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)
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