BUDGET HEARING AND REGULAR MEETING AGENDA

Tuesday, June 23, 2020
7:00 PM
***VIA ZOOM VIDEO CONFERENCE***

Zoom Information
JOIN ZOOM MEETING USING THIS LINK:
Topic: 6-23-20 Online School Board Meeting
Time: Jun 23, 2020 07:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://lacenterschools.zoom.us/j/92057286822
Meeting ID: 920 5728 6822
One tap mobile
+12532158782,,92057286822# US (Tacoma)
+13462487799,,92057286822# US (Houston)
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
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+1 312 626 6799 US (Chicago)
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Meeting ID: 920 5728 6822
Find your local number: https://lacenterschools.zoom.us/u/abQT7anb9U

7:00 PM - OPEN BUDGET HEARING

PART 1.0 – CALL TO ORDER – IMMEDIATELY FOLLOWING BUDGET HEARING

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 May 26, 2020
   B. Minutes of board workshop held June 9, 2020

2.2 Vouchers
   A. Payroll for this month not to exceed $1,600,000.00
   B. GF ACH warrants #192000218-192000221 in the amt. of $2,300.15
   C. CF ACH warrants #192000222-192000224 in the amt. of $429,432.16
   D. Fund 70 warrant #192000225 in the amt. of $105.95
   E. GF warrants #97888-97923 in the amt. of $53,577.35
   F. ASB warrants #10694-10698 in the amt. of $1,400.90
   G. CF warrant #1810 in the amt. of $2,186.24
   H. GF ACH warrants #192000227-192000233 in the amt. of $1,702.56
   I. GF warrants #97924-97968 in the amt. of $122,254.49
   J. ASB warrants #10699-10706 in the amt. of $6,203.03
   K. CF warrants #1811-1815 in the amt. of $50,320.80

2.3 Personnel
   A. Certified
      1. Bob Hill, Summer School Credit Recovery, 6/17/2020
      2. Stephanie Holmes, resignation from MS ASB Advisor, 6/19/2020
      3. Greg Hall, resignation from TOSA to accept 3-5 Principal Position, 7/1/2020
   B. Classified
      1. Sara Cosmi, resignation from Paraeducator 1 position to accept MS Assistant Secretary position, 6/19/2020
      2. Susie Schmitz, HS Cheer Coach, 8/19/2020
      3. Amy Wise, resignation from MS Girls Basketball Head Coach, 6/4/2020
      4. Herm VanWeerdhuizen, resignation from HS Girls Basketball Head Coach, 5/26/2020

2.4 Donations
   1. Nona Mallicoat, Marching band snare drum to music department

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- Head Count, FTE

B. Paid Lunch Price Changes 20/21 School Year
C. Memo- Board Meeting and Workshop Schedule 20/21 School Year

PART 3.0 – LINKAGE

None this month.

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

4.1 EL-6 Staff Evaluations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 First reading of Policy 6106 and Procedure 6106P – Allowable Costs for Federal Programs

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approval of Superintendent Contract

ACTION

6.2 Future Agenda Items

6.3 Board Schedule
   No July Workshop
   Board Meeting, July 28, 2020, 7PM

DISCUSSION

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed for the superintendent’s informal evaluation, it is expected to last 20 minutes.

PART 8.0 – ADJOURNMENT

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