



Board Meeting Agenda

Wednesday, April 17, 2013
Oakview Elementary School
6:15 p.m. Budget Extension Hearing
6:30 p.m. Board Meeting

1. BUDGET EXTENSION HEARING

Presenter: Mitch Thompson

[2012-13 CPF Budget Extension Presentation.pdf](#)
[Debt Service Fund - Use of Fund Balance - DSF 2013.pdf](#)

2. CALL TO ORDER/FLAG SALUTE

3. REPORTS TO THE BOARD

a. Oakview Elementary School Report

Presenter: Jay Sparks

[OAK Board Presentation 2012-2013.pdf](#)
[SIP 2012-2013 ELL + SPED + ALL Students Oakview.pdf](#)
[Oakview Lesson Plan Final Draft 01.2013.pdf](#)
[OakStEng.Graph.pdf](#)

b. La Chispa Leadership Students

Presenter: America Smith

[La Chispa Leadership Retreat.pdf](#)

c. Fiscal Stewardship Report

Presenter: Steve Bodnar

[Fiscal Stewardship Report 4-13.pdf](#)

d. 2013-14 Staffing

Presenter: Matt McCauley

[Staffing Board Pres April 20130409f.pdf](#)

e. Response to Intervention (RTI)

Presenter: Barb Boone

[RTI Board Presentation.pdf](#)

f. Primary Boundary Options Report

Presenter: Matt McCauley

[CSD Boundary PPT Communitiy Pres 20130411.pdf](#)

4. PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes
[03-20-13 Board Minutes.pdf](#)

b. Enrollment Report
[Enrollment Report.pdf](#)

c. Employee Report
[Employment Report.pdf](#)

d. Personnel
[Personnel Report.pdf](#)

e. Travel Requests
[Travel Requests.pdf](#)

f. Budget Status Report
[Budget Status Report.pdf](#)

g. Voucher Warrants
[Check Summary 04-17-2013.pdf](#)

6. APPROVAL OF SEPARATE CONSENT AGENDA

[Check Summary \(Sep Agenda\) 04-17-13.pdf](#)

7. OLD BUSINESS

a. Consideration of Approval of Board Policies and Procedures (second reading)
[2022 Electronic Resources.pdf](#)
[3122 Excused and Unexcused Absences.pdf](#)

8. NEW BUSINESS

a. Consideration of Approval of Resolution 2013-05, Budget Extension
[2013-05 CPF Budget Extension.pdf](#)

b. Consideration of Approval of Resolution 2013-06, Usage of Fund Balance - Debt Service Fund
[2013-06 DSF Resolution Fund Bal.pdf](#)

c. Consideration of Approval of the Elementary Boundary Changes Option ___ Starting in 2013-14

d. Consideration of Approval to Call for Milk Bids for the 2013-14 School Year

e. Consideration of Approval of Board Policies and Procedures (first reading)
[1620 Board-Superintendent Relations and Board-Staff Communications.doc](#)
[1731 Board Member Expenses.doc](#)
[2121 Substance Abuse Program.pdf](#)
[3231 Student Records.pdf](#)
[4200 Safe and Orderly Learning Environment.pdf](#)
[5006 Certification Revocation.pdf](#)
[5201 Drug-Free Schools, Community and Workplace.pdf](#)
[5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.pdf](#)

9. BOARD MEMBER REPORTS

10. FUTURE MEETING SCHEDULE

April 22, 2013 - Board Workshop
Centralia District Office - 6:30 p.m.

May 15, 2013 - Board Meeting
Centralia Middle School

- 5:30 Retirement Ceremony
- 7:00 Board Meeting

11. EXECUTIVE SESSION

To discuss negotiations and the performance of a school district employee. RCW 42.30.110 (g)

12. ADJOURNMENT

People with disabilities should contact the superintendent's office at least 24 hours in advance so that arrangements can be made for them to participate in board meetings.