

REGULAR MEETING AGENDA

Tuesday, June 22, 2010

7:00 PM

BUDGET HEARING ON 2010/2011 SCHOOL YEAR

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

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 meeting held May 25, 2010
 - B. Minutes of workshop held June 8, 2010

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
A. Payroll for June in an amount not to exceed \$725,000.00
B. General Fund Warrants #77507-77627 in the amount of
\$124,006.89
C. General Fund Warrant #77628 in the amount of \$2,550.00
D. Capital Projects Fund Warrant #1325 in the amount of \$350.00
E. ASB Fund Warrants #7707-7730 in the amount of \$16,908.39
F. Private Purpose Fund Warrant #225-226 in the amount of \$467.00
- 2.3 Personnel (EL-4 & EL-11)
A. Classified
B. Certified
1. Sherri Birgensmith, ES Counselor
- 2.4 Donations:
- 2.5 Other Items for Board Review (EL-8 & EL-11)
A. Superintendent's Report
1. Principals' Reports: PS, IS, MS, HS
2. Curriculum Director Report
3. Technology Director Report
4. Budget Report
a. Budget Status
b. Cash Flow Analysis Chart
c. Cash Flow Analysis
5. Enrollment Report
a. Enrollment History Graph
b. FTE Enrollment
c. Head Count Enrollment
6. Impact Fee Report
B. Approve 2010-2011 School Calendar
C. Salary Schedule (See attached)
1. 2010/11 Proposed Administrative Wages
2. 2010/11 Proposed SEIU Represented Wages (Classified Staff)
3. 2010/11 Proposed Non-Represented Wages (Classified Staff)
D. Curriculum Adoption (See attached)
E. I-Grant Approval

PART 3.0 – LINKAGE

3.1 Administrative Linkage: District Leadership Team members will share their linkages as well as student led conferences.

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

- 4.1 Monitoring Report: EL-6 Staff Evaluations **ACTION**
- 4.2 Monitoring Report: Ends-3 Personal Skills Development **ACTION**
- 4.3 Monitoring Report: Ends-4 Social Skills Development **ACTION**

PART 5.0 – WRITTEN POLICY

None

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 July Board Retreat (July 20th) **INFORMATION**
- 6.2 Approval of Superintendent’s Contract: **ACTION**
- 6.3 Approval of LCEA Negotiated Agreement **ACTION**

PART 7.0 – EXECUTIVE SESSION

- 7.1 Update on legal matter.
- 7.2 Informal Superintendent Review: (B/SR-6)

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Board Self-Assessment (GP-2-E)
- 8.2 Signing of Board Documents (GP-2-E)

