



Revised  
3/15/16

## AGENDA

Educational Service District 105 Board of Directors  
March 15, 2016

- Call to Order** .....7:00 – 7:05 PM
- Review Agenda**
- Minutes – Action**
- Program: Regional High School Art Show**..... 7:05 – 7:20 PM  
Jennifer Chavez, Davis High School  
Edgar Salgado, Eisenhower High School
- Tab 1 Vouchers and Payroll – Action** .....7:20 – 7:25 PM
- Tab 2 Travel Report – Information** .....7:25 – 7:30 PM
- Tab 3 Communications – Information** .....7:30 – 7:40 PM  
3.1 ESD 105 Communication
- Tab 4 Board/Superintendent Report:** .....7:40 – 8:00 PM  
4.1 AESD Meeting Report: Mark Grassel/Steve Myers  
4.2 AESD Conference Update: Steve Myers  
4.3 Legislative Update: Steve Myers
- Tab 5 Division Reports**.....8:00 – 8:20 PM  
5.1 Fiscal Report (C1.a): David Reynolds (*binder*)  
5.2 Head Start Budget Reports (C1.a): Tom Fleming (*binder*)  
5.3 Head Start Policy Council Minutes (C2): *Information (binder)*  
5.4 Head Start Program Report (C2): *Information (binder)*  
5.5 2016-17 Grant Application/Budget for Head Start/Early Head Start (C2): Cynthia Juarez (*binder*)  
5.6 2016-17 Grant Application/Budget for Migrant Seasonal Head Start(C2): Cynthia Juarez (*binder*)  
5.7 ESD 105 Early Learning Community Assessment (C1.d) (*outline mailed/final binder*)
- Tab 7 Action Items**.....8:20 – 8:45 PM  
6.1 Johnny Appleseed, LLC Early Learning Grant Application Letter of Support (C2.a) (*mailed*)  
6.2 Job Description: Community Prevention Specialist (C1) (*mailed*)  
6.3 Head Start/Early Head Start Self-Assessment Report Approval 2015-16 (C1.d) (*draft mailed/final binder*)  
6.4 Migrant Head Start Self-Assessment Report Approval 2015-16 (C1.d) (*binder*)  
6.5 2016-17 Grant Application/Budget for Head Start/Early Head Start (C2): Cynthia Juarez (*binder*)  
6.6 2016-17 Grant Application/Budget for Migrant Seasonal Head Start (C2): Cynthia Juarez (*binder*)  
6.7 ESD 105 Early Learning Community Assessment (C1.d) (*outline mailed/final binder*)

## Adjournment

*Building large-scale learning improvement...one mind at a time.*