



GOVERNING BOARD MEETING

AGENDA

Tuesday, December 13, 2011

Board Member Terms:

Craig Ohlson-President	2010-2014
Rachel Bishop-Clerk	2008-2012
Troy Conner-Trustee	2008-2012
Michael Darnley-Trustee	2010-2014
Dana Sanchez-Trustee	2011-2015

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

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|-----|--|---------|--------|
| 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 | | |
| 1.5 | Organization of the Board | | |
| | A. Election of Officers | | |
| | B. Selection of Date, Time and Place of Board Meetings | | |
| | C. Ratification of Designation of Superintendent as Secretary to the Board | | |
| | D. Other Organizational Items | | |

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.

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|-----|---|
| 2.1 | Request to Approve November 8, 2011 Minutes |
| 2.2 | Request to Approve the Vallecitos School District's Commercial Warrants Listings for the Month of November 2011 in the amount of \$ 54,842.45 |
| 2.3 | Request to Approve the Vallecitos School District's Revolving Cash Listing for the Month of November 2011 in the amount of \$ 335.50 |
| 2.4 | Request to Accept the Report on the RAI Charter's Bank Account Listing for the Month of October 2011 in the amount of \$102,285.16 |

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 RAI Online Charter School Independent Auditor's Report 2010-11
- 5.2 RAI Online Charter School 2011-12 First Interim Report
- 5.3 Vallecitos School District's 2012-2013 Budget Development Process/Calendar
- 5.4 Annual Suspension and Expulsion Report

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

- 6.1 Request to Approve 2010-2011 Vallecitos School District Independent Auditor's Report
- 6.2 Request to Approve Vallecitos 2011-2012 First Budget Revision
- 6.3 Request to Approve Vallecitos School District's 2011-2012 First Interim Report

VII. DISCUSSION/ACTION GENERAL ITEMS

- 7.1 Revisions to Business Manager's contract language and salary schedule
- 7.2 Senate Constitutional Amendment 5

VIII. BOARD BUSINESS

- 8.1 Board Members' Reports
- 8.2 Future Agenda Items
 - GATE/Enrichment Opportunities
 - Consolidated Application (CARS)
 - Standardized Accountability Report Card (SARC)

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 _____