



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, April 28, 2020

Vancouver, WA 98661

ZOOM: <https://zoom.us/j/3024327951>

PHONE: 669-900-6833

MEETING ID: 302 432 7951 ##

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
JENNIFER HAWKS-CONRIGHT
MARK HOTTOWE
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – March 24, 2020
 2. ESD Personnel Activity – April 2020
 3. ESD Expenditure Reports – March 2020
 4. Early Head Start Budget Status/Expenditure Reports – March 2020

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. ESD Budget Timeline and Process *Gavin Hottman*
- C. Superintendent's Evaluation Process *Tim Merlino*
- D. Superintendent's Report *Tim Merlino*

III. PROPOSALS FOR ACTION

- A. Board Resolution R.20.02 – In the Matter Authorizing the Superintendent to Reduce Programs for the 2020-21 School Year and to Issue Reduction in Force and Other Required Notices *Marnie Allen*
- B. Early Head Start Home-Based COLA & Quality Improvement Grant Application *Jodi Wall*
- C. Board Resolution R.20.03 – In the Matter of Approval of the Early Head Start COLA *Jodi Wall*
- D. Early Head Start Center-Based COLA & Quality Improvement Grant Application *Jodi Wall*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. AESD Executive Board Meeting

Steve Wrightson

V. CALENDAR

- A. AESD School Accreditation – ESD 113 – Tumwater, WA - May 18-19, 2020
- B. Community Foundation Luncheon – Vancouver Hilton - June 2, 2020 – 11:30 am – 1:30 pm
- C. STEPS Graduation - TBD
- D. ESD 112 End-of-Year Celebration - ESD 112- June 12, 2020 - 11:00 am - 3:00 pm
- E. ESD 112 Board of Directors' Business Meeting- ESD 112 - June 23, 2020 – 3:00 pm – 5:00 pm
- F. AESD Executive Board Meeting – ESD 101 – June 30, 2020 – 12:00 pm – 3:00 pm
- G. ESD 112 Board of Directors' Business Meeting – ESD 112 – August 25, 2020 – 3:00 pm – 5:00 pm

VI. ADJOURNMENT