Ocean Beach
SCHOOL DISTRICT

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Board Meeting Agenda
May 19, 2014
5:00 p.m.

Board Memorandum No. 11-2013-2014 **Office of the Superintendent**

5:00 p.m. Regular Meeting

I. Opening Items

A. Declaration of Quorum, Call to Order, Flag Salute
B. Approval of Agenda
C. Public Suggestions & Comments

II. Approval of Consent Agenda

A. Minutes
1. April 28, 2014 Regular Meeting
2. May 3, 2014 Special Meeting

B. Personnel
1. Approve Resignation – Maureen Ellsworth – Human Resources
2. Approve Resignation – Mark Jeffries – Asst. Football Coach
3. Approve Hires
a. Cheri Bolden – Migrant Summer School Teacher
b. Charlotte Kelly – Migrant Summer School Teacher
c. Kelly Jacobsen – Migrant Summer School Teacher
d. Mario Rodriguez – Migrant Summer School Paraeducator
e. Sarah Cobb – Kindergarten – LB Elem.
f. Tara Bellikka – 1st Grade – OP Elem.
g. Caleb Gates – Math Teacher – Middle School
h. Bob Enos – Boys' Asst. Basketball Coach
i. Delores Curtis – Head Volleyball Coach
j. Tracey Deckert – Night Custodian – Ilwaco Middle School
k. Patty Hazen – Night Custodian – Ilwaco High School
4. Approve Requests for Unpaid Leave
a. Amanda Prest – Food Service
b. Albert Whetstone - Driver
c. Susie Cousineau – Driver

C. Fiscal
1. May Payroll Amounts

2. Accounts Payable I
3. Accounts Payable II
4. Accounts Payable III

III. Students & Staff Presentations & Recognition

A. Cathy Meinhardt – Ocean Park Elementary
B. Todd Carper – Long Beach Elementary
C. Marc Simmons – Ilwaco Middle School
D. Dave Tobin – Ilwaco High School
E. Sandie Graff – Transportation
F. Tom Thompson – Technology
G. Jerry Bruner – Maintenance
H. ASB Presentation (Amy/Sandy/Kathy)

IV. Informational Items

A. Budget
1. Fund Balance
2. Cash Flow
B. Enrollment

V. Action Items

A. Second Reading Policy/Procedure 5000 – Recruitment and Selection of Staff
B. Second Reading Policy 5001 – Hiring of Retired School Employees
C. Second Reading Policy/Procedure 5005 – Employment: Disclosures, Certification Requirements, Assurances and Approval
D. Second Reading Policy 5020 – Collective Bargaining
E. Second Reading Policy 5021 – Conflicts Between Policy and Bargaining Agreements
F. Second Reading Policy 5050 – Contracts
G. Approve Zahl Grant Requests
H. Approve 2014-15 Certificated Employees
I. Approve Superintendent Contract
J. Approve Surplus List
K. Approve Donation Agreement – H.S. Knowledge Bowl - $300.00
L. Approve 2014-15 Certificated List
M. Approve Scholarships

VI. Superintendent's Report

A. Ilwaco High School Project Update
B. No Child Left Behind Waiver Loss
C. Budget Committee Recommendations

VII. Correspondence

A. None

VIII. Calendar/Upcoming Events

A. Memorial Day – No School – May 26, 2014

B. Graduation – June 7, 2014
C. Last Day of School – June 13, 2014

IX. **Reflections & Next Steps**
A. Change June 23rd Board Meeting Date

X. **Executive Session**
A. None

XI. **Adjournment**