

San Miguel Joint Union School District

Regular Board Meeting Agenda

Thursday, September 13, 2018

Location: Cappy Culver Elementary School, 11011 Heritage Loop Rd., Paso Robles, CA 93446

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

Randy Kwiatkowski

Jean Hoffmann

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 EMPLOYEE DISCIPLINE

2.2 NEGOTIATIONS

2.3 EVALUATION OF SUPERINTENDENT

3.0 OPEN SESSION / PLEDGE OF ALLEGIANCE TO THE FLAG

4.0 REPORT ON ACTION FROM CLOSED SESSION

5.0 ADOPTION OF AGENDA

6.0 PUBLIC COMMENT

6.1 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]

7.0 PUBLIC HEARING

7.1 Public Hearing Regarding Sufficiency of Instructional Materials for 2018-19

8.0 INTERDISTRICT PERMIT REQUESTS

8.1 Approval of Interdistrict Permit Requests

9.0 COMMUNICATION AND REPORTS

9.1 Report of Board Members

9.2 Report of Student Representatives

9.2.1 Cappy Culver student report

9.2.2 Lillian Larsen student report

9.3 Report of Superintendent

9.4 Report of Cappy Culver Principal

9.5 Report of Lillian Larsen Principal

9.6 Report of MOT Director

9.7 Report of AACA Executive Director

9.8 Report of CSEA Representative

9.9 Report of SMTA Representative

9.10 Report of PTO Representatives

9.11 Report of ASES/LEAP Representative

10.0 APPROVAL OF CONSENT AGENDA

(Unless the Board pulls an item for separate action, the items listed below are approved without discussion. There were no purchase orders generated during this period; therefore, there is no Consent Item.)

- 10.1 Approval of Minutes of the Meeting of the Board of Trustees
- 10.2 Approval of Payroll for Month of August 2018
- 10.3 Approval of Purchase Orders and Pay Vouchers through August 31, 2018
- 10.4 Approval of Personnel Actions
- 10.5 Approval of Certificated Annual Contracts
- 10.6 Approval of Surplus Items to Discard/Dispose/Sell

11.0 INFORMATION/DISCUSSION ITEMS

- 11.1 Personnel Action Plan Update
- 11.2 Enrollment Report
- 11.3 Introduction of New Certificated Employees and Recognition of Newly Tenured Teachers
- 11.4 Recognition of Classified and Certificated Employees of the Year

12.0 ACTION ITEMS

- 12.1 Approval of Resolution 2018-19-03, Sufficiency of Instructional Materials
- 12.2 Approval of Resolution 2018-19-04, GANN Appropriations Limit
- 12.3 Acceptance of 2017/18 Unaudited Actuals
- 12.4 Award of Bid for Construction of Cappy Culver Elementary School Track and Access Project
- 12.5 Award Contract to Reiss Design Studio for Architectural Services for the Lillian Larsen Elementary School Modernization Project

13.0 ANNOUNCEMENTS

The next regularly scheduled board meeting will be held on October 11, 2018, at the Lillian Larsen Library, 11011 Heritage Loop Rd., Paso Robles, California, 93446.

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