

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

ADJUSTED - REGULAR MEETING AGENDA

Tuesday, November 26, 2013

**7:00 PM
HS Library**

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 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 (GP-8 & EL-11)
 - A. [Minutes of regular meeting held October 22, 2013](#)
 - B. Minutes of Board Workshop held – NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for November in an amount not to exceed \$676,855.95
 - B. General Fund Warrants (1) [# 85520-85556](#) in the amount of \$48,429.76
 - C. General Fund Warrants (2) [# 85557-85686](#) in the amount of \$277,512.12
 - D. General Fund Special Run Warrants [#85441-85442](#) in the amount of \$2,198.44
 - E. ASB Fund Warrants (1) [#8660-8701](#) in the amount of \$27,612.33

- F. ASB Fund Warrants (2) [#8702-8704](#) in the amount of \$596.23
- G. ASB Fund Special Run Warrant [#8659](#) in the amount of \$495.00
- H. Capital Fund Warrants [# 1402-1403](#) in the amount of \$756.00
- I. Private Purpose Fund Warrants - NONE

2.3 Personnel (EL-4 & EL-11)

- A. Certified
 - 1. Kate Denney, K-8 LAP TOSA Non-Continuing Teacher
 - 2. Megan Bright, K-8 LAP Non-Continuing Teacher
 - 3. Karen Gozart, Newspaper Advisor
- B. Classified
 - 1. Julie Croskrey, HS GBB Score Clock Operator
 - 2. Kristy Schneider, MS Wrestling Clock Operator
 - 3. Sara Ramirez, HS Winter Ticket Taker
 - 4. Karen Gustafson, HS Winter Ticket Taker
 - 5. Kristin Gawley, MS Winter Ticket Taker
 - 6. Rochelle Stinson, MS Winter Ticket Taker
 - 7. Christine Talbott, Resigned from K-8 Assistant Cook to take K-8 Head Cook Position

2.4 Donations:

- A. Anonymous donation of \$600 to LCHS Football Team

2.5 Other Items for Board Review (EL-8 & EL-11)

- A. [Superintendent's Report](#)
 - 1. Principals' Report – [ES](#), [MS](#), [HS](#)
 - 2. [Asst. Supt. of Teaching & Learning Report](#)
 - 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](#)

PART 3.0 – LINKAGE

- 3.1 [Technology Showcase](#): This will be a time for Technology to share information with the Board.

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

- 4.1 [Ends-2 Presentation](#): **INFORMATION**
- 4.2 [Monitoring Report E-2](#): Academic Achievement **ACTION**
- 4.3 [Monitoring Report EL-12](#): Communication with the Public **ACTION**

4.4 [Monitoring Report EL-13](#): Academic Standards and Practices **ACTION**

4.5 [Monitoring Report EL-14](#): Academic Program **ACTION**

PART 5.0 – WRITTEN POLICY

5.1 [Review of GP-13](#): Process for Addressing Board Member Violations **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Field Lights](#): **ACTION**

6.2 [Debrief of KWRL Meeting](#): **INFORMATION**

6.3 [Linkage with City Council](#): **DISCUSSION**

6.4 [December Workshop](#): NONE **REMINDER**

6.5 [December Meeting is moved to 12/17 due to Holiday](#): **REMINDER**

6.6 [December Approval of K-8 Parking Lot Improvements](#) **EMERGENCY ACTION**

PART 7.0 – EXECUTIVE SESSION

7.1 Pre-negotiation discussion regarding certified staff collective bargaining agreement.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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