

San Miguel Joint Union School District

Regular Board Meeting Agenda

Thursday, December 13, 2018

Location: Lillian Larsen Elementary School, 1601 L Street, San Miguel, CA 93451

Time: 6:00 p.m. – Open Session immediately adjourning to Closed Session; 6:30 p.m. – Regular Open Session

1.0 OPEN SESSION

1.1 Call to Order and Roll Call

Jan Lynch, Clerk/Acting President

Jean Hoffmann

Randy Kwiatkowski

Mike Sanders

1.2 Public Comment – Limited to Closed Session Items

The opportunity is provided 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 open session agenda items or items not on the agenda. [G.C.§ 54954.3] All board meetings are recorded and maintained in accordance with Board Bylaw 9320.

2.0 CLOSED SESSION

2.1 STUDENT DISCIPLINE MATTER

2.2 NEGOTIATIONS

2.3 SUPERINTENDENT EVALUATION

3.0 OPEN SESSION / PLEDGE OF ALLEGIANCE TO THE FLAG

4.0 REPORT ON ACTION FROM CLOSED SESSION

5.0 ANNUAL ORGANIZATIONAL MEETING OF GOVERNING BOARD

5.1 Administer the Oath of Office

5.2 Election of President and Clerk of the Board of Trustees

5.3 Appointment of Official School District Representatives to County Committees

6.0 ADOPTION OF AGENDA

7.0 PUBLIC COMMENT

7.1 PUBLIC COMMENT

Comments from the public are limited to items both within the Board's jurisdiction, as well as not on the agenda. The Board may limit public comments to not more than three (3) minutes per person or a total of 20 minutes per topic at the discretion of the Board President. Public comment will also be allowed on each specific agenda item prior to Board action thereon. [G.C.§ 54954.2, .EC.§ 35145.5, BB 9323]

8.0 COMMUNICATION AND REPORTS

8.1 Report of Board Members

8.2 Report of Student Representatives

8.2.1 Cappy Culver student report

8.2.2 Lillian Larsen student report

8.3 Report of Superintendent

8.4 Report of Cappy Culver Principal

8.5 Report of Lillian Larsen Principal

8.6 Report of MOT Director

8.7 Report of AACA Executive Director

8.8 Report of CSEA Representative

8.9 Report of SMTA Representative

8.10 Report of PTO Representatives

8.11 Report of ASES/LEAP Representative

9.0 APPROVAL OF CONSENT AGENDA

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

- 9.1 Approval of Minutes of the Meeting of the Board of Trustees
- 9.2 Approval of Payroll for Month of November 2018
- 9.3 Approval of Purchase Orders and Pay Vouchers through November 30, 2018
- 9.4 Approval of Personnel Actions
- 9.5 Approval of Memorandum of Agreement for the Provision of Data Processing Services to Districts by the San Luis Obispo County Office of Education
- 9.6 Approve of Job Description 8213 Afterschool Program Leader (Enrichment)
- 9.7 Approval to Discard Surplus Items

10.0 INFORMATION/DISCUSSION ITEMS

- 10.1 Personnel Action Plan Update
- 10.2 Enrollment Report

11.0 POLICIES

- 11.1 First Reading of BP 5131.2 Bullying

12.0 ACTION ITEMS

- 12.1 Approval of Resolution 2018-19-05, Payment to Alliance, Inc. for Prop 39 Energy Efficiency Program
- 12.2 Approval of Resolution 2018-19-06, First Period Interim Report

13.0 ANNOUNCEMENTS

The next regularly scheduled board meeting will be held on January 10, 2019, at the Lillian Larsen Library, 1601 L St., San Miguel, CA, 93451.

14.0 ADJOURNMENT

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability and can be a burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently may be adjourned to a later date.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the San Miguel School District may be inspected at the following address during normal business hours, 7:30 – 4:00:

San Miguel Joint Union School District, 1601 "L" Street, San Miguel, CA 93451

These materials are also available on the district's website: www.sanmiguelsschools.org

In compliance with the Americans with Disabilities Act, if you need special assistance to access or participate in a meeting of the Board of Trustees, including auxiliary aids or services, please contact Jan Brown at 805-467-3216. Notification of at least 48 hours prior to the meeting will assist the staff in assuring that reasonable accommodations may be made.

OFFICIAL AGENDA POSTED AT THE DISTRICT OFFICE/LILLIAN LARSEN ELEMENTARY