LA CENTER SCHOOL DISTRICT NO. 101

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

**Tuesday, August 27, 2013**

**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 (GP-8)

1.4           Audience and Board Communication (EL-3 & EL-12)

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 (GP-8 & EL-11)

A.    [Minutes of regular meeting held July 30, 2013](http://lacenterschools.org/web-content/Pages/School%20Board/Board_Online_Agendas/082713%20Board%20Agenda/2.1AMinutes073013.pdf)

B.   Minutes of workshop meeting held NONE

2.2       Vouchers (EL-8, EL-10 & EL-11)

                        A.  Payroll for August in an amount not to exceed $596,209.59

                        B.  General Fund Warrants #[84975-85028](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.2BGEN.pdf) in the amount of $142,854.53

                        C.  General Fund Pre-paid Warrant #[85029](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.2CGenPrePay.pdf) in the amount of $1,823.69

                        D.  ASB Fund Warrants #[8614-8616](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.2DASB.pdf) in the amount of $3,484.34

                        E.  ASB Fund Pre-paid Warrants #[8617-8619](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.2EASBPrePay.pdf) in the amount of $1,932.21

                        F.  Capital Projects Fund Warrants #[1400](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.2FCAP.pdf) in the amount of $700.00

                        G.  Private Purpose Fund - NONE

            2.3       Personnel (EL-4 & EL-11)

                        A.  Certified

                        B.  Classified

                              1.  Andrew Johnson, Resigned MS Asst Football to take HS Asst Football

                              2.  Beth Marshall, Jr. Class Advisor

                              3.  Susan Schufeldt, MS Yearbook Advisor

                              4.  Karen Gustafson, Resigned Fall Ticket Taker Position

                              5.  Kellie Braaten, Hired MS Office Aide

                              6.  Linda Tuttle, Resignation from K-8 Head Cook

                              7.  Andrea Austad, Resigned MS ASB Co-Advisor

                              8.  Katie Kipp, MS ASB Co-Advisor with Janice Broten

            2.4       Donations:

                        A.  Edwards Mother Earth Foundation, in partnership with La Center Lions, $2100 to

                              Jumpstart Back-Pack Project

                        B.  La Center Lions Club, $2106 for Jumpstart Back-Pack Project

            2.5       Other Items for Board Review (EL-8 & EL-11)

                        A.  [Superintendent’s Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.5ASuptRpt.pdf)

                              1.  Principals’ Report – ES, MS, HS

                              2.  [Asst. Supt. of Teaching & Learning Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.5A2TLReport.pdf)

                                    a.  [ACT Results](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.5A2aACTResults.pdf)

                              3.  Technology Director Report

                              4.  Budget Report

                                    a.  [Budget Status](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.5A4aBudgetStatus.pdf)

                                    b.  [Cash Flow Analysis Chart](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.5A4bChart.pdf)

                                    c.  [Cash Flow Analysis](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.5A4cAnalysis.pdf)

                              5.  Enrollment Report

                                    a.  Enrollment History Graph

                                    b.  FTE Enrollment

                                    c.  Head Count Enrollment

                              6.  [Impact Fee Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/2.5A6ImpactFees.pdf)

**PART 3.0 – LINKAGE**

None this month.

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

            4.1       [Monitoring Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/4.1EL1MR.pdf) EL-1:  [Expectations of Superintendent](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/EL-1%20Expectations%20of%20Superintendent%281%29.pdf)      **ACTION**

            4.2       [Monitoring Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/4.2EL3MR.pdf) EL-3:  [Treatment](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/EL-3%20Treatment%20of%20Parents%2C%20Sutdents%2C%20and%20Public%281%29.pdf) of Parents, Students and

                        the Public                                                                                 **ACTION**

            4.3       [Monitoring Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/4.3EL4MR.pdf) EL-4:  [Staff Treatment](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/EL-4%20Staff%20Treatment%281%29.pdf)                              **ACTION**

            4.4       [Monitoring Repor](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/4.4EL7MR.pdf)t EL-7:  [Budget Planning](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/EL-7%20Budget%20Planning%281%29.pdf)                              **ACTION**

            4.5       [Monitoring Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/4.5EL8MR.pdf) EL-8:  [Budget Execution](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/EL-8%20Budget%20Execution%281%29.pdf)                            **ACTION**

            4.6       [Monitoring Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/4.6E3MR.pdf) E-3\*:  [Personal Skill Development](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/E-3%20Personal%20Skills%20Development%281%29.pdf)                        **ACTION**

                        \*Moved from June due to adjusted meeting in June.

4.7       [Monitoring Report](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/4.7E4MR.pdf) E-4\*:  [Social Skills Development](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/E-4%20Social%20Skills%20Development%281%29.pdf)               **ACTION**

                        \*Moved from June due to adjusted meeting in June.

**PART 5.0 – WRITTEN POLICY**

            5.1       [Review of GP-8](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/GP-8%20Agenda%20Planning%281%29.pdf):  Agenda Planning                                           **DISCUSSION**

5.2       [Second Reading of GP-8-2-E:  Annual Agenda](http://www.lacenterschools.org/pre2017website/wp-content/uploads/2014/07/5.2SRGP82EAnnualAgenda.pdf):                         **ACTION**

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

            6.1       Approve Highly Capable Plan:  Dave Holmes will provide an   **ACTION**

overview of this item at the meeting.

6.2       Update on FCRC:                                                                     **INFORMATION**

            6.3       Update on Home School Academy:                                          **INFORMATION**

            6.4       Welcome Back:                                                                                    **INFORMATION**

                        1.  Breakfast – 8/26 at 8 am

                        2.  Staff Pictures – 8/26 at 7:30 am – 11:00 am

            6.5       September Workshop:                                                              **DISCUSSION**

**PART 7.0 – EXECUTIVE SESSION**

            7.1       Negotiations with SEIU Bargaining Unit:  Contract Openers

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

8.1                   Signing of Board Documents (GP-2-E)

