

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, July 24, 2012
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 June 12, 2012 Minutes of Board Workshop - NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for July in an amount not to exceed \$625,501.30
 - B. Special Run – Gen. Warrants #82427-82504 in the amount of \$76,907.53
 - C. Special Run – Gen. Warrants #82505-82506 in the amount of \$9,342.59
 - D. General Fund Warrants #82568-82626 in the amount of \$124,438.65
 - E. General Fund Pre-Pay #82627-82628 in the amount of \$61,157.04

- F. Special Run – ASB Warrants [#8293-8309](#) in the amount of \$13,553.46
- G. ASB Fund Warrants [#8310-8315](#) in the amount of \$11,598.56
- H. Capital Projects Fund Warrants [#1386](#) in the amount of \$700.00
- I. Special Run – Private Purpose Fund Warrant [#235](#) in the amount of \$187.06
- J. Private Purpose Fund Warrant # NONE

2.3 Personnel (EL-4 & EL-11)

- A. Certified
 - 1. Timm DiStefano, HS Counselor
- B. Classified
 - 1. Angela Thompson, HS Assistant Cook
 - 2. Rick Boyle, Resignation Asst. HS Football Coach

2.4 Donations:

- A. Community Foundation for Southwest Washington donated a total of \$10,400 as Follows:
 - 1. Jumpstart Backpack Program - \$2,400
 - 2. E-Book Pilot Project (Library) - \$3,000
 - 3. YMCA Phoenix Program - \$5,000

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

- A. Superintendent’s Report (Dr. Mansell is on Sabbatical)
 - 1. Principals’ Report – ES, MS, HS
 - 2. [Asst. Supt. of Teaching & Learning 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. Curriculum Adoption
 - 1. [Brian’s Return](#) by Gary Paulsen
 - 2. [One Crazy Summer](#) by Rita Williams-Garcia
 - 3. Grades 6 & 7 “Open the Deck” (The Stack the Deck Writing Program)
 - 4. Science and our Food Supply – Supplemental Curriculum for MS & HS
- C. Grant Acceptance:
 - 1. Highly Capable in the amount of \$14,507
 - 2. ELL Bilingual in the amount of \$14,560
 - 3. Title I – approximately \$131,102
 - 4. LAP – approximately \$129,868
- D. ESD Contracts for 2012-2013
 - 1. Cooperative Information Management Services
 - 2. Digital Media Cooperative Services Agreement
 - 3. School Announcement Network Agreement
 - 4. Integrated Delivery Services
 - 5. Business Management Services
 - 6. Truancy Program Services

- 7. ESD112 Clock Hour Services
- 8. Bridges Academy
- 9. Graduation Alternative Program Services
- 10. Science Materials Cooperative
- 11. School Nursing Services
- 12. Shared Services Youth Workforce Program
- 13. Early Head Start
- 14. Special Education Program
- E. [Board of Directors Board Meeting & Workshop Schedule for 2012-2013](#)

PART 3.0 – LINKAGE

None

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

NOTE: Due to the Superintendent being on a 2 month Board authorized sabbatical, these reports will be submitted for review at the August 28th regularly scheduled board meeting.

- 4.1 [EL-2: Emergency Supt. Succession:](#)
- 4.2 [Ends 1: District Mission:](#)

PART 5.0 – WRITTEN POLICY

- 5.1 [GP-1, 2, 3 & 4:](#) **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 11/12-7: Approve 2012-2013 Fiscal Year Budget:](#) **ACTION**
- 6.2 [August:](#) **INFORMATION**
 - A. No Workshop
 - B. Mark Returns – August 20th
 - C. Leadership Retreat – August 21st
 - D. Staff Pictures – August 27th – 7:30 am – 11:00 am
 - E. Staff Welcome Back Breakfast – August 27 – 8:15 am – 9:00 am
 - F. Board Meeting – August 28th
 - G. First Day of School – August 29th

PART 7.0 – EXECUTIVE SESSION

None needed.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 [Review of Quarterly Board Self-assessment](#) (GP-2-E)
- 8.2 Signing of Board Documents (GP-2-E)