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

Minutes
July 21, 2009
7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Cris Yaw, Wendy Chord and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes
Staff: Brett Blechschmidt
Guests: Aaron McCoy, Gina McCoy, Macey McCoy and Savion McCoy

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

Corrections to the Agenda:
None

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons stated that the wonderful care of the grounds during the summer months is very welcoming and much appreciated. Mrs. Chord shared how much she appreciates Dr. Mansell being "proactive" instead of "reactive" in the way he conducts the district's business. His ability to look ahead and plan now for what he sees coming is a real asset to us all. Mrs. Yaw talked about the "great thinking" Dr. Mansell employs to glean something useful to the district goals from every opportunity. It helps her think differently and she really enjoys and appreciates that! Mrs. Miller would like to go on record as thanking Steve Frucci for the outstanding job he has done as our athletic director for the past 11 years. In the same way it was almost impossible to imagine getting along without our former superintendent, it is almost impossible to imagine getting along with Steve. This transition makes Mrs. Miller sad, but she is happy for Steve that he has found a position in a place he has been trying to get to for the past several years. In addition, she is excited to welcome a new athletic director on board and learn what new ideas and ways of doing things he brings to the table. Dr. Mansell thanked the Board for their support of his recent trip for training to Boston. He feels it was very worthwhile and he brought back ideas that will continue to help us grow in our effort to create life-long learners. Mr. Holmes is busy over the summer with his PLC (professional learning community) consisting of 15 teachers. They are on chapter 2 of the book they are reading. Mr. Holmes also took a minute to introduce Aaron McCoy and his family to the board. Aaron is the "new" athletic director. Mr. McCoy stated he really excited to be here and thanked the board for giving him this opportunity.

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 08/09-51 made by Mrs. Yaw, seconded by Mrs. Chord, to approved the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held June 23, 2009
- B. None

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for July in an amount not to exceed $725,000.00
- B. General Fund Warrants #74945-75023 in the amount of $149,002.02
- C. Capital Projects Fund Warrant # in the amount of $NONE
- D. ASB Fund Warrants #7415-7430 in the amount of $18,145.25
- E. Private Purpose Fund Warrant # in the amount of $None

2.3 Personnel (EL-4 & EL-11)
- A. Classified
- B. Certificated
  1. Aaron McCoy, Athletic Director

2.4 Donations:
- A. Community Foundation & LC Casinos Chaitable Fund, $5,100 for (3) LCD Screens for the Community of Pride Achievement project at the HS.

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principals' Report - NONE
  2. Curriculum Director Report - NONE
  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 - NONE
     - b. FTE Enrollment - NONE
     - c. Head Count Enrollment - NONE
  6. Impact Fee Report
- B. Fee Changes (See attached)
- C. Curriculum Adoption (See attached)
- D. Vacation Buy-Back Request (See attached)

E. ESD112 Contracts for 2009/2010 (See attached)
F. Approval of Grant Requests for 2009/2010 (See attached)
G. Revised Administrative Salary Schedule for 2009/2010 (See attached)

Motion Carried

PART 3.0 – LINKAGE

3.1 Levy and Bond Information: Annette Sommer, a representative from Seattle Northwest Securities was present to answer any questions the board may have as they begin the process of determining the will of the community regarding a bond to build a new school. Ms. Sommer was asked by the board to please provide some additional data on the breakdown of data presented on page 10 of her handout. She will provide this information to Brett.

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

4.1 Monitoring Report: EL-2 Superintendent Succession

Motion 08/09-52 made by Mrs. Yaw, seconded by Mrs. Chord to Approve the monitoring report on EL-2 as written.

Motion Carried

4.2 Monitoring Report: Ends-1 District Mission

Motion 08/09-53 made by Mrs. Yaw, seconded by Mr. Parsons to Approve the monitoring report on E-1 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-1, GP-2, GP-3, and GP-4: During the review of these policies the board determined they have some questions about the effectiveness of the "Board Meeting Review Checklist" and asked that it be brought back for the September workshop for further discussion.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2008/09-4: 2009/2010 Budget Approval

Motion 08/09-54 made by Mrs. Chord, seconded by Mrs. Yaw to

Approve Resolution 2008/09-4 as written.

Motion Carried

6.2 First Reading of DRAFT GP-8 Policy: Annual Board Agenda

Motion 08/09-55 made by Mr. Parsons, seconded by Mrs. Chord to Approve the first reading of GP-8 Policy as written.

Motion Carried

6.3 August Board Meeting: This is just a reminder that there is no August workshop.

PART 7.0 – EXECUTIVE SESSION

7.1 SEIU Negotiations Update: The board adjourned to executive session at 7:50 pm and reconvened at 7:53 pm.

PART 8.0 – ADJOURNMENT

8.1 Review of Board Self-Assessment (GP-2-E): During the review, the board discussed differing interpretations of what the self-assessment was really trying to assess. One board member viewed the assessment as an overall rating of organizational performance as a whole, while other members of the board understood the assessment to apply ONLY to meeting behaviors specifically. The ensuing discussion led to questions about how and what the board is assessing and is the current form an effective tool for doing so? More on this at the September workshop.

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

The meeting adjourned at 8:05 pm.

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