



Regular Board Meeting Agenda

Wednesday, September 20, 2017

Fords Prairie Elementary

5:00 Board Meeting

1. CALL TO ORDER

Presenter: Amy Buzzard

2. FLAG SALUTE

Presenter: Amy Buzzard

3. APPROVAL OF THE AGENDA

Presenter: Amy Buzzard

4. REPORTS TO THE BOARD

a. Fords Prairie Report

Presenter: David Roberts

[FP 2017 Board Presentation.pdf](#)

b. Summer School Report

Presenter: David Eacker

[CHS Summer School 2017.pdf](#)

[CMS summer school-2017.pdf](#)

c. CTE Perkins Annual Approval

Presenter: James Bowers

[CTE Perkins Annual Approval 17-18.pdf](#)

[Perkins Allowables Sept 2017.pdf](#)

d. Facilities and Maintenance Report

[Facilities and Maintenance 2017.pdf](#)

e. Superintendent Report

Presenter: Mark Davalos

5. PUBLIC COMMENT

Presenter: Amy Buzzard

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.

6. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Mark Davalos

[08-16-17 Board Minutes.pdf](#)

[08-23-17 Board Minutes.pdf](#)

[09-06-17 Board Minutes.pdf](#)

b. Personnel

Presenter: Steve Warren / Deborah Carey

[Personnel Memo 9-17.pdf](#)

c. Enrollment Report

Presenter: Steve Warren/Kim Pettit

[Enrollment Memo to Board Sept 2017-18.pdf](#)

d. Travel Requests

There are no travel requests this month.

e. Budget Status Report

Presenter: Karen Curtis

[Budget Status Report.pdf](#)

f. Voucher Warrants

Presenter: Karen Curtis / Mardi Merchant

[Warrants Sept 2017.pdf](#)

7. NEW BUSINESS

a. Consideration of Approval to Hire FORMA Construction for the CHS and Elementary GCCM

Presenter: Mark Davalos

[FP JL Replacement FORMA Award Board Memo.pdf](#)

[FP JL GC Scoring Sheet Verified.pdf](#)

[CHS Modernization FORMA Award Board Memo.pdf](#)

[CHS Modernization GC Scoring Sheet Inversion Final.pdf](#)

b. Consideration of Approval of the Perkins Grant 2017-18

Presenter: James Bowers

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

Presenter: Mark Davalos/David Eacker

[DRAFT 1400 Meeting Conduct Order of Business and Quorum.pdf](#)

[DRAFT 1410 Executive or Closed Sessions.pdf](#)

[DRAFT 2021 Library Media Centers.pdf](#)

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

[DRAFT 5271, Reporting Improper Governmental Action.pdf](#)

[DRAFT 6905, Site Acquisition.pdf](#)

d. Consideration of Approval of the PSE LOA Salary Schedule 2017-18

Presenter: Steve Warren

[PSE LOA Salary Schedule 2017-18.pdf](#)

e. Consideration of Approval of Salary Schedules and Benefits 2017-18

Presenter: Steve Warren

[Elem Secretaries Salary Schedule 17-18.pdf](#)

[PSE Salary Schedule 2017-18.pdf](#)

f. Consideration of Approval to Declare District Equipment as Surplus

Presenter: Phil Iverson

[Surplus Sept 2017.pdf](#)

g. Consideration of approval of the following proposals to preform services as independent contractors provided in the special education program for 2016-17 subject to the acceptance by agencies of District contract document fully incorporating the terms of the District's requests for proposals

Presenter: Kate Pothier

[Therapia Staffing LLC. Facility Agreement 17-18.pdf](#)

[Therapia2017NOA.PDF](#)

[Therapia.pdf](#)

[Therapia Brenda Ragle Candidate Confirmation - Special Education Teacher 17-18.pdf](#)

h. Consideration of Approval of the Special Education Contracts and Agreements Below

Presenter: Kate Pothier

[Reliable Enterprises Centralia EIS Contract 2017-18 Final.pdf](#)

[Soliant Client Assignment A. Brown Teacher CHS 17-18.pdf](#)

[Centralia Visions Stu contract 2017-2018.pdf](#)

[Individ Contractor Contract J. Simurdak 17-18 SY.pdf](#)

[Contract - BNW Centralia SD.pdf](#)

[BNW MOU 2017-18.pdf](#)

i. Consideration of Approval of Resolution 2017-18, Enhancing English Language Services

Presenter: Jami Lund

[2017-18 Resolution for Enhancing English Language Services.pdf](#)

j. Consideration of Approval of the Gravity Agreement 2017-18

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Presenter: Mark Davalos

[Gravity Agreement 2017-18.pdf](#)

k. Consideration of Approval of the Board Annual Calendar 2017-18

Presenter: Amy Buzzard

[Board Annual Calendar for 2017-18 2XMonth.pdf](#)

l. Consideration of Approval of the SRO Agreement with the City of Centralia 2017-18

Presenter: Steve Warren/Chief Nielson

[SRO MOU 2017-2018 Strikethrough Draft \(8-17\).pdf](#)

8. BOARD MEMBER REPORTS

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

Board Workshop
October 4, 2017
5:00 p.m. at Centralia District Office Boardroom

Board Meeting
October 18, 2017
5:00 p.m. at Centralia District Office Boardroom

10. EXECUTIVE SESSION

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

11. ADJOURNMENT

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Revised: 09-19-17 1:39 p.m.