AGENDA

Educational Service District 105 Board of Directors
June 23, 2020

Join Zoom Meeting https://zoom.us/j/97359164964
Meeting ID: 973 5916 4964
1 253 215 8782 US

Call to Order .................................................................7:00 – 7:05 PM

Review Agenda-Additions/Deletions

**Tab 1** CONSENT AGENDA ..................................................7:05 – 7:10 PM
- May 26 Board Meeting Minutes (mailed)
- Head Start Budget Reports (mailed)
- Vouchers and Payroll

**Tab 2** Board/Superintendent Report .................................................7:10 – 7:20 PM
  2.1 Agency Updates

**Tab 3** Division Reports ..........................................................7:20 – 7:35 PM
  3.1 Fiscal Report: David Reynolds (emailed)
  3.2 Head Start Policy Council Minutes: Cynthia Juarez (mailed)
  3.3 Head Start Program Report: Cynthia Juarez (mailed)
  3.4 ACF-PI-HS-20-04 Update to Funding for FY 2020 Supplemental Funds in Response to the Coronavirus Disease 2019 (COVID-19): Cynthia Juarez (mailed)
  3.5 ACF-IM-HS-20-03 Coronavirus Disease 2019 (COVID-19) Fiscal Flexibilities: Cynthia Juarez (mailed)

**Tab 4** Action Items ..............................................................7:35 – 7:45 PM
  4.1 Open Doors 105 Salary Schedule (mailed)
  4.2 Recommendation for Salary Placement (mailed)
  4.3 Employee Request: Approval Leave Without Pay (mailed)
  4.4 Newbridge Learning Academy Salary Schedule (mailed)
  4.5 ESD Policy No. 6235 Revision: Annual Leave COVID Exception (mailed)
  4.6 Head Start Program/EPIC Partnership Agreement 2020-21 (mailed)
  4.7 Migrant Seasonal Head Start/EPIC Partnership Agreement 2020-21 (mailed)
  4.8 Employment Contract Amendment Certification (mailed)
  4.9 Employment Contract Approval: Assistant Superintendent (mailed)
  4.10 Employment Contract Approval: Chief Financial Officer (mailed)
Tab 5  FYI’s

5.1 Travel Report (mailed)

Tab 6  Executive Session  .................................................................7:50 – 8:30 PM

6.1 Superintendent Evaluation - RCW 42.30.110 To evaluate the qualifications of an
applicant for public employment or to review the performance of a public employee.

Adjournment