



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

BOARD OF DIRECTORS' SPECIAL BOARD MEETING
Thursday, February 25, 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. CALL MEETING TO ORDER

- A. Introduction and Welcome of Guests

II. BOARD WORK SESSION

- A. ESD 112 Organizational Structure

III. PUBLIC HEARING – INTENT TO SELL REAL PROPERTY

- A. Public Hearing Introduction and Explanation

Marnie Allen

IV. OPENING

- A. Consent Agenda Approval
1. Approval of Minutes
 - a. Board of Directors' Special Meeting – January 20, 2016
 - b. Board of Directors' Special Work Session – January 20, 2016
 2. ESD Personnel Activity – January 2016
 3. ESD Expenditure Reports – January 2016
 4. Early Head Start Budget Status/Expenditure Reports – January 2016

V. PUBLIC AND BOARD COMMENTS

- A. Correspondence
B. 2016 Economic Forecast Breakfast
C. Vancouver School District School Patron Tour
D. WASA-WSSDA-WASBO Legislative Conference
E. Poetry Out Loud
F. Trout Lake School of Distinction Award
G. Longview School of Distinction Award
H. AESD Executive Board Meeting

Tim Merlino
Richard Graham
Ann Campbell & Rainer Houser
Ann Campbell
Ann Campbell
Rainer Houser
Richard Graham

VI. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report
B. Cowlitz Co. Program Update
C. Transportation Update
D. Annual Audit Update
E. Legislative Update

Jodi Wall
Tim Merlino & Mary Mertz
Lindahl Grant
Gavin Hottman
Loy Dale

F. Superintendent's Report *Tim Merlino*

VII. PROPOSALS FOR ACTION

- A. Board Policy and Procedure – *First Reading* *Gavin Hottman*
Policy 6101 – Federal Cash and Financial Management
- B. Board Policy and Procedure – *First Reading* *Gavin Hottman*
Policy 6106 – Allowable Costs for Federal Programs
- C. Early Head Start/ECEAP Policy Council By-Laws & Appendices *Jodi Wall*
- D. Proposed Declaration of Real Property as Surplus
and Authorize the Superintendent to Sell the Property *Marnie Allen*
- E. Resolution R.16.02 – In the Matter of Financing of Longview
Property – Bond Resolution – LGO Bond 2016 *Gavin Hottman*
- F. Resolution R.16.03 – In the Matter of Authorizing the
Superintendent to Purchase Four Buses to be Utilized by the
Specialized Transportation Cooperative *Lindahl Grant*
- G. Proposed schedule March 2016 Board of Directors' Retreat
March 28, 2016 offsite and reschedule Board of Directors' Business
Meeting on March 29, 2016 to 9:00 a.m. to 11:00 a.m. *Tim Merlino*
- H. Proposed Cancellation of May 24, 2016 Board Meeting and
Schedule a Special Board Meeting on May 31, 2016 at 3:00 p.m.
in the Columbia Room *Tim Merlino*

VIII. CALENDAR

- A. March 14-15, 2016 – WASA Small Schools Conference – Wenatchee, WA
- B. March 15, 2016 – Regional High School Art Show – ESD 112
- C. March 15, 2016 – OSPI Candidate Forum – Lyle High School
- D. March 28, 2016 – ESD 112 Annual Board Retreat – Heathman Lodge
- E. March 29, 2016 – ESD 112 Board of Directors' Business Meeting – ESD 112
- F. April 7-9, 2016 – AESD Annual Conference – Yakima, WA

IX. EARLY HEAD START POLICY COUNCIL TRAINING

- A. Early Head Start Policy Council Training Session *Jodi Wall*

X. ADJOURNMENT