

CORCORAN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
CUSD Board Room
Tuesday, November 23, 2010
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.corcoran.k12.ca.us .

"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 November 23, 2010 AGENDA.

Motion _____ 2nd _____ Vote _____

D. ADJOURN TO RECEPTION FOR RETIRING BOARD MEMBER RAUL LERMA

E. RECONVENE TO OPEN SESSION

F. PUBLIC HEARING

1. To discuss the Use of Categorical Flexibility for 2010-2011

G. PUBLIC COMMENTS

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

H. CONSENT AGENDA ITEMS

1. Approve the minutes of the Regular Board Meeting of November 9, 2010
2. Sign the minutes of the Regular Board Meeting of October 26, 2010
For questions regarding items 1-2, contact Donnetta Murray at 992-8888, ext. 1224
3. Purchase Order Numbers 110616 - 110660
4. Warrant register for November 5, 2010 for \$456,350.52
November 12, 2010 for \$175,056.85
For questions regarding items 3-4 contact Marie Cates at 992-8888, ext. 1232

I. HIGH SCHOOL REPORT

J. SUPERINTENDENT REPORT

1. WASC Visit
2. Cesar Chavez Park
3. District operations update, issues and concerns

K. CHIEF BUSINESS OFFICER REPORT

1. Ag Farm Report
2. Cafeteria Report

L. BOARD OF TRUSTEES REPORT

M. CFA REPORT

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N. CSEA REPORT

O. OTHER REPORT(S)

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

Q. PUPIL PERSONNEL

1. Discuss and possibly approve an interdistrict transfer agreement with Tulare Joint Union High School District for Melissa Hulbert, 12th grade, to attend Corcoran High School through June 30, 2011.
2. Discuss and possibly approve a long distance trip for 54 Mark Twain students, teachers Rae Ann Boyett and Donna Bartron and chaperones to Sacramento on Thursday, February 10, 2011. Amtrak transportation and other expenses to be paid by fundraisers and CAST.
3. Discuss and possibly approve ratification of a long distance trip for 20 High School Key Club members and Advisor Silvia Camarena to Fall Rally South Key Club International at Six Flags Magic Mountain in Valencia on Saturday, November 20, 2010. Charter bus transportation and expenses to be paid by fundraisers.

R. ADMINISTRATION

1. Discuss and possibly approve changing the numbering on Board Policy 5118 – Transfers; Withdrawals to number 5118.1 to allow alignment with CSBA numbering system.
2. Hold the first reading of Board Policy 5118 – Open Enrollment Act Transfers.
3. Discuss and possibly approve cancelling the December 28, 2010 regular Board meeting due to the holidays.

S. BUSINESS

1. Discuss and possibly approve GASB4 Report – Actuarial Study of Retiree Health Liabilities as of September 1, 2009.
2. Discuss and possibly approve Developer Fees/Capital Facilities Fund Report for 2009-2010.
3. Discuss and possibly approve receipt of the Tier III Program Funds and possibly approve the Flexibility Plan to spend the Tier III funds.

T. RESOLUTIONS

1. Discuss and possibly approve Resolution No. 1022 – Informal Bidding Procedures.

Motion _____ *2nd* _____

ROLL CALL VOTE:
AYES:
NOES:
ABSENT:

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2. Discuss and possibly approve Resolution No. 1023 – Establish Temporary Interfund Transfers or Special or Restricted Fund Moneys.

Motion _____ 2nd _____

ROLL CALL VOTE:

AYES:

NOES:

ABSENT:

U. PERSONNEL

1. Discuss and possibly approve the following staff trip:
 - a. A trip for High School teachers Alisa Gomez and Jennifer Ferguson to the *San Joaquin Region Roadshow* to be held in Visalia on Monday, December 6, 2010, to be paid by Perkins and WIA Grant funds.
 - b. A trip for Chief Business Officer Marie Cates to the *Governor's Budget Workshop* on Thursday and Friday, January 13 and 14, 2011 in Sacramento, to be paid by General Fund.
2. Discuss and possibly approve a 190-hour contract with Paula Murray for 2010-2011 After School program consultation for \$10,928.80.
3. Discuss and possibly approve a 40-hour contract with Paula Murray for July 2010 for WASC consultation for \$2,300.80.

V. MEETINGS

1. Curriculum Sub-Committee Meeting on Thursday, December 2, 2010 at 3:30 p.m. in TLC#3
2. Budget Committee Meeting on Tuesday, December 7, 2010 at 4 p.m. in Technology Learning Center
3. Organizational Board Meeting on Tuesday, December 14, 2010 at 6:30 p.m. in the Board Room
4. Regular Board Meeting on Tuesday, December 14, 2010 at 6:30 p.m. in the Board Room

W. FUTURE AGENDA ITEM(S)

CLOSED SESSION

X. 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)

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Y. STUDENT MATTERS

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

1. EXPULSION

EH 2010-11/20

EH 2010-11/21

Z. ADJOURNMENT

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