates

Presenter: Mark Davalos

[K&L Agreement.pdf](#)

d. Consideration of Approval of the Agreement with Washington State Center for Childhood Deafness and Hearing Loss 2016-17

Presenter: Kate Pothier

[CDHL.2017.119 Centralia School District Audiology Services 2016-2017.pdf](#)

[CDHL 2016-2017 EXHIBIT A General Terms and Conditions.pdf](#)

e. Consideration of Approval of Board Policies and Procedures Below (first reading)

Presenter: Steve Warren, Shelley Habenicht, Gibb Kingsley, and Kristy Vetter

[2145 Suicide Prevention.pdf](#)

[3115 Homeless Students Enrollment Rights, Services, and Transportation.pdf](#)

[3205 Sexual Harassment of Students Prohibited.pdf](#)

[3210 Nondiscrimination.pdf](#)

[4210 Regulation of Dangerous Weapons on School Premises.pdf](#)

[5001, Hiring of Retired School Employees.pdf](#)

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

[5610 Substitute Employment.pdf](#)

[6700 Nutrition and Physical Fitness Jan 2017.pdf](#)

f. Consideration of Approval of the Contractor Agreement with Anderson Poolworks

Presenter: Phil Iverson

[Anderson Pool Works and CSD Jan 11 2017.pdf](#)

[Anderson Pool Works.pdf](#)

g. Consideration of Approval of the CEA MOU Regarding ESSB5940 Health Benefits

Presenter: Steve Warren

[ESSB 5940 MOU 2016-17.pdf](#)

h. Consideration of Approval of the Staffing Agreements with Accountable Healthcare Staffing

Presenter: Kate Pothier

[Accountable Healthcare Staffing Agreement for David Richter 2016-17.pdf](#)

[Accountable Healthcare Staffing Agreement Elizabeth Baker.pdf](#)

11. BOARD MEMBER REPORTS

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.

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

Board Workshop
Thursday, February 2, 2017
4:30 p.m. District Office Boardroom

Regular Board Meeting
Wednesday, February 15, 2017
5:30 p.m. District Office Boardroom

13. EXECUTIVE SESSION

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

14. ADJOURNMENT