

**CORCORAN UNIFIED SCHOOL DISTRICT**  
**Special Board Meeting**  
**CUSD Board Room**  
**Tuesday, August 9, 2011**  
**5:00 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](http://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.

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**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** \_\_\_\_\_

**TRUSTEES PRESENT** \_\_\_\_\_

**ABSENT** \_\_\_\_\_

**OTHERS PRESENT** \_\_\_\_\_

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**B. PLEDGE OF ALLEGIANCE**

**C. APPROVE August 9, 2011 SPECIAL MEETING AGENDA.**

*Motion* \_\_\_\_\_ *2<sup>nd</sup>* \_\_\_\_\_ *Vote* \_\_\_\_\_

**D. PUBLIC COMMENTS**

1. Open Session Items

**E. GOVERNANCE BOARD WORKSHOP**

1. State of the District – Superintendent Rich Merlo
  - a. District Goals – Data as of June 2011
  - b. 2011-12 District Instructional Focus
  - c. 2011-12 Superintendent Goals
2. Review Mission and Vision – President Mary Wadsworth
3. Review Non-Negotiables – President Wadsworth
4. Review Board Priorities – President Wadsworth
5. Review Board Goals – President Wadsworth
6. Superintendent Goals – President Wadsworth
7. Review Sub-Committee Intent, Process, Role – President Wadsworth
8. Review Board By-Laws

**F. ADJOURNMENT**

**Move to adjourn** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**ADJOURNMENT AT** \_\_\_\_\_ **p.m.**

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