

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

Placerville Union School District

Wednesday, January 18, 2012

**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: 2
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, Confidential, Administration and Classified Management
 - 4.3 STUDENT EXPULSIONS (Education Code section 35146)
Number of Cases: 2 (1-12-01, 1-12-02)
 - 4.4 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.

Board Goal-Staff Support and Student Recognition

**Approx.
Time**

- 6:35 11.0 REPORTS: I/D/A**
 - 11.1 Markham Student Board Representative Report
 - 11.2 Financial Report-Jennifer Fusano, CBO
 - 11.3 Cafeteria Report-Teresa Susmill, Food Service Director
 - 11.4 Enrollment Report
 - 11.5 Principal's Reports
 - 11.6 Report on Staff Development (6)
 - 11.7 Williams Act Uniform Complaint Quarterly Report
- 7:00 12.0 CONSENT ITEMS I/D/A**
 - 12.1 Approval of Minutes: 12/14/11, 12/28/11
 - 12.2 Contracts
 - 12.3 Personnel Report
 - 12.4 Warrants: Batch Nos. 2045-2052
 - 12.5 Acceptance of Donations
 - 12.6 Sale or Salvage of Surplus Personal Property

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

7:05 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.

7:08 14.0 INSTRUCTION

I/D/A

- 14.1 Approval of Nonpublic School Contract
- 14.2 Analysis of Journeys Program

7:16 15.0 GENERAL ORGANIZATION

I/D/A

- 15.1 First Reading Board Policy Updates from July 2011
- 15.2 Approval of New Transitional Kindergarten Board Policy # 6170.1

7:26 16.0 GENERAL BUSINESS

I/D/A

- 16.1 Approval of School Calendar for 2012-2013 & 2013-2014
- 16.2 Certification of Signatures
- 16.3 P1 Average Daily Attendance (ADA) Report
- 16.4 El Dorado County School Boards Association Awards

7:36 17.0 EL DORADO SCHOOL BOARD ASSOCIATION REPRESENTATIVE REPORT

7:36 18.0 REPORTS FROM BOARD MEMBERS ON DISTRICT COMMITTEES

7:36 19.0 BOARD ITEMS

Consideration of matters not appearing on Agenda by Board Members

7:41 20.0 SUPERINTENDENTS ITEMS

Consideration of matters not appearing on Agenda by Superintendent.

7:46 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.