

AGENDA

Educational Service District 105 Board of Directors
November 22, 2022

ESD 105 Ahtanum Room (*In Person*)
Zoom Link (*Virtual Attendance*)

[Join Zoom Meeting](#)
ID: 86848321095

Call to Order 7:00 PM
Review Agenda-Additions/Deletions..... 7:05 PM
Public Comment 7:05 – 7:10 PM

1 CONSENT AGENDA 7:10 – 7:15 PM

- **October 25 Board Meeting Minutes** (*mailed/mailed*)
- **Head Start Budget Reports** (*mailed/mailed*)
- **Out of State Travel** (*mailed/mailed*)
- **Vouchers and Payroll**

2 Board/Superintendent Report..... 7:15 – 7:30 PM

- 2.1 AESA Travel Itinerary (*mailed/mailed*)
- 2.2 December 8 Legislative Zoom Panel
- 2.3 Agency Updates

3 Division Reports 7:30 – 7:45 PM

- 3.1 October Fiscal Reports: David Reynolds (*mailed*)
- 3.2 Early Learning Report: Cynthia Juarez
- 3.3 Policy No. 125: Community Complaint Policy and Procedure – First Reading (*mailed/mailed*)
- 3.4 Policy No. 105: Shared Governance – First Reading (*mailed/mailed*)
- 3.5 Policy No. 126 Internal (Impasse) Dispute Resolution – First Reading (*mailed/mailed*)
- 3.6 Policy No: 10400/10400P Opioid Related Overdose Reversal – First Reading

4 Action Items 7:45 – 8:00 PM

- 4.1 Head Start Policy 151: Record Retention and Destruction Policy – Third Reading/Approval (*mailed/mailed*)
- 4.2 Policy No. 4770/4770-P Flexible Work Location: Second Reading (*mailed/mailed*)
- 4.3 Resolution No. 331: In the Matter of Surplus Property (*mailed/mailed*)
- 4.4 Resolution No. 332: In the Matter of Outdated Warrants (*mailed/mailed*)
- 4.5 Head Start/Early Head #10CH011508-03 FY2022-23 Retention Payment (*mailed/mailed*)
- 4.6 Migrant Seasonal Head Start #90CM009848-03 FY2022-23 Retention Payment (*mailed/mailed*)
- 4.7 ESD 105 Migrant Seasonal Head Start Grant #90CM009848 Disabilities Waiver Request (*mailed*)

5 Executive Session 8:00 – 8:45 PM

- 5.1 Property Sale - RCW 42.30.110 (c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such

consideration would cause a likelihood or decreased price. However, final action selling or leasing public property shall be taken in a meeting open to public.

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

Monthly Informational Reports – For Independent Review

- October Travel Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- ACF-IM-HS-22-08 Monitoring Process for Head Start and Early Head Start Recipients (*mailed/mailed*)
- ACF-IM-HS-22-09 Enrollment Reductions and Conversion of Head Start Slots to Early Head Start Slots (*mailed/mailed*)

Adjournment