



## Regular Board Meeting Agenda

Wednesday, February 28, 2024

Centralia District Office Boardroom

5:00 Board Meeting

Zoom: <https://zoom.us/j/99871635990>

Facebook: <http://www.facebook.com/centraliaschooldistrict>

**Our Mission:** Prioritize Students- Uphold High Expectations- Champion Hope- Cultivate Collaboration

**Our Vision:** All Students Achieve Academic & Personal Excellence

### 1. CALL TO ORDER

**Presenter:** Tim Browning, Board President

### 2. FLAG SALUTE

**Presenter:** Alice and Joy Blomstrom, Fords Prairie Elementary Students

### 3. DIRECTOR ATTENDANCE

**Presenter:** Tim Browning, Board President

### 4. APPROVAL OF THE AGENDA

**Presenter:** Tim Browning, Board President

### 5. RECOGNITION

**Von Wasson-** signed for University of California - Riverside for Golf

#### **CHS Wrestling**

Antonio Campos- Washington State Champion, 120 lb

Eva Reinitz- 115 Lb- 4th place.

Ramona Reinitz- 110 lb- 2nd place

Luna Martinez- Arevalo- 100 lb- 3rd place

Jocelyn Navarro- 100 lb- 4th place

#### **Citizens for Centralia Schools**

Edna Fund

Neal Kirby

Mackenzie McGee

## 6. SCHOOL HIGHLIGHT-Fords Prairie Elementary School

**Presenter:** David Roberts, Principal

[Fords Prairie School 2024 board presentation.pdf](#)

## 7. LEVY HIGHLIGHT-Library Services

**Presenter:** Jamie Allwine, CSD Librarian

[CSD Libraries Presentation.pdf](#)

## 8. PROGRAM HIGHLIGHT- K-12 Science

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[K-12 Science .pdf](#)

## 9. REPORTS TO THE BOARD

### a. Hub City Greenways Presentation

**Presenter:** Rob Hill, City Manager

### b. Student Representative Report

**Presenter:** Makenzie VanDerHoeff, Student Board Representative; Kycen Donahue, Student Board Repres...

### c. Superintendent Report

**Presenter:** Lisa Grant, Superintendent

[Enrollment Report.pdf](#)

### d. Strategic Plan Update

**Presenter:** Lisa Grant, Superintendent

## 10. PUBLIC COMMENT

**Presenter:** Tim Browning, Board President

Please fill out a pink comment card and give to the secretary BEFORE the meeting begins. You will be given 3 minutes to speak to the board.

## 11. APPROVAL OF CONSENT AGENDA

### a. Previous Meeting Minutes

**Presenter:** Lisa Grant, Superintendent

[01.06.24 Special Study Session Minutes.pdf](#)

[01.10.24 Special Study Session Minutes.pdf](#)

[01.10.24 Study Session Minutes.pdf](#)

[01.24.24 Board Minutes.pdf](#)

[02.14.24 Study Session Minutes.pdf](#)

### b. Personnel

**Presenter:** Samantha Mitchell, Executive Director of Human Resources & Deborah Carey, Human Resourc...

[Personnel Memo 2-24.pdf](#)

### c. Travel Requests

**d. Budget Status Report**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[December 2023.pdf](#)

**e. Voucher Warrants**

**Presenter:** Joe Vetter & Kyler Mower

[Voucher Warrants.pdf](#)

**12. OLD BUSINESS**

**a. Second and Final Approval of Board Policies**

**i. Policy 3110 Qualification of Attendance and Placement**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- POLICY 3110.pdf](#)

[3110 Qualifications of Attendance and Placement.pdf](#)

**ii. Policy 3114 Part-time, Homebased, or Off-campus Students**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- 3114.pdf](#)

[3114 Part-Time, Home-Based, or Off-Campus Students.pdf](#)

**iii. Policy 3120 Enrollment**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 3120.pdf](#)

[3120 Enrollment.pdf](#)

**iv. Policy 3123 Withdrawal Prior to Graduation**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet-Policy 3123 .pdf](#)

[3123 Withdrawal Prior to Graduation.pdf](#)

**v. Policy 3124 Removal-Release of Students During School Hours**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- 3124.pdf](#)

[3124 Removal Release of Student During School Hours.pdf](#)

**vi. Policy 3142 International Student Exchange**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet-Policy 3142 .pdf](#)

[3142 International Exchange Students \(002\).pdf](#)

**vii. Policy 3226 Interviews and Interrogations of Students on School Premises**

**Presenter:** Lisa Grant, Superintendent

viii. **Policy 3230 Searches of Students and Student Privacy**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet-3230.pdf](#)

[3230 Student Privacy and Searches.pdf](#)

ix. **Policy 3239 Gang Activity**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- 3239.pdf](#)

[3239 Gang Activity.pdf](#)

x. **Policy 3242 Closed Campus**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- 3242.pdf](#)

[3242 Closed Campus.pdf](#)

xi. **Policy 3244 Prohibition of Corporal Punishment**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet- 3244.pdf](#)

[3244 Corporal Punishment.pdf](#)

xii. **Policy 3410 Student Health**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet -3410.pdf](#)

[3410 Student Health \(002\).pdf](#)

xiii. **Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- 3411.pdf](#)

[3411 Accommodating Students with Seizure Disorders or Epilepsy \(002\) - Copy.pdf](#)

xiv. **Policy 3412 Automated External Defibrillators**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 3412.pdf](#)

[3412 Automated External Defibrillators.pdf](#)

xv. **Policy 3413 Student Immunization and Life Threatening Health Conditions**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3413.pdf](#)

[3413 Student Immunization and Life-Threatening Health Conditions.doc \(002\) - Copy.pdf](#)

xvi. **Policy 3432 Emergencies**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 3432.pdf](#)

[3432 Emergencies.pdf](#)

**xvii. Policy 3510 Associated Student Bodies**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 3510.pdf](#)

[3510 Associated Student Bodies.pdf](#)

## 13. NEW BUSINESS

### a. Consideration of Approval of Board Policies (First Reading)

**Presenter:** Tim Browning, Board President

**i. Policy 3115 Students Experiencing Homelessness- Enrollment Rights and Services**

**Presenter:** Lisa Grant, Superintendent

[3115 Homeless Students Enrollment Rights and Services.pdf](#)

**ii. Policy 3126 Child Custody**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet\\_3126.pdf](#)

[3126 Child Custody.pdf](#)

**iii. Policy 3205 Sexual Harassment of Students Prohibited**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet\\_3205.pdf](#)

[3205 Sexual Harassment of Student Prohibited.pdf](#)

**iv. Policy 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- Policy 3232.pdf](#)

[3232 Parent and Student Rights in Administration of Surveys, Analyses, or Evaluations.pdf](#)

**v. Policy 3243 Student Driving**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet\\_3243.pdf](#)

[3243 Student Driving.pdf](#)

**vi. Policy 3414 Infectious Diseases**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3414.pdf](#)

[3414 Infectious Diseases.pdf](#)

**vii. Policy 3415 Accommodating Students with Diabetes**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet - Policy 3415.pdf](#)

[3415 Accommodating Students with Diabetes .pdf](#)

**viii. Policy 3416 Medications at School**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet - Policy 3416.pdf](#)

[3416 Medication at School.pdf](#)

**ix. Policy 3417 Catheterization**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[Summary Sheet- Policy 3417.pdf](#)

[3417 Catheterization.pdf](#)

**x. Policy 3422 Student Sports- Concussion, Head Injury and Sudden Cardiac Arrest**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet\\_3422.pdf](#)

[3422 Student Sports - Concussion, Head Injury, and Sudden Cardiac Arrest.pdf](#)

**xi. Policy 3424 Safety Patrol (Retire)**

**Presenter:** Lisa Grant, Superintendent

[Summary Sheet\\_3424.pdf](#)

[3424 Safety Patrol \(Retire\).pdf](#)

**xii. Policy 3530 Fundraising Activities Involving Students**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 3530.pdf](#)

[3530 Fund-Raising Activities Involving Students.pdf](#)

**xiii. Policy 3535 Financial Aid Advising Day**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- Policy 3535.docx.pdf](#)

[3535 Financial Aid Advising Day.pdf](#)

**xiv. Policy 3571 Gifts to Staff Members from a Student, Class, or Group of Students (Retire)**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 3571.pdf](#)

[3571 Gifts to Staff Members from a Student, Class, or Group of Students \(Retire\).pdf](#)

**b. Consideration of Approval of ML/Migrant Plan**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- ML Migrant Plan.pdf](#)

[Multilingual and Migrant Annual Review.pdf](#)

**c. Consideration of Approval of Core Materials Adoption for AP Computer Science Course**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[summary Sheet-- AP Computer Science.docx \(1\).pdf](#)

[Programming with Python\\_Curriculum Overview.pdf](#)

**d. Consideration of Approval of Core Materials Adoption for Medical Careers Course**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- Materials approval for Medical Careers class.pdf](#)

[PAXTON LABS Summary.pdf](#)

**e. Consideration of Approval of the CTE Graduation Pathways**

**Presenter:** Austin Baker, CHS CTE Director

[Summary Sheet- Graduation Pathways.docx.pdf](#)

[CHS CTE Pathways Document .pdf](#)

**f. Consideration of Approval of Resolution 2023-26 Warrant Cancellation**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- 2023-26 Resolution Warrant Cancellation.pdf](#)

[2023-26 Warrant Cancellation.pdf](#)

**14. BOARD PROCEDURE UPDATES**

**Presenter:** Lisa Grant, Superintendent

**a. Procedure 3232 Parent and Student Rights in Administration of Surveys, Analysis or Evaluations**

**Presenter:** Jeff Broome, Executive Director of Teaching & Learning

[3232P Parent and Student Rights in Administration of Surveys Analyses or Evaluations.pdf](#)

**b. Procedure 3417 Catheterization**

**Presenter:** Tammie Jensen-Tabor, Executive Director of Student Services

[3417P Catheterization \(002\).pdf](#)

**c. Procedure 3530 Fundraising Activities Involving Students**

**Presenter:** Joe Vetter, Executive Director of Fiscal Services

[3530P Fund-Raising Activities Involving Students.pdf](#)

**15. BOARD MEMBER REPORTS**

**16. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

**Study Session**

Wednesday, March 13, 2024

5:00 p.m. at Centralia District Office Boardroom

**Board Meeting**

Wednesday, March 27, 2024

5:00 p.m. at Centralia District Office Boardroom

**17. EXECUTIVE SESSION**

To discuss the performance of a school district employee. RCW 42.30.110

**18. ADJOURNMENT**