

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, June 21, 2017

Regular Session at 7:00 PM

A G E N D A

1. CALL TO ORDER - Board Chair, Shar Giard

1. 1. Adoption of Agenda for June 21, 2017

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Spring Athletes Recognition - Brent Child

2. 2. Introduction of New Student Services Supervisor - Candace Vickers (**Added on 6/20/17 at 9:35 am**)

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from May 24, 2017

4. PUBLIC FORUM

4. 1. Open Budget Hearing - Chair Giard

4. 2. Close Budget Hearing - Chair Giard

5. REPORTS

5. 1. Food For Families Update Report - Adriann Hardin

5. 2. Mazama Mountain Science School Report - Dr. Coakley

5. 3. Superintendent's Report - Dr. Coakley

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Oliver Elementary School Site Council Minutes - May 16, 2017

6. 1. 2. Lynch Meadows Elementary School SILT/Site Council Minutes - June 1, 2017

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 3. 1. Financial Statement as of May 31, 2017

6. 4. Enrollment Reports - Rick Larson

6. 4. 1. Class Size Analysis for June 1, 2017

6. 4. 2. Student Count for June 1, 2017

6. 5. Human Resources - James Owens

6. 5. 1. Approve Resignation of Licensed Teacher

6. 5. 2. Approve Resignations of Extra Duty Assignments at the end of 2016/2017

6. 5. 3. Approve Resignation of RIF (Reduction in Force) Licensed Teacher

6. 5. 4. Approve Corrected Hourly Wage Rate for 2017/2018 Temporary/Substitute Support Staff not Covered by an Agreement - Covertrip Bus Driver

- 6. 5. 5. Confirm the Employment of the Following Administrator (**Posted on 6/20/17 at 9:32am**)
- 6. 5. 6. Approve Resignation of Administrator (**Posted on 6/20/17 at 2:45 PM**)
- 6. 5. 7. Approve Retirement of Administrator with Continuation of Employment (**Posted on 6/20/17 at 2:45 PM**)

6. 6. Business/Operations - Rick Larson

- 6. 6. 1. Consider Intergovernmental Agreement, Mutual Aid Omnibus Agreement Emergency Assistance for 2017/2018
- 6. 6. 2. Award the Food and Supplies RFP #53017 to SYSCO Portland for the 2017/2018 School Year

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

- 6. 7. 1. Deletion of Policy EFA and EFA-AR (Version 1), Local Wellness Program - Rick Larson
- 6. 7. 2. Deletion of Dual Coded Policies GBH/JECAC and JECAC/GBH (Version 1), Staff/Student/Parent Relations - Dr. Coakley and James Owens

6. 8. Student Services

6. 9. Student Travel

- 6. 9. 1. Approve Trip Request: CHS Varsity Girls' Soccer Team to Cannon Beach, Oregon, September 22-24, 2017

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 2. NEW BUSINESS

- 7. 2. 1. Adopt Budget for 2017/2018, Appropriate Funds for 2017/2018 and Levy Ad Valorem Taxes - Rick Larson
- 7. 2. 2. Consider Adoption of EFA (Version 2), Local Wellness Program - Rick Larson
- 7. 2. 3. Consider Revised Policy JEBA, Early Entrance - Angela Hubbs
- 7. 2. 4. Consider Revised Policy JHCA/JHCB, Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening - Lori Silverman
- 7. 2. 5. Consider Revisions to IGBAF-AR, Special Education - Individual Education Program - Lori Silverman
- 7. 2. 6. Consider Revised Policy JHCDA, Prescription Medication - Lori Silverman
- 7. 2. 7. Consider New Dual Coded Policies GBH/JECAC and JECAC/GBH (Version 2), Staff/Student/Parent Relations - Dr. Coakley and James Owens
- 7. 2. 8. Consider Revised Policy GBMA, Whistleblower - James Owens
- 7. 2. 9. Consider Revised Policy GCL/GDL, Staff Development - James Owens
- 7. 2. 10. Accept Abstract of Votes and Certify Election Results from May 16, 2017 Special Election - Dr. Coakley

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.