

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

**Placerville Union School District**  
**District Board Room**  
**1032 Thompson Way**  
**Placerville, CA 95667**

**Wednesday, August 17, 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 (Room 18)
- 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 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
(Government Code section 54957)
  - 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**   **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-The Board will recognize Marcelle Rivera and Judi Whittington  
Board Goal-Staff Support and Student Recognition

Approximate  
Time

- 6:35** 11.0 REPORTS: **I/D**
  - 11.1 Financial Update-Jennifer Fusano, CBO
  - 11.2 Facilities Update
  - 11.3 Enrollment Report
  - 11.4 Budget Committee Report-May 23, 2011
  - 11.5 Oral Principal's Reports
  - 11.6 Report of Staff Development Attendance (3)

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

- 7:00** 12.0 CONSENT ITEMS **I/D/A**
- 12.1 Approval of Minutes: 6/15/2011, 6/22/2011
  - 12.2 Contracts
  - 12.3 Personnel Report
  - 12.4 Warrants: Batch Nos. 1100-1109 & 2001 & 2003-2008
  - 12.5 Acceptance of Donations
  - 12.6 Williams Act Uniform Complaint Quarterly Report
  - 12.7 Exhibit 5145.11, Questioning & Apprehension by Law Enforcement

- 7:05** 13.0 CORRESPONDENCE **I**
- No correspondence was received

- 7:05** 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's Card (located in the Board Room) and return it to the Administrative Assistant.

- 7:08** 15.0 INSTRUCTION **I/D/A**
- No Instruction items

- 7:08** 16.0 GENERAL ORGANIZATION **I/D/A**
- No General Organization items

- 7:08** 17.0 GENERAL BUSINESS **I/D/A**
- 17.1 Board of Trustees Initial Proposal for Successor Agreement with the Placerville Elementary Educator's Association
  - 17.2 Public Hearing 2011-2012 Placerville Elementary Educator's Association Proposal for Successor Agreement with Board of Trustees
  - 17.3 Public Hearing-Receipt of Funds for Tier III Categorical Programs
  - 17.4 Debrief Joint Board of Trustee Meeting held on August 15, 2011

- 7:20** 18.0 EL DORADO SCHOOL BOARD ASSOCIATION REPRESENTATIVE REPORT

- 7:20** 19.0 REPORTS FROM BOARD MEMBERS ON DISTRICT COMMITTEES

- 7:20** 20.0 BOARD ITEMS
- Consideration of matters not appearing on Agenda by Board Members

- 7:30** 21.0 SUPERINTENDENTS ITEMS
- Consideration of matters not appearing on Agenda by Superintendent.

**7:45 22.0 ADJOURNMENT TO CONTINUATION OF CLOSED SESSION, IF NECESSARY**

**23.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**24.0 ADJOURNMENT**

The Administration will distribute to Board Members as soon as practicable, copies of all correspondence addressed to the Board. The correspondence shall be noted in the Board Agenda but need not be reproduced in the Agenda unless the Superintendent, at her discretion, deems it appropriate to do so. Copies of all correspondence addressed to the Board shall be posted at each public Board meeting. The Agenda Packet for this public meeting is available for review at the District Office Reception Area. All members of the public are invited to comment on any item on the agenda. 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.

Correspondence to be included in the agenda must be received in the Superintendents office by noon on Wednesday immediately preceding the meeting.