LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
REGULAR MEETING

Minutes
March 23, 2010
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Wendy Chord, Cris Yaw and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Lauri Landerholm, David Cooke, Bonnie Lock, Scott Lincoln and Carol Patton
Staff: Dan Bentson-Royal
Guests: Josh Soske, Karen Kennedy and numerous students

PART 1.0 – CALL TO ORDER
Mrs. Miller called the meeting to order at 7:00 p.m. with the flag salute.

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons started us off with comments about how busy our facilities are and how pleased he is to see that. Also, he is impressed with all the efforts to increase physical fitness on the elementary campus. Mrs. Chord chose to reiterate how helpful she found the format of the budget workshop held two weeks ago. She felt she got a lot out of it. Mrs. Chord was also very impressed with the advertising the PTO did for the recent bookfair. She felt the word really got out. Mrs. Yaw is pleased by the apparent resurgence in marbles on our primary playground! Also, she really appreciated the descriptions of what the tech people do. She is very impressed. Mr. Taylor is excited to hear that the MS has raised $4300 so far for Doernbecher's Childrens' Hospital. He also thanked Mr. Soske for taking the time to write to the Southwest Washington Charitable Foundation about CISPUS. He appreciates the effort. Mrs. Miller also reiterated how much she enjoyed the budget workshop format. She felt it was very well done and informative. Dr. Mansell took the opportunity to thank Josh Soske and Brian Deans for agreeing to co-chair the newly formed Technology for Learning Task Force (TLTF). These two just came off the work of the levy committee and still have great energy for this new work. Dr. Mansell would also like to commend the District Leadership Team for their enthusiasm for the work needing to be done in the district. Everyone is very busy but is still maintaining an "abundance" mindset and that is very much appreciated. Mrs. Lock stated that she wanted to offer kudos to Dr. Mansell for writing an article on our learning in La Center for ASCD publication. Mr. Holmes talked about a spring sports assembly and a Mr. La Center revival being brought about by the Leadership students and Mrs. Bounds' A/P Government class. All proceeds will go to by LifeStraws for Haiti. Also, he thanked the HS staff for their hard work at a recent professional development day – and shared that when given the opportunity to sign up for a book study 17 did in 2 hours. Ms. Patton shared about the success of the PTO's recent reading contest and also the great job Mrs. Slinkard did hosting the MS Music Festival. Mr. Lincoln shared that he is just plain GIDDY about results from our Successmaker Math Software. Fourth and fifth graders that are the furthest behind in math are the ones we have had working on this program and 86% of them are making double-time progress. This means that for every one month of study there is a two month gain in skills.

This is phenomenal progress. Mrs. Landerholm thanked Shawn Link and David Cooke for the work they have done to help 8th graders with their transition to high school. Their efforts have incorporated the high school psychology students into transition efforts. Mr. Cooke thanked Bonnie Lock for "bailing" him out with the Social Studies adoption meeting as he needed to be out of district on that day.

Public Input
Community member Karen Kennedy presented a sampling of what is served in our food service programs in a typical day to the board. She provided information on sugar contents of many of the items as well as told the board about Jaime Oliver's FOOD REVOLUTION being broadcast on Friday nights at 8 pm on channel 2.

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.

Motion 09/10-37 made by Mr. Taylor, seconded by Mrs. Chord, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held February 23, 2010
- B. Minutes of Board Workshop held March 9, 2010

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for March in an amount not to exceed $725,000.00
- B. General Fund Warrants #76850-76951 in the amount of $167,283.41
- C. Capital Projects Fund Warrants #1319-1321 in the amount of $4,851.15
- D. ASB Fund Warrants #7624-7650 in the amount of $9,198.79
- E. Private Purpose Fund Warrant # in the amount of $NONE

2.3 Personnel (EL-4 & EL-11)
- A. Resignation, Ann Hazard from ES PE Teacher

2.4 Donations:
- A. Mary Nevels, Books to HS Library valued at $52
- B. Markayla Richmond, Books to MS Library

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  - 1. Principals' Report – PS, IS, MS (Attachment), HS
  - 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. Correspondence
  - 1. Letter from the Soskes

2. Enterprise/Paradise Point Neighborhood Assoc. Newsletter forwarded by Chuck Anderson, KWRL

C. Approval of Revised 2010-2011 Calendar

D. Approval to engage Michael A. Patterson, Attorney at Law of Patterson Buchanan Fobes Leitch & Kalzer, Inc., PS as special counsel in a pending legal Matter.

Motion Carried

PART 3.0 – LINKAGE

3.1 This month's showcase is on the Curriculum Adoption Process. Dave Holmes gave the Board an overview of what has gone on with the Health adoption at the HS. This was More than just a look at instructional materials – it was a comprehensive look at how Material is being presented, what the committee felt needed more coverage or less Coverage, student input, etc. The board indicated they found the process informative.

Although Music and Social Studies are also being reviewed, Music will not be adopting New materials and it is doubtful that Social Studies will have found what they are Looking for this year.

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

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of Revised EL-3:

Motion 09/10-38 made by Mr. Parsons, seconded by Mr. Taylor
To approve the Second Reading of Revised EL-3
As Submitted.

Motion Carried

5.2 Review of GP-5, 6 & 7: No action needed.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Technology for Learning Task Force (TLTF): Dr. Mansell gave the board an overview Of the newly formed TLTF and shared that Josh Soske and Brian Deans had agreed to Co-chair this effort. More on this as it develops.

6.2 Staffing Realignments: Dr. Mansell shared that although administrators and district Office staff had done admirable jobs of maintaining excellent service this past year Despite cuts to staffing for budgetary reasons – he had found a way to bring back Bonnie Lock as a full time administrator as well as provide some assistance to the District office team. He went on to share that he will be reconstituting the Curriculum Director position as well as the CIT Secretary position and will keep the board posted As these positions/placements progress.

6.3 April Workshop & Staff Linkage Agenda: This is a reminder that April 13th is the date For staff linkage at 3:15 in the K-8 library, followed by the board workshop and dinner. In addition, there will be an executive session with Attorney Mike Patterson about a Pending legal matter.

PART 7.0 – EXECUTIVE SESSION

7.1 Update on Legal Matter and Certificated Union Negotiations: The Board adjourned to executive session at 8:20 pm. The Board Reconvened at 8:45 pm.

PART 8.0 – ADJOURNMENT

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

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

The meeting adjourned at 8:46 p.m.

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Board Chair	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary