

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

**Tuesday, November 22, 2016
7:00 PM
HS Library**

PART 1.0 – CALL TO ORDER

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes
- 1.4 Audience and Board Communication
 - A. Say Something Positive
 - B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting please follow the procedure outlined on the sheet provided at the entry next to the sign-in sheet.
 - C. Public input on non-agenda items.

PART 2.0 – CONSENT AGENDA (will be acted upon with a single motion unless a board member desires to remove an item from the agenda) ACTION REQUIRED

- 2.1 Approval of Minutes
 - A. [Minutes of regular meeting held on October 25, 2016.](#)
 - B. [Minutes of Board/Community Linkage meeting held on November 8, 2016.](#)

- 2.2 Vouchers
 - A. Payroll for November not to exceed \$1,000,000.00
 - B. [GF warrants #92317-92421 in the amt. of \\$176,966.94](#)
 - C. [CF warrants #1486-1488 in the amt. of \\$204,389.79](#)
 - D. [ASB warrants #9564-9581 in the amt. of \\$9,010.62](#)
 - E. [GF warrants #92422-92475 in the amt. of \\$49,209.65](#)
 - F. [CF warrant #1489-1490 in the amt. of \\$71,192.24](#)
 - G. [ASB warrants #9582-9595 in the amt. of \\$6,719.89](#)
 - H. [Private Purpose Fund warrant #268 in the amt. of \\$9.75](#)

- 2.3 Personnel
 - A. Certified
 - 1. Pete Poppert, ES Math is Cool! Advisor
 - 2. Nicole Blystone, non-continuing Special Ed. Teacher

3. Forbes Lapp, retirement HS Physical Ed. Teacher, effective January 27, 2017
- B. Classified
1. Kim Downing, resignation ASL Interpreter
 2. Eric Stenberg, Maintenance/Grounds
 3. Casey Morel, HS Para Educator
 4. Krishna Attar, resignation, ASL Interpreter
 5. Alex Meza, HS Asst. Wrestling Coach
- 2.4 Donations
- A. Christy Bork, \$50.00 donation to the Care Closet
- 2.5 Other Items for Board Review
- A. [Superintendent's Report](#)
 1. Principal Reports
 - a. [Elementary School](#)
 - b. [Middle School](#)
 - c. [High School](#)
 2. [Director of Teaching and Learning](#)
 3. [Director of Athletics and Extracurricular Activities](#)
 4. [Director of Technology](#)
 5. [Director of Special Education](#)
 6. [Monthly Financial Report](#)
 7. [Budget Status](#)
 8. Enrollment Reports
 - a. [FTE Enrollment](#)
 - b. [HC Enrollment](#)
 9. [Impact Fee Report](#)
- 2.6 [Memorandum – 2015-16 Financial Year End](#)
- 2.7 [Out-of-Endorsement Approval – Nicole Blystone](#)
- 2.8 [Kindergarten Instructional Materials Adoption](#)
- 2.9 [Special Education Instructional Materials Adoption](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 After School Kids Program – Jill Van Dinter, Teresa Gannon

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports) ACTION REQUIRED

- 4.1 [EL-5](#), Educational Leadership **ACTION**
- 4.2 [GP-13](#), Process for Addressing Violations **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of Policy [2106](#) - Program Compliance **ACTION**
- 5.2 Second reading of Policy [2108](#) and [2108P](#) – Remediation Programs **ACTION**
- 5.3 Second reading of Policy [2320](#) and [2320P](#) – Field Trips, Athletic Trips and Outdoor Education **ACTION**
- 5.4 First reading of Policy [2162](#) and [2162P](#) - Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 **ACTION**
- 5.5 First reading of Policy [2190](#) and [2190P](#) - Highly Capable Programs **ACTION**
- 5.6 First reading of Policy [4260](#), [4260P](#) and [Facility Fee Schedule](#) - Use of School Facilities **ACTION**
- 5.7 First reading of Policy [5005](#), [5005P](#) and [LCSD General Crime Matrix](#) –Employment: Disclosures, Certification Requirements, Assurances and Approval **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Future Agenda Items **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

- 7.1 An executive session is needed to discuss bargaining with LCEA and is expected to last ten minutes.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Signing of Board Documents

