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 Whelchel
    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.

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**

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)