



CENTENNIAL SCHOOL DISTRICT 28JT GOVERNING BOARD MEETING

Virtual Meeting Format

All participants attended via the Zoom App

Wednesday, January 22, 2025

Work Session Meeting at 7:30 pm

The following Board of Directors were present at the meeting:

David Linn	Position 1 - Zone 1
Ronald “Jess” Hardin	Position 2 - Zone 2
Claudia Andrews	Position 3 - Zone 3
Rose Solowski	Position 5 - At Large
William Morhing	Position 6 - At Large
Pam Shields	Position 7 - At Large

Absent members were: Melissa Standley

The following District administrative team members were in attendance:

James Owens	Superintendent
Dr. Tasha Katsuda	Assistant Superintendent
Paul Southerton	Director of Finance & Operations
Christine Andregg	Chief Communications Officer
Maureen Callahan	Director of Curriculum & Student Learning
Denise Wright	Director of Student Services
Marin Miller	CHS Principal
Missy Grindle	Board Secretary

1. CALL TO ORDER - *Vice Chair Shields*

Vice Chair Shields facilitated the work session. She called the meeting to order at 8:00 pm.

1. *Approval of January 22, 2025 Board Meeting Agenda*

There were no suggested changes to the agenda. Director Andrews moved to approve the agenda as presented. Director Hardin seconded the motion. The motion passed unanimously.

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

1. *Approval of January 8, 2025 Board Meeting Minutes*

Director Mohring moved to approve the January 8th minutes as presented. Director Hardin seconded the motion. The motion passed unanimously.

4. PUBLIC FORUM - *(None at this work session)*

5. REPORTS

1. *Strategic Planning Implementation Mid - Year Review - Dr. Tasha Katsuda, Assistant Superintendent and Lauren Klaffky, Performance Fact*

Dr. Katsuda provided the group with a concise update on the progress of the strategic plan implementation and introduced Lauren Klaffky from Performance Fact. Ms. Klaffky discussed the work surrounding the Profile of a Graduate and shared a video from another district showcasing the implementation and impact of designing such a profile. She detailed the recent efforts of the profile design team, which held a two-day retreat to map the profile's qualities across K-12 and draft an instructional vision aligned with the profile. She also presented a draft progressive matrix outlining the six profile qualities and how these qualities are reflected at various educational levels—primary, upper elementary, middle, and high school. Additionally, she explained how the Profile of a Graduate informed the instructional vision elements and outlined the next steps, which include: a community feedback session, staff engagement, and a third design retreat in February.

Ms. Klaffky also described the roadmap for disciplined implementation, detailing the ongoing work scheduled for the start of the year, monthly milestones, quarterly reviews, and data analyses. She concluded by highlighting upcoming events, including data summits, monthly coaching visits, trimester updates to the district dashboard, administrator surveys, updated vital scorecards for schools, and continued development of the Profile of a Graduate. Board members asked clarifying questions, and directors engaged in a discussion on these initiatives.

2. *Superintendent Report - James Owens, Superintendent*

Superintendent Owens reported on the following:

- Budget Committee Work Session
- Profile of a Graduate Design Retreat and next steps in the process
- Kaiser Food Distribution at Oliver Middle School

6. CONFIRMATION ITEMS (Confirmed en masse)

Vice Chair Shields called for a motion to approve the confirmation items as presented. Director Linn moved to approve confirmation items as presented. Director Andrews seconded the motion. The motion passed unanimously.

1. *Site Council Minutes*

2. *Miscellaneous Items*

- 1. Board Proclamation Reaffirming Support of Each District Student & Family*

3. *Financial Statements*

4. *Enrollment Reports*

5. *Human Resources*

6. *Business/Operations*

7. *Board Policies (Deletions/Legal Reference Changes Only)*

8. *Student Services*

9. *Student Travel*

7. BOARD ACTION ITEMS

1. *OLD BUSINESS*

There were no old business items.

2. *NEW BUSINESS*

There were no new business items.

8. FUTURE AGENDA ITEMS

Superintendent Owens shared a number of items that will be on the next meeting agenda, including:

- Student Recognition
- Student Transfer Report and Recommendation
- Audit Findings Report from Pauly Rodgers
- Policies

It was confirmed that there will be an executive session meeting on January 29th at 6:30 pm in the Boardroom at the District Office. Director Linn shared some upcoming community events.

9. ADJOURNMENT

Vice Chair Shields adjourned the meeting at 8:40 pm.

DRAFT