

CORCORAN UNIFIED SCHOOL DISTRICT
Regular Board Meeting
CUSD Board Room
Tuesday, June 28, 2011
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 June 28, 2011 AGENDA.

Motion _____ *2nd* _____ *Vote* _____

D. PRESENTATION

1. California Health Collaborative presentation on events of last year and activities for the upcoming year, presented by High School student Rosalee Johnson and Evi Hernandez, Director of Programs for California Health Collaborative.

E. PUBLIC COMMENTS

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

F. PUBLIC HEARINGS

1. For the purpose of discussing the 2011-2012 Budget.
2. For the purpose of discussing the 2011-2012 Tier III Flexibility Transfer – Plan for expenditure of Tier III programs funding.

G. CONSENT AGENDA ITEMS

1. Approve the minutes of the Regular Board Meeting of June 14, 2011
2. Sign the minutes of the Regular Board Meeting of May 24, 2011
3. Sign the minutes of the Special Board Meeting of May 17, 2011
For questions regarding items 1-3, contact Donnetta Murray at 992-8888, ext. 1224
4. Purchase Order Numbers 111278 – 111307 and 120002 - 120023
5. Warrant register for
June 10, 2011 for \$64,014.47
June 17, 2011 for \$72,807.99

For questions regarding items 4-5, contact Marie Cates at 992-8888, ext. 1232

6. Student Long Distance/Overnight Trips
 - a. A trip for five High School FFA members, Advisors Jennifer Ferguson and Alisa Gomez, and Frank Gomez, Sheri Gonzalez and Fernie Gonzalez to the 2011-2012 FFA Officer Retreat to be held Monday through Wednesday, August 1-3, 2011 at Lake San Antonio near Paso Robles. Use of two Ag vehicles and expenses to be paid by Ag Department funds.

H. SUPERINTENDENT REPORT

1. Staff Update
2. Staff Development Plan for Summer
3. Administrative Retreat
4. District operations update, issues and concerns
5. AR 3513 – Tobacco-Free Schools/Smoking

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I. CHIEF BUSINESS OFFICER REPORT

1. 2011-2012 TRANS

J. BOARD OF TRUSTEES REPORT

K. CFA REPORT

L. CSEA REPORT

M. OTHER REPORT(S)

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

1. Information Item – Student Trips approved by Superintendent Rich Merlo:
 - a. Future Farmers of America Events and Activities for 2011-2012.

O. PUPIL PERSONNEL

1. Discuss and possibly approve an interdistrict agreement with Tulare Joint Union High School District for Mikayla Machado, 10th grade, to attend Corcoran High School through June 30, 2012.

P. ADMINISTRATION

1. Hold the second hearing and possibly approve adoption of Board Policy 3513.3 – Tobacco-Free Schools/Smoking.
2. Hold the second hearing and possibly approve adoption of Board Policy 3100 – Budget.
3. Discuss and possibly approve Exhibit 5144.1 – Expulsion Placement Options Plan.
4. Discuss and possibly approve Recommendation of the District Superintendent to add Classified Services for the 2011-2012 School Year: Two (2) four (4)-hours a day Migrant Paraprofessional positions.
5. Discuss and possibly approve Consolidated Application Part I.

Q. BUSINESS

1. Discuss and possibly approve 2011-2012 Budget.
2. Discuss and possibly approve Tier III Flexibility Programs for 2011-2012 (as included in Board Packet).
3. Discuss and possibly approve a Joint Powers Agreement with Tulare County Office of Education for Employer/Employee Relations Support Services for 2011-2013.
4. Discuss and possibly approve an Amendment to the Corcoran Unified School District Roth 457 Plan.
5. Discuss and possibly approve expansion of San Joaquin Valley Air Pollution Control District Monitoring Station on District property and Lease Agreement.
6. Discuss and possibly approve discarding obsolete books from John Muir Middle School.

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7. Discuss and possibly approve discarding a list of equipment from John Muir Middle School.
8. Discuss and possibly approve discarding a list of equipment from John C. Fremont School.
9. Discuss and possibly approve discarding obsolete baseball bats from Corcoran High School.

R. RESOLUTIONS

1. Discuss and possibly approve Resolution No. 1053 – Adopting Budget Revisions.
Motion _____ *2nd* _____

ROLL CALL VOTE:

AYES:
 NOES:
 ABSENT:

2. Discuss and possibly approve Resolution No. 1054 – Roth 457 Amendment.
Motion _____ *2nd* _____

ROLL CALL VOTE:

AYES:
 NOES:
 ABSENT:

3. Discuss and possibly approve Resolution No. 1055 – Board Delegation of Powers/Duties of Governing Board.
Motion _____ *2nd* _____

ROLL CALL VOTE:

AYES:
 NOES:
 ABSENT:

S. PERSONNEL

1. Discuss and possibly approve 2011-2014 Contract for Superintendent Rich Merlo.
2. Discuss and possibly approve moving Josh Vogelgesang from Technical Support Specialist I (Range 17) to Systems and Network Specialist (Level 35, Step A) in order to match his job description to his present duties and responsibilities.
3. Discuss and possibly approve Confidential Employee Salary Schedule with removal of Guidance Technician.
4. Discuss and possibly approve Personnel Assignment Order 2010-11 #15.

T. MEETINGS

1. CUSD Board Review on Tuesday, August 9, 2011 at 5 p.m. in the Board Room
2. Regular Board Meeting on Tuesday, August 9, 2011 at 6:30 p.m. in the Board Room
3. Regular Board Meeting on Tuesday, August 23, 2011 at 6:30 p.m. in the Board Room

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U. FUTURE AGENDA ITEM(S)

CLOSED SESSION

V. 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)

W. ADJOURNMENT

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