

Revised Agenda: 10/10/11



## GOVERNING BOARD MEETING

### AGENDA

Tuesday, October 11, 2011

#### Board Member Terms:

Craig Ohlson-President	2010-2014
Rachel Bishop-Clerk	2009-2013
Troy Conner-Trustee	2009-2013
Michael Darnley-Trustee	2010-2014
Dana Sanchez-Trustee	2011-2012

**Time: 6:30 P.M. (Open Session)**

**Room: Vallecitos School, Room 6**

In accordance with the American Disabilities Act, if accommodations are required, please call the Superintendent's office 72 hours in advance at 760.451.8200 and every effort will be made to accommodate your request.

**ADDRESSING THE BOARD:** If a member of the public wishes to speak on an item at the time that the item comes up for a vote, please indicate that on the sign-in sheet and you will be given an opportunity to speak prior to the action being taken. In order to assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board are requested, prior to the meeting, to submit to the Clerk of the Board their name and the agenda item, which they would like to address. Public comments not on the agenda item will be held at the conclusion of the business meeting.

#### I. OPEN SESSION – CALL TO ORDER

- 1.1 Meeting will be called to order
- 1.2 Flag Salute
- 1.3 Attendance:

		Present	Absent
Board Members	Mr. Craig Ohlson, President		
	Mrs. Rachel Bishop, Clerk		
	Mr. Troy Conner, Trustee		
	Mr. Michael Darnley, Trustee		
	Mrs. Dana Sanchez, Trustee		
Staff Members	Mr. David Jones, Superintendent/Principal		
	Mrs. Patricia Bell, Business Manager		

- 1.4 Request to Approve Order of the Agenda

**II. CONSOLIDATED MOTION:** The purpose of the consolidated motion is to expedite action on routine agenda items. Unless taken out of the consolidated motion for discussion and action, all agenda items in this section will be approved as written as part of the Consolidated Motion. Items designated or held for discussion will be acted upon individually. Any member of the audience who wishes to hold and speak to an agenda item should sign in at the beginning of the meeting and indicate that they wish to speak to an item in the section.

- 2.1 Request to Approve September 13, 2011 Minutes
- 2.2 Request to Approve the Vallecitos School District's Commercial Warrants Listings for the Month of September 2011 in the amount of \$ 240,101.01
- 2.3 Request to Approve the Vallecitos School District's Revolving Cash Listing for the Month of September 2011 in the amount of \$ 0.00
- 2.4 Request to Accept the Report on the RAI Charter's Bank Account Listing for the Month of August 2011 in the amount of \$19,755.84
- 2.5 First Quarterly Williams UCP Complaint Report for the Fiscal Year 2011-2012
- 2.6 Request to approve Resolution # 05-11/12 to Designate Authorize Representative to SDCDS Fringe benefits Consortium for Fringe Benefits.
- 2.7 Request to Approve Resolution # 06-11/12 to Designate Authorize Representative to SDCS Risk management Joint Powers Authority for Workers' Compensation, Property & Liability or Any Other Risk or Plan Authorized by Law

**III. RECOGNITION AND PRESENTATIONS**

3.1 None

**IV. STAFF REPORTS**

- 4.1 Superintendent/Principal's Report
- 4.2 Financial Report
- 4.3 Vallecitos Educators Association Report

**V. INFORMATION ITEMS**

- 5.1 Request to Approve the 2011-12 Class Size Reduction Application
- 5.2 Request to Approve Submission of Form 13-A Request for Allowance of Attendance Because of Emergency Conditions
- 5.3 Site Strategic Plan to Improve Student Achievement – Update
- 5.4 Club Viking Program Report - Mr. Chris Smiley

**VI. DISCUSSION/ACTION ITEMS: BUSINESS/FINANCIAL/FACILITIES**

- 6.1 RAI Update
- 6.2 Facilities

**VII. DISCUSSION/ACTION GENERAL ITEMS**

- 7.1 Request to Approve Revised Certificated Substitute Teachers List for School Year 2011-12
- 7.2 Annual Review of Board Policies and/or Administrative Regulations: BP 2210, BP 3100, AR 4112.2, and BP 5030

**VIII. BOARD BUSINESS**

- 8.1 Board Members' Reports
- 8.2 Future Agenda Items

**IX. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

9.1

**X. ADJOURN TO CLOSED SESSION**

- 10.1 Public Employees: discipline, dismissals, releases, non-renewals, evaluations (Government Code Section 54957)
- 10.2 Certificated/Classified Personnel: appointments, transfers, resignations, reassignments, evaluations (Government Code Section 54957)
- 10.3 Pupil Personnel: (Government Code Section 54957)
- 10.4 Labor Negotiations: (Government Code Section 54957.6)
- 10.5 Litigation or Potential Litigation (Government Code Section 54957)

**XI. RESUME OPEN SESSION**

**XII.** The Board will endeavor to adjourn by 9:00 PM

Clerk Signature


 A handwritten signature in black ink, appearing to read "Paul Oref", written over a horizontal line.