



**LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS  
CLARK COUNTY, WASHINGTON**

**REGULAR MEETING AGENDA**

**Tuesday, May 28, 2019  
7:00 PM  
HS Library**

**\*\*There will be a closed meeting following the regularly scheduled board meeting to discuss negotiations with the LCEA and SEIU. The closed meeting will last approximately 45 minutes.\*\***

**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
- 1.4 Audience and Board Communication
  - 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
  - A. [Minutes of Board Meeting held April 23, 2019](#)
  - B. [Minutes of Board Workshop held May 14, 2019](#)
- 2.2 Vouchers
  - A. Payroll for May not to exceed \$1,350,000.00
  - B. [GF warrants #96515-96546 in the amt. of \\$109,547.51](#)
  - C. [GF ACH warrants #181900232-181900248 in the amt. of \\$2,149.54](#)
  - D. [CF warrant #1662 in the amt. of \\$292,566.93](#)
  - E. [ASB warrants #10380-10394 in the amt. of \\$8,072.79](#)
  - F. [ASB ACH warrants #181900249-181900250 in the amt. of \\$158.01](#)
  - G. [GF warrant #96565 in the amt. of \\$3,699.60](#)
  - H. [GF ACH warrants #181900253-181900266 in the amt. of \\$1,073.19](#)

- I. [ASB ACH warrants #181900267-181900270 in the amt. of \\$412.65](#)
  - J. [GF warrants #96566-96633 in the amt. of \\$244,319.03](#)
  - K. [ASB warrants #10395-10409 in the amt. of \\$14,377.61](#)
  - L. [CF warrants #1663-1669 in the amt. of \\$60,119.95](#)
- 2.3 Personnel
- A. Certified
    - 1. Warren Westerberg, WA State History Summer School Teacher
    - 2. Rochelle Stinson, 2<sup>nd</sup> Grade Teacher Long-term ½ Day Substitute
    - 3. Kathleen “Kat” Lentz, 3<sup>rd</sup> Grade Teacher effective 19/20 school year
  - B. Classified
    - 1. William “Dean” Cook, Custodian effective 4/22/19
    - 2. Bhriana Bailey, Temporary Paraeducator I effective 4/22/19
    - 3. Gabriel Bravo, Girls’ Golf Asst. Coach effective 4/9/19
    - 4. Jasmine John, On-Call Tech Support Specialist
    - 5. Bhriana Bailey, Resignation from MS Playground Monitor/Support Aide and District Mail courier to accept Temporary ES Paraeducator I through end of school year
    - 6. Sara Bosch, Resignation MS Volleyball Asst. Coach effective 5/9/19
    - 7. Hudson Fox, Temporary MS Playground Monitor/Support Aide/Mail Courier effective 5/20/19
    - 8. Christine Dicke, Resignation HS Head Cook effective 6/12/19
    - 9. Nichole Carnes, Resignation MS Volleyball Head Coach effective 5/14/19
    - 10. Jared Bacon, Resignation, HS Football Assistant Coach effective 5/14/19
- 2.4 Donations
- 2.5 Other Items for Board Review
- A. Reports
    - 1. [Superintendent](#)
    - 2. [Assistant Superintendent](#)
    - 3. [Elementary](#)
    - 4. [Middle School](#)
    - 5. [High School](#)
    - 6. [Director of Athletics and Extracurricular Activities](#)
    - 7. [Director of Technology](#)
    - 8. [Home School Academy](#)
    - 9. [Library](#)
    - 10. Enrollment Reports
      - a. [Head Count](#)
      - b. [FTE](#)
    - 11. [Budget Status](#)
    - 12. [Financial Report](#)
  - B. [2019/2020 Certificated Staff List](#)
  - C. [2019/2020 High School Student Handbook](#)
  - D. [2019/2020 Middle School Student Handbook](#)

ACTION

**PART 3.0 – LINKAGE**

None this month.

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

4.1 [EL-4 Business and Finance](#) ACTION

**PART 5.0 – WRITTEN POLICY**

5.1 Second reading policy [4314](#) and procedure [4314P](#) Notification of Threats of Violence or Harm ACTION

5.2 Second reading of revised [Meal Charge Policy](#) ACTION

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

6.1 [Resolution 2018/19-6 Delegating Authority to WIAA](#) ACTION

6.2 [Disneyland Field Trip](#) DISCUSSION

6.3 Future Agenda Items DISCUSSION

6.4 **Board Schedule** INFORMATION

Senior Recognition Night, June 6, 2019, 7:00 PM, HS Commons  
High School Graduation, June 8, 2019, 7:00 PM, HS Stadium  
Board Workshop, June 11, 2019, 7:00 PM, K-8 Library  
End of Year Staff Lunch, June 13, 2019, 12:00 PM, HS Commons  
Board Meeting, Tues., June 25, 7:00 PM, HS Library

**PART 7.0 – EXECUTIVE SESSION**

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents