# MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT REGULAR MEETING ~ BOARD OF TRUSTEES DECEMBER 11, 2012

# **AGENDA**

# **DISTRICT BOARD ROOM**

1919 B Street, Marysville, CA 95901

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Related documents on the Open Session agenda (pages in special reports) can be viewed on the MJUSD website [www.mjusd.com - Select "School Board", "Agenda and Minutes", "Agenda" and then you can select the board meeting date].

5:30 P.M. ~ OPEN SESSION — PUBLIC COMMENTS PERTAINING TO CLOSED SESSION AGENDA ITEMS ONLY CONFERENCE ROOM #1

# **CALL MEETING TO ORDER**

# ROLL CALL

Mr. Jeff D. Boom, President	
Mr. Glen E. Harris, Vice President	
Mr. Jim C. Flurry, Clerk	
Mr. Frank J. Crawford, Trustee Representative	
Mr. Tony Dannible, Member	
Mr. Philip R. Miller, Member	
Mr Bernard P Rechs Member	

# CLOSED SESSION CONFERENCE ROOM #1

# 1. STUDENT EXPULSIONS (Education Code Section 35146)

(The Board will hear cases in closed session and return to open session to take action.)

A.	<b>EXPULSIONS</b>	
	EH12-13/14	<u>MOTION</u>
	EH12-13/18	<u>MOTION</u>
	EH12-13/19	<u>MOTION</u>
	EH12-13/20	<u>MOTION</u>
	EH12-13/23	<u>MOTION</u>
	EH12-13/24	<u>MOTION</u>
	EH12-13/25	<u>MOTION</u>
	EH12-13/27	<u>MOTION</u>
	EH12-13/28	<u>MOTION</u>
	EH12-13/29	<u>MOTION</u>
	EH12-13/31	<u>MOTION</u>

# **B. STIPULATED EXPULSIONS**

EH12-13/22	<u>MOTION</u>
EH12-13/32	<u>MOTION</u>

# C. SUSPENDED EXPULSION CONTRACTS

EH12-13/26	<u>MOTION</u>
EH12-13/30	<u>MOTION</u>
EH12-13/33	MOTION

# D. <u>REINSTATEMENTS</u>

ODR12-13/01	<u>MOTION</u>
EH10-11/94	MOTION
EH11-12/03	MOTION
EH11-12/33	MOTION
EH11-12/80	MOTION
EH11-12/108	MOTION
EH11-12/124	<u>MOTION</u>
EH11-12/130	<u>MOTION</u>
EH11-12/146	<u>MOTION</u>
EH11-12/171	<u>MOTION</u>
EH11-12/190	<u>MOTION</u>
EH11-12/194	<u>MOTION</u>
EH11-12/198	<u>MOTION</u>

# E. REVOKED SUSPENDED EXPULSION CONTRACT

EH11-12/161 MOTION

#### 2. CONFERENCE WITH LABOR NEGOTIATOR

**MOTION** 

(Government Code section 54957.6)

**Employee organizations:** 

Agency negotiator: Ramiro Carreon

- \*Marysville Unified Teachers' Association
- ◆California School Employees' Association #326 and #648
- Operating Engineers Local Union #3

Unrepresented employees:

Agency negotiator: Ramiro Carreon

**Supervisory Unit** 

Agency negotiator: Gay Todd

\*Association of Management and Confidential Employees

Agency negotiator: Gay Todd

**◆Cabinet members (Assistant Superintendents and Superintendent)** 

# 3. <u>CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO 54956.9(b) (one case)</u>

**DISCUSSION** 

DISCUSSION

# 4. PROPERTY NEGOTIATIONS

# PURCHASE OF REAL PROPERTY

Wheeler Ranch 11.73 acre school site

Parcel #: APN 014-860-007 District Negotiator: Mark Allgire Seller: L.L.M. Investments, Inc.

Purchaser: MJUSD

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#### 5. PROPERTY NEGOTIATIONS

#### DISCUSSION

# **PURCHASE OF REAL PROPERTY**

# Dunning Avenue and McLaughlin Way School Site Expansion

Parcel #: APN 021-032-005, 021-032-007, and 021-032-008

District Negotiator: Mark Allgire

Seller:

\*Dunning Avenue - To be determined

\*McLaughlin Way - Robert and Linda Aguirre

Purchaser: MJUSD

# RECONVENE TO OPEN SESSION 6:30 P.M. ~ REGULAR MEETING Board Room

#### PLEDGE OF ALLEGIANCE

Mr. Harris, Vice President to the Board of Trustees.

# ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### ANNOUNCE ELECTION RESULTS

Jeff Boom, President, will announce the following election results from the 11/6/12 election pursuant to Election Code 15400:

#### ◆ TRUSTEE AREA #2

#### **Grand Total Results:**

-Registration: 9,057 registered voters

-Ballots Cast: 5,462 votes

-Turnout: 60.31%

-Anthony Dannible: 1,680 votes -Margie Markle: 1,597 votes

See Special Reports, Pages 1-3.

# STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Jordan Dean, MHS Student Representative to the Board of Trustees.

#### ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

The Board took action at the 11/13/12 board meeting that the Annual Organizational Meeting would be held on 12/11/12 at 6:30 p.m. The law requires the Board elect a President and Clerk from its members. The Board should also elect a Vice President and Trustee Representative to the Special Education Council.

The Superintendent presides over the election of the President. The new President presides over the remaining elections and assumes responsibility of the meeting at that time.

#### PROCESS FOR NOMINATION OF OFFICERS:

- \* There is not a second to nominate a person to stand for election.
- \* After each nomination, the board member nominated will accept or decline.
- \* A motion is not made to close nominations.

Organization of the Board of Trustees should be as follows:

1.	<b>Election</b>	of	President,	Vice	President,	Clerk,	and	<b>Trustee</b>
	Representative to the Special Education Council							

President	<u>MOTION</u>
Vice President	<b>MOTION</b>
Clerk	MOTION
Trustee Representative to the Special Education Council	<b>MOTION</b>

# 2. Set Time, Date, and Place of Regular Meetings

Recommend the Board accept the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2013: 1/8/13, 4/9/13, 6/11/13, 7/9/13, 11/26/13, and 12/24/13).

3. Appoint Superintendent as Secretary to the Board of Trustees

MOTION

**MOTION** 

4. <u>Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents</u>

**MOTION** 

See Special Reports, Pages 4-7.

#### **PRESENTATION**

• MHS ROP Small Business Class and Student Alliance of Global Entrepreneurs (SAGE)

# **COMMENTS FROM BOARD MEMBERS**

#### OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- Marysville Unified Teachers' Association
- Operating Engineers Local Union #3
- California School Employees' Association #326 and #648
- ♦ Association of Management and Confidential Employees
- Supervisory Unit

#### **PUBLIC COMMENTS**

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.

(Public Comments – continued)

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

### How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendized for discussion or action, they are required to (1) submit a letter describing the issue to be agendized in as much detail as possible; (2) speak with the board president or other board members, or; (3) speak with the superintendent. In all cases, the request must be received no less than nine business days prior to a board meeting. The Board will determine how and when to agendize the request. The Board may not legally place an item on the agenda at a meeting except in emergency situations or where immediate action must be taken [Government Code Sections 54954.2.b.(1) and (2)].

# SUPERINTENDENT'S REPORT

#### **SUPERINTENDENT**

# **APPROVAL OF MINUTES**

Approve the following minutes:

**MOTION** 

- ◆Minutes from the regular board meeting of November 13, 2012.
- ◆Minutes from the special board meeting of November 27, 2012.

#### 2. **CONSENT AGENDA**

**MOTION** 

**AGENDA** 

The Board is requested to approve the Consent Agenda items under Educational Services, Categorical Services, Personnel Services, and **Business Services.** Please refer to details where these items are described fully.

All items on the Consent Agenda are considered routine or have been discussed before this meeting. Should any member of the Board desire to pull from the Consent Agenda any item for discussion, please do so. Those items pulled will be discussed individually.

# **EDUCATIONAL SERVICES**

# MEMORANDUM OF UNDERSTANDING WITH THE SACRAMENTO COUNTY CONSENT OFFICE OF EDUCATION (SCOE) – AGREEMENT #13-1154-2 Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Memorandum of Understanding (MOU) with the Sacramento County Office of Education (SCOE), Agreement #13-1154-2, in the amount of \$6,600.

## Background~

This will provide up to 12 days of support and instruction focusing on transitioning to the California Common Core State Standards from 7/1/12-6/30/13.

### Recommendation~

Recommend the Board approve the MOU. See Special Reports, Page 8.

#### **CATEGORICAL SERVICES**

# 1. 2012-13 SINGLE PLANS FOR STUDENT ACHIEVEMENT

# Purpose of the agenda item~

CONSENT AGENDA

The purpose of the agenda item is to request the Board approve the 2012-13 single plans for student achievement.

# Background~

The single plan for student achievement is a blueprint for student success that aligns school goals with categorical expenditures. The single plan is developed in conjunction with school site councils and parent input. It is reviewed annually.

#### Recommendation~

Recommend the Board approve the single plans for student achievement. (The plans are included in each board member's packet and available to review in the Superintendent's Office.)

# 2. OVERNIGHT FIELD TRIP — MCAA

#### Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the overnight field trip for MCAA on 6/6/13-6/9/13 to Monterey and Santa Cruz.

# <u>AGENDA</u>

**CONSENT** 

# Background~

MCAA is requesting to take 40 students, along with four MJUSD approved chaperones, to Monterey and Santa Cruz. The students will take a guided tour of Monterey Bay Aquarium with a walk down historical Cannery Row. The group will then visit the Natural Brides State Park and the Santa Cruz Beach Boardwalk before returning home. The site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

#### Recommendation~

Recommend the Board approve the overnight field trip.

#### PERSONNEL SERVICES

#### 1. CERTIFICATED EMPLOYMENT

**Jennifer J. Dearing, Permit Teacher/LIN, permanent, 2012-13 SY** 

# CONSENT AGENDA

#### 2. CLASSIFIED EMPLOYMENT

**Sandra Castelo,** Para Educator/ARB, 2.5 hour, 10 month, probationary, 12/1/12

**Randall K. Fisher,** Custodian/Maintenance Worker/KYN, 8 hour, 12 month, probationary, 11/13/12

**Patricia L. Gates,** Intermediate School Secretary/YGS, 8 hour, 10 month, probationary, 11/26/12

**Jesus Hernandez,** Custodian/Maintenance Worker/LRE, 8 hour, 12 month, probationary, 11/13/12

**Carol S. Soriano,** Para Educator/ARB, 3.5 hour, 10 month, probationary, 12/1/12

**Erika A. Staggs,** Para Educator/ARB, 2.5 hour, 10 month, probationary, 12/1/12

**Lyndy D. Tucker,** Para Educator/ELA, 3.5 hour, 10 month, probationary, 11/5/12

CONSENT AGENDA (Personnel Services/Item #2 – continued)

**Maryette A. Ussery,** Para Educator/LRE, 3.5 hour, 10 month, probationary, 11/26/12

**Luis S. Villanueva-Torres,** Custodian/Maintenance Worker/MCK, 8 hour, 12 month, probationary, 11/19/12

#### 3. CLASSIFIED RESIGNATIONS

CONSENT AGENDA

**Marcy L. Cote,** Nutrition Site Manager III/MHS, 8 hour, 12 month, retirement, 1/11/13

**Randall K. Fisher,** Custodian/Maintenance Worker/LHS, 8 hour, 12 month, accepted another position within the district, 11/8/12

**Patricia L. Gates,** Secondary Student Support Specialist/YGS, 6 hour, 10 month, accepted another position within the district, 11/16/12

**Hope A. Ithurburn,** Intermediate School Secretary/YGS, 8 hour, 10 month, personal, 11/23/12

**Elma T. Srock,** Para Educator/YGS, 3.5 hour, 10 month, personal, 11/2/12

**Shawna L. Williamson,** Accounts Payable/Receivable Clerk/DO, 8 hour, 12 month, personal, 11/16/12

See Special Reports, Pages 9-14.

#### **BUSINESS SERVICES**

# 1. DONATIONS TO THE DISTRICT

# CONSENT AGENDA

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donations:

#### A. LINDA ELEMENTARY SCHOOL

- a. Al's Fifth Street Shell donated a basket valued at \$42.
- b. Les Schwab donated a basket valued at \$40.
- c. Riebes Auto Parts donated a basket valued at \$75.

#### **B. LOMA RICA ELEMENTARY SCHOOL**

a. See Special Reports, Page 15.

#### 2. NOTICE OF COMPLETION

# CONSENT AGENDA

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the following notice of completion:

# $Background \sim$

 Edgewater Elementary School – Portable Buildings P14-P18 (United Building Contractors, Inc.)

#### Recommendation~

Recommend the Board approve the notice of completion. See Special Reports, Page 16.

# 3. <u>2011-12 DEVELOPER FEE REPORT</u>

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2011-12 developer fee report.

# CONSENT AGENDA

# Background~

Sections of the Government Code address the collection of "school fees" and specify certain reporting requirements. This report complies with the Government Code and makes certain required findings.

#### Recommendation~

Recommend the Board approve the report and findings listed in the report. See Special Reports, Pages 17-20.

# ❖ End of Consent Agenda ❖

# **OLD BUSINESS**

There is no Old Business.

#### **NEW BUSINESS**

# SUPERINTENDENT

# 1. HOLD PUBLIC HEARING CONCERNING CHARTER EXTENSION/ RENEWAL PETITIONS FOR PARAGON COLLEGIATE ACADEMY

(reagendized from the 7/24/12 board meeting.)

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board receive the petition for extension/renewal submitted by Paragon Collegiate Academy (PCA) and to request the Board hold a public hearing regarding the charter extension/renewal.

# Background~

PCA previously submitted a petition for extension/renewal on 7/24/12 and a public hearing was held. However, PCA subsequently withdrew that petition.

# MOTION TO CLOSE PUBLIC HEARING

**HOLD PUBLIC** 

**HEARING** 

#### Recommendation~

Recommend the Board hold a public hearing. A motion is required to close the public hearing. See Special Reports, Pages 21-47.

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# 2. ONE YEAR CHARTER EXTENSION FOR PARAGON COLLEGIATE ACADEMY

**MOTION** 

(reagendized from the 8/28/12 & 9/25/12 board meetings.)

### Purpose of the agenda item~

The purpose of the agenda item is to request the Board take action to accept or reject the one year charter extension request made by Paragon Collegiate Academy (PCA).

#### Recommendation~

Recommend the Board take action to accept or reject the proposed one year charter extension.

# 3. FIVE YEAR CHARTER RENEWAL FOR PARAGON COLLEGIATE ACADEMY

### **MOTION**

### Purpose of the agenda item~

If the Board rejects the proposed one year charter extension, the purpose of this item is to request the Board take action to accept or reject the five year charter renewal request made by Paragon Collegiate Academy (PCA). If the Board approves the one year charter extension, the renewal is not necessary and PCA withdraws its request for a renewal.

#### Recommendation~

If the Board rejects the proposed one year charter extension, recommend the Board take action to accept or reject the proposed five year charter renewal. (The charter renewal is available to review in the Superintendent's Office.)

#### PERSONNEL SERVICES

# 1. <u>TENTATIVE AGREEMENT WITH ASSOCIATION OF MANAGEMENT AND</u> CONFIDENTIAL EMPLOYEES (AMACE)

# **MOTION**

#### Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Association of Management and Confidential Employees (AMACE).

# Background~

On 11/16/12, representatives for the District and AMACE reached a TA. This TA is intended to settle all economic proposals between the parties for the 2012-13 school year. As stated in the TA, the parties agree to a one point six four percent (1.64%) one-time, off-salary schedule payment. Furthermore, the 1.64% payment will be based on current year annual base wage of each eligible employee.

#### Recommendation~

Recommend the Board approve the TA comprised of items having an economic impact to the parties for the 2012-13 school year. See Special Reports, Pages 48-64.

# 2. <u>TENTATIVE AGREEMENT WITH OPERATING ENGINEERS LOCAL UNION</u> <u>MOTION</u> #3 (OE3)

# Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Operating Engineers Local Union #3 (OE3).

### Background~

On 11/15/12, representatives for the District and OE3 reached a TA. This TA is intended to settle all economic proposals between the parties for the 2012-13 school year. As stated in the TA, the parties agree to a one point six four percent (1.64%) one-time, off-salary schedule payment. Furthermore, the 1.64% payment will be based on current year annual base wage of each eligible employee.

#### Recommendation~

Recommend the Board approve the TA comprised of items having an economic impact to the parties for the 2012-13 school year. See Special Reports, Pages 65-80.

# 3. <u>TENTATIVE AGREEMENT WITH SUPERVISORY UNIT (SUPERVISORS)</u> Purpose of the agenda item~

**MOTION** 

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Supervisory Unit (Supervisors).

# Background~

On 11/15/12, representatives for the District and Supervisors reached a TA. This TA is intended to settle all economic proposals between the parties for the 2012-13 school year. As stated in the TA, the parties agree to a one point six four percent (1.64%) one-time, off-salary schedule payment. Furthermore, the 1.64% payment will be based on current year annual base wage of each eligible employee.

# Recommendation~

Recommend the Board approve the TA comprised of items having an economic impact to the parties for the 2012-13 school year. See Special Reports, Pages 81-95.

# 4. TENTATIVE AGREEMENT WITH CSEA CHAPTER #326 (CSEA326) Purpose of the agenda item~

**MOTION** 

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the California School Employees Association Chapter #326 (CSEA326).

### Background~

On 11/14/12, representatives for the District and CSEA326 reached a TA. This TA is intended to settle all economic proposals between the parties for the 2012-13 school year. As stated in the TA, the parties agree to a one point six four percent (1.64%) one-time, off-salary schedule payment. Furthermore, the 1.64% payment will be based on current year annual base wage of each eligible employee.

(Personnel Services/Item #4 – continued)

#### Recommendation~

Recommend the Board approve the TA comprised of items having an economic impact to the parties for the 2012-13 school year. See Special Reports, Pages 96-109.

# 5. TENTATIVE AGREEMENT WITH SUPERINTENDENT AND ASSISTANT SUPERINTENDENTS (CABINET)

#### **MOTION**

### Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Tentative Agreement (TA) between the Marysville Joint Unified School District (District) and the Superintendent and Assistant Superintendents (Cabinet).

### Background~

On 11/27/12, Cabinet agreed to seek Board agreement and approval for the accompanying individual TA's. These TA's are intended to settle all economic proposals between Cabinet and the District for the 2012-13 school year. As stated in the TA, Cabinet agrees to a one point six four percent (1.64%) one-time, off-salary schedule payment. This is similar to other bargaining group agreements. However, unlike agreements with other units, the 1.64% payment shall be based on 2010-11 annual salary of each Cabinet employee.

#### Recommendation~

Recommend the Board approve the TA comprised of items having an economic impact to the parties for the 2012-13 school year. See Special Reports, Pages 110-124.

#### **BUSINESS SERVICES**

# MOTION

# 1. APPROVAL OF LEASE LEASEBACK CONTRACT(S) FOR ARBOGA, CEDAR LANE, DOBBINS, LINDHURST, AND SOUTH LINDHURST SCHOOL SITES

#### Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve lease leaseback contract(s) for construction project(s).

#### Background~

District staff has been working with our Design Team and General Contractors for construction of these projects. The following project is ready to proceed with lease leaseback contracts, as further explained below, using a Guaranteed Maximum Price (GMP):

South Lindhurst Alternative Education High School: Portable Relocation; Lindhurst High School: Ag Storage Building; Multi-Site: Arboga, Cedar Lane, and Dobbins Elementary Schools – Fencing

### (Business Services/Item #1 - continued)

Scope:

Relocation of two portable classroom buildings from Cedar Lane to South Lindhurst, construction of building pads, installation of underground utilities, fencing removal and replacement, clean up at Cedar Lane and related site work. Construction of a new 600 square foot storage building, which includes electrical and low voltage for lighting, power, and fire alarm needs. Security cameras will be installed to provide security coverage to the Ag area. Also included is related site work. Installation of new black vinyl coated chain link fence at Arboga, Cedar and Dobbins, including removal deteriorating galvanized chain link fence and related site work as will be required for a complete and functional project.

RFP Response:

\$578,320 (Broward Builders) \$592,213 (Lamon Construction) \$663,146 (BRCO Constructors)

Proposed LLB Entity: Added Scope:

Broward Builders (Woodland)

\$23,343 - Certain items were not included in the plans reviewed in the RFP process. These items include, but are not limited to: added scope required by DSA, (e.g. an additional gate at Cedar Lane and additional kick plates at all gates), allowances for trenching and for a new wood foundation. Trenching may encounter existing shallow utilities and the existing wood foundation at the portables may or may not be in good condition.

Proposed GMP:

\$601,663

The Facilities Department conducted a review of the response to the Request for Proposal (RFP) to determine that all scope items have been captured and that project scope and intent is thoroughly understood for this project by the proposed LLB Entity.

This project will not require a "Preconstruction Services Agreement"; however, the **Facilities** Department and the Design Team have been working collaboratively for Ouality Assurance/Quality Control/Value Engineering (QA/QC/VE). The QA/QC/VE process identified a number of site and design issues with potential cost such as the location of existing underground utilities that would interfere with proposed utilities. This project includes a 10% district owned contingency for unforeseen conditions.

Completion:

March 2013

(Business Services - continued)

#### Recommendation~

Recommend the Board approve the listed project(s) and corresponding lease leaseback contract(s). (The contracts are available to review in the Facilities Department).

# 2. 2012-13 FIRST INTERIM BUDGET

#### **MOTION**

#### Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2012-13 First Interim Budget for the period ending 10/31/12.

# Background~

As required by state law, the Board of Trustees of each school district must certify as to the financial condition of their district by reviewing two interim reports each fiscal year. The First Interim Report includes actual revenue and expenditure information for the period 7/1/12 through 10/31/12 and a revised budget.

The district's First Interim Report must also be reviewed using criteria and standards established by the state. The Superintendent, or designee, certifies this review has been conducted for the First Interim Report.

#### Recommendation~

Recommend the Board approve the district's positive certification for the First Interim Budget for the period ending 10/31/12 and approve the required budget revisions. (The report is included in each board member's packet and available to review in the Superintendent's Office.)

#### **BOARD OF TRUSTEES**

# 1. REINSTATING CLASSIFIED POSITIONS

**DISCUSSION** 

### **CLOSED SESSION -** continued if needed

If the Board did not complete all items on the closed session agenda, they will continue closed session.

#### **ADJOURNMENT**

NEXT REGULAR BOARD MEETING - January 22, 2013 - 6:30 P.M. - DISTRICT BOARD ROOM

#### SCHOOL BOARD MEETING FORMAT

#### What is a School Board Meeting?

A School Board Meeting is the normal business meeting of the governing board at which district business is conducted. It is not a public meeting where questions and discussion come from the audience. Members of the audience may address their comments to the Board during the *time at which the Board is discussing the agenda item*. A five minute time limit will be imposed *except for special presentations approved in advance*.

#### **Notification of Meetings**

To provide the public with information about what will be on each board meeting agenda, a public notice is published in the newspaper on the Thursday prior to a regularly scheduled board meeting listing items of interest being considered by the Board. In addition, a copy of every board meeting agenda is posted at all schools, sent to each school PTA President and School Site Council Chairperson, posted on the district website, and available for review at the following locations: District Office "Public Notice Bulletin Board," Yuba County Library, and the Chamber of Commerce.

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