



**Monday, March 27, 2023  
School Board Meeting**

## **1. REGULAR MEETING CALL TO ORDER - 5:30 PM**

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**Subject A. Pledge of Allegiance**

Meeting Mar 27, 2023 - School Board Meeting

Category 1. REGULAR MEETING CALL TO ORDER - 5:30 PM

Type

**Subject B. Land Acknowledgement**

Meeting Mar 27, 2023 - School Board Meeting

Category 1. REGULAR MEETING CALL TO ORDER - 5:30 PM

Type

I acknowledge that the geographical region of Camas is located on the ancestral and territorial lands of the Chinook and Cowlitz People, and that the Chinook are still fighting to be a federally recognized tribe on their own land.

## **2. SPOTLIGHT ON STUDENT AND STAFF**

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**Subject A. Liberty Middle School Jazz Band**

Meeting Mar 27, 2023 - School Board Meeting

Category 2. SPOTLIGHT ON STUDENT AND STAFF

Type

**Subject B. Rotary Sophomore of the Month - February**

Meeting Mar 27, 2023 - School Board Meeting

Category 2. SPOTLIGHT ON STUDENT AND STAFF

Type

**Subject C. Newly National Board Certified**

Meeting Mar 27, 2023 - School Board Meeting

Category 2. SPOTLIGHT ON STUDENT AND STAFF

Type

## **3. MILL TOWN PRIDE AWARD(S)**

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**Subject A. Liberty Middle School Nutrition Service Staff - Garv Moller**

**Subject** A. Liberty Middle School Nutrition Service Staff Salary Review  
Meeting Mar 27, 2023 - School Board Meeting  
**Category** 3. MILL TOWN PRIDE AWARD(S)  
**Type**

**4. STUDENT/COMMITTEE REPORTS**

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**Subject** A. SAC Report - Vincent Li, Emilio Sanchez, Evan Gaasch  
Meeting Mar 27, 2023 - School Board Meeting  
**Category** 4. STUDENT/COMMITTEE REPORTS  
**Type**

**5. BOARD COMMUNICATION**

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**Subject** A. Board Communication  
Meeting Mar 27, 2023 - School Board Meeting  
**Category** 5. BOARD COMMUNICATION  
**Type**

**6. PUBLIC COMMENTS**

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**Subject** A. Public Comments Instructions  
Meeting Mar 27, 2023 - School Board Meeting  
**Category** 6. PUBLIC COMMENTS  
**Type**

The board values public input. The responsibility of the board is to actively listen and reflect on the public comments. The board may only discuss and act upon items included on the written agenda. For that reason, board members cannot respond to any comments or questions during public comment but can ask the Superintendent to follow up on issues raised during public testimony.

Guidelines for public input emphasize the respect and consideration of others. Boisterous conduct will not be permitted at any meeting of the Board of Directors, nor will any harassing or threatening remarks be tolerated. Complaints about individual employees should be directed to the Superintendent’s office as a personnel matter.

Each person providing a public comment will have a total of 3 minutes. Once called upon please step up to the podium, face the board, and state your name for the record. The bell will ring at 3 minutes to remind you that your time is up.

**Subject** B. Written Public Comments - Hayes Freedom HS Community  
Meeting Mar 27, 2023 - School Board Meeting  
**Category** 6. PUBLIC COMMENTS  
**Type**

File Attachments

## 7. ITEMS ADDED TO THE AGENDA

## 8. CONSENT AGENDA

### Subject

### A. Minutes

Meeting

Mar 27, 2023 - School Board Meeting

Category

8. CONSENT AGENDA

Type

File Attachments

[Minutes.pdf \(78 KB\)](#)

[Minutes - Special Meeting - February 13, 2023.pdf \(52 KB\)](#)

[Minutes - Special Meeting - February 23, 2023.pdf \(46 KB\)](#)

### Subject

### B. Accounts Payable

Meeting

Mar 27, 2023 - School Board Meeting

Category

8. CONSENT AGENDA

Type

Accounts Payable February 2023 Actual Figures:

Grand Totals:

ACH GF & GF	\$1,151,681.40
ACH ASB & ASB	\$99,679.29
ACH CPF & CPF	\$50,383.61
PPTF	\$1,740.00
TVF	\$150,163.58
DOR1	\$1,435.33
DOR2	\$2,813.08
DOR4	\$65.49

February 3, 2023 Check Run

ACH GF	\$62,280.84
GF	\$341,842.88
ACH ASB	\$24,556.19
ASB	\$15,960.69
CPF	\$29,682.52
PPTF	\$1,600.00
TVF	\$150,163.58
DOR1	\$1,435.33
DOR2	\$2,813.08
DOR4	\$65.49

February 17, 2023 Check Run

ACH GF	\$51,942.21
GF	\$695,615.47
ACH ASB	\$21,796.79
ASB	\$37,365.62
CPF	\$20,701.09
PPTF	\$140.00

April 2023 DO NOT EXCEED Figures:

GF	\$2,500,000
ASB	\$500,000
CPF	\$1,000,000

File Attachments

[CPF 02.03.23.pdf \(66 KB\)](#)  
[CPF 02.17.23.pdf \(66 KB\)](#)  
[DOR1 02.03.23.pdf \(68 KB\)](#)  
[DOR2 02.03.23.pdf \(66 KB\)](#)  
[DOR4 02.03.23.pdf \(67 KB\)](#)  
[GF 02.03.23.pdf \(111 KB\)](#)  
[GF 02.17.23.pdf \(121 KB\)](#)  
[PPTF 02.03.23.pdf \(68 KB\)](#)  
[PPTF 02.17.23.pdf \(66 KB\)](#)  
[TVF 02.03.23.pdf \(65 KB\)](#)  
[ACH 02.03.23.pdf \(173 KB\)](#)  
[ACH 02.17.23.2.pdf \(70 KB\)](#)  
[ACH 02.17.23.pdf \(161 KB\)](#)  
[ASB 02.03.23.pdf \(70 KB\)](#)  
[ASB 02.17.23.pdf \(74 KB\)](#)

**Subject**

**C. Payroll**

Meeting Mar 27, 2023 - School Board Meeting

Category 8. CONSENT AGENDA

Type Action (Consent)

Payroll Register for February 28, 2023 was \$8,511,496.75

File Attachments

[February 2023.pdf \(635 KB\)](#)

**Subject**

**D. Human Resources**

Meeting Mar 27, 2023 - School Board Meeting

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[2023 Mar 27 MEMO recom.pdf \(79 KB\)](#)  
[3.27 Board Copy of 22-23 Supp Assign.pdf \(298 KB\)](#)  
[3.27.23 Board Copy of 22-23 Extra Curr Spring.pdf \(72 KB\)](#)

**Subject**

**E. Travel Requests**

Meeting Mar 27, 2023 - School Board Meeting

Category 8. CONSENT AGENDA

Type

File Attachments

[Travel Request - CHS SO Tournament - Cheney WA.pdf \(190 KB\)](#)

[Travel Request - ZAC Amanda Miner.pdf \(173 KB\)](#)

[Travel Request - CHS Model United Nations.pdf \(726 KB\)](#)

[Travel Request - CHS Band Tour.pdf \(178 KB\)](#)

[Travel Request - SMS SO Teams 1 & 2.pdf \(246 KB\)](#)

[Travel Request - CHS CamTech Skills USA.pdf \(261 KB\)](#)

[Travel Request - CHS Asian American Youth Leadership Conf..pdf \(225 KB\)](#)

**Subject** **F. Renewal of Edgenuity Program through Imagine Learning**

Meeting Mar 27, 2023 - School Board Meeting

Category 8. CONSENT AGENDA

Type

Edgenuity has provided CCA with a large variety of classes they can tailor to meet student needs. Through Edgenuity we are offering 44 core classes and 35 elective classes. Although our use at CCA and CSD overall has increased, Edgenuity is offering us an incredible deal by only charging us for 65 concurrent seats instead of the 80 or 90 that they could have. We feel this is a great deal and critical for CCA moving forward. Funding for this program has been budgeted and will come from the General Fund.

File Attachments

[Edgenuity Renewal.pdf \(280 KB\)](#)

**Subject** **G. Annual Fire Protection Proposal & Agreement**

Meeting Mar 27, 2023 - School Board Meeting

Category 8. CONSENT AGENDA

Type

File Attachments

[Fire Protection Agreement w.GB Manchester.pdf \(1,928 KB\)](#)

[Fire Protection Proposal.pdf \(236 KB\)](#)

**Subject** **H. Copier Lease Renewals**

Meeting Mar 27, 2023 - School Board Meeting

Category 8. CONSENT AGENDA

Type

Business Services is requesting Board approval to replace expiring copier leases located at Discovery High School, Liberty Middle School, Woodburn Elementary, Prune Hill Elementary, Lacamas Lake Elementary, Grass Valley Elementary, the ZAC HR department, and the ZAC workroom with new Konica Minolta machines from Pacific Office Automation. All machines will have similar functionality to the current machines. The total lease amount for all 8 machines is \$940.27 (plus sales tax) per month for 60 months. This cost will come out of the general fund and is \$371.79 less per month than the total of the expiring leases.

File Attachments

[Copier Lease Renewals - Pacific Office Automation.pdf \(1,661 KB\)](#)

**Subject** **I. Approval of Consent Agenda Items**

Meeting Mar 27, 2023 - School Board Meeting

Category 8. CONSENT AGENDA

Type Action

## 9. REPORTS

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**Subject** **A. Superintendent's Report**

Meeting Mar 27, 2023 - School Board Meeting

Category 9. REPORTS

Type Information

**Subject** **B. Monthly Budget Report**

Meeting Mar 27, 2023 - School Board Meeting

Category 9. REPORTS

Type Information

File Attachments

[Monthly Budget Report.pdf \(739 KB\)](#)

## 10. QUALITY FACILITIES AND RESOURCES

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**Subject** **A. Board Resolution 22-04 - Modified Educational Program**

Meeting Mar 27, 2023 - School Board Meeting

Category 10. QUALITY FACILITIES AND RESOURCES

Type Action

File Attachments

[Board Resolution 22-04 - Modified Educational Program.pdf \(72 KB\)](#)

**Subject** **B. Board Resolution 22-05 - Approval of Participation in Vaping Litigation**

Meeting Mar 27, 2023 - School Board Meeting

Category 10. QUALITY FACILITIES AND RESOURCES

Type Action

File Attachments

<b>Subject</b>	<b>C. Laptop Replacement Project</b>
Meeting	Mar 27, 2023 - School Board Meeting
Category	10. QUALITY FACILITIES AND RESOURCES
Type	Action

The Technology Department is requesting Board approval to enter into a 4-year lease for laptops that will replace existing equipment that has reached the end of its useful life. The lease will include new 27-inch monitors with built-in web cameras and docking stations for the classrooms. The price of the HP laptops is 4% more than what we paid for the Dell laptops in 2019. The total of the lease payments is \$1,411,736.21 (including sales tax). We have set up the payment schedule to coincide with the collection of technology levy funds.

File Attachments

[Laptop Replacement Project Quote.pdf \(985 KB\)](#)

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**11. RECESS OF REGULAR MEETING**

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**12. Closed Meeting - Negotiations - RCW 42.30.110 (d) - Approximately 30 minutes**

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**13. ADJOURNMENT OF REGULAR MEETING**

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