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

Minutes
April 27, 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, David Cooke, Bonnie Lock, Scott Lincoln and Carol Patton
Staff: Ruth Schrock, LCEA President
Guests: Josh Soske 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. Taylor started us off by commenting on the Superintendent's report wherein Dr. Mansell talked about the Corbett visit. He is very excited to see us trying to learn from our neighbors. Mr. Taylor commends the visit. Mrs. Yaw is very glad to see the fitness and nutrition focus in the lower grades. This is all energy spent in the right direction. Mrs. Chord commented on the excellent job community ed has done over the last few years. She is very glad we have it. Also, she is impressed by the band and choir doing so well at San Jose (1st place). Mrs. Chord also commends the handling of the recent bullying issue via the leadership class in the MS. Awesome! And, last the energy around the MS LCP's is fantastic. Mr. Parsons commented on Aaron McCoy (Athletic Director) and all the spring coaches and the fabulous job they are all doing. Mrs. Miller was very pleased with the staff linkage and the high degree of participation by staff. Also, she was impressed with the reading/library staff being willing to become human sundaes for the reading contest winners – way to be good sports about things. Dr. Mansell commended the staff as a whole – this is a challenging time of year and everyone is doing a great job of working hard and staying the course. Mrs. Lock added her congratulations to the music program for the San Jose Festival. Mr. Cooke talked about the peer mediation with the bullying incident and how well that worked out. We have excellent kids. Mr. Lincoln shared his views on the Corbett visit and talked about the "Olympics" going on at the K-3 right now. Ruth Schrock (Teacher) thanked the Board for being so open and listening to staff. It is much appreciated. Ms. Patton also talked about the visit to Endeavor (in the Evergreen district) and some of the interesting things she saw there. Mr. Holmes stated that the HS LCP leaders visited the MS LCP's and really got a lot out of their time together. Mr. Soske (Parent) commended Mrs. Broten for the job she has done with the Leadership Program at the MS.

Public Input
Ruth Schrock asked the board to consider, on behalf of the staff, a request for a formalized collaborative time for next year.

Lauren Baker, Student, suggested to the Board that a class for seniors on scholarship applications and resume writing would be very worthwhile.

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 09/10-39 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 March 23, 2010
- B. Minutes of Board Annual Linkage with Staff and Board Workshop held April 13, 2010

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for April in an amount not to exceed $642,667.88
- B. General Fund Warrants #77184-77303 in the amount of $144,776.06
- C. Capital Projects Fund Warrants #1322 in the amount of $350.00
- D. ASB Fund Warrants #7651-7679 in the amount of $16,091.67
- E. Private Purpose Fund Warrant # in the amount of $NONE

2.3 Personnel (EL-4 & EL-11)
- A. Classified
  - 1. Russell Marshall, Resignation
- B. Certificated
  - 1. Steve Prewitt, Resignation

2.4 Donations:
- A. Karye & Fredrick Pruitt, $195 worth of books to K-8 Library
- B. Sharon & Tom Reed, $322 worth of books to K-8 Library
- C. Renee' Johnson, Track Spikes and Starting Blocks valued at $200.00

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  - 1. Principals' Report – PS, IS, MS, 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
  - 7. Community Education Report

<u>Motion Carried</u>

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report: EL-5 Staff Compensation:

Motion 09/10-40 made by Mrs. Yaw, seconded by Mr. Parsons
To approve the Monitoring Report for EL-5 Staff Compensation as written.

Motion Carried

4.2 Monitoring Report: EL-16 District Calendar:

Motion 09/10-41 made by Mr. Taylor, seconded by Mrs. Chord
To approve the Monitoring Report for EL-16 District Calendar as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-12 Board Member Reimbursement of Expenses: No Action Needed.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 District Technology Plan (2010-2013)

Motion 09/10-42 made by Mr. Taylor, seconded by Mrs. Yaw
To approve the District Technology Plan as Submitted.

Motion Carried

6.2 Administrative Realignments: Dr. Mansell shared with the board the final realignments He has decided on. They are as follows: Dave Holmes – Assistant Superintendent of Teaching & Learning; Carol Patton – HS Principal; Scott Lincoln – K-5 Principal; Bonnie Lock – K-5 Associate Principal.

6.3 May Workshop & Student Led Conferences: This was a reminder that the May Workshop has been moved to May 18th to coincide with Student Led Conferences.

PART 7.0 – EXECUTIVE SESSION

7.1 Update on Personnel and Certificated Union Negotiations: The Board adjourned to executive session at 7:45 pm. The Board Reconvened at 8:45 pm.

PART 8.0 – ADJOURNMENT

8.1 Review of 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