



Regular Board Meeting Agenda

Wednesday, December 13, 2023
Centralia District Office Boardroom
5:00 Board Meeting

Zoom:<https://zoom.us/j/99398739977>

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: Oliver Gaffney, and Gabe Gaffney: Washington Students

3. OATH OF OFFICE

Presenter: Lisa Grant, Superintendent

4. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

5. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

6. ORANGE CARPET NEW EMPLOYEE CELEBRATION

Presenter: Lisa Grant, Superintendent

School Board

Maritza Bravo

Sarah Holmes

7. RECOGNITION

Presenter: Lisa Grant, Superintendent

Chihiro Bringman

8. SCHOOL HIGHLIGHT

Presenter: Danielle Vekich, Washington Elementary Principal

9. LEVY HIGHLIGHT-Instructional Facilitators

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[December 2023 IF_ELA Presentation.pdf](#)

10. PROGRAM HIGHLIGHT- Elementary ELA

Presenter: Jeff Broome, Executive Director of Teaching & Learning

11. REPORTS TO THE BOARD

a. Cispus Presentation

Presenter: Crystal Allen, Oakview Elementary Principal

[Cispus 2024 Board Presentation DECEMBER.pdf](#)

b. End of Year Budget Report

Presenter: Joe Vetter, Executive Director of Fiscal Services

[22-23 Fiscal year end.pdf](#)

c. Student Representative Report

Presenter: Makenzi VanDerHoeff; Kycen Donahue, Student Board Representatives

d. Superintendent Report

Presenter: Lisa Grant, Superintendent

[Superintendent Update.pdf](#)

e. Strategic Plan Update

Presenter: Lisa Grant, Superintendent

f. Annual Report

Presenter: Lisa Grant, Superintendent

[annual report_final_12.12.23.pdf](#)

12. BOARD DISCUSSION

Presenter: Tim Browning, Board President

a. Board Goals

Presenter: Tim Browning, Board President

13. 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.

14. APPROVAL OF CONSENT AGENDA

a. Previous Meeting Minutes

Presenter: Lisa Grant, Superintendent

[11.08.23 Board Minutes.pdf](#)

[11.22.23 Study Session Minutes.pdf](#)

b. Personnel

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

[Personnel Memo.pdf](#)

c. Travel Requests

[Winter Sports- Overnight Student Travel Requests.pdf](#)

d. Budget Status Report

Presenter: Joe Vetter, Executive Director of Fiscal Services

[End of Year 8.31.2023 Budget Status.pdf](#)

[September 2023.pdf](#)

[October 2023.pdf](#)

e. Voucher Warrants

Presenter: Joe Vetter & Kyler Mower

[Voucher Warrants.pdf](#)

15. NEW BUSINESS

a. Consideration of Approval of Board Policies (first reading)

i. Policy 1111 Oath of Office

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 1111.pdf](#)

[1111 Oath of Office.pdf](#)

ii. 1400 Meeting Conduct, Order of Business, and Quorum

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 1400.pdf](#)

[1400 Meeting Conduct Order of Business and Quorum.pdf](#)

iii. 1610 Conflicts of Interest

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 1610.pdf](#)

[1610 Conflicts of Interest.pdf](#)

iv. 2110 Transitional Bilingual

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[Summary Sheet- 2110.pdf](#)

[2110, Transitional Bilingual Instruction Program.pdf](#)

v. 3116 Students in Foster Care

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

[Summary Sheet- Policy 3116.pdf](#)

[3116 Students In Foster Care.pdf](#)

vi. **3207 HIB**

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 3207.pdf](#)

[3207 Prohibition of Harassment Intimidation and Bullying_nov 2023 draft.pdf](#)

vii. **3225 School Based Threat Assessment**

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

[Summary Sheet- Policy 3225.pdf](#)

[a3225 SchoolBased Threat Assessment.pdf](#)

viii. **3520 Student Fees, Fines, Charges**

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet-Policy 3520.pdf](#)

[3520 Student Fees, Fines, Charges.pdf](#)

ix. **4000 Public Information Program**

Presenter: Lisa Grant, Superintendent

[Summary Sheet- Policy 4000.pdf](#)

[4000 Public Information Program_nov 2023.pdf](#)

x. **6020 System of Funds and Accounts**

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6020.pdf](#)

[6020, System of Funds and Accounts 1.5.pdf](#)

xi. **6111 Tuition**

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6111.pdf](#)

[6111, Tuition 1.5 \(updated\).pdf](#)

xii. **6215 Voucher Certification and Approval**

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6215.pdf](#)

[6215, Voucher Certification and Approval 1.5 \(updated\).pdf](#)

xiii. **6217 Electronic Funds and Transfers**

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6217.pdf](#)

[6217 \(New\) Electronic Funds Transfer.pdf](#)

xiv. **6220 Bid or Request for Proposal Requirements**

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6220.pdf](#)

xv. 6513 Workplace Violence Program

Presenter: Samantha Mitchell, Executive Director of Human Resources; Joe Vetter, Executive Director...

[Summary Sheet- Policy and Procedure 6513.docx.pdf](#)

[6513 \(NEW\) Workplace Violence Prevention.pdf](#)

xvi. 6530 Insurance

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet-Policy 6530.pdf](#)

[6530, Insurance.pdf](#)

xvii. 6550 Capitalization Threshold for Leases and Subscription-based Technology Arrangements

Presenter: Joe Vetter, Executive Director of Fiscal Services

[6550 \(NEW\) Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements.pdf](#)

xviii. 6815 Advertising on District Property

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6815.pdf](#)

[6815 \(NEW\) Advertising on District Property.pdf](#)

xix. 6959 Acceptance of Completed Projects

Presenter: Joe Vetter, Executive Director of Fiscal Services

[Summary Sheet- Policy 6959.pdf](#)

[6959, Acceptance of Completed Project.pdf](#)

b. Consideration of Approval of Resolution 2023-24 Warrant Cancellation

Presenter: Joe Vetter, Executive Director of Fiscal Services

[2023-24 Warrant Cancellation and Reissue.pdf](#)

16. BOARD PROCEDURE UPDATES

Presenter: Lisa Grant, Superintendent

a. 2020P Course Adoption/Materials

Presenter: Jeff Broome, Executive Director of Teaching & Learning

[2020P Course Design Selection and Adoption of Instructional Materials \(002\).pdf](#)

b. 2104P Federal and/or State Funded Special Instructional Programs

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

[2104P, Federal and/or State Funded Special Instructional Programs.pdf](#)

c. 6815P Advertising on District Property

Presenter: Joe Vetter, Executive Director of Fiscal Services

[6815P \(NEW\) Advertising on District Property \(updated\).pdf](#)

d. 6215P Voucher Certification and Approval (NEW)

Presenter: Joe Vetter, Executive Director of Fiscal Services

[6215P, Voucher Certification and Approval 1.5 \(updated\).pdf](#)

17. BOARD MEMBER REPORTS

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

Study Session

Wednesday, January 10, 2024

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

Board Meeting

Wednesday, January 24, 2024

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

19. EXECUTIVE SESSION

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

20. ADJOURNMENT