

**CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING**

District Office Boardroom

Wednesday, June 15, 2016

Regular Session at 7:00 PM

A G E N D A

Executive Session: Immediately following the regular session pursuant to ORS 192.660(2)(d) re: labor negotiations

- 1. CALL TO ORDER - Board Chair, Shar Giard**
 1. 1. Adoption of Agenda for June 15, 2016
- 2. INTRODUCTION OF GUESTS (Optional)**
 2. 1. Spring Athletes Recognition - Brent Child
- 3. APPROVAL OF MINUTES**
 3. 1. Board Meeting Minutes from May 25, 2016
 3. 2. Budget Committee Meeting Minutes from June 7, 2016
- 4. PUBLIC FORUM**
 4. 1. Open Budget Hearing - Chair Giard
 4. 2. Close Budget Hearing - Chair Giard
- 5. REPORTS**
 5. 1. Superintendent's Report - Superintendent Breyer
- 6. CONFIRMATION ITEMS (Confirmed en masse)**
 - 6. 1. Site Council Minutes**
 6. 1. 1. Oliver Elementary School Site Council Minutes - May 12, 2016
 6. 1. 2. Parklane Elementary School Site Council Minutes - June 7, 2016
 6. 1. 3. Pleasant Valley Elementary School Site Council Minutes - May 18, 2016
 - 6. 2. Miscellaneous Items**
 - 6. 3. Financial Statements - Rick Larson**
 6. 3. 1. Financial Statement as of May 31, 2016
 - 6. 4. Enrollment Reports - Rick Larson**
 6. 4. 1. Class Size Analysis for June 1, 2016
 6. 4. 2. Student Count for June 1, 2016
 - 6. 5. Human Resources - Dr. Coakley**
 6. 5. 1. Approve Resignation of Licensed Teachers (**Revised as of 4:50 pm on 6/10/16**)
 6. 5. 2. Approve Unpaid Leave of Absence
 6. 5. 3. Approve Partial Unpaid Leave of Absence
 6. 5. 4. Confirm Employment of the Following Administrator

- 6. 5. 5. Approve Retirement of Licensed Teacher (**Added as of 4:51 pm on 6/10/16**)
- 6. 5. 6. Confirm Employment of the Following Administrator (**Added on 6/15/16 at 11:06 am**)
- 6. 6. **Business/Operations - Rick Larson**
 - 6. 6. 1. Consider Intergovernmental Agreement, Mutual Aid Omnibus Agreement, Emergency Assistance for 2016/2017
 - 6. 6. 2. Consider Amended Increase of Meal Prices for 2016/2017
- 6. 7. **Board Policies (Deletions/Legal Reference Changes Only)**
- 6. 8. **Student Services**
- 6. 9. **Student Travel**
 - 6. 9. 1. Approve Trip Request: CHS Cheerleaders to Madras, Oregon, August 1-3, 2016

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

- 7. 1. 1. Interview Board Applicant and Appoint Board Member to Position 1/Zone 1 - Chair Giard
- 7. 1. 2. Accept Abstract of Votes and Certify Election Results from May 17, 2016 Bond Measure - Superintendent Breyer

7. 2. NEW BUSINESS

- 7. 2. 1. Adopt Budget for 2016/2017, Appropriate Funds for 2016/2017 and Levy Ad Valorem Taxes - Rick Larson
- 7. 2. 2. Consider Revised Policy GBC, Staff Ethics - Dr. Coakley
- 7. 2. 3. Consider New Policy GCBDD/GDBDD, Sick Time - Dr. Coakley
- 7. 2. 4. Consider Revised Policy GCDA/GDDA, Criminal Records Checks/Fingerprinting - Dr. Coakley
- 7. 2. 5. Approve Lease Purchase Agreement with Government Capital Corporation - Rick Larson
- 7. 2. 6. Consider Extending the Award for Food Products and Non-Food Supplies RFP to Sysco Portland for the 2016/2017 School Year - Rick Larson

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board Secretary, Connie Stuart, 503-760-7990.