

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
Placerville Union School District

Placerville Union School District
District Board Room
1032 Thompson Way
Placerville, California 95667

December 14, 2011

5:30 P.M. Closed Session
6:30 P.M. Regular Session

Time **Regular Session**

- 1.0 ROLL CALL TO ORDER AND ESTABLISHMENT OF QUORUM
- 2.0 OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA
- 3.0 RECESS TO CLOSED SESSION

5:30 **4.0** **Closed Session**

- 4.1 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation
(Government Code section 54956.9)
Number of Cases: One
Facts and circumstances not known to potential party which indicates significant exposure to litigation
- 4.2 CONFERENCE WITH LABOR NEGOTIATOR
(Government Code section 54957.6)
Agency Negotiator: Nancy Lynch, Ed.D., Superintendent
Employee Organizations:
Placerville Association of Classified Employees, Placerville Elementary Educator's Association, Confidential, Administration and Classified Management

- 5.0 Reconvene to Organizational Meeting

The length of time for this Board meeting is an estimate only and is dependent on the amount of time spent on each Board Agenda item. The time at which a specific Board Agenda item is presented can be approximated; however, Board items may be moved at the Board's discretion.

Approximate
Time

6:30 **Organizational Meeting**

- 6.0 FLAG SALUTE
- 7.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
- 8.0 NOMINATIONS AND ELECTION OF OFFICERS
 - 8.1 President of the Board of Education
 - Vice-President of the Board of Education
 - Clerk of the Board of Education
 - 8.2 Designate the Superintendent as Executive Secretary to the Board
 - 8.3 Designation of Time and Place of Regular Meetings of the Board
 - 8.4 Designation of Bylaws, Rules and Regulations of the Board of Education
 - 8.5 Designation of Board Representative to the El Dorado County School Board Association
 - 8.6 Designation of Additional Roles and Responsibilities

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| In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact Shana Hardy at (530) 622-7216 ext. 2236 at least 48 hours in advance. |
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I=Information

D=Discussion

A=Action

- 9.0 APPROVAL OF AGENDA
- 10.0 RECOGNITION OF SCHOOL RELATED ORGANIZATIONS
- 11.0 COMMENDATIONS AND RECOMMENDATIONS
 - 11.1 This is the time for members of our staff to recognize employees or volunteers. Spotlight on Success-Sierra School.
Board Goal: Staff Support & Student Recognition

- 7:10** 12.0 REPORTS: **I/D**
 - 12.1 Markham Student Board Representative Report
 - 12.2 Financial Report
 - 12.3 Enrollment Report
 - 12.4 Principal's Reports
 - 12.5 Report on Staff Development Attendance (5)
 - 12.6 Budget Committee Report-10/11/2011

- 7:15** 13.0 CONSENT ITEMS **I/D/A**
 - 13.1 Approval of Minutes: 11/9/2011, 11/16/2011 & 12/5/2011
 - 13.2 Contracts
 - 13.3 Personnel Report
 - 13.4 Warrants: Batch Nos. 2037-2044

- 7:15** 14.0 PUBLIC COMMENT
This is the time for members of the public and Bargaining Unit representatives to address the Board on any item that does not appear on the formal agenda. Individual speakers will be allowed 3 minutes to address the Board.

Individuals wishing to speak to the Board should fill out a blue half sheet Speaker form (located in the Board Room) and return it to the Administrative Assistant.

- 7:18** 15.0 INSTRUCTION **I/D/A**

- 7:18** 16.0 GENERAL ORGANIZATION **I/D/A**
 - 16.1 Approval of District's Library Plan

- 7:25** 17.0 GENERAL BUSINESS **I/D/A**
 - 17.1 Class Size Reduction Application 2011-2012; Resolution No. 12-11-01
 - 17.2 2010-2011 Independent Auditor's Report
 - 17.3 District Certification of Interim Report
 - 17.4 Public Hearing Board of Trustees Initial Proposal with Placerville Association of Classified Employees
 - 17.5 School District Re-organization
 - 17.6 SELPA Allocation Plan
 - 17.7 Student Fees Update
 - 17.8 Establish Date for Governance Team Workshop
 - 17.9 Establish Date for Board Retreat

7:45 18.0 EL DORADO SCHOOL BOARD ASSOCIATION REPRESENTATIVE REPORT

7:45 19.0 REPORTS FROM BOARD MEMBERS ON DISTRICT COMMITTEES

7:47 20.0 BOARD ITEMS

Consideration of matters not appearing on Agenda by Board Members.

7:52 21.0 SUPERINTENDENTS ITEMS

Consideration of matters not appearing on Agenda by Superintendent.

8:00 22.0 ADJOURNMENT

The Board desires input from the community. Board of Trustee regular meetings and workshops include an opportunity for public comment on any item of the agenda at the allotted time to ensure multiple opinions from the community are heard.

The Agenda Packet for this public meeting is available for review at the District Office reception area. Public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting will be made available at the District Office, 1032 Thompson Way, Placerville, CA 95667.

The Regular/Special Session Board Meetings are recorded.