

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, January 18, 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 January 18, 2017

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Annual School Board Recognition - Dr. Coakley

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from November 9, 2016

3. 2. Board Work Session Minutes from November 16, 2016

4. PUBLIC FORUM

5. REPORTS

5. 1. Oliver Elementary School Building Report - Jeb Hubbs (**added as of 11:56 am on 1/18/17**)

5. 2. Student Representative's Report - Reyna Tapia Herrera (**added as of 11:56 am on 1/18/17**)

5. 3. Division 22 Assurance of State Standards Report - Dr. Paul Coakley

5. 4. Superintendent's Report - Dr. Paul Coakley

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Lynch Meadows Elementary School SILT/Site Council Minutes - November 4, 2016

6. 1. 2. Butler Creek Elementary School Site Council Minutes - October 3, 2016

6. 1. 3. Butler Creek Elementary School Site Council Minutes - November 4, 2016

6. 1. 4. Pleasant Valley Elementary School Site Council Minutes - November 9, 2016

6. 1. 5. Centennial High School Site Council Minutes - November 15, 2016

6. 1. 6. Oliver Elementary School Site Council Minutes - November 15, 2016

6. 1. 7. Lynch Meadows Elementary School Site Council Minutes - December 1, 2016

6. 1. 8. Centennial High School Site Council Minutes - December 13, 2016

6. 1. 9. Butler Creek Elementary School Site Council Minutes - December 1, 2016

6. 2. Miscellaneous Items

6. 3. Financial Statements - Rick Larson

6. 3. 1. Financial Statements as of September 30, 2016 and October 31, 2016

6. 4. Enrollment Reports - Rick Larson

6. 4. 1. Class Size Analysis for December 1, 2016 and January 4, 2017

6. 4. 2. Student Count for December 1, 2016 and January 4, 2017

6. 5. Human Resources - James Owens

- 6. 5. 1. Confirm Temporary Employment for 2016/2017 School Year
- 6. 5. 2. Approve Extra Duty Assignments for 2016/2017
- 6. 5. 3. Approve Unpaid Leave of Absence

6. 6. Business/Operations - Rick Larson

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

6. 8. Student Services

6. 9. Student Travel

- 6. 9. 1. Approve Trip Request: CHS Wrestling Team to Redmond, Oregon, January 12-14, 2017

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

- 7. 1. 1. 2nd Reading Policy GBJ, Weapons in Schools - Staff - James Owens
- 7. 1. 2. 2nd Reading Policy GBM, Staff Complaints - James Owens
- 7. 1. 3. 2nd Reading Policies JFC, Student Conduct, and JG, Student Discipline - Dr. Coakley

7. 2. NEW BUSINESS

- 7. 2. 1. Consider Revised Policy IKF, Graduation Requirements - Angela Hubbs
- 7. 2. 2. Consider Revised Policy IGGBA, Identification of Talented and Gifted, and the Deletion of Policy IGBBB, Identification - Talented and Gifted Students among Nontypical Populations - Angela Hubbs
- 7. 2. 3. Consider Transfer of \$55,000 from Contingency to Support Services Fund - Rick Larson
- 7. 2. 4. Consider Seeking Appraisals of Surplus Marie Street Properties to Address the Safety of the CHS Football Field - Dr. Coakley
- 7. 2. 5. Consider Proclamation in Support of All District Students and Families - Dr. Coakley
- 7. 2. 6. Approve Newcomer Curriculum for English Language Learners - Angela Hubbs
- 7. 2. 7. Consider CHS Calendar Adjustment for 2016/2017 - James Owens

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.