

CORCORAN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
CUSD Board Room
Tuesday, January 24, 2012
6:30 p.m.

*A complete Board Packet is available for public review at the District Office at 1520 Patterson Ave.,
at all school sites within the District and posted on the
District's website at www.corcoranunified.com under School Board – Agenda & Minutes.

“Corcoran Unified School District.....Increasing Student Success”

1520 Patterson Avenue

Corcoran, CA 93212

AMERICAN DISABILITIES ACT - ASSISTANCE

Any disabled person planning to attend the meeting and needing assistance or access should call the Section 504 Coordinator, Gary Raper at 992-8888, ext. 1242.

REQUESTS TO ADDRESS THE BOARD – PUBLIC FORUM – Any member of the audience may address the Board on a non-agenda item; however, in accordance with Government Code Section 54954.2, the Board may not (except in very specific instances) discuss or take action on an item not appearing on the posted agenda. Please cooperate with us by following the posted rules for addressing the Board of Education. Please fill out a yellow form found in the foyer and hand it to the Superintendent's Secretary prior to the public forum. When your name is called by the Board President, please come forward to the podium, state your name and address, and then you may make your comments.

Please note: In accordance with Board Bylaw 9323, a maximum of 20 minutes total will be allotted for public forum items and a maximum of 5 minutes per speaker will be allowed.

REQUESTS TO ADDRESS THE BOARD – MATTERS ON OPEN SESSION AGENDA

Any member of the audience may address the Board on an open session agenda item. In order to do so, please fill out a green form found in the foyer and hand it to the Superintendent's Secretary prior to the agenda item. You will only be allowed to speak prior to discussion of the item by the Board and are limited to a maximum of three (3) minutes. When your name is called by the Board President, please come forward to the podium, state your name and address, and then you may make your comments on the open session agenda item.

REQUESTS TO ADDRESS THE BOARD – MATTERS ON CLOSED SESSION AGENDA

According to Government Code Section 54957, this is an opportunity for the public to make comments to the Board regarding any item the Board will be discussing in closed session. The Board will listen to all comments, but will not address publicly the comments or discuss any of the issues pertaining to closed session items. Please fill out a blue form found in the foyer and hand it to the Superintendent's Secretary prior to Address the Board – Matters on Closed Session. When your name is called by the Board President, please come forward to the podium, state your name and address, and then you may make proceed with your comments. When the Board concludes the closed session, they will return to open session and announce any actions taken.

CONSENT AGENDA ITEMS

Consent agenda items are considered routine and will be enacted, approved or adopted by one motion, unless a request for removal, discussion, or explanation is received from a Trustee or any member of the public. Members of the public wishing to comment on Consent Agenda items are requested to inform the Board President at the time when he announces the Consent Agenda portion of the agenda.

Board Priorities adopted July 21, 2009:

1. Continue improvement of an effective instructional program for all students.
2. Maintain a safe and secure environment for students and staff with high expectations for appropriate student behavior/discipline.
3. Ensure financial stability while supporting all District operations and providing a balance between revenues and expenditures.
4. Provide comprehensive opportunities for overall student development in character, citizenship, vocations, student activities, and athletics.
5. Maintain a competent and well-trained staff in all areas of District operations.

Order of Business

A. CALL TO ORDER: CALL TO ORDER: Time _____

B. PLEDGE OF ALLEGIANCE

C. APPROVE January 24, 2012 AGENDA.

Motion _____ *2nd* _____ *Vote* _____

D. PUBLIC COMMENTS

1. Public Forum
2. Open Session Items
3. Closed Session Items

E. PRESENTATION

1. Survey Results Presentation – Jon Isom
2. U.C. Merced Talent Search Program – Ismael Serrano

F. CONSENT AGENDA ITEMS

1. Approve the minutes of the Regular Board Meeting of January 10, 2012
2. Sign the minutes of the Special Board Meeting of December 9, 2011
3. Sign the minutes of the Regular Board Meeting of December 13, 2011
4. Sign the minutes of the Organizational Board Meeting of December 13, 2011
For questions regarding items 1-4, contact Donnetta Murray at 992-8888, ext. 1224
5. Purchase Order Numbers 120759 – 120857
6. Warrant register for January 13, 2012 for \$449,982.67
7. Payroll warrants register for December 29, 2011 for \$1,416,132.10
For questions regarding items 5-7, contact Marie Cates at 992-8888, ext. 1232

8. Student Long Distance and/or Overnight Trip:

- a. A trip for five High School AFJROTC members and advisor Colonel Mike Palmer to the Marksmanship National Finals on Tuesday through Sunday, February 7-12, 2012 at Camp Perry, Ohio, to be paid by Cadet Activities fund, Chamber of Commerce, Rotary and private donations and possibly CAST.
- b. A trip for up to 16 High School Ag students and advisors Alisa Gomez and Jennifer Ferguson to Cal Poly University in San Luis Obispo on Tuesday, February 7, 2012. Requested van or bus transportation (depending on number of students attending) to be paid by Ag Manufacturing Class funds and WIA Grant.

9. Staff Development Trips:

- a. A trip for District Attendance Analyst Esteban Velasquez to the Eagle Software User's Conference to be held Sunday through Tuesday, March 11-13, 2012 in Ontario, to be paid by General Fund.
- b. A trip for Bret Harte teacher Tammie Hutton to Vocabulary: The Key to Unlock Content and Comprehension on Wednesday, February 8, 2012 in Visalia, to be paid by Title I funds.

G. HIGH SCHOOL REPORT

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H. SUPERINTENDENT REPORT

1. Change location of San Joaquin Valley Air Pollution Control equipment
2. Auditorium
3. Solar Project
4. District operations update, issues and concerns

I. CHIEF BUSINESS OFFICER REPORT

J. BOARD OF TRUSTEES REPORT

1. Brown Act Discussion – Mary Wadsworth

K. CFA REPORT

L. CSEA REPORT

M. OTHER REPORT(S)

1. 2010-2011 Audit Report
2. Transitional Kindergarten Update – Steve Brown

N. COMMENTS, CORRESPONDENCE, SCHOOL UPDATES, STUDENT ORGANIZATIONS UPDATES

1. Information Item – Student Trip approved by Superintendent Rich Merlo:
 - a. A trip for approximately 10 John Muir Migrant Ed students, Migrant Ed Secretary Angela Garcia and John Muir teacher Robert Bernardo to California State University, Bakersfield on Thursday, January 26, 2012. Charter bus transportation to be paid by Migrant Education Region 8.

O. BUSINESS

1. Discuss and possibly approve 2010-2011 Audit.
2. Discuss and possibly approve an Agreement with University of California, Merced for an Educational Partnership.

P. RESOLUTIONS

1. Discuss and possibly approve Resolution No. 1069 – Kings County Director of Finance's Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance.

Motion _____ ^{2nd} _____

ROLL CALL VOTE:

AYES:

NOES:

ABSENT:

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Q. MEETINGS

1. Regular Board Meeting on Tuesday, January 24, 2012 at 6:30 p.m. in Board Room
2. Technology Sub-Committee Meeting on Thursday, January 26, 2012 at 3:30 p.m. in TLC#3
3. Regular Board Meeting on Tuesday, February 14, 2012 at 6:30 p.m. in the Board Room
4. Finance Sub-Committee Meeting on Thursday, February 23, 2012 at 3:30 p.m. in the Board Room

R. FUTURE AGENDA ITEM(S)

Closed Session

S. PERSONNEL MATTERS

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

1. *PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE*
(No additional information required)

T. NEGOTIATIONS

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

1. *CONFERENCE WITH LABOR NEGOTIATOR*
Name of Agency Negotiator: District Negotiating Team
Name of organization representing employees: CFA
2. *CONFERENCE WITH LABOR NEGOTIATOR*
Name of Agency Negotiator: District Negotiating Team
Name of organization representing employees: CSEA
3. *CONFERENCE WITH LABOR NEGOTIATOR*
Name of Agency Negotiator: District Negotiating Team
Position title of unrepresented employees who are subject of negotiations:
Management/Confidential

U. STUDENT MATTERS

With respect to every item of business to be discussed in closed session pursuant to Section 49070 (c) of the Education Code:

READMITTANCES

EH 2009-10/16
EH 2010-11/38
EH 2008-09/01
EH 2010-11/27

V. ADJOURNMENT

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