



2500 NE 65 Avenue, Vancouver, WA 98661 | T 360 750 7500 F 360 750 9706 TDD 360 750 7510

**BOARD OF DIRECTORS' SPECIAL2 MEETING**  
**Monday, August 22, 2016**  
**ESD 112 - Columbia Room**  
**Vancouver, WA**  
**3:00 p.m.**

**Counties**

Clark  
Cowlitz  
Klickitat  
Pacific  
Skamania  
Wahkiakum

**Board of Directors**

Rainer Houser  
Ann Campbell  
Richard Graham  
Patricia Kellogg  
Marilyn Koenninger  
Darlene Stickel  
Steven Wrightson

**Superintendent**

Tim Merlino

**AGENDA**

**I. OPENING**

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
  - 1. Retirement Recognition:
    - a. Pat Cunningham, *Budget Specialist - CSG* *Kirk Pawlowski*
- C. Consent Agenda Approval
  - 1. Approval of Minutes – Board of Directors’ Business Meeting – June 30, 2016
  - 2. ESD Personnel Activity – July-August 2016
  - 3. ESD Expenditure Reports – June-July 2016
  - 4. Early Head Start Budget Status/Expenditure Reports – June-July 2016

**II. REPORTS AND DISCUSSION**

- A. 2019 AESD Annual Conference Planning *Tim Merlino & Shiloh Kauzlarich*
- B. ESD 112 Campus Update and Tour *Tim Merlino*
- C. Early Head Start Program Monthly Report *Jodi Wall*
- D. Superintendent’s Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

**III. PROPOSALS FOR ACTION**

- A. Early Head Start Self-Assessment *Jodi Wall*
- B. EHS/ECEAP Community Assessment *Jodi Wall*
- C. EHS/Child Care Partnership Grant Application *Jodi Wall*
- D. Board Resolution R.16.10 In the Matter of ESD 112 2015-16 Budget Extension *Gavin Hottman*
- E. Board Resolution R.16.16 – In the Matter of Obsolete/ Surplus Buses *Gavin Hottman*
- F. Board Resolution R.16.11- In the Matter Approving Temporary Out-of-Endorsement Special Education Assignment – Tobie Crocker *Marnie Allen*
- G. Board Resolution R.16.12 – In the Matter Approving Temporary Out-of-Endorsement Special Education Assignment – Steven Baker *Marnie Allen*

- H. Board Resolution R.16.13 – In the Matter Approving Conditional Certificate Special Education Assignment - Kayli Hurley *Marnie Allen*
- I. Board Resolution R.16.14 – In the Matter Approving Conditional Certificate Special Education Assignment for Joshua Reed *Marnie Allen*
- J. Board Resolution R.16.15 – In the Matter Approving Conditional Certificate Special Education Assignment – for Mary Reinbold *Marnie Allen*
- K. Board Resolution R.16.17 – In the Matter Approving Conditional Certificate Special Education Assignment – for Andrew Kintz *Marnie Allen*
- L. Board Policy –*First Reading*  
Revision to Board Policies Chapter 300 – Personnel *Marnie Allen*

**IV. PUBLIC AND BOARD COMMENTS**

- A. Correspondence
- B. Clark County Fair *Attending Members*

**V. CALENDAR**

- A. September 19, 2016 – AESD Executive Board Retreat – PSESD121 – 12:00 p.m.
- B. September 20, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112 - 3:00 p.m.
- C. September 27-29, 2016 – AESA Educators Call to Action– Arlington, VA
- D. October 25, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- E. November 22, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- F. November 30 – December 3, 2016 – AESA Annual Conference – Savannah, GA
- G. December 13, 2016 – ESD 112 Board of Directors’ Business Meeting and Holiday Luncheon with ESD Connects – Heathman Lodge – 11:30 a.m.

**VI. ADJOURNMENT**