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

Minutes
June 23, 2009
7:00 p.m.

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, Wendy Chord and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Scott Lincoln, Carol Patton, and David Cooke

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

Corrections to the Agenda:
There were two corrections to the agenda as follows:

1. Add line: BUDGET HEARING ON 2009/2010 SCHOOL YEAR to top of agenda (and link to budget summary sheet presented at June workshop) as this meeting was advertised in the paper as a budget hearing meeting.
2. In CONSENT AGENDA (Item 2.5C) add link to proposed Board Meeting & Workshop Calendar for 2009/2010.

Audience and Board Communication:
"Say Something Positive"
Mrs. Chord stated that she went to the Drug Awareness program offered earlier this month, and shared that she has some suggestions for ways to make it even more impactful when we do another one in the fall. Mr. Parsons valued and appreciated all the awards ceremonies at the MS as well as being very grateful to all the teachers that helped his son be able to move on to the high school! Also, he shared that he has heard many bittersweet comments about the split of the ES into a primary and intermediate. Many staff are sorry to be "losing" Carol as their principal and at the same time glad to see Scott moving up. Mrs. Yaw is very pleased to see that keyboarding is taught to all 6th graders. She feels this is a direct result of previous linkage meetings. Mr. Taylor also went to the Drug Awareness program and feels very strongly that another one needs to be held the first week of school. Also, he wanted to note how nice our grounds look. Dr. Mansell thanked all of the administrators for all the hard work they have done this year, especially when it comes to evaluating the certificated staff and meeting Ends 1. Mr. Lincoln talked about the track that is being put in at the elementary school. He estimated that with the money paid by ASB and PTO as well as virtually an equal amount of donated labor, the value of the track will be approximately $30,000. Ms. Patton shared what a fine job Mr. Lincoln does. Mr. Holmes offered congratulations to the HS staff for the fact that no one didn't graduate because of not passing the WASL. Also, CTE received a grant from SW Washington Foundation for LCD's to show student work. The

grant amount is $5100. Mr. Holmes went on to state that preliminary WASL scores were very good. We went up in everything. Mr. Cooke was blown away by the end of the year celebrations. He shared that there were tears…..and even some of the students cried! Thanks to the MS staff for all their amazing work over the past year.

Public Input
None

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 08/09-42 made by Mrs. Yaw, seconded by Mr. Parsons, to approved the consent agenda as follows:

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)
- A. Payroll for June in an amount not to exceed $725,000.00
- B. General Fund Warrants #74683-74801 in the amount of $140,816.05
- C. General Fund Special Run Warrant #74802 in the amount of $4,490.00
- 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, ES Summer School
- B. Certificated
  1. Steve Frucci, Resignation from Athletic Director
  2. Amy Neiman, .8 FTE HS Science Teacher
  3. Amy Wise, ES Summer School
  4. Certificated Staff Recommendations 2009-2010 SY

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 - None
  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
C. Board Meeting & Workshop Calendar for 2009/2010
D. Salary Schedules
1. 2009/10 Proposed Wages (Represented Classified)
2. 2009/10 Proposed Wages (Non-Represented Classified)
3. 2009/10 Proposed Administrative Wages

E. Curriculum Adoption

Motion Carried

PART 3.0 – LINKAGE

3.1 Administrative Linkage: This was the first annual linkage for the board to connect with members of the district leadership team on any subject they would like. Topics discussed were substance abuse, parent education, the vision for the future, the Ends policies, Learning, etc. The board also asked each administrator what their biggest challenge was and if they have what they need to do their job.

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

4.1 Monitoring Report: EL-6 Staff Evaluations

Motion 08/09-43 made by Mr. Parsons, seconded by Mrs. Yaw to Approve the monitoring report on EL-6 as written.

Motion Carried

4.2 Monitoring Report: Ends-3 Personal Skills Development

Motion 08/09-44 made by Mrs. Yaw, seconded by Mr. Parsons to Approve the monitoring report on E-3 as written.

Motion Carried

4.3 Monitoring Report: Ends-4 Social Skills Development

Motion 08/09-45 made by Mr. Parsons, seconded by Mrs. Chord to Approve the monitoring report on E-4 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading: B/SR-5 Updating timeline for Ends Policy Monitoring.

Motion 08/09-46 made by Mrs. Yaw, seconded by Mr. Parsons to Approve the Second Reading of B/SR-5 as written.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2008/09-2: Study & Survey Acceptance

Motion 08/09-47 made by Mr. Parsons, seconded by Mrs. Yaw to Approve Resolution 2008/09-2 as written.

Motion Carried

6.2 Resolution 2008/09-3: Certification of Lack of Space in Surrounding Districts

Motion 08/09-48 made by Mrs. Yaw, seconded by Mrs. Chord to Approve Resolution 2008/09-3 as written.

Motion Carried

6.3 July Board Meeting: This is just a reminder that the July Board Meeting Has been moved to July 21st and there is no July workshop.

6.4 Approval of Superintendent's Contract:

Motion 08/09-49 made by Mrs. Yaw, seconded by Mr. Parsons to Wait until after the executive session to act on the Approval of the Superintendent's Contract.

Motion Carried

PART 7.0 – EXECUTIVE SESSION

The Board adjourned to executive session at 8:30 pm for approximately 15 minutes to discuss SEIU Negotiations and the Superintendent's Contract.

7.1 SEIU Negotiations Update (Classified Staff)

7.2 Informal Superintendent Review

The board reconvened at 8:50 PM.

6.4 Approval of Superintendent's Contract:

Motion 08/09-50 made by Mrs. Yaw, seconded by Mrs. Chord, to Approve the Superintendent's Contract with an Extension of the ending date to June 30, 2012; and, at an annual salary of $129,459.00. This salary reflects the same percentage of reduction in salary for the 09/10 school year as experienced by certificated staff and administrators.

Motion Carried

PART 8.0 – ADJOURNMENT

Meeting adjourned at 9:05 p.m.

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

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

Board Chair	**Member**
Member	**Member**
Member	**Board Secretary**