

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT  
REGULAR MEETING ~ BOARD OF TRUSTEES**

**December 8, 2015**

**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.*

**Open Session agenda related documents and pages in Special Reports can be viewed on the MJUSD website [www.mjusd.com – Select: "Board" and "Agendas and Minutes"].**

**4:30 P.M. ~ OPEN SESSION**  
**CONFERENCE ROOM #1**

**CALL MEETING TO ORDER**

**ROLL CALL**

Mr. Bernard P. Rechts, President	_____
Mr. Glen E. Harris, Vice President	_____
Mr. Jim C. Flurry, Clerk	_____
Mr. Anthony Dannible, Trustee Representative	_____
Mr. Jeff D. Boom, Member	_____
Mr. Frank J. Crawford, Member	_____
Mr. Randy L. Rasmussen, Member	_____

**CLOSED SESSION**  
**CONFERENCE ROOM #1**

*The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.*

(Closed Session – continued)

1. **MATTERS PERTAINING TO STUDENTS (Education Code section 35146)**

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

A. **SUSPENDED EXPULSION CONTRACTS**

EH15-16/23

EH15-16/24

**MOTION**

**MOTION**

B. **REINSTATEMENTS**

EH13-14/48

EH13-14/54

EH14-15/66

EH14-15/69

EH14-15/74

EH14-15/83

EH14-15/86

EH14-15/90

OD15-16/01

**MOTION**

**MOTION**

**MOTION**

**MOTION**

**MOTION**

**MOTION**

**MOTION**

**MOTION**

**MOTION**

2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**(Government Code Section 54957)**

Title: One Classified Employee

**MOTION**

3. **CONSULTATION WITH REAL PROPERTY NEGOTIATOR**

Government Code Section 54956.8

**DISCUSSION**

**RECONVENE TO OPEN SESSION**

**5:30 P.M. ~ REGULAR MEETING**

**Board Room**

**PLEDGE OF ALLEGIANCE**

Glen Harris, Vice President to the Board of Trustees.

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES**

Madeline Baker, MHS Student Representative to the Board of Trustees.

**PRESENTATION**

♦ **MHS Agriculture Literacy** — Bonnie Magill

**SCHOOL REPORT**

**Arboga Elementary School** — See Special Reports, Pages 1-2.

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

The Board took action at the 11/17/15 board meeting that the Annual Organizational Meeting would be held on 12/8/15 at 5:30 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:

- |   |                          |
|---|--------------------------|
| <b>1. <u>Election of President, Vice President, Clerk, and Trustee Representative to the Special Education Council</u></b>  |                          |
| President   | <b><u>MOTION</u></b>     |
| Vice President  | <b><u>MOTION</u></b>     |
| Clerk   | <b><u>MOTION</u></b>     |
| Trustee Representative to the Special Education Council   | <b><u>MOTION</u></b>     |
| <br><b>2. <u>Set Time, Date, and Place of Regular Meetings</u></b>  | <br><b><u>MOTION</u></b> |
| Recommend the Board accept the schedule of board meeting dates as shown in Special Reports. (Canceled meetings in 2016: 1/12/16, 4/12/16, 6/14/16, 7/12/16, 11/8/16, 11/22/16, 12/27/16). |                          |
| <br><b>3. <u>Appoint Superintendent as Secretary to the Board of Trustees</u></b>   | <br><b><u>MOTION</u></b> |
| <br><b>4. <u>Authorize Superintendent and Designees to Sign Warrants, Contracts, and other Documents</u></b>  | <br><b><u>MOTION</u></b> |

See Special Reports, Pages 3-8.

## **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**

**1. APPROVAL OF MINUTES**

- ♦Minutes from the regular board meeting of 11/17/15.

**MOTION**

**2. CONSENT AGENDA**

The Board is requested to approve the Consent Agenda items under **Educational Services, Personnel Services, Student Services, Facilities and Energy Management Department, Purchasing Department, Maintenance, Operations, and Transportation Department, and Business Services.** Please refer to details where these items are described fully.

**MOTION**

**EDUCATIONAL SERVICES**

**1. OVERNIGHT FIELD TRIP — SOUTH LINDHURST HIGH SCHOOL**

**Purpose of the agenda item~**

The purpose of the agenda item is to request the Board approve an overnight field trip for the South Lindhurst High School FFA to attend the Made for Excellence/Advanced Leadership Academy in Redding, California on 1/15/16–1/16/16.

**CONSENT  
AGENDA**

**Background~**

South Lindhurst High School is requesting to take four FFA students with one district employee. The Made for Excellence Conference/Advanced Leadership Academy is a program in leadership and personal growth for FFA students. Students will define vision and purpose, explore roles and responsibility in character development, investigate personal strengths and interests, identify specific opportunities for involvement in agriculture education, discover methods for establishing buy in and building support for their vision projects, and be given the opportunity to revise the personal plan of action that was first introduced at the Greenhand Leadership Conference. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

**Recommendation~**

Recommend the Board approve the overnight field trip.

(Educational Services – continued)

**2. OVERNIGHT FIELD TRIP — MCAA**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve an overnight field trip for the Marysville Charter Academy for the Arts to Santa Clara, CA on 4/15/16-4/16/16.

***Background~***

The MCAA music program is requesting to take 52 students with four staff members and eight approved chaperones. MCAA choir, strings, and band students will participate in the Festival of Music/Music in the Parks at Milpitas High School and attend the awards ceremony at Great America in Santa Clara, CA. The school 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. CLASSIFIED EMPLOYMENT**

**CONSENT  
AGENDA**

**Janelle M. Vogelsang**, Elementary Student Support Specialist/ELA, 3.5 hour, 10 month, probationary, 11/17/15

**Lisa P. Vue**, Speech Language Pathologist Assistant/DO, 7.5 hour, 10 month, probationary, 11/17/15

**2. CLASSIFIED RESIGNATIONS**

**CONSENT  
AGENDA**

**Celene Puente-Arroyo**, Para Educator/OLV, 3.5 hour, 10 month, continuing education, 11/30/15

**Debra K. Cooper**, Para Educator/MCK, 3.5 hour, 10 month, continuing education, 12/18/15

**Denise C. DeV Vaughn**, Facilities Technician/DO, 8 hour, 12 month, personal, 11/27/15

**Amillia L. Givens**, Clerk II/FHS, 3.5 hour, 10 month, continuing education, 11/27/15

See Special Reports, Pages 9-12.

**STUDENT SERVICES**

**1. MOA WITH SAN JOAQUIN OFFICE OF EDUCATION FOR PROGRAMMING AND MAINTENANCE OF SEIS/SIS INTEGRATION COMPONENTS AND SERVICES**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve a Memorandum Of Agreement (MOA) with San Joaquin County Office of Education (CEDR Department) for programming and maintenance of the integration of the student information system for special education data (SEIS) with the districtwide student information system (Aeires) in the amount of the following effective for 36 months:

- \* One-time set up fee is \$3,000.
- \* Annual maintenance fee of \$0.75 per special education student count as of the December 1<sup>st</sup> CASEMIS report.
- \* First year maintenance fee is \$864.75.

(Student Services/Item #1 – continued)

***Background~***

SJCOE/CEDR will work with the MJUSD to setup/configure and support the integration components and services to allow data transfer between SEIS and Aeries. Custom procedures, server jobs, and custom reports will be developed in both systems to facilitate full interoperability and data integrity. This integration will help insure that data submitted to the California Department of Education is accurate in both SEIS and Aeries.

***Recommendation~***

Recommend the Board approve the MOA. See Special Reports, Pages 13-17.

**FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

**1. PROJECT AUTHORIZATION #19 FOR PROFESSIONAL SERVICES FOR DSA CERTIFICATION OF SIX PORTABLES AND THE PATH OF TRAVEL AND PLAYGROUND APPARATUS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve Project Authorization (PA) #19 under the master agreement for William + Paddon Architectural Services for professional architectural services for the Arboga Legacy close out with certification of six portables and the design for a path of travel upgrades and the addition of a new playground apparatus at Arboga Elementary School in the amount not to exceed \$20,500.

***Background~***

On 6/1/13, PA #12 was Board approved in the amount of \$31,000, and the preliminary investigation, design, and engineering was DSA approved. Prior district facilities staff planned to have the maintenance crew complete the required construction although that never took place.

This scope of services for PA #19 includes: added site investigation based on the current building code and ADA/accessibility requirements, updating the construction documents to include the newly required path of travel upgrades and the inclusion of a new playground apparatus (the apparatus is being funded by the school site via PTSO, seeking an amended DSA approval for the required added path of travel, updating the bidding and construction documents, bid negotiation services, engineering coordination, construction administration, post construction services, and the Arboga Legacy close out with certification.

The extent of the repairs to the mod lines for each portable is unknown until the carpet is pulled and inspected by the structural engineer, architect, and the DSA inspector.

(Facilities and Energy Management Department/Item #1 – continued)

The estimated breakdown of the \$20,500 is as follows:

Schematic Design	\$ 5,125
Design Development	\$ 3,075
Construction Documents:	\$ 5,125
Bidding/Negotiations:	\$ 1,025
DSA Review/Approval:	\$ 1,025
Construction Administration:	\$ 4,100
Post Construction/Project Closeout/Certification:	\$ 1,025

This project will be funded from one-time discretionary general fund dollars (fund 1), and school site funds for the apparatus (fund 1).

***Recommendation~***

Recommend the Board approve the PA. See Special Reports, Pages 18-22.

**2. CONTRACT WITH TWIN CITIES TREE SERVICE FOR LINDHURST HIGH SCHOOL**

**CONSENT AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Twin Cities Tree Service in the amount of \$5,500 for services at Lindhurst High School.

***Background~***

The scope of services for the interior quad includes:

1. Removal of two Mulberry Trees (east and west of the main quad), hauling of rounds and limbs, and stump grinding; and
2. Raise the skirt and complete weight reduction, trim dead wood, and haul debris; and
3. Remove four Amber trees (southern-most in the quad area), hauling of rounds and limbs, and stump grinding.

This project will be funded from deferred maintenance funds (fund 14).

This work comes in advance of the upcoming LHS sidewalk (quad/gasline) in order to maximize the schedule for the hard construction summer 2016.

The tree work will take place on evenings, weekends, and over the winter break in order to minimize distractions to instruction and in order to minimize hazards and will not compete with the General Contractor work for the LHS HVAC, Increment 1, project.

All OSHA safety requirements will be in place at all times during the work, and prevailing wage is applicable. District and vendor will be registered with the Department of Industrial Regulations (DIR) within five days of Board approval as required by the DIR regulations.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 23-40.

(Facilities and Energy Management Department – continued)

**3. CONTRACT WITH FINDLEY IRON WORKS FOR OLIVEHURST SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Findley Iron Works in the amount of \$4,760 for services at Olivehurst Elementary School.

***Background~***

The scope of services includes, but not limited to, the following: Fabrication and installation of ornamental fencing panels, a gate, and latching lock. The installation is anticipated over winter break.

This proposed project will be funded from site funds (fund 01).

All OSHA safety requirements will be in place at all times during the work, and prevailing wage is applicable. District and vendor will be registered with the Department of Industrial Regulations (DIR) within five days of Board approval as required by the DIR regulations.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 41-55.

**4. PROPOSAL WITH MIC PACIFIC ENGINEERING, INC. FOR LINDHURST HIGH SCHOOL HVAC REPLACEMENT PROJECT, INCREMENT 1, STRUCTURAL TESTING AND SPECIAL INSPECTION SERVICES**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the proposal from Mid Pacific Engineering, Inc. for the Lindhurst High School HVAC replacement project, Increment 1, structural testing and special inspection services in the amount of \$22,398.

***Background~***

The scope of services includes, but not limited to, the following as required by DSA and per the project manual:

1. General Services – site work has been prepared properly regarding excavations and foundations. This will be applicable to the concrete pads at three locations around the exterior of the C building as the HVAC units will be placed in and near the existing mechanical rooms.
2. Compacted Fills – verify use of proper materials and inspect lift thickness along with placement and compaction. This will be applicable to the concrete pads at three locations around the exterior of the C building as the HVAC units will be placed in and near the existing mechanical rooms. Test compaction of fills and placement of soil reinforcement and backfill.
3. Concrete – verify use of required design mix – to be performed by batch plant special inspector or project inspector. Plus concrete compression testing per ASTM C39 and other related standards. Inspect placement of form work, reinforcing steel, concrete and concrete curing, and form removal.
4. Mileage and reporting of test results.



(Facilities and Energy Management Department/Item #4 – continued)

This project will be funded from a combination of general funds (fund 1) and deferred maintenance funds (fund 14).

***Recommendation~***

Recommend the Board approve the proposal. See Special Reports, Pages 56-67.

**PURCHASING DEPARTMENT**

**1. AGREEMENT WITH SMILE BUSINESS PRODUCTS, INC. FOR A COPIER RENTAL AT JOHNSON PARK SCHOOL**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the agreement with Smile Business Products, Inc. for a copier rental at Johnson Park Elementary School in the amount of \$166.66 per month.

***Background~***

Johnson Park Elementary school has requested to rent a high volume copier. The fee includes 10,000 copies/prints per month, all service, parts, and supplies except paper. Any overages would be charged at the rate of .0045 per copy/print. The minimum term of the rental is twelve (12) months beginning December 2015.

***Recommendation~***

Recommend the Board approve the agreement. See Special Reports, Pages 68-69.

**2. PURCHASE ORDERS PROCESSED IN NOVEMBER 2015**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board ratify purchase order transactions listed for November 2015.

***Background~***

Per Board Policy 3300, Education Code 17605, and Public Contract Code 20111, a list of purchase orders processed in November 2015 has been provided for Board review. The report is sorted by location and includes a fund recap and change order detail.

***Recommendation~***

Recommend the Board ratify the purchase order transactions for November 2015. See Special Reports, Pages 70-82.

**MAINTENANCE, OPERATIONS, AND TRANSPORTATION DEPARTMENT**

**1. CONTRACT WITH NATIONAL ANALYTICAL LABORATORIES, INC. TO UPDATE AHERA RE-INSPECTIONS**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with National Analytical Laboratories, Inc. in the amount not to exceed \$7,475 to update Asbestos Hazardous Emergency Response Act (AHERA) six-month re-inspections at all school sites in the MJUSD.

(Maintenance, Operations, and Transportation Department/Item #1 – continued)

***Background~***

AHERA inspection reports need to be brought up to date as they have not been current for the past two years. AHERA site inspections must be completed every six months which will be conducted by the Maintenance Department thereafter.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 83-99.

**2. CONTRACT WITH APPLIED ENGINEERING AND GEOLOGY, INC. TO PREPARE A SPCC PLAN**

**CONSENT  
AGENDA**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the contract with Applied Engineering and Geology, Inc. in the amount not to exceed \$1,967 to prepare a Spill Prevention Control and Countermeasure (SPCC) plan.

***Background~***

This will provide procedures and control measures along with plans to be carried out in the event of an accidental release of hazardous materials or waste at the MJUSD.

***Recommendation~***

Recommend the Board approve the contract. See Special Reports, Pages 100-128.

**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. Riebes Auto Parts donated a cleaning kit valued at \$10.
- b. Les Schwab donated an emergency kit valued at \$50.
- c. Al's 5<sup>th</sup> and E Street Shell donated a lube and oil change valued at \$45.

**B. JOHNSON PARK ELEMENTARY SCHOOL**

- a. SaveMart donated \$158.85.
- b. Excel Photography donated \$147.81.

**C. MARYSVILLE CHARTER ACADEMY FOR THE ARTS**

- a. American Cancer Society Discovery Shop donated 14 pairs of tuxedo shoes valued at \$98 to the Drama Program.
- b. Kelly O'Rourke donated a microwave valued at \$130.

**❖ End of Consent Agenda ❖**

## **NEW BUSINESS**

### **BOARD OF TRUSTEES**

#### **1. BOARD BYLAW 9320 – MEETINGS AND NOTICES**

##### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board hold a public hearing regarding a revision to Board Bylaw 9320 (Meetings and Notices).

##### ***Background~***

The board meeting start time needs to be revised to reflect the starting time of regular board meetings to state 5:30 p.m. instead of 7:30 p.m.

##### ***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve the revision to BB 9320. See Special Reports, Pages 129-135.

**HOLD PUBLIC  
HEARING**

**MOTION TO  
CLOSE PUBLIC  
HEARING**

**MOTION TO  
APPROVE  
REVISION TO  
BB 9320**

#### **2. BOARD BYLAW 9322 – AGENDA/MEETING MATERIALS**

##### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board hold a public hearing regarding revisions to Board Bylaw 9322 (Agenda/Meeting Materials).

##### ***Background~***

The revisions to BB 9322 reflect distribution of providing the public with agenda information as follows:

##### ***Notification of Meetings***

To provide the public with information regarding agenda items being considered by the Board of Trustees, a public notice is published as follows:

- \* Posted on the MJUSD district website at [www.mjusd.com](http://www.mjusd.com).
- \* Posted on the Public Notice Bulletin Board at the MJUSD District Office at 1919 B Street, Marysville, CA 95901 [located in the hallway outside the Superintendent's Office, Room 101].
- \* Emailed to all employees of the district, the Appeal-Democrat, and KUBA.

##### ***Recommendation~***

Recommend the Board hold a public hearing. A motion is required to close the public hearing. A motion is also required to approve revisions to BB 9322. See Special Reports, Pages 136-139.

**HOLD PUBLIC  
HEARING**

**MOTION TO  
CLOSE PUBLIC  
HEARING**

**MOTION TO  
APPROVE  
REVISIONS TO  
BB 9322**

### **FACILITIES AND ENERGY MANAGEMENT DEPARTMENT**

#### **1. RESOLUTION 2015-16/11 — CERTIFYING INTENT TO PURSUE STATE FUNDING**

##### ***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the resolution certifying the intent to pursue state funding and acknowledging the state School Facilities Bond Program (SFBP) is out of funds at this time.

**MOTION**

(Facilities and Energy Management Department/Item #1 – continued)

## Background~

The State Allocation Board (SAB), a division of the Office of Public School Construction (OPSC), oversees the Schools Facility Program (SFP). The SFP provides per pupil grant and matching funds to qualifying school districts for the purposes of constructing or modernizing school facilities.

To submit a request for state funding, the SBA requires the submission of a Board adopted resolution along with various forms and information per project and per site as applicable. With the approval of this resolution, a request for hardship funding for the HVAC replacement at Lindhurst High School, Increment 1, will be submitted.

With the state School Facilities Bond Program (SFBP) out of funds at this time, there is no guarantee when hardship funds will be available. If approved for hardship funding and other future state funding, the MJUSD will be placed on a waiting list for future state fund releases.

### ***Recommendation~***

Recommend the Board approve the resolution. See Special Reports, Page 140.

## BUSINESS SERVICES

## 1. 2015-16 FIRST INTERIM BUDGET

**MOTION**

***Purpose of the agenda item~***

The purpose of the agenda item is to request the Board approve the 2015-16 First Interim Budget for the period ending 10/31/15.

## 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 7/1/15 through 10/31/15 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 10/31/15 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.)

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

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

## ADJOURNMENT

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NEXT REGULAR BOARD MEETING – January 26, 2016 – 5:30 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*. 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.

### **Notification of Meetings**

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