

SAN MIGUEL JOINT UNION SCHOOL DISTRICT
1601 L STREET
SAN MIGUEL, CA. 93451
805-467-3216
Board of Trustees Agenda
Wednesday, August 6, 2008
Closed Session 6:30 P.M. Open Session 7:00 P.M.



1.0 OPEN SESSION

All public meetings of the San Miguel Joint Union School Board shall be recorded. Recordings made during the regular or special Board meetings are public records. They shall be kept for at least 30 days and upon request shall be made available for inspection by members of the public on a district recorder. The use of recording equipment is permitted so long as it is not disruptive of the meeting.

The opportunity is provided per Government Code 54954.3 to allow the public to comment (for a period of up to three (3) minutes) prior to the Board's consideration of any closed session agenda item. An additional opportunity is provided later in the agenda for comment on remaining agenda items or non-agenda items.

2.0 CLOSED SESSION

The Board will consider and may act upon any of the following items in closed session as authorized by law. When required by law, actions taken will be reported publicly in open session at the end of the closed session. Closed session may be continued after general business if not completed at this time.

2.1 PUPIL PERSONAL MATTERS: The board will consider pupil personnel matters pursuant to Government Code Section 35146, 72122 and 48918: The Education Code requires closed session in these cases to prevent disclosure of confidential student record information.

2.1.1 EXPULSION HEARING
STUDENT # 10018

2.1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
CASE # 2008010224-2008030743

2.2 PERSONNEL MATTERS: The Governing Board will recess to Closed Session to consider the following personnel matters:

2.2.1 PERSONNEL EXEMPTIONS GOVERNMENT CODE SECTION 54957.6(e)
Superintendent's Evaluation

3.0 RECONVENE TO PUBLIC SESSION, CALL TO ORDER, FLAG SALUTE, AND ANNOUNCE ANY CLOSED SESSION ACTIONS.

4.0 APPROVAL OF AGENDA

**5.0 INTERDISTRICT TRANSFERS
INCOMING**

Student # 08-52 Employment

OUTGOING

Student # 08-53 Child Care / Employment

Student # 08-54 Employment

Student # 08-55 Child Care / Employment

6.0 AWARD PRESENTATION

7.0 INFORMATION ITEMS

7.1 PROGRAM IMPROVEMENT PLANS

**7.2 COMMUNITY DAY SCHOOL/MODULAR CLASSROOM
PROJECT**

8.0 COMMUNICATION AND REPORTS

8.1 REPORT OF THE BOARD MEMBERS

8.2 REPORT OF STUDENT REPRESENTATIVE

8.3 REPORT OF THE SUPERINTENDENT

8.4 REPORT OF THE CSEA REPRESENTATIVE

8.5 REPORT OF THE SMTA REPRESENTATIVE

8.6 REPORT OF THE PTO REPRESENTATIVE

8.7 REPORT OF THE MOT REPRESENTATIVE

9.0 PUBLIC COMMENTS/ COMMUNICATION FROM THE AUDIENCE

The public may address the Board on staff reports, information items and any subject not on the agenda at this time.

Prior to voting on action items, the Board will begin their discussion, open up to public comments, and return to Board discussion. Public speaking time may be limited.

10.0 CONSIDER APPROVAL OF CONSENT AGENDA

(Unless the Board pulls an item for separate action, the items listed below are approved without discussion.)

**10.1 CONSIDER APPROVAL OF THE MINUTES OF THE PRIOR
MEETING**

10.2 CONSIDER APPROVAL OF WARRANTS

10.3 CONSIDER APPROVAL OF PAYROLL

10.4 CONSIDER RATIFICATION OF PERSONNEL ACTIONS

10.5 CONSIDER APPROVAL OF CONTRACTS

**10.5.1 Contracts and Agreements Previously Approved through the
2008-09 year.**

**10.5.2 Memorandum of Agreement between San Luis Obispo County
Office of Education and San Miguel Joint Union School
District for Beginning Teacher Support and Assessment
(BTSA) for 2008-09**

10.5.3 Coastal Copy, LP Maintenance Agreement

10.5.4 Medical Billing Technologies, Inc. Services 2008-09

10.5.5 Moss, Levy & Hartzheim LLP Contract 2008-09

10.5.6 San Luis Obispo County Office of Education, Data Processing Services

10.5.7 San Luis Obispo County Office of Education, Educational Testing Services

10.5.8 San Luis Obispo County Office of Education, Internet Access Service

10.5.9 San Luis Obispo County Office of Education, Subfinder 2008-09

10.5.10 Translations Services 2008-09

10.5.11 Approval of TekTegrity Contract 2008-09

10.5.12 T.L.C. Contract 2008-09

10.6 INTERDISTRICT TRANSFERS

Student # 08-51 Continuation/ Curriculum/ Location

11.0 POLICY (FIRST READING)

11.1 COMMUNITY DAY SCHOOL HANDBOOK

12.0 ACTION ITEMS

12.1 HEAL SLO/SMRC-PRESENTATION BY STEVE KALAR

12.2 CAFETERIA PRICE CHANGES

12.3 CURRICULUM COACHES CONSULTANT CONTRACTS

12.3.1 MATH

12.3.2 ENGLISH. LANGUAGE ARTS/ LITERATURE

12.4 ADOPT DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

12.4.1 2007-2008 SCHOOL YEAR

12.4.2 2008-2009 SCHOOL YEAR

12.5 AUTHORIZATION ASSIGNMENT OF TEACHERS TO TEACH OUTSIDE OF THEIR CREDENTIAL AREA

12.5.1 RESOLUTION # 09-01

12.5.2 RESOLUTION # 09-02

12.6 HERITAGE OAKS BANK AS THE FINANCIAL INSTITUTION FOR THE CAFETERIA FUNDS AND ASSOCIATED STUDENT BODY FUNDS

12.7 AMERICAN FIDELITY SECTION 125 PROVIDER RESOLUTION # 09-03

13 ANNOUNCEMENTS

Next Regular Board Meeting will be September 10, 2008

13.0 ADJOURNMENT

NOTE: An agenda, complete with all back-up materials, is available to the public at the San Miguel Joint Union School District Office, 1601 L Street, San Miguel, Ca.



NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Nancy Arnall, at 467-3216 ext. 203. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board Meeting.