

CENTRAL UNION SCHOOL DISTRICT

September 12, 2011

AGENDA

The regular open public meeting of the Central Union School District Board of Trustees will be held on Monday, September 12, 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, Ceil Howe, III, Pat Jerrold, Larry Jones, and Heidi Wyman

District Officials: Superintendent Ron Seaver, Jack Boogaard, Tom Addington, Bill Bilbo, Scott Chennault, Nancy Davis, Anne Gonzales, Christina 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. Kings County Treasurer's Government Accounting Standard Board 31 Report (GASB 31)
- b. Kings County Treasurer's Quarterly Compliance Report April 1-June 30, 2011
- c. Kings County Office of Education approval of District's adopted budget.
- d. Akers/Neutra/Stratford Schools' Newsletters
- e. Preschool Newsletter
- f. District is subject in local newspapers

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 August 8, 2011
- b. Approve the following contracts:

Brad Court	Teacher, Probationary 1
Brittney Dobson	Special Ed Teacher, Probationary I
Cecilia Gonzalez	Teacher, Probationary 1
Allyse Garza	Specialty Instructional Aide
Leana Lemons	Specialty Instructional Aide
Jesus Trejo	Specialty Instructional Aide
Jaylene Wikoff	Specialty Instructional Aide
- c. Approve separation
 - 5-8/11
 - 6-8/11
 - 7-9/11
- d. Approve certification of coaches. (ta)
- e. Approve enVision three-year contract to provide School Accountability Report Card Services (rs)
- f. Approve to delete Administrative Regulation 2000 Administration/Concepts and Roles as obsolete.
- g. Approve to delete Board Policy 3521 Business and Non-Instructional Operations/Data Processing/Word Processing as obsolete.

- h. Approve revisions to Board Policy 3530 Business and Non-Instructional Operations/Risk Management/Insurance
- i. Approve revisions to Board Policy 3540 Business and Non-Instructional Operations/Transportation
- j. Approve to delete Board Policy 3544.1 Business and Non-Instructional Operations/Transportation: District Owned Equipment as obsolete
- k. Approve to delete Board Policy 3553.10 Business and Non-Instructional Operations/Free and Reduced-Price Lunch Program as obsolete
- l. Approve to delete Exhibit 3554 Business and Non-Instructional Operations/Food Groups/Specific Food Items as obsolete
- m. Approve revisions to Board Policy 5000 Students/Concepts and Roles
- n. Approve revisions to Board Policy 5021 Students/Noncustodial Parents
- o. Approve the following as Central's SARB members: Christina Gonzales, Bobbye McGee, Darrin Ellis, Geri Anaya, Kelley Estes, Brian Gonzales, Penny Miller and a representative from Kings Behavioral Health Representative
- p. Approve music instruments surplus with no value
- q. Approve updated 2011-2012 school sites safety maps (rs)

Approve items A through Q:

7. OLD BUSINESS:

8. NEW BUSINESS:

- a. Announce out any closed session decision. (rs)
- b. Approve August 2011 District warrants and payroll; August 2011 financial and cafeteria statements (jb)
- c. Approve unaudited actuals for 2010-2011 (jb)
- d. Approve Resolution P-09-12-2011 Gann Amendment (jb)
- e. Approve Resolution #O-9-12-2011 Resolution to restore budgetary flexibility needed as a result of AB 114 (jb)
- f. Approve the opening of the hearing on the District's 2011-2012 provisions of sufficient instructional materials and textbooks.

President Jones provides an opportunity for the public to address the Central Union School District 2011-2012 provisions of sufficient instructional materials and textbooks.

- g. Approve the closing of the hearing on the 2011-2012 District's provisions of sufficient instructional materials and textbooks.
- h. Approve Resolution M-09-12-2011 Sufficiency of Instructional Materials and Textbooks (el)
- i. Approve Resolution N-09-12-2011 Red Ribbon Week (el)
- j. Approve Resolution Q-09-12-2011 Assignment Monitoring and Resolution Teacher Credential and Assignments (ta)
- k. Approve revisions to the Declaration of Need for Fully Qualified Educators (ta)

l. Approve the opening of the hearing on establishing trustee areas.

President Jones provides an opportunity for the public to address establishing trustee areas.

m. Approve the closing of the hearing on establishing trustee areas.

9. SUPERINTENDENT'S REPORT:

ENROLLMENT	BEG. OF YEAR 2010-2011	BEG. OF YEAR 2011-2012
AKERS	698	700
CENTRAL	378	345
NEUTRA	537	538
STRATFORD	270	293
TOTAL	1883	1876

10. ADMINISTRATORS' REPORTS:

Human Resources: Tom Addington
Curriculum: Elizabethe Williams-Lozano

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)*)