

**CORRECTED AGENDA**

**REGULAR MEETING AGENDA**

Tuesday, June 23, 2009

**7:00 PM**

**BUDGET HEARING ON 2009/2010 SCHOOL YEAR**

**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

**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 meeting held May 26, 2009
  - B. Minutes of workshop held June 9, 2009

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
- \$140,816.05
- A. Payroll for June in an amount not to exceed \$725,000.00
  - B. General Fund Warrants #74683-74801 in the amount of
  - C. Capital Projects Fund Warrant # in the amount of \$ NONE
  - D. ASB Fund Warrants #7396-7414 in the amount of \$10,867.32
  - E. Private Purpose Fund Warrant #219 in the amount of \$258.02
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
    - 1. Keith Stevens, Resignation from Asst. Boys Basketball Coach
    - 2. Teresa Robinson, Summer School (ES)
  - B. Certificated
    - 1. Steve Frucci, Resignation from Athletic Director
    - 2. Amy Neiman, .8 HS Science Teacher
    - 3. Amy Wise, Summer School (ES)
    - 4. Certificated Staff Recommendations 2009-2010 SY (See attached)
- 2.4 Donations: None
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
    - 1. Principals' Report
    - 2. Curriculum Director 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. Fee Changes (See attached)
  - C. Board Meeting & Workshop Calendar for 2009/2010
  - D. Salary Schedules (See attached)
    - 1. 2009/10 Proposed Wages (Represented Classified)
    - 2. 2009/10 Proposed Wages (Non-represented Classified)
    - 3. 2009/10 Proposed Administrative Wages

E. Curriculum Adoption (See attached)

### **PART 3.0 – LINKAGE**

3.1 Administrative Linkage: District Leadership Team members will share some of what they have been working on throughout the 2008/09 school year and how this work will shape the future work this Team will do.

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

- |     |  |               |
|-----|--|---------------|
| 4.1 | <u>Monitoring Report: EL-6 Staff Evaluations</u>             | <b>ACTION</b> |
| 4.2 | <u>Monitoring Report: Ends-3 Personal Skills Development</u> | <b>ACTION</b> |
| 4.3 | <u>Monitoring Report: Ends-4 Social Skills Development</u>   | <b>ACTION</b> |

### **PART 5.0 – WRITTEN POLICY**

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|-----|---|---------------|
| 5.1 | <u>Second Reading: B/SR-5 Updating timeline for Ends Policy monitoring.</u> | <b>ACTION</b> |
|-----|---|---------------|

### **PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

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|-----|--|--------------------|
| 6.1 | <u>Resolution 2008/09-2: Study &amp; Survey Acceptance</u>                           | <b>ACTION</b>      |
| 6.2 | <u>Resolution 2008/09-3: Certification of Lack of Space In Surrounding Districts</u> | <b>ACTION</b>      |
| 6.3 | July Board Meeting – July 21 <sup>st</sup> (no workshop)                             | <b>INFORMATION</b> |
| 6.4 | <u>Approval of Superintendent's Contract:</u>  | <b>ACTION</b>      |

### **PART 7.0 – EXECUTIVE SESSION**

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|-----|---|
| 7.1 | SEIU Negotiations Update (Classified Staff) |
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7.2 Informal Superintendent Review: (B/SR-6)

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

8.1 Board Self-Assessment (GP-2-E)

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