



## 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

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[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

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## **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**