

PLANADA ELEMENTARY SCHOOL DISTRICT

REGULAR BOARD MEETING
Planada Elementary School District Office
Board Chambers
9722 E. Haskell Ave.
Planada, CA 95365
AGENDA

THURSDAY, JANUARY 3, 2019

Closed Session 6:00 p.m. / Open Session 6:30 p.m.

I. CALL OPEN SESSION TO ORDER

The President calls the meeting to order, takes roll and leads in the Pledge of Allegiance to the Flag of the United States.

II. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

The public is invited to comment on identified items prior to adjournment into Closed Session.

III. CLOSED SESSION - as authorized by Government Code 54954.5 & 54956.9

A. PUBLIC EMPLOYEE

- a. Employee Evaluation, Discipline or Dismissal
 - i. Certificated, Classified, Confidential, Administrator Evaluations
 - ii. Superintendent Mid-Year Evaluation

IV. RECONVENE INTO OPEN SESSION

The President will reconvene the meeting into Open Session.

V. REPORT OUT OF CLOSED SESSION

The Board will report out of Closed Session.

VI. APPROVAL OF AGENDA

The Board reviews and approves or makes changes on the agenda as necessary. Any additions to the agenda requires unanimous approval of the board and must meet the requirements of a public meeting.

VII. PUBLIC COMMENTS

The public is invited to address the board at this time on matters within the Board's jurisdiction or on specific agenda items. In accordance with state law, the Board is unable to hold discussion or take action at this time but may refer the issues for further consideration. The board requests that all speakers state their names for the record. (Please limit comments to 3 minutes.)

VIII. PRESENTATIONS AND REPORTS

PLANADA ELEMENTARY SCHOOL DISTRICT GOAL I Increasing Student Achievement

- A. Chief Academic Officer Report
- B. Cesar E. Chavez Middle School Principal Report
- C. Planada Elementary School Principal Report
- D. Department Reports
- E. Superintendent's Report

IX. CONSENT ITEMS

Items listed under Consent Agenda are considered to be routine administrative functions and are acted on by the Board of Trustees in one motion and one vote. Any item under the Consent Agenda may be discussed; however, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of a Board Member, member of the public or the Superintendent, and considered separately. Information concerning the following items has been provided to each Board Member for study prior to the Board meeting and is available upon request from the Superintendent's office at 9722 E. Haskell Ave, Planada California. It is understood that the Superintendent recommends approval of all consent items, unless otherwise noted.

- A. [Approval of Minutes for October 11, 2018](#)
- B. [Approval of Minutes for November 1, 2018 & December 6, 2018](#)
- C. [Batches # 37-43](#)
- D. [Personnel \(New Hires/Transfers/Re-Assignments/Resignation/Retirement\)](#)
- E. [InterDistricts #19.29, #19.30, #19.31](#)
- F. [Williams Quarterly Uniform Complaint Report October - December 2018](#)
- G. [IRS 2019 Mileage Rate Increase from 54.5 cents to 58 cents per mile](#)
- H. [AM Consulting Engineers Donation for the Family Resource Center - \\$1,000](#)

X. [AUDIT REPORT ENDING JUNE 30, 2018](#)

The board will review and consider approval of the District's 2016-17 Audit Report that was prepared by the District's audit firm of Vavrinek, Trine, Day & Co., LLP, Certified Public Accountants.

XI. [FIRST READING OF BOARD POLICIES - OCTOBER 2018](#)

The Board and staff will have a first reading of the updated Board Policies dated October 2018.

XII. [FIRST READING OF BOARD POLICIES - DECEMBER 2018](#)

The Board and staff will have a first reading of the updated Board Policies dated December 2018.

XIII. [BOARD POLICY 6142.7 PHYSICAL EDUCATION AND ACTIVITY](#)

The board will review and consider approval of the District's Updated Board Policy 6142.7 Physical Education and Activity.

XIV. FUTURE AGENDA ITEMS

The Board, Superintendent and staff will present future agenda items.

XV. IDENTIFY CLOSED SESSION AGENDA ITEM(S)

The public is invited to comment on identified items prior to adjournment into Closed Session.

XVI. CLOSED SESSION - as authorized by Government Code 54954.5 & 54956.9

A. PUBLIC EMPLOYEE

- a. Employee Evaluation, Discipline or Dismissal
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XVII. RECONVENE INTO OPEN SESSION

The Board President will reconvene the meeting into Open Session.

XVIII. REPORT OUT OF CLOSED SESSION

The Board will report out of Closed Session.

XIX. ADJOURNMENT

Wheelchair Accessible

Individuals who require special accommodations, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date.

Documents related to an agenda item that have been distributed to the Board less than 72 hours before a regular board meeting will be available for public viewing at Planada Elementary School District 9722 E. Haskell Ave., Planada CA.