

CENTENNIAL SCHOOL DISTRICT 28JT
G O V E R N I N G B O A R D M E E T I N G

District Office Boardroom

Wednesday, July 13, 2016

Regular Session at 7:00 PM

A G E N D A

1. CALL TO ORDER

1. 1. Oath of Office and Seating of Newly Appointed Board Member
1. 2. Adoption of Agenda for July 13, 2016
1. 3. Elect Chair and Vice Chair for 2016/2017

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

3. 1. Board Minutes from June 15, 2016

4. PUBLIC FORUM

5. REPORTS

5. 1. Summary of Student Incidents Report - Rick Larson
5. 2. Superintendent's Report - Dr. Coakley

6. CONFIRMATION ITEMS (maybe confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Butler Creek Elementary School Site Council Minutes - May 26, 2016

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 4. Enrollment Reports

6. 5. Human Resources

6. 5. 1. Approve Resignation of Licensed Teachers (**amended board action item posted on 7/11/16 as of 4:55 pm**)
6. 5. 2. Approve Partial Unpaid Leave of Absence
6. 5. 3. Approve Hourly Wage Rates for 2016/2017 Sub/Temporary Support Staff not Covered by the Agreement
6. 5. 4. Approve Retirement of Administrator with the Continuation of Employment
6. 5. 5. Approve Retirement of Licensed Teacher
6. 5. 6. Approve Unpaid Leave of Absence (**posted on 7/12/16 at 3:38 pm**)

6. 6. Business/Operations

6. 6. 1. Appoint Brown & Brown Northwest Insurance Agency as Insurance Agent of Record Through June 30, 2019 (**posted on 7/11/16 as of 4:00 pm**)

6. 7. Board Policies (Deletions/Legal Reference Changes Only)

6. 8. Student Services

6. 8. 1. Approve Annual Adoption of Board Approved Alternative Programs (**posted on 7/11/16 as of 3:30 pm**)

6. 9. **Student Travel**

6. 10. **Organizational Business**

6. 10. 1. Designate Appointed Officers

6. 10. 2. Authorize Superintendent to Sign Grant Applications

6. 10. 3. Designation of Newspaper for Publication of Legal Notices

6. 10. 4. Appoint Garrett, Hemann, Robertson, et al P.C.; Hungerford Law Firm and Jim Shannon of Mersereau Shannon LLP as District Legal Counsel

6. 10. 5. Designate U.S. Bank (160th & Division Branch) as the Depository for District Funds for 2016/2017

6. 10. 6. Designate Asbestos Hazard Emergency Response Act (AHERA) Person to be Joe Soulagnet

6. 10. 7. Resolution to Indemnify and Hold Harmless District Personnel and Directors for any Asbestos Related Defense and Settlement Costs

6. 10. 8. Establish Non-Resident Student Tuition Rates for 2016/2017

7. **BOARD ACTION ITEMS**

7. 1. **OLD BUSINESS**

7. 1. 1. Consider Revised Lease Purchase Agreement with Government Capital Corporation - Rick Larson

7. 1. 2. Review and Consider Transfer Approval Adjustment for 2016/2017 - James Owens

7. 2. **NEW BUSINESS**

7. 2. 1. Consider Ratification of ECBC/CEA and CSD Contract Agreement - James Owens (**posted on 7/11/16 at 4:54 pm**)

7. 2. 2. Consider Ratification of OSEA/CSD Contract Agreement - James Owens (**posted on 7/11/16 as of 4:54 pm**)

7. 2. 3. Consider Approval of Employment Agreement: Support Services Supervisors, Community Engagement Coordinator, Executive Supervisor Instructional Technology & Executive Assistants - James Owens (**Agreement added on 7/11/16 at 4:56 pm**)

7. 2. 4. Consider Approval of Employment Agreement: Nonunion Trades, Professional Services, Confidential Employees & Budget Analyst - James Owens (**Agreement added on 7/11/16 as of 4:56 pm**)

7. 2. 5. Consider Approval of AP Math Adoption - Angela Hubbs

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.