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
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Meeting ID: 832 5186 0799
One tap mobile
+12532158782,,83251860799# US (Tacoma)
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Dial by your location
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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 $21,472.13
   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
      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

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
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)