



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, May 26, 2020

Vancouver, WA 98661

<https://zoom.us/j/92865676369>

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 – April 28, 2020
  - 2. ESD Personnel Activity – May 2020
  - 3. ESD Expenditure Reports – April 2020
  - 4. Early Head Start Budget Status/Expenditure Reports – April 2020

#### II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. FY 2020-21 Program Budget Overview *Gavin Hottman*
- C. Superintendent's Report *Tim Merlino*

#### III. PROPOSALS FOR ACTION

- A. Early Head Start – Child Care Partnership Continuation Grant 2020-2021 *Jodi Wall*
- B. Board Resolution R.20.04 – In the Matter Authorizing the Superintendent to Purchase 4 Buses to be Utilized by the ESD 112 Specialized Transportation Cooperative *Gavin Hottman*
- C. Approval to Authorize the Superintendent to Sign Interlocal Agreement with the Puget Sound Joint Purchasing Cooperative *Gavin Hottman*

#### IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence

**V. CALENDAR**

- A. ESD 112 End-of-Year Celebration – Zoom Webinar – June 19, 2020 – 1:00 pm – 2:00 pm
- B. ESD 112 Board of Directors' Business Meeting – Via Zoom – June 23, 2020 – 3:00 pm – 5:00 pm
- C. AESD School Accreditation – Via Zoom – June 25, 2020 – Time TBD
- D. AESD Executive Board Meeting – Via Zoom – June 30, 2020 – 12:00 pm – 3:00 pm
- E. ESD 112 Board of Directors' Business Meeting – Via Zoom – August 25, 2020 – 3:00 pm – 5:00 pm
- F. STEPS Graduation – Rescheduled to September
- G. AESA Educators' Call to Action Conference – Washington, DC – September 28-30, 2020

**VI. EXECUTIVE SESSION**

- A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

**VII. RECONVENE/ACTION**

**VIII. ADJOURNMENT**