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
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

Option 1 – September 1 Start Date
Option 2 – September 8 Start Date

ACTION

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.)

6.4 Resolution 2019-2020-8 Approval to Refund 2010 Bond

6.5 Resolution 2019-2020-10 District Reopening Plan
   Draft Reopening Plan 20/21 School Year

6.6 Future Agenda Items

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)