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

REGULAR MEETING AGENDA

Tuesday, January 26, 2021
7:00 PM
***VIA ZOOM VIDEO CONFERENCE***

Topic: La Center Online School Board Meeting Jan 26, 2021 7pm
Time: Jan 26, 2021 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://lacenterschools.zoom.us/j/84086601442

Meeting ID: 840 8660 1442
One tap mobile
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Find your local number: https://lacenterschools.zoom.us/u/kfVECVAFK

*Board Appreciation Month*

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 December 15, 2020
   B. Minutes of special board meeting January 12, 2021

2.2 Vouchers
   A. Payroll for this month not to exceed $1,700,000.00
   B. GF ACH warrants #202100076-202100065 in the amt. of $5,577.33
   C. CF ACH warrants #202100066-202100088 in the amt. of $2,491,854.79
   D. GF warrants #98432-98463 in the amt. of $71,597.53
   E. ASB warrant #10738 in the amt. of $17.27
   F. CF warrants #1867-1871 in the amt. of $38,241.34
   G. Fund 70 warrant #303 in the amt. of $140.05
   H. GF warrants #98464-98498 in the amt. of $91,469.95
   I. CF warrants #1872-1874 in the amt. of $43,180.96
   J. GF ACH warrants #202100091-202100094 in the amt. of $76,178.50
   K. ASB ACH warrant # 202100090 in the amt. of $115.92

2.3 Personnel
   A. Certified
      1. Carrie Lindsey, resignation from HS Special Education Teacher to accept TOSA – Special Programs effective 1/4/2021
      2. Angela Thompson, HS Special Education Teacher effective 1/12/21

   B. Classified
      3. Malia Lee and Karen Gozart, Knowledge Bowl Co-Advisors effective 12/14/2020
      4. Jacob Johnson, HS Asst. Football Coach effective 2/1/2021
      5. Alicia Eggers, resignation HS Asst. Softball Coach effective 12/15/2020
      7. Angela Thompson, resignation from HS Para I effective 1/11/21
      8. Mandy Cole, resignation ES Para I effective 1/11/21
      9. Alma Denney, resignation ES Para I and Playground Monitor/Support Aide effective 2/10/21
     10. Harold “Andrew” Helm resignation HS Cross Country Head Coach effective 1/8/21
     11. Alma Martinez, temporary ES General Office Aide effective 1/15/21
     12. Stefani Amstutz, resignation ES Para I effective 1/12/21
13. Trisha Mattson, ES Para I effective 1/19/21
14. Debbie Holland, ES Para I effective 1/19/21

2.4 Donations
1. Celeste Fender, Drive brand wheelchair to the high school

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 -None this month
   7. Director of Technology
   8. Home School Academy
   9. Library
   10. Enrollment Reports- Head Count, FTE

B. Highly Capable Program Plan iGrants Fiscal Year 20-21

C. Surplus – 1991 Ford Pick Up

D. Memo: Request for Reduction of ASB and Athletic fees for the 20-21 School Year

E. Memo: Academic Standard Waiver Request for the 20-21 School Year

ACTION

PART 3.0 – LINKAGE

3.1 Elementary School Showcase – will be sharing details, challenges and successes regarding the K-5 hybrid model of instruction.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 EL-1 Board Relations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second 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
5.2 Second reading of policy 3120 and procedure 3120P Enrollment  
ACTIONS  
Updates reflect HB 1191 notification requirements of student criminal offenses.

5.3 First reading of policy 6512 and procedure 6512P Infection Control Program  
ACTIONS  
Updates reflect infectious disease management to reflect official health guidance related to Covid-19.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approval of Contract for Transitional Capital Facilities Director  
ACTIONS  

6.2 School District Calendar for the 2021/2022 School Year  
ACTIONS  
September 1 Start Date  
September 7 Start Date

6.3 Future Agenda Items  
DISCUSSION

6.4 Board Schedule  
Board Student Linkage February 9, 8:30 AM  
DISCUSSION  
Board Meeting, February 23, 2021, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss the superintendent evaluation. It is expected to last 20 minutes.

PART 8.0 – ADJOURNMENT

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