



AGENDA

Educational Service District 105 Board of Directors

April 26, 2022

ESD 105 Ahtanum Room (*In Person*)

Zoom for Virtual Attendance

[Join Zoom Meeting](#)

ID: 88687680150

[\(US\) +1 253-215-8782](#)

Call to Order 7:00 PM

Review Agenda-Additions/Deletions 7:05 PM

Program: High School Art Show Board Selections 7:05 – 7:30 PM

Student: Hannah Ramirez, Davis High School & Teacher: Carole Huls

Student: Naomi Dowd, Riverside Christian School & Teacher: Karen Tranch

Tab 1 CONSENT AGENDA 7:30 – 7:35 PM

- **March 22 Board Meeting Minutes** (*mailed*)
- **Head Start Budget Reports** (*mailed*)
- **Vouchers and Payroll**

Tab 2 Board/Superintendent Report 7:35 – 7:45 PM

- 2.1 April 27 AESD Virtual Membership Meeting: Attending - Jim, Alan, Gwyn
- 2.2 May 5 WSSDA Regional Meeting: Attending - J.P., Alan, Gwyn
- 2.3 Agency Updates

Tab 3 Division Report 7:45 – 8:00 PM

- 3.1 Fiscal Report: David Reynolds (*mailed*)
- 3.2 Early Learning Report: Cynthia Juarez (*Information*)
- 3.3 Head Start/Early Head Start Data Outcomes – Winter Checkpoint (*mailed*)
- 3.4 Revised ESD Policy No. 5210/5210P Purchasing: Authorization and Control: First Reading (*mailed*)
- 3.5 Revised ESD Policy No. 5220 Bids and Quotations: First Reading (*mailed*)

Tab 4 Action Items 8:00 – 8:15 PM

- 4.1 ESD 105 Policy Council By-Laws (*mailed*)
- 4.2 ESD 105 Head Start/Early Head Start #10CH011508-02 FY21 Budget Revision (*mailed*)
- 4.3 ESD 105 Migrant Seasonal Head Start #90CM009848-02 FY21 Budget Revision (*mailed*)
- 4.4 ESD 105 Head Start/Early Head Start #10CH011508-01-C3 FY20 Carryover Request (*mailed*)
- 4.5 Resolution No. 319: In the Matter of Acquiring Real Property (*mailed*)
- 4.6 Resolution No. 320: In the Matter of Surplus Property (*mailed*)

Monthly Informational Reports – For Independent Review

- March Travel Report (*mailed*)
- Head Start Policy Council Meeting Minutes (*mailed*)
- Head Start Program Report (*mailed*)
- ACF-PI-HS-22-02: FY 2022 Head Start Funding Increase

Adjournment