

**CENTENNIAL SCHOOL DISTRICT 28JT  
GOVERNING BOARD MEETING**

District Office Boardroom

**Wednesday, March 21, 2018**

**Regular Session at 7:00 PM**

**A G E N D A**

**1. CALL TO ORDER - Board Chair, Shar Giard**

1. 1. Adoption of Agenda for March 14, 2018

**2. INTRODUCTION OF GUESTS (Optional)**

2. 1. Recognition of Centennial Transition Center Staff - Denise Wright

**3. APPROVAL OF MINUTES**

3. 1. Board Meeting Minutes from February 28, 2018

**4. PUBLIC FORUM**

**5. REPORTS**

5. 1. Parklane Elementary School Building Report - Principal, Jorge Meza

5. 2. Center for Advanced Learning School Report - Director, Carol Egan

5. 3. Annual Wellness Committee Report - Greg Lecuyer and Julie Mack

5. 4. Student Representative's Report - Reyna Tapia Herrera

5. 5. Superintendent's Report - Dr. Paul Coakley

**6. CONFIRMATION ITEMS (Confirmed en masse)**

**6. 1. Site Council Minutes**

6. 1. 1. Centennial High School Site Council Minutes - February 20, 2018

6. 1. 2. Oliver Elementary School Site Council Minutes - February 26, 2018

6. 1. 3. Butler Creek Elementary School Site Council Minutes - March 15, 2018

**6. 2. Miscellaneous Items**

**6. 3. Financial Statements**

6. 3. 1. Financial Statement as of February 28, 2018

**6. 4. Enrollment Reports**

6. 4. 1. Class Size Analysis for March 1, 2018

6. 4. 2. Student Count for March 1, 2018

**6. 5. Human Resources**

6. 5. 1. Approve Unpaid Leave of Absence for the Remainder of the 2017/2018 School Year  
(posted on 3/19/18 at 9:41 am)

6. 5. 2. Approve Resignation of Licensed Teacher (posted on 3/19/18 at 9:43 am)

6. 5. 3. Approve Retirement of Licensed Teacher (posted on 3/19/18 at 9:45 am)

6. 5. 4. Approve Extra Duty Assignments for 2017/2018 School Year (posted on 3/19/18 at  
9:46 am)

6. 5. 5. Approve Resignation of Licensed Teacher **(posted on 3/21/18 at 12:07 pm)**

**6. 6. Business/Operations**

**6. 7. Board Policies (Deletions/Legal Reference Changes Only)**

6. 7. 1. Approve the Repeal/Deletion of Policies JHCD - Nonprescription Medication and JHCDA - Prescription Medication

**6. 8. Student Services**

**6. 9. Student Travel**

6. 9. 1. Approve Trip Request: CHS A. P. Environmental Science Class to the Lewis River, Washington, June 1-2, 2018

6. 9. 2. Approve Trip Request: CHS Speech and Debate Team to Monmouth, Oregon, April 18-21,2018

**7. BOARD ACTION ITEMS**

**7. 1. OLD BUSINESS**

7. 1. 1. Approve Lease Purchase Agreement with Mercedes-Benz Financial Services USA LLC for Four New School Buses and Grant Authority to Sign Documents as Needed to Complete the Transaction - Greg Lecuyer

**7. 2. NEW BUSINESS**

7. 2. 1. 1st Reading - Board Meeting Schedule for 2018/2019 - Dr. Coakley

7. 2. 2. Consider Revised Policy GBH/JECAC, Staff/Student/Parent Relations - James Owens

7. 2. 3. Consider Further Adjustment to the 2017/2018 Board Meeting Schedule - Dr. Coakley

7. 2. 4. Consider Resolution in Opposition to Boundary Change Petition to Shift Area from Centennial SD to North Clackamas SD - Dr. Coakley

7. 2. 5. Consider New Policy JHCD/JHCDA, Medications \*\*/\* and the Supporting Administrative Regulation JHCD/JHCDA-AR - Denise Wright

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board Secretary, Connie Stuart, 503-760-7990.