

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, May 27th, 2014

**7:00 pm
HS Library**

THERE WILL BE A CLOSED EXEMPT MEETING UNDER RCW 42.30.140(4) BEFORE THE REGULAR MEETING FROM 5 PM TO 7 PM TO DISCUSS OPTIONS FOR NEGOTIATIONS WITH THE LCEA. THIS CLOSED EXEMPT MEETING IS BEING HELD FOR PURPOSES OF BARGAINING STRATEGY AND WILL INCLUDE A WORKING DINNER IN THE DISTRICT OFFICE CONFERENCE ROOM.

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 on April 22nd, 2014
 - B. Minutes of workshop held on May 14th, 2014

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for May in an amount not to exceed \$699,919.69
 - B. General Fund Warrants #86700-86819 in the amount of \$278,632.81
 - C. General Fund Special Run Warrants #86611-86619 in the amount of \$4,608.00
 - D. ASB Fund Warrants #8839-8879 in the amount of \$36,533.41
 - E. Capital Fund Warrants #1415-1418 in the amount of \$7,950.00
 - F. Private Purpose Fund Warrants - NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Monica Klump, Maternity Leave
 - 2. Dave Holmes, Retiring from Asst. Supt. of Teaching & Learning
 - 3. Julie Smith, Retiring from teaching (5th grade)
 - 4. Michele Heckroth, Resigning from teaching (HS Science)
 - 5. Matt Cooke, Resigning from teaching (HS Math)
 - 6. Matt Cooke, Hired as Director of Extra-Curricular Learning Environments
 - 7. Amy Neiman, Resigning from teaching (HS Science)
 - 8. Amy Neiman, Hired as Director of Teaching & Learning
 - 9. Jennifer Blechschmidt, Hired as ES Associate Principal
 - 10. Lexie Schweikhardt, Hired as long-term sub for MS PE
 - 11. Minna Thayer, Hired as HS Math Teacher
 - 12. MS Summer School Teachers as follows:
 - a. Joyce Mosby
 - b. Laurie Cripe
 - c. Kate Denney
 - d. Kayla Kooiman
 - e. Brittany Curry
 - f. Shae Wheelchel
 - g. Mike Holland
 - 13. Sara Storer – Approval of HQT plan for Drama (2014/15 SY)
 - B. Classified
 - 1. Karen Gustafson, Resigning from Ticket Taking
 - 2. Paul Lehner, Resigning from VB Lines
 - 3. Mike Holland, Resigning from MS FB Clock
 - 4. Dave Holmes, Resigning from both HS Cross Country & Track
 - 5. Kim Bingham, Terminated from College & Career Specialist
 - 6. Stacey Mansfield, Terminated from HS Dishwasher

- 2.4 Donations:
 - 1. Debbie McWharter donated six (6) Mac Monitors.
 - 2. The Discover Brighter Futures Fund donated \$5,100 to FBLA
 - 3. Quinn Driscoll Foundation donated \$2,064.90 to purchase an AED and case
 - 4. David Croskrey, HP all in one scanner/printer/copier

- 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

- B. Surplus Math Materials (See attached)
- C. HS Handbook (See attached)
- D. MS Handbook (See attached)
- E. HSA Handbook (See attached)
- F. SEIU Proposed Salary Schedule (See attached)
- G. Non-Represented Salary Schedule (See attached)
- H. Administrative Salary Schedule (See attached)
- I. Establishment of Revolving and Petty Cash Funds (See attached)

PART 3.0 – LINKAGE

- 3.1 HS Showcase: Imagine Tomorrow Teams

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

- 4.1 EL-4 (New) Business & Finance Monitoring Report: **ACTION**
 - A. EL-4 Policy

PART 5.0 – WRITTEN POLICY

- 5.1 GP-9 & 10: Board Members' Code of Conduct & Board Members' Covenants: **DISCUSSION**
- 5.2 Second Reading of B/SR-1 Board/Supt Connections: **ACTION**
- 5.3 Second Reading of B/SR-5 Monitoring Supt Performance: **ACTION**
- 5.4 Second Reading of B/SR-6 Annual Summative Eval. Of Supt. **ACTION**
 - A. Evaluation Rubric
- 5.5 *Second Reading of New EL's (1 – 9) as follows: **ACTION**
 (*SR will be accomplished as one action item unless a Board Member wishes to pull one or more EL's out for

- Further discussion.)
- EL-1 Board Relations
 - EL-2 Community Relations
 - EL-3 Staff Relations
 - EL-4 Business and Finance
 - EL-5 Educational Leadership
 - EL-6 Staff Evaluations
 - EL-7 District/School Improvement Plans
 - EL-8 Student Safety, Attendance, Conduct and Discipline
 - EL-9 Student, Parent and Staff Feedback

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Resolution 2013/2014-5: Request to Transfer Funds from General Fund to Capital Projects Fund: **ACTION**
- 6.2 Resolution 2013/2014-6: Authorization to Operate a Home School Academy and an Alternative Graduation Education Program: **ACTION**
- 6.3 Approval of 2014-15 Lunch Prices: **ACTION**
- 6.4 Approval of KWRL Transportation Cooperative Agreement: **ACTION**
- 6.5 Public Records and Meetings Training: **DISCUSSION**
A. ESB 5964
- 6.6 Update on Field Lighting & Bleachers: **INFORMATION**
- 6.7 Graduation: **DISCUSSION**
A. Who is handing out diplomas?
B. Gladys Giberson Award
- 6.8 June Workshop: **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

- 7.1 None needed this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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