

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

District Office Boardroom

Wednesday, June 6, 2018

Regular Session at 6:00 PM

A G E N D A

The start time for this board meeting has been moved to 6:00 pm . The Board will be considering the adoption of this agenda with flexibility in order to accommodate an extensively long agenda and time constraints of various participants. However, as published in the Gresham Outlook, the budget hearing, will not take place until after 7:00 pm.

1. CALL TO ORDER - Board Chair, Shar Giard

1. 1. Adoption of Agenda for June 20, 2018

2. INTRODUCTION OF GUESTS (Optional)

2. 1. Presentation for Centennial's TechSmart Initiative Grant - Angela Hubbs

2. 2. Triple "C" Award Recognitions - Carol Fenstermacher

2. 3. Spring Athletes Recognition - Brent Child

2. 4. Recognition of Shelia Trnjanin, Gresham Outlook 2018 Amazing Kids Honoree - Principal,
Mairi Scott-Aguirre

3. APPROVAL OF MINUTES

3. 1. Board Meeting Minutes from May 23, 2018

4. PUBLIC FORUM

4. 1. Open Budget Hearing - Chair Giard

4. 2. Close Budget Hearing - Chair Giard

5. REPORTS

5. 1. REAP Program Report - Nate Golden

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

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 1. 1. Centennial Middle School Site Council Minutes - May 22, 2018

6. 1. 2. Oliver Elementary School Site Council Minutes - May 21, 2018

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 4. Enrollment Reports

6. 4. 1. Class Size Analysis for June 1, 2018

6. 4. 2. Student Count for June 1, 2018

6. 5. Human Resources

6. 5. 1. Approve Partial Resignation of Licensed Teacher **(amended on 6/6/18 at 4:52 pm)**
6. 5. 2. Approve Resignation of Licensed Teacher
6. 5. 3. Approve Unpaid Leave of Absence **(item added on 6/6/18 at 8:20 am)**
6. 5. 4. Confirm Employment of the Following Administrator **(Item added on 6/6/18 at 3:25 pm)**

6. 6. Business/Operations

6. 6. 1. Consider Intergovernmental Agreement, Mutual Aid Omnibus Agreement Emergency Assistance for 2018/2019

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

6. 8. Student Services

6. 9. Student Travel

6. 9. 1. Approve Trip Request: CHS Varsity Girls Soccer Team to Cannon Beach, Oregon, September 14-16, 2018

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS

7. 1. 1. Consider School Renaming Recommendations for Meadows Elementary and Wood Elementary - Carol Fenstermacher
7. 1. 2. Interview Board Applicants and Appoint Board Members to fill Position 1/Zone 1, Position 2/Zone 2 and Position 7/At-Large - Chair Giard

7. 2. NEW BUSINESS

7. 2. 1. Adopt District Strategic Mission, Vision and Key Areas of Focus **(documents added on 6/4/18 at 4:36 pm)** - Dr. Coakley and Cabinet
7. 2. 2. Adopt Budget for 2018/2019, Appropriate Funds for 2018/2019 and Levy Ad Valorem Taxes -Greg Lecuyer
7. 2. 3. Approve Health Curriculum Adoption for Grades K-6 and 7-8 - Angela Hubbs
7. 2. 4. Consider Revised Policy EBBB, Injury/Illness Reports - Greg Lecuyer
7. 2. 5. Consider Revised JHFE-AR(1), Report of Suspected Abuse of a Child - Denise Wright
7. 2. 6. Consider Revised Policy IGAI, Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education - Angela Hubbs
7. 2. 7. Approve the Board's 2017/2018 Evaluation Ratings of Superintendent, Dr. Paul Coakley - Chair Giard

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.