

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

Markham School, Room 14
District Board Room
2800 Moulton Drive
Placerville, CA 95667

Wednesday, May 25, 2011
**4:00 P.M. Special Session/
Closed Session**
5:30 P.M. Closed Session
6:30 P.M. Regular Session

4:00 **Special 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)

Closed Session

- 3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: Superintendent
- 4.0 RECONVENE TO 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 exposure to litigation
- 4.2 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code section 54957)
- 4.3 CONFERENCE WITH LABOR NEGOTIATOR
(Government Code section 54957.6)
Agency Negotiator: Superintendent, Dr. Nancy Lynch
Employee Organization: Placerville Elementary Educators' Association
- 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-Markham School. Matt Smith, Principal of Markham will recognize Markham School Volunteers. Board Goal-Staff Support and Student Recognition.

Staff Recognition-Teresa Susmill, Food Service Director will recognize the Markham Cafeteria Staff. Natalie Miller, Principal of Sierra School and Donna Bazett, Director of Special Services, will recognize Pam Konefal and Ann Clark. 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

**Approximate
Time**

- 7:00 11.0 REPORTS: I/D**
- 11.1 Markham Student Board Representative Report
 - 11.2 Enrollment Report, 9th & 10th Month/P2 Average Daily Attendance (ADA) Report
 - 11.3 Principal's Reports
 - 11.4 Report on Staff Development Attendance (1)
 - 11.5 Budget Update-Jen Fusano, CBO
- 7:05 12.0 CONSENT ITEMS I/D/A**
- 12.1 Approval of Minutes: 4/13/2011 & 5/4/2011
 - 12.2 Contracts
 - 12.3 Personnel Report
 - 12.4 Warrants: Batch Nos. 1076-1086
 - 12.5 Acceptance of Donations
 - 12.6 Adoption November 2010 Board Policy Updates
 - 12.7 Tentative Agreements-Placerville Elementary Educators' Association
 - 12.8 El Dorado Union High School District M.O.U. Swansboro Transportation
 - 12.9 Sale or Salvage of Surplus Personal Property
- 7:10 13.0 CORRESPONDENCE I**
- No correspondence was received
- 7:10 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.
- 7:13 15.0 INSTRUCTION I/D/A**
- 15.1 Approval of Nonpublic School and Nonpublic Agency Special Education Placement
- 7:16 16.0 GENERAL ORGANIZATION I/D/A**
- 7:22 17.0 GENERAL BUSINESS I/D/A**
- 17.1 School District Reorganization-Vicki Barber, Superintendent, El Dorado County Office of Education
 - 17.2 AT&T Mono Tree Wireless Tower
 - 17.3 Latrobe School District & PUSD shared CFO Agreement Addendum, April 2011
 - 17.4 Declaration of Need for Fully Qualified Educators, 2011-2012
 - 17.5 Markham Science Camp
 - 17.6 Annual Back-to-School Breakfast
 - 17.7 Federal Jobs Funding
 - 17.8 Declaring an Election be Held in Placerville Union School District's Jurisdiction Consolidation With Other Districts Requesting Election Services November 8, 2011; Resolution No. 05-11-01

8:30 18.0 EL DORADO SCHOOL BOARD ASSOCIATION REPRESENTATIVE REPORT

8:33 19.0 REPORTS FROM BOARD MEMBERS ON DISTRICT COMMITTEES

8:35 20.0 BOARD ITEMS

Consideration of matters not appearing on Agenda by Board Members

8:40 21.0 SUPERINTENDENTS ITEMS

Consideration of matters not appearing on Agenda by Superintendent.

8:50 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.