

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, September 28, 2010
High School Library

7:00 PM

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 August 24, 2010](#)
 - B. [Minutes of workshop held September 14, 2010](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for September in an amount not to exceed \$725,000.00
 - B. [General Fund Warrants\(09-10\) #78162-78188 in the amount of \\$58,971.72](#)

- C. [General Fund Warrants #78040-78161 in the amount of \\$361,327.01](#)
 - D. [Capital Projects Fund Warrant #1330 in the amount of \\$350.00](#)
 - E. [ASB Fund Warrants #7755-7778 in the amount of \\$26,622.52](#)
 - F. [Private Purpose Fund \(09-10\) Warrant #229 in the amount of \\$500.00](#)
 - G. [Private Purpose Fund Warrant #228 in the amount of \\$377.50](#)
 - H. [Capital Projects Fund \(09-10\) Warrant #1329 in the amount of \\$65.00](#)
 - I. [General Fund Comp Tax Warrant #78189 in the amount of \\$1,354.41](#)
 - J. [ASB Fund Comp Tax Warrant #78190 in the amount of \\$907.95](#)
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
 - 1. Ray Juneau, Retiring Custodian
 - 2. La Donna Brown, K-8 Dishwasher
 - 3. Fall Coaching Contracts ([See attached](#))
 - 4. LaRee Hanks, Medical Leave Request
 - B. Certificated
 - 1. Liz Crandall, Medical Leave Request
 - 2. Certified Supplemental Contracts ([See attached](#))
- 2.4 Donations:
- A. Books donated by Jean Ferguson to the K-8 Library in the amount of \$177.00
 - B. CISPUS Scholarship/Supplies donations as follows:
 - 1. Soske Family, \$100
 - 2. Morgan Family, \$30
 - 3. Blankenship Family, \$300
 - 4. Kathy Smith, \$75
 - 5. Mary Lowe, \$75
 - 6. Stinson Family, \$75
 - 7. Hoppe Family, \$75
 - 8. Johnson Family, \$150
 - 9. Thacker Family, \$75
 - 10. Mendez Family, \$75
 - 11. Phillips Family, \$75
 - 12. Smith Family, \$25
 - C. Book from David Cooke on St. Petersburg
 - D. Book from Sharon Bussler, The Maverick Spirit
 - E. La Center Casinos Charitable Fund (through the Community Foundation for Southwest Washington), \$285 for the Fall 2010 Children First Backpack Project
 - F. La Center Casinos Charitable Fund (through the Community Foundation for Southwest Washington), \$10,000 for CISPUS outdoor school
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent's Report](#)
 - 1. [Asst Supt of Teaching & Learning Report](#)
 - 2. Principals' Report – [ES, MS, HS](#)
 - 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. Surplus equipment from maintenance department:
 - 1. (1) John Deere GT235 Lawn Tractor
- C. [Revised Annual Board Agenda \(GP-8-E\)](#)

PART 3.0 – LINKAGE

None this month.

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

- 4.1 [Monitoring Report: EL-9 Facilities Program](#) **ACTION**
- 4.2 [Monitoring Report: EL-10 Asset Protection](#) **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Review of [GP-11](#) Board Member Conflict of Interest **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution No. 2010/2011-1: Support of the NETWORK FOR EXCELLENCE IN WASHINGTON SCHOOLS \(NEWS\)](#) **ACTION**
- 6.2 WSSDA Annual Conference: 11/17-
20 **DISCUSSION**
- 6.3 Board Member-Superintendent Lunch & Learning
Walk: **DISCUSSION**
- 6.4 October Workshop: **DISCUSSION**
 - 1. Community Linkage Meeting
 - 2. Linkage with City Council (Oct. 20th)
 - 3. Board Vacancy Candidate Interviews

PART 7.0 – EXECUTIVE SESSION

- 7.1 Update on Legal Matter

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Quarterly Board Self-Assessment (GP-2-E)

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