



**AGENDA**

Educational Service District 105 Board of Directors  
May 28, 2019

**Call to Order/Flag Salute** .....7:00 – 7:05 PM

**Review Agenda-Additions/Deletions**

**PROGRAM – Migrant Seasonal Head Start Deficiency & Corrective Action Plan**

*(Summary mailed): Cynthia Juarez* .....7:05 – 7:50 PM

**Tab 1 CONSENT AGENDA**.....7:50 – 7:55 PM

- **April 23 Board Meeting Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Out of State Travel** (*mailed*)
- **Recommendation for Salary Placement** (*mailed*)
- **Job Descriptions -3** (*mailed*):
  - **Certificated Instructor – Open Doors 105**
  - **Instructional Assistant – Open Doors 105**
  - **Board Certified Behavior Analyst (BCBA) MTSS Coach**

**Tab 2 Board/Superintendent Report** .....7:55 – 8:10 PM

- 2.1 Board Service Awards:
  - 2.1.1 Connie Davis – 5 Years
  - 2.1.2 Karen Blankenship – 5 Years
- 2.2 Teacher of the Year Selection Committee Volunteer
- 2.3 Agency Updates

**Tab 3 Division Reports**.....8:10 – 8:25 PM

- 3.1 Fiscal Report: David Reynolds (*binder*)
- 3.2 Head Start Policy Council Minutes: Cynthia Juarez (*mailed*)
- 3.3 Head Start Program Report: Cynthia Juarez (*mailed*)

**Tab 4 Action Items** .....8:25 – 8:45 PM

- 4.1 Vouchers and Payroll (*binder*)
- 4.2 Resolution No. 281: In the Matter of Surplus Property (*mailed*)
- 4.3 Open Doors 105 Salary Schedule (*mailed*)
- 4.4 Migrant Seasonal Head Start Deficiency & Corrective Action Plan (*mailed & presented*)
- 4.5 Head Start Policy No. 211 Revision: Rest Time Policy (*binder*)
- 4.6 Head Start Policy No. 213: Daily Health Check and Exclusions for Ill Children (*binder*)
- 4.7 Head Policy No. 214 Revision: Diaper Changing Policy (*binder*)
- 4.8 Head Start Policy No. 216: Hand Washing (*binder*)
- 4.9 Head Start Policy No. 220 Revision: Child Active Supervision (*binder*)
- 4.10 Head Start Policy No. 221: Standard of Conduct: Safe, Nurturing & Responsive Environment (*binder*)
- 4.11 Head Start Policy No. 225 Revision: Standard of Conduct: Child Guidance and Support (*binder*)
- 4.12 Head Start Policy No. 545 Revision: Tuition Assistance (*binder*)
- 4.13 2018-19 Partnership Agreement: Exhibit 8 Budget Amendment #2 Head Start/Early Head Start (*mailed*)

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- 4.14 2018-19 Partnership Agreement: Exhibit 8 Budget Amendment #2 Migrant Seasonal Head Start (*mailed*)
- 4.15 2019-20 Partnership Agreement ESD 105/EPIC Head Start/Early Head Start (*mailed*)
- 4.16 2019-20 Partnership Agreement ESD 105/EPIC Migrant Seasonal Head Start (*mailed*)

**Tab 5 FYI's**

- 5.1 Travel Report (*binder*)

**Tab 6 Executive Session: ..... 8:45 – 9:15 PM**

- 6.1 Personnel: RCW 42.30.110 (g) – Superintendent Evaluation (*mailed*)

**Adjournment**