



North Central ESD Board Meeting
Wednesday, September 22, 2021
North Central ESD | Zoom
11:30 am Lunch
12:00 pm Board Meeting



Call to Order

Consent Agenda

***Recommended Action:** *Move to approve the Consent Agenda*

- A. Approval of Minutes, August 25, 2021 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel

New Hires

- **Internal move** - Nora Gonzalez - B-3 Special Education Teacher Intern - effective September 1, 2021 (see attached educational plan)
- Kerry Sotherlund - Early Intervention Speech Language Pathologist (SLP) - effective September 7, 2021
- Stephanie Reynolds - Early Intervention Coordinator - effective September 20, 2021
- Nayeli Cabrera - Student Assistance Professional (SAP) - effective September 27, 2021
- Frank Herbert - Student Assistance Professional (SAP) - effective September 27, 2021
- Arely Nunez - Student Assistance Professional (SAP) - effective September 27, 2021
- Mariah Taylor - Student Assistance Professional (SAP) - effective September 27, 2021
- Mary Susanna (Susan) Hinger - Student Assistance Professional (SAP) - effective September 27, 2021

- Figueroa Margaret Rodriguez - Family Resource Coordinator (FRC) - effective September 27, 2021
- James Webber - Regional Science - Elementary Specialist - effective September 27, 2021
- Jane Russell-Fox - Early Learning Teacher - effective September 27, 2021
- Francisco Anaya - Warehouse Refurbishment Assistant - effective September 29, 2021
- Jesenia Cifuentes - Family Resource Coordinator (FRC) - effective October 4, 2021
- Lacey Lloyd - Business Software Support Analyst - effective October 4, 2021
- Brandon Rose - Business Software Support Analyst - effective October 4, 2021
- Lysbeth Leon - ProServ Administrative Assistant - effective October 4, 2021
- Jan Dosh - Early Learning Coach - effective October 14, 2021
- Crystal Fickey - Student Assistance Program Coordinator - effective November 29, 2021

Resignations

- Sariann Meredith, effective September 24, 2021

D. Travel Requests

- Suzanne Reister, AESA Annual Conference, December 1-4, 2021, Houston TX

E. Surplus Items

- None

Staff Reports

- A. Technology Services - Pete Phillips
- B. Educational Services - Linda McKay
- C. Administrative Services - Jason Williams
 - a. Month End Financial Report

Information

- A. Census and Board Boundaries
- B. Debrief Strategic Plan Retreat for NCESD staff and board

Action Items

- A. Board Operating Principles Approval

Superintendent / Board Reports / Communication

- A. The latest of "Michelle's Moments"

Next Board Meeting: Wednesday, October 27, 2021 at North Central ESD