



AGENDA

Educational Service District 105 Board of Directors July 23, 2019

PUBLIC HEARING

ESD 105 2019-20 FY Budget 7:00 – 7:10 PM

Call to Order/Flag Salute 7:10 – 7:15 PM

Review Agenda-Additions/Deletions

Tab 1 CONSENT AGENDA 7:15 – 7:20 PM

- **June 18 Board Meeting Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)

Tab 2 Board/Superintendent Report 7:20 – 7:35 PM

- 2.1 2019-20 ESD Board of Directors Meeting Calendar/Schedule (*mailed*)
- 2.2 WASA/WSSDA Annual Conference – November 21-23, 2019 (*binder*)
- 2.3 Agency Updates

Tab 3 Division Reports 7:35 – 8:10 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*)
- 3.4 Migrant Seasonal Head Start Competitive Grant Update: Cynthia Juarez (*information*)
- 3.5 Head Start Corrective Action Review: Cynthia Juarez (*information*)
- 3.6 Migrant Seasonal Head Start Child Outcomes Report: Cynthia Juarez (*binder*)
- 3.7 Policy No. 3300: Salary Administration - First Reading (*mailed*)
- 3.8 Policy No. 23000 Transportation - First Reading (*mailed*)
- 3.9 Policy No. 23100 Student Safety Riding Buses - First Reading (*mailed*)
- 3.10 Policy No. 23200 Video Cameras on School Buses - First Reading (*mailed*)
- 3.11 Policy No. 19000 Public Records and Records Retention – First Reading (*mailed*)

Tab 4 Action Items 8:10 – 8:45 PM

- 4.1 Vouchers and Payroll (*binder*)
- 4.2 2018-19 Head Start/Early Head Start/Migrant Seasonal Head Start Program Information Report (*mailed*)
- 4.3 2019-20 ESD 105 Salary Schedule (*mailed*)
- 4.4 2019-20 Blossoms Early Learning Center Salary Schedule (*mailed*)
- 4.5 2019-20 Newbridge Learning Academy Salary Schedule (*mailed*)
- 4.6 ESD 105 FY 2019-20 Budget (*mailed previously*)
- 4.7 Resolution No. 283: Adopting Budget for FY 2019-20 (*mailed*)
- 4.8 Resolution No. 284: Authorizing Investment Pool and Auditing Officers 2019-20 (*mailed*)

- 4.9 Resolution No. 285: Formal Order Involving Public Records Index Requirements (*mailed*)
- 4.10 2019-20 Superintendent Employment Contract (*mailed*)
- 4.11 2019-20 Assistant Superintendent Employment Contract (*mailed*)
- 4.12 2019-20 Chief Financial Officer Employment Contract (*mailed*)

Tab 5 FYI's

- 5.1 Travel Report (*binder*)

Adjournment