



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

REGULAR MEETING AGENDA

**Tuesday, January 26, 2021
7:00 PM**

*****VIA ZOOM VIDEO CONFERENCE*****

Topic: La Center Online School Board Meeting Jan 26, 2021 7pm
Time: Jan 26, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/84086601442>

Meeting ID: 840 8660 1442

One tap mobile

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Meeting ID: 840 8660 1442

Find your local number: <https://lacenterschools.zoom.us/u/kfVECVAFK>

Board Appreciation Month

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 add a note to the chat.
- 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 December 15, 2020](#)
- B. [Minutes of special board meeting January 12, 2021](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF ACH warrants #202100076-202100065 in the amt. of \\$5,577.33](#)
- C. [CF ACH warrants #202100066-202100088 in the amt. of \\$2,491,854.79](#)
- D. [GF warrants #98432-98463 in the amt. of \\$71,597.53](#)
- E. [ASB warrant #10738 in the amt. of \\$17.27](#)
- F. [CF warrants #1867-1871 in the amt. of \\$38,241.34](#)
- G. [Fund 70 warrant #303 in the amt. of \\$140.05](#)
- H. [GF warrants #98464-98498 in the amt. of \\$91,469.95](#)
- I. [CF warrants #1872-1874 in the amt. of \\$43,180.96](#)
- J. [GF ACH warrants #202100091-202100094 in the amt. of \\$76,178.50](#)
- K. [ASB ACH warrant # 202100090 in the amt. of \\$115.92](#)

2.3 Personnel

- A. Certified
 - 1. Carrie Lindsey, resignation from HS Special Education Teacher to accept TOSA – Special Programs effective 1/4/2021
 - 2. Angela Thompson, HS Special Education Teacher effective 1/12/21
- B. Classified
 - 3. Malia Lee and Karen Gozart, Knowledge Bowl Co-Advisors effective 12/14/2020
 - 4. Jacob Johnson, HS Asst. Football Coach effective 2/1/2021
 - 5. Alicia Eggers, resignation HS Asst. Softball Coach effective 12/15/2020
 - 6. Shelley Gregory, resignation MS Asst. Girls’ Basketball Coach effective 1/4/2021
 - 7. Angela Thompson, resignation from HS Para I effective 1/11/21
 - 8. Mandy Cole, resignation ES Para I effective 1/11/21
 - 9. Alma Denney, resignation ES Para I and Playground Monitor/Support Aide effective 2/10/21
 - 10. Harold “Andrew” Helm resignation HS Cross Country Head Coach effective 1/8/21
 - 11. Alma Martinez, temporary ES General Office Aide effective 1/15/21
 - 12. Stefani Amstutz, resignation ES Para I effective 1/12/21

13. Trisha Mattson, ES Para I effective 1/19/21
14. Debbie Holland, ES Para I effective 1/19/21

2.4 Donations

1. Celeste Fender, Drive brand wheelchair to the high school

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
 2. [Assistant Superintendent](#)
 3. [Elementary School](#)
 4. [Middle School](#)
 5. [High School](#)
 6. Director of Athletics and Extracurricular Activities -None this month
 7. [Director of Technology](#)
 8. [Home School Academy](#)
 9. [Library](#)
 10. Enrollment Reports- [Head Count](#), [FTE](#)
 11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [Highly Capable Program Plan iGrants Fiscal Year 20-21](#)
- C. [Surplus – 1991 Ford Pick Up](#)
- D. [Memo: Request for Reduction of ASB and Athletic fees for the 20-21 School Year](#)
- E. [Memo: Academic Standard Waiver Request for the 20-21 School Year](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Elementary School Showcase – will be sharing details, challenges and successes regarding the K-5 hybrid model of instruction.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-1 Board Relations](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of [policy 3205](#) and [procedure 3205P](#) Sexual Harassment of Students Prohibited.
Updates reflect changes in federal Title IX regulations that narrow the definition of sexual harassment, establish a lower standard for when a district must respond and add more components to the process of responding.

ACTION

- 5.2 Second reading of policy [3120](#) and procedure [3120P](#) Enrollment Updates reflect HB 1191 notification requirements of student criminal offenses. **ACTION**
- 5.3 First reading of policy [6512](#) and procedure [6512P](#) Infection Control Program Updates reflect infectious disease management to reflect official health guidance related to Covid-19. **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Approval of [Contract for Transitional Capital Facilities Director](#) **ACTION**
- 6.2 School District Calendar for the 2021/2022 School Year **ACTION**
[September 1 Start Date](#)
[September 7 Start Date](#)
- 6.3 Future Agenda Items **DISCUSSION**
- 6.4 **Board Schedule**
Board Student Linkage February 9, 8:30 AM ? **DISCUSSION**
Board Meeting, February 23, 2021, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

- 7.1 An executive session is needed to discuss the superintendent evaluation. It is expected to last 20 minutes.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents (to be signed at district office or at next in-person meeting)