

SAN MIGUEL JOINT UNION SCHOOL DISTRICT
1601 L STREET
SAN MIGUEL, CA. 93451
805-467-3216
Board of Trustees Agenda
Thursday, March 11, 2010
Closed Session 5:30 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.

2.0 PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

3.0 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.

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

3.1.1 Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9

Significant exposure to litigation pursuant to Government Code section 54956.9(b): 1 case

3.1.2 NEGOTIATIONS AND RELATED MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957.6(f)

SMTA Contract
 CSEA Contract

3.1.3 PUBLIC EMPLOYMENT

Teachers- After School Tutorial / Remediation Program
 Bus Driver / Custodian / MOT

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

Members of the public shall have an opportunity to address the Board of Trustees either before or during the consideration of each item of business to be discussed at regular or special board meetings. In addition, with limited exceptions, the Board will provide an opportunity for members of the public to address the Board on any other item of interest which is within the subject matter jurisdiction of the District. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony to three minutes for each individual speaker, and to limit the total time allocated on a particular topic to twenty one minutes, pursuant to Board policy.

5.0 APPROVAL OF AGENDA

6.0 INTERDISTRICT TRANSFERS

7.0 AWARD PRESENTATION

8.0 INFORMATION ITEMS**8.1 GOALS / STATE OF THE DISTRICT****9.0 COMMUNICATION AND REPORTS****9.1 REPORT OF THE BOARD MEMBERS****9.2 REPORT OF STUDENT REPRESENTATIVE****9.3 REPORT OF THE SUPERINTENDENT****9.4 REPORT OF THE VICE PRINCIPAL****9.5 REPORT OF THE CSEA REPRESENTATIVE****9.6 REPORT OF THE SMTA REPRESENTATIVE****9.7 REPORT OF THE PTO REPRESENTATIVE****9.8 REPORT OF THE MOT REPRESENTATIVE****10.0 PUBLIC COMMENTS/ COMMUNICATION FROM THE AUDIENCE**

An opportunity is provided for members of the public to address the Board on any item of interest not on the agenda which is within the subject matter jurisdiction of the Board.

11.0 CONSIDER APPROVAL OF CONSENT AGENDA

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

11.1 CONSIDER APPROVAL OF THE MINUTES OF THE PRIOR MEETING**11.2 CONSIDER APPROVAL OF WARRANTS****11.3 CONSIDER APPROVAL OF PAYROLL****11.4 CONSIDER RATIFICATION OF PERSONNEL ACTIONS****11.5 MONTHLY FINANCIAL REPORT****11.6 DONATION****11.6.1 WELLS FARGO FOUNDATION****11.6.1.1 LESTER HEILMANN****11.6.1.2 TORI HEILMANN****12.0 POLICY****13.0 ACTION ITEMS****13.1 CONSOLIDATED APPLICATION II****13.2 SECOND INTERIM REPORT****13.3 CHANGE OF DATE FOR APRIL BOARD MEETING****13.4 CHANGE OF DATE FOR JUNE BOARD MEETING****13.5 SUB-FINDER CONTRACT****13.6 SUBSTITUTE PAY DECREASE FOR 2010-2011 SCHOOL YEAR****13.7 AUTHORIZED SIGNATURE CERTIFICATE****13.8 BOARD POLICY 3000-BUSINESS AND NONINSTRUCTIONAL OPERATIONS****13.9 DISTRICT PRESENTATION OF PROPOSALS FOR NEGOTIATIONS WITH THE SAN MIGUEL TEACHERS ASSOCIATION/CTA****13.10 RESOLUTION 10-11 –REDUCING OR ELIMINATING CERTAIN CERTIFICATED SERVICES FOR THE 2010-2011 SCHOOL YEAR****14.0 ANNOUNCEMENTS**

Next Regular Board Meeting will be determined (see agenda item 13.3)

15.0 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.

Any material required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at that address during normal business hours.

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 Amall, 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.