



**LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS  
CLARK COUNTY, WASHINGTON**

**REGULAR MEETING AGENDA**

**Tuesday, April 28, 2020  
7:00 PM**

**\*\*\*VIA ZOOM VIDEO CONFERENCE\*\*\***

**Zoom Information  
JOIN ZOOM MEETING USING THIS LINK:**

<https://lacenterschools.zoom.us/j/92130463421>

Meeting ID: 921 3046 3421  
One tap mobile  
+16699006833,,92130463421# US (San Jose)  
+13462487799,,92130463421# US (Houston)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 646 876 9923 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US  
+1 312 626 6799 US (Chicago)  
Meeting ID: 921 3046 3421

Find your local number: <https://lacenterschools.zoom.us/j/92130463421>

**(Video Conference of the School Board Meeting is  
being held due to COVID-19 School Closure)**

**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
- 1.4 Audience and Board Communication
  - 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

A. [Minutes of Board Meeting held March 25, 2020](#)

2.2 Vouchers

A. Payroll for March not to exceed \$1,600,000.00

B. [GF warrants #97726-97756 in the amt. of \\$44,962.65](#)

C. [GF ACH warrants #192000165-192000183 in the amt. of \\$2,717.49](#)

D. [CF warrant #1792 in the amt. of \\$367.50](#)

E. [CF ACH warrant #192000187 in the amt. of \\$31,870.58](#)

F. [ASB warrants #10677-10681 in the amt. of \\$4,971.37](#)

G. [ASB ACH warrants #192000184-192000186 in the amt. of \\$355.20](#)

H. [CF special run warrant #1794 in the amt. of \\$76,159.30](#)

I. [GF ACH warrants #192000194-192000196 in the amt. of \\$24,247.73](#)

J. [ASB ACH warrant # 192000193 in the amt. of \\$50.35](#)

K. [CF ACH warrants #192000191-192000192 in the amt. of \\$126,818.71](#)

L. [GF warrants #97757-97810 in the amt. of \\$92,813.66](#)

M. [ASB warrants #10682-10684 in the amt. of \\$1,289.12](#)

N. [CF warrants #1795-1801 in the amt. of \\$59,578.94](#)

2.3 Personnel

A. Certified

B. Classified

2.4 Donations

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)

2. [Assistant Superintendent](#)

3. [Elementary School](#)

4. [Middle School](#)

5. [High School](#)

6. [Director of Athletics and Extracurricular Activities](#)

7. [Director of Technology](#)

8. [Home School Academy](#)

9. [Library](#)

10. Enrollment Reports-

a. [Head Count](#)

b. [FTE](#)

11. [Monthly Financial Reports](#)

12. [Budget Status](#)

B. [LCHSA 20/21 Handbook Grades 6-12](#)

C. [LCHSA 20/21 Handbook Grades K-5](#)

D. [Elementary 20/21 Handbook](#)

**ACTION**

**PART 3.0 – LINKAGE**

None this month.

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

- 4.1 [EL-2 Community Relations](#) ACTION

**PART 5.0 – WRITTEN POLICY**

- 5.1 Second reading of [policy 3211](#) Gender Inclusive Schools ACTION
- 5.2 ~~First reading of reviewed procedure [3211P](#) Gender Inclusive Schools~~  
Removed at board chair's request.
- 5.3 Second reading of [policy 3424](#) and [procedure 3424P](#) Opioid Related Overdose Reversal ACTION
- 5.4 Second reading of [policy 3420](#) and [procedure 3420P](#) Anaphylaxis Prevention and Response ACTION
- 5.5 First reading of WSSDA Graduation Toolkit Policies and Procedures as follows:  
English Language Arts [policy 2402](#) and [procedure 2402P](#)  
Math [policy 2403](#) and [procedure 2403P](#)  
Science [policy 2404](#) and [procedure 2404P](#)  
Social Studies [policy 2405](#) and [procedure 2405P](#)  
The Arts [policy 2406](#) and [procedure 2406P](#)  
Health and Fitness [policy 2407](#) and [procedure 2407P](#)  
Integrated Environmental and Sustainability Education [policy 2408](#) (no procedure)  
Waiver of High School Graduation Credits [Policy 2418](#) and [procedure 2418P](#) ACTION

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 [Resolution 2019/2020-5 Emergency Waiver of High School Graduation Credits](#) ACTION
- 6.2 Discussion regarding the end of the school year and senior's last day. DISCUSSION

6.2 Future Agenda Items

DISCUSSION

6.3 **Board Schedule**

Board Workshop? May 12, 2020 7PM

Board Meeting, May 26, 2020, 7PM

**PART 7.0 – EXECUTIVE SESSION**

None this month.

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents (will be done at next in-person meeting)