

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

Placerville Union School District

Wednesday, February 15, 2012

District Board Room

1032 Thompson Way

Placerville, CA 95667

4:00 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
- 4:00** 4.0 **Closed Session**
 - 4.1 PUBLIC EMPLOYEE APPOINTMENT
(Government Code section 54957)
Title: Superintendent
 - 4.2 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation
(Government Code section 54956.9)
Number of Cases: 1
Facts and circumstances not known to potential party which indicates significant exposure to litigation
 - 4.3 STUDENT EXPULSIONS (Education Code section 35146)
Number of Cases: 2 (2-12-01, 2-12-02)
 - 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code section 54957)
 - 4.5 CONFERENCE WITH LABOR NEGOTIATOR
(Government Code section 54957.6)
Employee Organizations: Placerville Association Classified Employees and Placerville Elementary Educators' Association, Confidential, Administration and Classified Management
 - 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.
 - 10.1 Spotlight on Success-Markham School, Safe School Ambassadors program presented by Matt Smith- Principal of Markham School; Tara Turrentine-Family Resource Coordinator and Kyle Miller-Para educator-Markham School
Board Goal-Staff Support and Student Recognition

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

Approx.
Time

- 6:50** 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 (2)
- 7:00** 12.0 CONSENT ITEMS **I/D/A**
- 12.1 Approval of Minutes: 1/18/12
 - 12.2 Contracts
 - 12.3 Personnel Report
 - 12.4 Warrants: Batch Nos. 2053-2060
 - 12.5 Acceptance of Donations
 - 12.6 Tentative Agreements-PEEA
 - 12.7 Adoption July 2010 Board Policy Updates
 - 12.8 County of El Dorado Health & Human Services Agency, Health Services Division, MOU
- 7:10** 13.0 PUBLIC COMMENT
- This is the time for members of the public and bargaining unit representatives to address the Board on each agenda or nonagenda item(s). (BB 9323) 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.
- 7:16** 14.0 INSTRUCTION **I/D/A**
- 14.1 Comprehensive School Safety Plan
 - 14.2 Single Plan for Student Achievement Revisions January 2012-2013
 - 14.3 School Accountability Report Cards for 2011
- 7:35** 15.0 GENERAL ORGANIZATION **I/D/A**
- 15.1 Conflict of Interest Code; Resolution No. 02-12-01
- 7:40** 16.0 GENERAL BUSINESS **I/D/A**
- 16.1 Reduction or Elimination of Particular Kinds of Service, Resolution No.02-12-02
 - 16.2 Tie Breaking Criteria Resolution No. 02-12-03
 - 16.3 Update Regarding Process for Superintendent Search
 - 16.4 2012 CSBA Delegate Assembly Election
 - 16.5 Contract from School Services of California for Consolidation Study
- 8:00** 17.0 EL DORADO SCHOOL BOARD ASSOCIATION REPRESENTATIVE REPORT
- 8:05** 18.0 REPORTS FROM BOARD MEMBERS ON DISTRICT COMMITTEES

8:08 19.0 BOARD ITEMS

Consideration of matters not appearing on Agenda by Board Members

8:18 20.0 SUPERINTENDENTS ITEMS

Consideration of matters not appearing on Agenda by Superintendent.

8:30 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.