

- B. [GF ACH warrants #181900321-181900330 in the amt. of \\$1,096.50](#)
- C. [ASB ACH warrants #181900331-181900333 in the amt. of \\$173.31](#)
- D. [GF warrants #96743-96788 in the amt. of \\$49,634.93](#)
- E. [ASB warrants #10451-10462 in the amt. of \\$8,200.12](#)
- F. [CF warrants #1683-1688 in the amt. of \\$260,142.23](#)
- G. [Fund 70 warrants #288-290 in the amt. of \\$1,971.00](#)
- H. [GF ACH warrants #181900336-181900344 in the amt. of \\$1,337.13](#)
- I. [GF warrants # 96789-96844 in the amt. of \\$104,645.86](#)
- J. [ASB warrants # 10463-10465 in the amt. of \\$4,474.29](#)
- K. [CF warrants #1689-1691 in the amt. of \\$30,491.29](#)

2.3 Personnel

A. Certified

1. Peter Poppert, resignation from 3rd Grade Teacher to accept 5th Grade Teacher position beginning 19/20 school year
2. Lisa Graham, hired as ES Kindergarten Teacher effective 19/20 school year
3. Malia Lee, hired as HS English/Language Arts Teacher effective 19/20 school year
4. Nicole Dennis, resignation from HS SPED teacher to accept 3rd Grade Teacher position beginning 19/20 school year
5. Wendi Sumner, hired as ES Structured Learning Center Teacher effective 19/20 school year
6. Jazzae Puyol, hired as ES special Education (Life Skills) Teacher effective 19/20 school year
7. Joni Hancock, resignation from ES 2nd Grade to accept ES Student Success Specialist Teacher effective 19/20 school year

B. Classified

1. Tessa Gawley, hired as temporary general laborer effective 6/24/19
2. Hayden Williamson, hired as temporary general laborer effective 6/24/19

2.4 Donations

1. Kay Nemjo, Art Supply donation to the HS

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. Assistant Superintendent (none this month)
3. Elementary School (none this month)
4. Middle School (none this month)
5. High School (none this month)
6. Director of Athletics and Extracurricular Activities (none this month)
7. Director of Technology (none this month)
8. Home School Academy (none this month)
9. Library (none this month)
10. Enrollment Reports
 - a. Head Count (none this month)
 - b. FTE (none this month)
11. [Budget Status](#)

12. [June Financial Report](#)
B. [Board Meeting and Workshop Schedule 2019/2020](#)

ACTION

PART 3.0 – LINKAGE

None this month.

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

None this month

PART 5.0 – WRITTEN POLICY

- | | | |
|-----|-----------------------------------------------------------------------------------------------------|------------|
| 5.1 | Review GP 1 , 2 , 3 , 4 | DISCUSSION |
| 5.2 | First reading of GP-8-E Annual Board Agenda | ACTION |
| 5.3 | First reading of Policy 3241 and Procedure 3241P Student Discipline | ACTION |
| 5.4 | Removal of Policy 3240 and Procedure 3240P Student Conduct | ACTION |

(Removal from La Center District list of policies/procedures as information contained is no longer part of current legal framework and other policies address any information that continues to be relevant. WSSDA removed from their list in April 2019.)

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 6.1 | Resolution 2018/2019-8 Budget Approval 2019-20 School Year
19/20 Budget Summary
4-year Budget Forecast | ACTION |
| 6.2 | New Middle School Update | DISCUSSION |
| 6.3 | Conditional certificate application approval for Jazzae Puyol to teach Life Skills at La Center Elementary. | ACTION |
| 6.4 | Out of Endorsement Approval for Wendi Sumner to teach Structured Learning Center at La Center Elementary. | ACTION |
| 6.5 | Future Agenda Items | DISCUSSION |

- 6.6 **Board Schedule**
No August Workshop
Board Meeting, Tues., Aug. 27, 7:00 PM, HS Library

INFORMATION

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents
8.2 [Review Quarterly Board Self-Assessment](#)