



Board Study Sessions

Board Study Session Agenda
Wednesday, November 22, 2023
Centralia District Office Board Room
5:00 p.m.

Zoom: <https://zoom.us/j/94008191235>

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: Tim Browning, Board President

3. DIRECTOR ATTENDANCE

Presenter: Tim Browning, Board President

4. APPROVAL OF THE AGENDA

Presenter: Tim Browning, Board President

5. REPORTS TO THE BOARD

a. Initiative Update

Presenter: Lisa Grant, Superintendent

b. Board Policy Review

Presenter: Lisa Grant, Superintendent; Executive Cabinet

i. 6513/P Workplace Violence Program

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

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

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

- ii. **3520/P Student Fees, Fines, Charges**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[3520 Student Fees, Fines, Charges.pdf](#)
[3520P Student Fees, Fines, Charges.pdf](#)
- iii. **6215 Expense Claim Certification and Approval**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[6215, Voucher Certification and Approval 1.5.pdf](#)
- iv. **6220/P Bid or Request for Proposal Requirements**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[a6220 Bid Requirements 11.23.2022.pdf](#)
[a6220P Bid Requirements.pdf](#)
- v. **6020 System of Funds and Accounts**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[6020, System of Funds and Accounts 1.5.pdf](#)
- vi. **6217/P Electronic Funds and Transfers**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[6217 \(New\) Electronic Funds Transfer.pdf](#)
[6217P \(NEW\) Electronic Funds Transfer.pdf](#)
- vii. **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](#)
- viii. **6959/P Acceptance of Completed Projects**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[6959, Acceptance of Completed Project.pdf](#)
[6959P \(NEW\) Acceptance of Completed Project.pdf](#)
- ix. **6530 Insurance**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[6530, Insurance.pdf](#)
- x. **6111 Tuition**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[6111, Tuition.pdf](#)
- xi. **6815 Advertising on District Property**
Presenter: Joe Vetter, Executive Director of Fiscal Services
[6815 \(NEW\) Advertising on District Property.pdf](#)
[6815P \(NEW\) Advertising on District Property.pdf](#)

- xii. **2110 Transitional Bilingual**
Presenter: Jeff Broome, Executive Director of Teaching & Learning
[2110, Transitional Bilingual Instruction Program.pdf](#)
- xiii. **2020P Course Adoption/Materials**
Presenter: Jeff Broome, Executive Director of Teaching & Learning
[2020P Course Design Selection and Adoption of Instructional Materials \(002\).pdf](#)
[Materials_Course Review Procedures.pdf](#)
[Course Equivalency Review October 2023.pdf](#)
[FormA_Proposal New Course or Program Review_September2023.pdf](#)
[FormB_NewCourseForm.gr7-12_September2023.pdf](#)
[FormC_Pilot.Study_Summary_September2023.pdf](#)
[FormD_Materials Review Form_March 2022.pdf](#)
- xiv. **2413P Equivalency Credit**
Presenter: Jeff Broome, Executive Director of Teaching & Learning
[2413P Equivalency Credit for Career and Technical Education Courses.pdf](#)
- xv. **2104/P Federal and/or State Funded Special Instructional Programs**
Presenter: Tammie Jensen-Tabor, Executive Director of Student Services
[2104, Federal and/or State Funded Special Instructional Programs.pdf](#)
[2104P, Federal and/or State Funded Special Instructional Programs.pdf](#)
- xvi. **3225 School Based Threat Assessment**
Presenter: Tammie Jensen-Tabor, Executive Director of Student Services
[a3225 SchoolBased Threat Assessment.pdf](#)
- xvii. **3246P Restraint and Isolation**
Presenter: Tammie Jensen-Tabor, Executive Director of Student Services
[3246P Restraint Isolation and Other Uses of Reasonable Force- STUDY SESSION.pdf](#)
- xviii. **3116/P Students in Foster Care**
Presenter: Tammie Jensen-Tabor, Executive Director of Student Services
[3116 Students In Foster Care.pdf](#)
- xix. **1400/P Meeting Conduct, Order of Business, and Quorum**
Presenter: Lisa Grant, Superintendent
[1400 Meeting Conduct Order of Business and Quorum.pdf](#)
[1400P Meeting Conduct Order of Business and Quorum.pdf](#)
- xx. **4001/P Public Information Program**
[4000 Public Information Program_nov 2023.pdf](#)
[4000P Public Information Program_nov 2023.pdf](#)

xxi. 1610 Conflicts of Interest

Presenter: Lisa Grant, Superintendent

[1610 Conflicts of Interest.pdf](#)

xxii. 4040/P Public Access to District Records

Presenter: Lisa Grant, Superintendent

[4040 Public Access to District Records \(Repaired\)_nov 2023.pdf](#)

[4040P Public Access to District Records.pdf](#)

xxiii. 1110P Elections

Presenter: Lisa Grant, Superintendent

[1110P Elections.pdf](#)

xxiv. 1440 Minutes

Presenter: Lisa Grant, Superintendent

[1440 Minutes.doc.pdf](#)

xxv. 4060 Distribution of Information

Presenter: Lisa Grant, Superintendent

[4060, Distribution of Materials.pdf](#)

xxvi. 3207/P HIB

Presenter: Lisa Grant, Superintendent

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

[3207P Prohibition of Harassment Indimidation and Bullying_nov 2023.pdf](#)

xxvii. 2170P Career and Technical Education

Presenter: Lisa Grant, Superintendent

[2170P Career and Technical Education.pdf](#)

xxviii. 1111 Oath of Office

Presenter: Lisa Grant, Superintendent

[1111 Oath of Office.pdf](#)

6. DIRECTOR DISCUSSION

Presenter: Tim Browning, Board President

7. FUTURE MEETING SCHEDULE AND BOARD RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

Study Session

Wednesday,

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

Regular Board Meeting

Wednesday,

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

8. ADJOURNMENT
