



North Central ESD Board Meeting
Wednesday, August 23, 2023
Cathi Nelson's Home, Waterville
11:30 am Working Lunch/Board Meeting



I. OPENING

- A. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

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

- A. Approval of June 28, 2023 ESD Board Minutes
B. Approval of vouchers and payroll as presented
C. Personnel

New Hires

- Tija Payne, Business Software Support Analyst, effective July 24, 2023
- Karina Zendejas, Family Resource Coordinator, effective July 31, 2023
- Ian Woodford, Bicycle Ed Project Manager, effective August 21, 2023
- Jill Moon, Physical Therapist, effective August 21, 2023
- Lanea Cate, School Nurse Team Leader, effective August 21, 2023
- Maria Navarrete, Migrant Out-of-School (OSY)/Health Coordinator, effective September 1, 2023

Resignations

- Daniel Martinez, effective June 13, 2023
- Melissa Barajas, effective July 27, 2023
- Ashley Arrez, effective August 31, 2023

Reduction in Contract

- Sue Kane, effective September 1, 2023

D. Travel Requests

- Sue Kane, SREB Conference, Orlando, FL, July 17-21, 2023
- Jennifer Chamberlain, Skyward Training, Milwaukee, WI, October 1-4, 2023
- Leanne Lafferty, Council for Exceptional Children, San Antonio, TX, March 13-16, 2024

E. Surplus Items

- a. None

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. NEW BUSINESS

- A. AESD Member Survey
- B. Board Elections

V. INFORMATION

- A. WSSDA Fall Conference in Bellevue (November 16-18-2023)
 - a. Attending Full Conference: Michelle, Linda, Marcia and Cathi
 - b. Attending Law Conference: Michael, Suzanne and Flor

VI. SUPERINTEDENT/BOARD REPORTS/COMMUNICATION

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

VII. ADJOURNMENT