

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

****Tuesday, July 30, 2013****

****PLEASE NOTE DATE CHANGE****

**7:00 PM
HS Library**

PUBLIC HEARING ON THE BUDGET FOR THE 2013-2014 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 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 11, 2013
 - B. Minutes of workshop meeting held NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for July in an amount not to exceed \$617,060.44

- B. General Fund (June) Warrants [#84676-84814](#) in the amount of \$196,757.77
 - C. ASB Fund (June) Warrants [#8578-8606](#) in the amount of \$29,447.89
 - D. Capital Projects Fund (June) [Warrants #1397-1398](#) in the amount of \$753.00
 - E. Private Purpose Fund (June) Warrant [#239](#) in the amount \$160.00
 - F. General Fund (July) Warrants [#84864-84932](#) in the amount of \$145,046.93
 - G. ASB Fund (July) Warrants [#8607-8613](#) in the amount of \$8,383.77
 - H. Capital Projects Fund (July) Warrant [#1399](#) in the amount of \$350.00
 - I. Private Purpose Fund (July) Warrant # in the amount of \$ NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 - 1. Greg Hall, Hired as 4/5 Classroom Teacher
 - 2. Jessica Stykel, K-5 Counselor
 - B. Classified
 - 1. Christine Talbott, Resignation as HS Dishwasher
 - 2. Christine Talbott, Hired as K-8 Assistant Cook
 - 3. Melinda Payne, Resignation as HS College and Career Specialist
 - 4. Melinda Payne, Hired as FCRC Coordinator
 - 5. Tina Moore, Resignation as Playground Monitor/Classroom Support
 - 6. Coaching Contract Recommendations ([See attached](#))
- 2.4 Donations:
- A. Mark & Debbie Mansell, 4 “turtle” road signs to the elementary school
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent’s Report](#)
 - 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. Item to be declared surplus:
 - 1. 1997 Ford Aerostar XLT Extended Minivan with a blown engine. Cost to repair is estimated to be \$2,500+ and value if repaired is approximately \$1175, thereby making the vehicle of no value beyond scrap.

PART 3.0 – LINKAGE

None this month.

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

- 4.1 [Monitoring Report EL-2 Emergency Supt. Succession:](#) **ACTION**

4.2 Monitoring Report Ends-1: District Mission: ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-1, 2, 3 & 4: DISCUSSION

5.2 First Reading of GP-8-2-E: Annual Agenda: ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approval of Resolution 2012/2013-7 Budget for 2013-2014 School Year: ACTION

6.2 Update on FCRC: INFORMATION

6.3 Update on Home School Academy: INFORMATION

6.4 2013-2014 RLSA: DISCUSSION

6.5 Welcome Back: INFORMATION
1. Breakfast – 8/26 at 8 am
2. Staff Pictures – 8/26 at 7:30 am – 11:00 am

PART 7.0 – EXECUTIVE SESSION

7.1 Negotiations with SEIU Bargaining Unit: Contract Openers

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Review of Board Quarterly Self-Assessment

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

The Board will hold a retreat from 5:30 – 6:45 pm in the district office conference room prior to the regular board meeting.