

CENTRAL UNION SCHOOL DISTRICT

August 8, 2011

AGENDA

The regular open public meeting of the Central Union School District Board of Trustees will be held on Monday, August 8, 2011, at District Presentation Center, 15783 18th Avenue, Lemoore, CA 93245. The Board meeting will begin with a preliminary open session at 7:00 p.m. and adjourn into closed session. After the closed session the general open session will be called to order at **7:30 p.m.** Following the open session there will be a closed session and after the closed session the Board will reconvene into open session in order to announce any action which might be concluded in closed session.

Any individual who requires a translator, disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing no later than 8:00 a.m. the day of the meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the Central Union School District office located at 15783 18th Avenue, Lemoore, California during normal business hours.

1. OPEN PUBLIC SESSION:

- a. Call to Order
- b. Roll Call
- c. Flag Salute

Trustees: Dale Davidson, Laura Espinoza, Jeffrey Gilcrease, Pat Jerrold, Larry Jones and Heidi Wyman

District Officials: Superintendent Ron Seaver, Tom Addington, Jack Boogaard, Bill Bilbo, Scott Chennault, Nancy Davis, Christina Gonzales, Anne Gonzales, Courtney Kirchman, Elizabeth Williams-Lozano, Penny Miller, John Partin, Cindee Rael and Heiko Sweeney.

CUSD Employee Associations' Representatives and others in attendance

2. PROCEDURE FOR VISITORS WHO WISH TO ADDRESS THE BOARD:

If any visitor wishes to address the Board, the request form, entitled "*Request to Address the Board*" should be filled out as soon as possible. **Complete the form in its entirety and give it to the Superintendent.** Persons may speak to any item on the agenda when it comes up for discussion or persons may speak during the time designated, "Courtesy to Visitors." Persons speaking to the board should understand that the Board invites your comments. Most questions asked of the Board require research and/or investigation. Therefore, the Board may respond to your questions in writing. Your input is important. However, if the comments involve a District employee

or a student, the President will, at that time, explain the rights of the Speaker and the rights of the employee and/or student. Each address to the Board should not exceed five minutes in length with no more than thirty minutes per item.

3. PRESENTATION(S):

4. COURTESY TO VISITORS:

5. CORRESPONDENCE AND BOARD INFORMATION:

- a. Williams Uniform Complaints Quarterly Report April-July 2011

6. CONSENT AGENDA:

(At this time board members may request that an item or items be removed from the consent agenda)

- a. Approve minutes of the regular board meeting of June 13, 2011 and special board meeting of June 10, 2011.

- b. Approve the following contracts:

Sarah Baxter	Preschool Aide
Melissa Benedicto	Special Education Teacher, Probationary I
Nicole Bolhuis	Specialty Instructional Aide
Jillian Bryan	Teacher, Probationary I
Marliese Buchanan	Teacher, Probationary I
Gina Casillas	Cafeteria Assistant
Criselda Esparza	Cafeteria Helper
Krystal Ibanez	Specialty Instructional Aide
Luke Jacobs	Teacher, Probationary I
James Jay III	Teacher, Probationary I
Kimberly Jemelka	Specialty Instructional Aide
Nancy Knapp	Specialty Instructional Aide
Jill McAlister	Teacher, Temporary
Cassandra Narvaez	Preschool Aide
Desiree Sharma	Specialty Instructional Aide

- c. Approve separations:

22-6/11	1-7/11
23-6/11	2-7/11
24-6/11	3-7/11
25-6/11	4-7/11
26-6/11	

- d. Approve to delete Board Policy 0210 Philosophy-Objectives/Goals for Student Learning as obsolete move to 0000 Vision.
- e. Approve to delete Board Policy 0420.2 Philosophy-Goals-Objectives-School Improvement Program as obsolete.

- f. Approve to delete Board Policy 1010 Community Relations as obsolete.
- g. Approve to delete Board Policy 1120 Community Relations/Governing Board Meetings as obsolete
- h. Approve to delete Board Policy 1320 Community Relations/Relations between Public and Students
- i. Approve revisions to E2110 District's Organizational Flowchart
- j. Approve revisions to Board Policy and Administrative Regulation 3550 Business and Noninstructional Operations-Food Service/Child Nutrition Program
- k. Approve revisions to Board Policy and Administrative Regulation 3551 Business and Noninstructional Operations-Food Service/Cafeteria Fund
- l. Approve revisions to Board Policy and Administrative Regulation 3553 Business and Noninstructional Operations-Free and Reduced Price Meals
- m. Approve revisions to Board Bylaw 9123 Clerk
- n. Approve revisions to Board Bylaw 9323.2 Actions By the Board

Approve items A through N:

7. OLD BUSINESS:

- a. Approve Administrative Regulation 5144 Student/Discipline

8. NEW BUSINESS:

- a. Announce out any closed session decision. (rs)
- b. Approve June/July 2011 District warrants and payroll; July 2011 financial and cafeteria statements (jb)
- c. Approve 45-day Budget changes (jb)
- d. Approve the transfer of Impact Aid 8007 Construction Funds from the General Fund to the Construction Fund (jb)
- e. Approve Declaration of Need for Fully Qualified Educators (ta)
- f. Approve 2011-2013 Joint Powers Agreement with Tulare County Office of Education for Employer/Employee Relations Support Services (ta)

9. SUPERINTENDENT'S REPORT:

10. ADMINISTRATORS' REPORTS:

Curriculum:	Elizabethe Williams Lozano
Human Resources:	Tom Addington

11. BOARD MEMBER COMMENTS:

12. MISCELLANEOUS:

The closed session of the Board of Trustees will be held to consider the following:

- a. Personnel (*Gov. Code 54957*)
- b. Negotiations (*Gov. Code 54957.6*)
- c. Anticipated Litigation (*Gov. Code 54956.9 (b)*)

