



BOARD OF DIRECTORS
Lopez Island School District #144
January 25, 2023
Multi Purpose Room/LISD Zoom
6:00 PM
Board Meeting Agenda

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD School measures to control the coronavirus, in-person attendance is limited by social distancing and Zoom meeting access is available.

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:
- III. APPROVAL OF AGENDA:
- IV. APPROVAL OF MINUTES:
 - A. Regular Board Meeting of December 14, 2022
- V. ADOPTION OF THE CONSENT AGENDA:
 - A. Payroll for the month 12/2022 \$437,885.62
 - B. Consideration to approve:
 1. AP Check Summary, Warrant Log 117351 through 117386, totaling \$69,962.44
 2. Contract for Certified Employment Leave Replacement, Kindergarten (R.Alva)
 3. Contract for Classified Employment, Online Learning Coordinator (S.Wysocki)
 4. Contract for Certified Employment, Provisional, Sp. Ed (H.Hatch)
 5. Contract for Classified Employment, Food Services Manager Leave Repl. (S.Nolan)
- VI. PUBLIC COMMENT:

When called forward, individuals will identify themselves and proceed to make comments within the three (3) minute time limit established by the board. The board is not obligated to respond to questions or challenges made during the public comment period and the board's silence will not signal agreement or endorsement of the speaker's remarks. The board may control the time, place, and manner of public comment. The chair/president may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself.
- VII. STATEMENT FOR THE RECORD: - Gary Franco
- VIII. RECOGNITION AND GRATITUDE:
- IX. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

Nondiscrimination: The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.

- X. ADMINISTRATIVE REPORT:
 - A. Superintendent Report

- XI. UPDATES:
 - A. Board Legislative Update - Kirm Taylor, BLR
 - B. Associated Student Body (ASB)
 - C. Lopez Education Association (LEA)
 - D. Lobo Pack
 - E. Parent, Teacher, School Association (LIPTSA)

- XII. OLD BUSINESS:
 - A. Policy 3411 - Accommodating Students with Seizure Disorders or Epilepsy - Second Reading
 - B. Policy 3424 - Opioid Related Overdose Reversal - Second Reading
 - C. Resolution 22/23-3 Comprehensive School Counseling Plan 2140R

- XIII. NEW BUSINESS:
 - A. All Gender Restroom Presentation - Mehgan Alexandra
 - B. Japan Trip
 - C. Islandwood Trip
 - D. Olympia Trip
 - E. Series 0000 Policies - Commitment to Planning - First Reading
 - 1. Policy 0100 - Responsible Governance
 - 2. Policy 0300 - Planning Process
 - 3. Policy 0500 - Components of the District's Plan
 - 4. Policy 0510 - Vision Statement
 - 5. Policy 0520 - Beliefs
 - 6. Policy 0530 - Mission
 - 7. Policy 0550 - Goals, Objectives, and Strategies
 - 8. Policy 0560 - District Action Plans
 - 9. Policy 0700 - Plan Evaluation
 - F. Procedure 2161P - Special Education and Related Services for Eligible Students

- XIV. ADJOURNMENT:

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

Nondiscrimination: The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.