

**CENTRALIA SCHOOL DISTRICT
MINUTES**

Board Workshop – Thursday, December 1, 2016
District Office Boardroom
4:30 p.m. – Board Meeting

ATTENDANCE

Robert Fuller, Member; Jami Lund, Member; Amy Buzzard, Member; Neal Kirby, Member; Mark Davalos, Secretary; and Sherri Norman, Recording Secretary. Kim Ashmore, President, was out of town and excused for the evening.

PLACE AND TIME OF THE BOARD WORKSHOP

The Centralia School District Board of Directors met at the District Office Boardroom. Ms. Buzzard called the workshop to order at 4:30 p.m.

FLAG SALUTE

Olivia Buzzard led the flag salute.

REPORTS TO THE BOARD

Annual Alternative Learning Experience (ALE) Report 2016-17

James Bowers, Futurus High School Principal, gave an annual report on our ALE program. Mr. Bowers shared the FTE count for the program, the teacher to student ratio, goals and objectives, and self-evaluation of the 2015-16 school year. The Board continued with questions and discussion on the Centralia ALE program.

Annual CTE Report 2016-17

James Bowers, CTE Director, explained about the Centralia High School CTE program. He shared the program areas including business education, family consumer science, early childhood, technical education, natural resources, agriculture education, and health services. New Market Skills Center offers additional programs. He explained about the advisory committees, reviewed the enrollment and student FTE history, and shared the CTE revenue sources and history. Through CTE classes there are many industry certificates and articulations available for students. Many local and regional organizations provide support for CTE programs. The Board continued with questions and discussion on the Centralia CTE programs and funding.

BOARD GOALS – COMMITTEES AND ASSIGNMENTS

Mark Davalos, Superintendent, reviewed the three goals that the Board had approved and explained that the Board can decide who would like to chair or co-chair each board goal and what actions need to take place. The board worked together and decided the following:

Goal 1 Facilities

Chair: Robert Fuller Co-Chair: Amy Buzzard

Goal 2 Learning Interventions/RTI

Chair: Amy Buzzard Co-Chair: Kim Ashmore

Goal 3 English Learner Program/EL Student Achievement

Chair: Jami Lund Co-Chair: Neal Kirby

FUTURE MEETING SCHEDULE

Regular Board Meeting
Centralia-Chehalis Transportation Co-op
Wednesday, December 14, 2016
5:00 p.m. Ridership Awards
5:30 p.m. Board Meeting

Board Workshop
Tuesday, January 3, 2016
District Office Boardroom
4:30 p.m.

ADJOURNMENT

No action was taken, and the board meeting concluded for the evening at 6:09 p.m.

Kim Ashmore, President

Mark Davalos, Superintendent