



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

**BOARD OF DIRECTORS' SPECIAL MEETING**  
**Tuesday, May 31, 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. Call Meeting to Order
  
  - II. BOARD WORK SESSION**
    - A. Discussion with Assistant Superintendent of Teaching & Learning
  
  - III. OPENING**
    - A. Introduction and Welcome of Guests
      - 1. Retirement Recognition:
        - a. Barbara Lomas, *Associate Superintendent of Student and School Success* *Tim Merlino*
    - B. Consent Agenda Approval
      - 1. Approval of Minutes –
        - a. Special Board Meeting – Audit Exit - April 26, 2016
        - b. Board Business Meeting – April 26, 2016
      - 2. ESD Personnel Activity – May 2016
      - 3. ESD Expenditure Reports – April 2016
      - 4. Early Head Start Budget Status/Expenditure Reports – April 2016
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- IV. REPORTS AND DISCUSSION**
  - A. Early Head Start Program Monthly Report *Jodi Wall*
  - B. Next Generation Science Standards Update *Barbara Lomas*
  - C. 2016-17 ESD Budget Presentation *Gavin Hottman*
  - D. Superintendent's Report *Tim Merlino*
  - E. Employee Acknowledgements & Recognition *Lori Oberheide*
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- V. PROPOSALS FOR ACTION**
  - A. Early Head Start Grant Application *Jodi Wall*
  - B. Board Policy – *Second Reading* *Gavin Hottman*
    - Policy 6801 – Capital Assets and Depreciation
  - C. Board Resolution R.16.06 – In the Matter of Authorizing the Superintendent to Reduce Programs for the 2016-17 School Year and to Issue Reduction in Force *Marnie Allen*

**VI. PUBLIC AND BOARD COMMENTS**

- A. Correspondence
- B. WSSDA Spring Regional Meeting *Attending Members*
- C. Children NW Board Meeting *Marilyn Koenninger*
- D. AESD Accreditation Panels *Richard Graham & Ann Campbell*
- E. Foundation for Vancouver Public Schools Annual Luncheon *Marilyn Koenninger*
- F. La Center Third Year Accreditation Panel *Attending Members*

**VII. CALENDAR**

- A. June 1, 2016 – WA Achievement Awards Ceremony – Hathaway Elementary School - Washougal, WA – 10:00 a.m.
- B. June 6, 2016 – Open Doors Graduation Ceremony – ESD 112 – 6:00 p.m.
- C. June 7, 2016 – Community Foundation Luncheon – Vancouver Hilton – 11:30 a.m.
- D. June 10, 2016 – STEPS Program Graduation Ceremony – Longview ESD – 11:00 a.m.
- E. June 16, 2016 – OSPI Every Student Succeeds Act (ESSA) Forum – ESD 112 – 6:00 p.m.
- F. June 17, 2016 – End of Year Celebration (All Staff Day) – ESD 112 – 12:00 p.m.
- G. June 28, 2016 – AESD Executive Board Meeting – NEWESD 101 – 12:00 p.m.
- H. June 30, 2016 – ESD 112 Board of Directors’ Special Meeting – ESD 112 – 3:00 p.m.
- I. August 22, 2016 – ESD 112 Board of Directors’ Special Meeting – ESD 112  
*(pending approval from board – original meeting date August 23, 2016) – 3:00 p.m.*
- J. September 20, 2016 – ESD 112 Board of Directors’ Special Meeting – ESD 112  
*(pending approval from board – original meeting date September 27, 2016) 3:00 p.m.*
- K. September 27-29, 2016 – AESA Educators Call to Action– Arlington, VA
- L. November 30 – December 2, 2016 – AESA Annual Conference – Savannah, GA

**VIII. EXECUTIVE SESSION**

Executive session for discussion of performance of an employee under RCW 42.30.110(1)(g)

**IX. ADJOURNMENT**