AGENDA

Educational Service District 105 Board of Directors
April 27, 2021

Join Zoom Meeting
ID: 87391798809
(US) +1 346-248-7799
and ESD 105 Ahtanum Room

Call to Order .............................................................................................................. 7:00 PM

Review Agenda-Additions/Deletions ........................................................................ 7:05 PM

PROGRAM: High School Art Show – Board Choice Awards ............................ 7:05 – 7:25

• “In the Shadows” by Mia Dufault, Carole Huls, teacher
• “Graceful Beauty” by Emely Abarca, Carole Huls, teacher

Tab 1 CONSENT AGENDA ......................................................................................... 7:25 – 7:30 PM

• March 23 Board Meeting Minutes (mailed)
• Head Start Budget Reports (mailed)
• Vouchers and Payroll

Tab 2 Board/Superintendent Report ........................................................................ 7:30 – 7:45 PM

2.1 Superintendent Evaluation Presentation
2.2 Agency Updates

Tab 3 Division Reports ............................................................................................... 7:45 – 8:00 PM

3.1 Fiscal Report: David Reynolds (mailed)
3.2 Head Start Policy Council Meeting Minutes: Cynthia Juarez (mailed)
3.3 Head Start Program Report: Cynthia Juarez (mailed)
3.4 Head Start Family Outcomes Report: Cynthia Juarez (mailed)
3.5 Head Start/Early Head Start Fall to Winter Checkpoints Growth:
   Cynthia Juarez (mailed)
3.6 ACF-PI-HS-21-02 - Service Duration Requirement for 45 Percent of
   Slots: Cynthia Juarez (mailed)

Tab 4 Action Items .................................................................................................... 8:00 – 8:15 PM

4.3 Resolution No. 300: In the Matter of Acquiring Real Property (mailed)
4.4 Resolution No. 301: In the Matter of Surplus Property (mailed)
4.5 Head Start/Early Head Start FY20 Budget Revision, Non-Federal Share Waiver
   Request, Grant #10CH011508 (mailed)
4.6 Migrant Seasonal Head Start FY20 Budget Revision, Non-Federal share Waiver
   Request, Grant #90CM009848 (mailed)
4.7 Head Start/Early Head Start FY20 Budget Revision, Grant #10CH011508 (mailed)
4.8 Migrant Seasonal Head Start FY21 COLA & Quality Improvement Supplement, Grant
   #90CM009848 (mailed)

Tab 5 FYI’s .................................................................................................................. 8:15 – 8:20 PM

5.1 March Travel Report

Adjournment