

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

REGULAR MEETING AGENDA

Tuesday, July 23, 2019 7:00 PM HS Library

A CLOSED MEETING UNDER RCW 42.30.140 (4) WILL BE HELD DIRECTLY AFTER THE REGULARLY SCHEDULED BOARD MEETING TO DISCUSS COLLECTIVE BARGAINING WITH SEIU AND LCEA. IT IS EXPECTED TO LAST 30 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 (in red) Addition of Certified New Hires, 2.3A4, 5, 6, 7 Addition of 6.3 Conditional Certificate Application Approval, Jazzae Puyol Addition of 6.4 Out of Endorsement Approval, Wendi Sumner
- 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 June 25, 2019
- 2.2 Vouchers
 - A. Payroll for July not to exceed \$1,350,000.00

- B. <u>GF ACH warrants #181900321-181900330 in the amt. of \$1,096.50</u>
- C. ASB ACH warrants #181900331-181900333 in the amt. of \$173.31
- D. <u>GF warrants #96743-96788 in the amt. of \$49,634.93</u>
- E. ASB warrants #10451-10462 in the amt. of \$8,200.12
- F. <u>CF warrants #1683-1688 in the amt. of \$260,142.23</u>
- G. Fund 70 warrants #288-290 in the amt. of \$1,971.00
- H. <u>GF ACH warrants #181900336-181900344 in the amt. of \$1,337.13</u>
- I. <u>GF warrants # 96789-96844 in the amt. of \$104,645.86</u>
- J. <u>ASB warrants # 10463-10465 in the amt. of \$4,474.29</u>
- K. <u>CF warrants #1689-1691 in the amt. of \$30,491.29</u>
- 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 <u>1</u> , <u>2</u> , <u>3</u> , <u>4</u>	DISCUSSION	
5.2	First reading of GP-8-E Annual Board Agenda	ACTION	
5.3	First reading of <u>Policy 3241</u> and <u>Procedure 3241P</u> Student Discip	ipline ACTION	
5.4	Removal of <u>Policy 3240</u> and <u>Procedure 3240P</u> 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 Yea <u>19/20 Budget Summary</u> <u>4-year Budget Forecast</u>	<u>r</u> ACTION
6.2	New Middle School Update	DISCUSSION
6.3	Conditional certificate application approval for Jazzae Puyol to at La Center Elementary.	teach Life Skills 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

6.5 Future Agenda Items

INFORMATION

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

PART 7.0 – EXECUTIVE SESSION

PART 8.0 - ADJOURNMENT

- 8.1 Signing of Board Documents
- 8.2 <u>Review Quarterly Board Self-Assessment</u>