



North Central ESD Board Meeting
Wednesday, February 22, 2023
North Central ESD / Zoom
11:30 am Lunch
12:00 pm Board Meeting



I. OPENING

- A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

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

- A. Approval of January 23, 2023 ESD Board Minutes
- B. Approval of vouchers and payroll as presented
- C. Personnel
- a. New Hires
- Teresa Reyes, Student Software Support Analyst, effective February 27, 2023
- b. Resignations
- Trevor Coates, effective February 24, 2023
- D. Travel Requests
- Trisha Schock, Certificate in Education Finance Cohort, Los Angeles, CA, April 11-23, 2023
 - Linda McKay, Carnegie Improvement Summit, San Diego, CA, April 21-25, 2023
 - Stephanie Andler, 2023 National Migrant Conference, Albuquerque, NM, April 29-May 3, 2023
- E. Surplus Items
- a. See Attached

III. PUBLIC COMMENTS AND COMMUNICATION

*If you would like to make public comments, you must sign in at the meeting either in person or on zoom and indicate what your topic is.

IV. STAFF REPORTS

- A. Technology Services - Pete Phillips
- B. HR/Workers Comp and Crisis Co-op - Suzanne Reister
- C. Educational Services - Linda McKay
- D. Administrative Services - Trisha Schock
 - i. Month End Financial Report

V. ACTION ITEMS

- A. Approval of NCESD Board Policy No. 5460 - Staff VEBA Plan
- B. Approval of NCESD Board Procedure No. 5460 - Staff VEBA Plan
- C. Superintendent Mid-Year Evaluation
- D. Superintendent Contract

VI. INFORMATION

- A. AESD Conference, April 12-14, 2023

VII. SUPERINTENDENT/BOARD REPORTS/COMMUNICATION

- A. The Latest of “Michelle’s Moments”

VIII. ADJOURNMENT