



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

**REGULAR MEETING AGENDA**

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

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

**Zoom Information**

Topic: 7-28-20 La Center School District Board Meeting  
Time: Jul 28, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/92778379966>

Meeting ID: 927 7837 9966

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 927 7837 9966

Find your local number: <https://lacenterschools.zoom.us/u/adSk6RyyEa>

**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 June 23, 2020](#)

2.2 Vouchers

A. Payroll for this month not to exceed \$1,700,000.00

B. [GF warrants # 97969-98001 in the amt. of \\$83,800.16](#)

C. [ASB warrants #10707-10709 in the amt. of \\$1,787.00](#)

D. [GF ACH warrants #192000234-192000237 in the amt. of \\$1,631.74](#)

E. [ASB ACH warrant #192000238 in the amt. of \\$23,169.10](#)

F. [GF ACH warrants #192000244-192000262 in the amt. of \\$7,095.02](#)

G. [ASB ACH warrants #192000241-192000242 in the amt. of \\$319.78](#)

H. [CF ACH warrants #192000239-192000240 in the amt. of \\$570,968.29](#)

I. [GF warrants #98002-98041 in the amt. of \\$144,139.77](#)

J. [ASB warrants #10710-10715 in the amt. of \\$3,675.39](#)

K. [Fund 70 warrant #300 in the amt. of \\$400.00](#)

L. [CF warrants #1816-1821 in the amt. of \\$54,687.93](#)

2.3 Personnel

A. Certified

1. Ann Cedeno, HS Spanish/ASL Teacher effective 8/20/2020

B. Classified

1. Tessa Gawley, temporary general laborer, effective 6/23/2020

2. Hayden Williamson, temporary general laborer, effective 6/23/2020

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- [Head Count](#) , [FTE](#)

11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)

- B. [Food Services Procurement and Code of Conduct](#) – Updated to allow “piggyback” purchasing with other districts as needed, not just in cases of emergency.
- C. [Vancouver School District/La Center School District Intergovernmental Purchasing Agreement](#)
- D. [Employee Handbook 20/21 School Year](#)

**ACTION**

**PART 3.0 – LINKAGE**

None this month.

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

None this month.

**PART 5.0 – WRITTEN POLICY**

- 5.1 Second reading of [Policy 6106](#) and [Procedure 6106P](#) – Allowable Costs for Federal Programs ACTION
- 5.2 First reading of [GP-8-E Annual Board Agenda](#) ACTION
- 5.3 First reading of [Policy 3413](#) and [Procedure 3413P](#) – Student Immunization and Life-Threatening Health Conditions ACTION
- 5.4 Review of GP [1](#), [2](#), [3](#), [4](#) DISCUSSION

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

- 6.1 [Conditional Certification Approval 20/21 School Year, Timm DiStefano](#) ACTION
- 6.2 Calendar Adjustment 20/21 School Year ACTION  
  - [Option 1 – September 1 Start Date](#)
  - [Option 2 – September 8 Start Date](#)
- 6.3 [Resolution 2019-2020-7](#) - Approval of 2020-2021 Fiscal Year Budget and Four Year Budget Forecast ( The Board approved the budget at the June Board

Meeting, resolution is for formal approval.)

ACTION

6.4 [Resolution 2019-2020-8 Approval to Refund 2010 Bond](#)

ACTION

6.5 [Resolution 2019-2020-10 District Reopening Plan](#)

ACTION

[Draft Reopening Plan 20/21 School Year](#)

6.6 Future Agenda Items

DISCUSSION

6.7 **Board Schedule**

No August Workshop

Board Meeting, August 25, 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)