



Regular Board Meeting Agenda

Wednesday, August 22, 2018

District Office Board Room

4:30 P.M. Budget Hearing

5:00 Board Meeting

1. BUDGET HEARING

Presenter: Karen Curtis

[Budget Hearing Presentation 08-2018.pdf](#)

[F195 Budget 2018.19 Summary 08.08.18.pdf](#)

[F195F Four Year Budget and Enrollment Projections 2018.19 08.22.18.pdf](#)

[Resolution 2018-19 Budget Adoption 08.22.18.pdf](#)

2. CALL TO ORDER

Presenter: Amy Buzzard

3. FLAG SALUTE

Presenter: Amy Buzzard

4. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

5. REPORTS TO THE BOARD

a. Summer School Reports and Student Highlight

Presenter: Josue Lowe, Jace Peterson, Bryant Mettler

[Elem & Migrant Summer School 2018.pdf](#)

[CMS Summer School 2018.pdf](#)

[CHS Summer School 2018.pdf](#)

b. OAC 2nd Quarter Project Status Report

Presenter: David McBride & Anjanet Collins

[CHS_Quarterly Status Report-180806.pdf](#)

[Elementary 2018 Q2 Status Report.pdf](#)

c. Superintendent Report

Presenter: Mark Davalos

6. PUBLIC COMMENT

Presenter: Amy Buzzard

7. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[07-25-18 Board Minutes.pdf](#)

[08-01-18 Board Minutes.pdf](#)

b. Personnel

Presenter: Mark Davalos / Deborah Carey

[Personnel Memo 8-18.pdf](#)

c. Travel Requests

There are no travel requests this month.

[Travel Requests August 2018.pdf](#)

d. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[warrants.pdf](#)

e. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report June2018.pdf](#)

8. NEW BUSINESS

a. Consideration of Approval of the SRO Agreement 2018-19

Presenter: Josue Lowe

[SRO MOU 2018-2019 Signature Version with 2018-2020 CBA Rate Updates \(8-18\).pdf](#)

b. Consideration of Approval of the CHS GCCM Contract Amendment

Presenter: Anjanet Collins

[CHS_GCCM Contract Amendment5_8-13-2018.pdf](#)

c. Consideration of Approval of the FP/JL GCCM Contract Amendments

Presenter: David McBride

[GMP AMENDMENT#5 Jefferson Lincoln 8-15-2018 Final.pdf](#)

[GMP AMENDMENT#5 Fords Prairie 8-15-2018 Final.pdf](#)

d. Consideration of Approval of Resolution 2018-17, Intent to Construct

Presenter: David McBride

[2018-17 Intent to Construct JL-FP.pdf.pdf](#)

e. Consideration of Approval of Resolution 2018-18, 2018-23 Intent to Award

Presenter: David McBride

[2018-18 Intent to Award for Fords Prairie.pdf.pdf](#)

[2018-23 Intent to Award for Jefferson Lincoln.pdf.pdf](#)

f. Consideration of Approval of Resolution 2018-19, 2018-20, 2018-21, 2018-24 Out of Endorsement Waivers

Presenter: Mark Davalos

[2018-19 Rogers Out of Endorsement Waiver.pdf](#)

[2018-20 Warren Out of Endorsement Waiver.pdf](#)

[2018-21 Hemond Out of Endorsement Waiver.pdf](#)

[2018-24 Mozes Out of Endorsement Waiver.pdf](#)

g. Consideration of Approval of Resolution 2018-22 CSD Budget 2018-19

Presenter: Karen Curtis

[Resolution 2018-19 Budget Adoption 08.22.18.pdf](#)

h. Consideration of Approval of UW College in the High School Agreement 2018-19

Presenter: Josue Lowe

[UW Agreement 2018-19.pdf](#)

i. Consideration of Approval of Minimum Basic Education Requirement Compliance 2018-19

Presenter: David Eacker

[Minimum Basic Education Requirement Compliance 2018-19.pdf](#)

j. Consideration of Approval of 2018-19 School Board Annual Calendar

Presenter: Mark Davalos

[Board Annual Calendar for 2018-19](#)

9. BOARD MEMBER REPORTS

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

Board Workshop
Wednesday, September 12, 2018
5:00 p.m. at Centralia School District Boardroom

Regular Board Meeting
Wednesday, September 26, 2018
5:00 p.m. at Jefferson Lincoln Elementary School

11. EXECUTIVE/EXEMPT SESSION

Executive session to discuss potential litigation with legal counsel under RCW 42.30.110(1)(i) and simultaneous exempt sessions under RCW 42.30.140(4)(b) to plan and adopt positions to be taken and review proposals in the

course of collective bargaining.

12. ADJOURNMENT