

CENTRAL UNION SCHOOL DISTRICT

December 12, 2011

AGENDA

The annual organizational meeting of the Central Union School District will be held at the regular open public meeting of the Central Union School District Board of Trustees on Monday, December 12, 2011 at District Presentation Center, 15783 18th Avenue, Lemoore, CA 93245. The Board meeting will begin with a preliminary open session at 5:30 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, Patrick Jerrold, Larry Jones and Heidi Wyman.

District Officials: Superintendent Ron Seaver, Tom Addington, Jack Boogaard, Bill Bilbo, Scott Chennault, Nancy Davis, Christina Gonzales, Ann 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. ELECTION:

- a. Elect President of the Board of Education
- b. Elect Clerk of the Board of Education

4. PRESENTATION:

5. COURTESY TO VISITORS:

6. CORRESPONDENCE AND BOARD INFORMATION:

- a. Preschool News
- b. Akers/Neutra and Stratford Schools' Newsletters
- c. 2011-2012 Williams Act Annual Report for Central and Stratford Schools.

7. 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 November 14, 2011
- b. Approve the following contracts:
 - Diana Schartz
 - Specialty Instructional Aide
- c. Approve separations:

14-11/11	16-11/11
15-11/11	17-12/11
- d. Designation of Superintendent as the Secretary to the Board of Education and authorization for Ron Seaver to sign contracts and execute other business on behalf of the Board of Education. (rs)
- e. Approve Certification of Signatures *(signatures of personnel and/or board members authorized to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts)*. (rs)
- f. Authorize signatures for the District Warrant Register (rs)
- g. Authorization for Superintendent or Assistant Superintendent of Business to sign all contracts on behalf of the District. (rs)
- h. Approve Superintendent or Assistant Superintendent of Business as Authorized Agent to sign and file Impact Aid documents. (rs)

- i. Approve the following administrators as teacher evaluators: Ron Seaver, Bill Bilbo, Scott Chennault, Nancy Davis, Anne Gonzales, Christina Gonzales, Courtney Kirchman, Elizabeth Williams-Lozano, Penny Miller, John Partin, Cindee Rael and Heiko Sweeney. (rs)
- j. Approve Tom Addington to direct the District Civil Rights Plan and oversee compliance, and authorization for Anne Gonzales to serve as the District Safety Officer, and authorization to serve as the Injury and Illness Prevention Director I. (rs)
- k. Approve the 2012-2013 District Calendar with August 15, 2012 as the first day of school. (rs)
- l. Adoption of board meeting schedule for 2012 (*second Monday of each month, except selected holidays and other necessary Board approved exceptions*). (rs)

January 9, 2012	May 14, 2012	September 10, 2012
February 13, 2012	June 11, 2012	October 15, 2012 (<i>change of date</i>)
March 5, 2012 (<i>change of date</i>)	July 9, 2012 <i>no meeting scheduled</i>	November 12, 2012
April 16, 2012	August 13, 2012	December 10, 2012

- m. Approve revisions to Board Policy 5030 Students/Student Wellness.
- n. Recognize Parent Club Associations at Akers, Central and Stratford Schools. (rs)

Approve items A through N:

8. OLD BUSINESS:

9. NEW BUSINESS:

- a. Announce out any closed session decision.
- b. Approve the opening of the hearing on establishing trustee areas.

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

- c. Approve the closing of the hearing on establishing trustee areas.
- d. Approve Resolution T-12-12-2011 in the matter of adopting a plan to establish trustee area boundaries pursuant to California Education Code Section 5019 (rs)
- e. Approve November 2011 district warrants and payroll; November 2011 financial and cafeteria statements (jb)
- f. Approve First Interim Budget (jb)
- g. Approve the 2011-2012 Akers, Central, Neutra and Stratford Schools' Single Plan for Student Achievement and Budget. (lr)
- h. Approve Lemoore Area Schools Developer Fees Agreement (rs)
- i. Approve first reading of Board Policy 5145.11 Students/Questioning and Apprehension by Law Enforcement (rs)

- j. Approve agreement by and between the Central Union Elementary Teachers' Association/CTA/NEA and the Central Union Elementary School District; Certificated Employees' Master Contract 2011-2012 as submitted.

ENROLLMENT	BEG OF YEAR 2010-2011	BEG OF YEAR 2011-2012	Month 3 2010-2011	Month 3 2011-2012	Transfer Students From	TOTAL
AKERS	698	700	719	699	LESD	121
CENTRAL	378	345	374	362	HANFORD ELM.	33
NEUTRA	537	538	519	529	OTHER	39
STRATFORD	270	293	289	281	Intras	35
TOTAL	1883	1876	1901	1871	TOTAL	228

10. BOARD MEMBER COMMENTS:

11. MISCELLANEOUS:

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

- a. Expulsion hearing of student # 03-12-1998(*Gov. Code 35146*)
- b. Expulsion hearing of student # 05-10-2000(*Gov. Code 35146*)
- c. Expulsion hearing of student # 05-20-1998 (*Gov. Code 35146*)
- d. Personnel (*Gov. Code 54957*)
- e. Anticipated Litigation (*Gov. Code 54956.9 (b)*)
- f. Negotiations (*Gov. Code 54957.6*)