

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

Placerville Union School District

Wednesday, November 16, 2011

District Board Room
1032 Thompson Way
Placerville, CA 95667

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)
Employee Organizations: Placerville Association Classified Employees and Placerville Elementary Educators' Association
 - 4.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Superintendent
- 5.0 Reconvene to Regular 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.

6:30-6:45 RECOGNITION AND RECEPTION FOR RETIRING BOARD MEMBERS DEBBIE AKIN AND KAREN PARKER

6:45 Regular Meeting

- 6.0 FLAG SALUTE
- 7.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
- 8.0 APPROVAL OF AGENDA
- 9.0 RECOGNITION OF SCHOOL RELATED ORGANIZATIONS
- 10.0 COMMENDATIONS AND RECOMMENDATIONS
 - This is the time for members of our staff to recognize employees or volunteers.
 - Spotlight on Success-4th graders from Schnell School will give a PowerPoint presentation to the Board on their trip to Yosemite.
 - Above and Beyond-The Board will recognize a community member for outstanding achievement.
 - Board Goal-Staff Support and Student Recognition

Approximate Time

- 7:15** 11.0 REPORTS: **I/D/A**
 - 11.1 Markham Student Board Representative Report
 - 11.2 Financial Report-Jennifer Fusano, CBO
 - 11.3 Enrollment Report
 - 11.4 Principal's Reports
 - 11.5 Report on Staff Development (3)
 - 11.6 Ken Parker-LaCara Challenge

- 7:45** 12.0 CONSENT ITEMS **I/D/A**
 - 12.1 Approval of Minutes: 10/19/11
 - 12.2 Contracts
 - 12.3 Personnel Report
 - 12.4 Warrants: Batch Nos. 2031-2036

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.

I=Information

D=Discussion

A=Action

7:50 13.0 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 Speaker form (located in the Board Room) and return it to the Administrative Assistant.

7:53 14.0 INSTRUCTION I/D/A

14.1 Goals Report Work Plan-Patrick Paturel, Principal Schnell School

8:10 15.0 GENERAL ORGANIZATION I/D/A

15.1 Approval of Revised "Welcome to the Board Meeting" handout

8:20 16.0 GENERAL BUSINESS I/D/A

16.1 Annual Organizational Meeting

16.2 Bylaws-Board Officers

16.3 Call for Nominations CSBA Delegate Assembly

16.4 Public Hearing 2011-2012 Placerville Association of Classified Employees Proposal for Successor Agreement with Board of Trustees

16.5 Board of Trustees Initial Proposal for Successor Agreement with Placerville Association of Classified Employees

16.6 Temporary Assignment Authorization; Resolution No. 11-16-01

16.7 Small Schools Bus Replacement Grant; Resolution No. 11-16-02

16.8 Discussion on Adopting a Minimum Fund Balance Board Policy

8:45 17.0 EL DORADO SCHOOL BOARD ASSOCIATION REPRESENTATIVE REPORT

8:47 18.0 REPORTS FROM BOARD MEMBERS ON DISTRICT COMMITTEES

8:50 19.0 BOARD ITEMS

Consideration of matters not appearing on Agenda by Board Members

9:00 20.0 SUPERINTENDENTS ITEMS

Consideration of matters not appearing on Agenda by Superintendent.

9:15 21.0 ADJOURNMENT TO CONTINUATION OF CLOSED SESSION, IF NECESSARY

22.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

23.0 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.

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