

AGENDA

Educational Service District 105 Board of Directors
January 28, 2025

ESD 105 Ahtanum Room (*In Person*)

[Join Zoom Meeting](#) ID: 844 0717 2192 Passcode: 332008

Board Appreciation Dinner 5:00 PM
Call to Order 6:00 PM
Review Agenda-Additions/Deletions..... 6:05 PM
Public Comment 6:05 – 6:10 PM
Program: Governing Body ERSEA Report: Yari Aragon 6:10 – 6:20 PM

1 CONSENT AGENDA..... 6:20 – 6:25 PM

- **December 17 Board Meeting Minutes (*mailed/mailed*)**
- **Head Start Budget Reports (*mailed/mailed*)**
- **Out of State Travel (*mailed/mailed*)**
- **Vouchers and Payroll**

2 Board/Superintendent Report 6:25 – 6:40 PM

- 2.1 Board Reorganization (*mailed/mailed*)
- 2.2 AESD Annual Conference: April 16-18, The Centennial Spokane. Registration now open, so please RSVP to Cassie.
- 2.3 Board Art Selection – Need volunteer(s); March 11th 1pm-3pm Yakima Museum
- 2.4 Agency Updates
 - 2.4.1 Human Resources Updates (*mailed/mailed*)

3 Division Reports 6:40 – 6:55 PM

- 3.1 Fiscal Report: David Reynolds
- 3.2 Early Learning Report: Cynthia Juarez

4 Action Items 6:55 – 7:00 PM

- 4.1 Blossoms Early Learning 2024-2025 Salary Schedule (*mailed/mailed0*)
- 4.2 Resolution No. 366 In the Matter of Surplus Property (*mailed*)
- 4.3 Policy 4300: Limiting Immigration Enforcement (*mailed*)

5 Executive Session..... 7:00 – 7:15 PM

- 5.1 Performance Review – 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

- December Travel Report (*mailed/mailed*)
- Head Start Program Report (*mailed/mailed*)
- Head Start Policy Council Meeting Minutes (*mailed/mailed*)
- Child Data Outcomes for Head Start, Early Head Start, and Migrant Seasonal Head Start (*mailed/mailed*)
- Family Outcomes for Head Start, Early Head Start, and Migrant Seasonal Head Start (*mailed/mailed*)
- 5000 Policy Series – Partial (*will receive at Board meeting*)

Adjournment