

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

District Office Boardroom

**Wednesday, December 13, 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 December 13, 2017
2. **INTRODUCTION OF GUESTS (Optional)**
  2. 1. Fall Athlete Recognition - Brent Child
  2. 2. Introduction of Stacy Michaelson, Government Affairs Administrator for Multnomah School Districts - Dr. Coakley
3. **APPROVAL OF MINUTES**
  3. 1. Board Meeting Minutes from November 8, 2017
4. **PUBLIC FORUM**
5. **REPORTS**
  5. 1. Student Representative's Report - Reyna Tapia Herrera
  5. 2. Superintendent's Report - Dr. Paul Coakley
6. **CONFIRMATION ITEMS (Confirmed en masse)**
  6. 1. **Site Council Minutes**
    6. 1. 1. Pleasant Valley Elementary School Site Council Minutes - November 8, 2017
    6. 1. 2. Meadows Elementary School SILT/Site Council Minutes - November 16, 2017
    6. 1. 3. Centennial High School Site Council Minutes - November 14, 2017
    6. 1. 4. Oliver Elementary School Site Council Minutes - October 30, 2017
    6. 1. 5. Centennial Middle School Site Council Minutes - October 24, 2017
  6. 2. **Miscellaneous Items**
  6. 3. **Financial Statements**
  6. 4. **Enrollment Reports**
    6. 4. 1. Class Size Analysis for December 1, 2017
    6. 4. 2. Student Count for December 1, 2017
  6. 5. **Human Resources**
    6. 5. 1. Approve Extra Duty Assignments for 2017/2018 School Year
  6. 6. **Business/Operations**
  6. 7. **Board Policies (Deletions/Legal Reference Changes Only)**
    6. 7. 1. Approve Deletion of Policy EEA - Student Transportation (Version 1)
    6. 7. 2. Approve Deletion of Policy IGBHE - Expanded Options (Version 1)

6. 7. 3. Approve Deletion of Policy LGA, Compliance with Standards, and the Supporting ARs LGA-AR(1) and LGA-AR(2) - Dr. Coakley

6. 7. 4. Approve Deletion of CCG-AR, Administrative Standards

6. 8. **Student Services**

6. 9. **Student Travel**

6. 10. **Organizational Business**

**7. BOARD ACTION ITEMS**

7. 1. **OLD BUSINESS**

7. 2. **NEW BUSINESS**

7. 2. 1. Consider Revised 2017/2018 School Year Calendar for Centennial High School - James Owens

7. 2. 2. Consider Revised Policy GCA, License Requirements - James Owens

7. 2. 3. Consider Revised Policy JGAB, Use of Restraint and Seclusion - Denise Wright

7. 2. 4. Consider Version 2 Policy EEA, Student Transportation - Greg Lecuyer

7. 2. 5. Consider Revised AC-AR, Discrimination Complaint Procedures - Dr. Coakley

7. 2. 6. Consider Further Revised Policy BDDH, Public Participation in Board Meetings - Dr. Coakley

7. 2. 7. Consider OSBA Resolution to Reorganize the Oregon School Boards Association as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws - Chair Giard

7. 2. 8. Consider Candidates for OSBA Board of Directors Positions 17 and 18 - Chair Giard

7. 2. 9. Consider Candidates for OSBA Legislative Policy Committee, Positions 17, 18 and 19 - 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.