



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

REGULAR MEETING AGENDA

**Tuesday, November 17, 2020
7:00 PM**

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

Topic: La Center School District Online Board Meeting Nov 17, 2020 at 7pm
Time: Nov 17, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/83251860799>
<<https://lacenterschools.zoom.us/j/83251860799>>

Meeting ID: 832 5186 0799

One tap mobile

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+16699006833,,83251860799# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington D.C.)
+1 312 626 6799 US (Chicago)

Meeting ID: 832 5186 0799

Find your local number: <https://lacenterschools.zoom.us/u/kUR5iEGdn>

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 add a note to the chat.
 - 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 October 27, 2020](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
B. [GF ACH warrants #202100037-202100047 in the amt. of \\$1,149.36](#)
C. [CF ACH warrant #202100048 in the amt. of \\$31,012.70](#)
D. [GF warrants #98261-98304 in the amt. of \\$81,114.81](#)
E. [ASB warrants #10729-10730 in the amt. of \\$1,129.70](#)
F. [CF warrants #1850-1855 in the amt. of \\$75,030.41](#)
G. [GF ACH warrants #202100050-202100054 in the amt. of \\$377.38](#)
H. [ASB ACH warrant #202100057 in the amt. of \\$110.64](#)
I. [CF ACH warrants #202100055-202100056 in the amt. of \\$2,519,566.14](#)
J. [GF warrants # 98305-98343 in the amt. of \\$97,686.21](#)
K. [ASB warrants #10731-10735 in the amt. of \\$2,370.72](#)
L. [CF warrants # 1856-1861 in the amt. of \\$21,472.13](#)

2.3 Personnel

- A. Certified
1. Meredith Ott, MS ASB Advisor 20/21 School Year
B. Classified
1. Christine Matzdorff, retirement ES Para II effective 12/31/20
2. Rick Skinner, HS Boys' Basketball Asst. Coach (C-Team) effective 12/28/20
3. Randy Graves, HS Girls' Basketball Asst. Coach, effective 12/28/20
4. Jodi Osborne, resignation from HS Para I, effective Nov. 12, 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](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Home School Academy Status/Presentation **DISCUSSION**

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-5 Educational Leadership](#) **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of [policy 3122](#) and [procedure 3122P](#) Excused and Unexcused Absences Emergency rule from OSPI on Nov. 9, extends the non-truancy remote learning absence period until March 1, 2021. Date has been updated on policy and procedure for second reading.

ACTION

- 5.2 First reading of [policy 3205](#) and [procedure 3205P](#) Sexual Harassment of Students Prohibited
Updates reflect changes in federal Title IX regulations that narrow the definition of sexual harassment, establish a lower standard for when a district must respond and add more components to the process of responding.

ACTION

- 5.3 First reading of [policy 3510](#) and [procedure 3510P](#) Associated Student Bodies
Updates reflect HB 1660 provisions for waiving or reducing participation fees for students eligible for the Free and Reduced Meals Program.

ACTION

- 5.4 Review of [GP-13 Process for Addressing Board Member Violations](#)

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Approval of K-8 Control Upgrades per Grant Opportunity](#) **ACTION**

- 6.2 Approval of Perkins [iGrant](#) and [CLNA](#) (Comprehensive Local Needs Assessment)
ACTION

- 6.3 Future Agenda Items **DISCUSSION**

6.4 **Board Schedule**
Board Meeting, December 15, 2020

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents (to be signed at district office or at next in-person meeting)