



consultant from PIVOT, to present their report that reveals what is going on at their site. Mr. Merlo noted that the principals did a good job and showed professionalism throughout the process.

**Student Fees:** Mr. Merlo spoke of a letter that came from the Office of the Governor asking districts to review their policies and practices to ensure that students are not charged any illegal fees. Apparently, ACLU went through different school websites, found some schools were charging illegal fees and is now suing the State. One of the items that must be followed is that if there is a fundraiser, all funds raised are to be split between all in the group, not individuals. It is less clear with parent or booster groups. If the district or school is any part of that group – such as if the group communicates at the school – then all funds raised must be divided equally between the individuals in that group.

**Whooping Cough Vaccinations:** Starting with the new school year, 2011-12, all students entering seventh grade will need proof of an adolescent whooping cough booster shot (Tdap) before starting school. Currently, the District is investigating the possibility of a clinic at John Muir at the beginning of the new year. At this point, it is unclear whether there would be a fee to the District or parent for the booster shot.

**AR 1312.4:** Superintendent Merlo advised the Board that AR 1312.4 – Williams Uniform Complaint Procedures has been updated to meet State compliance.

**CTA Annual Board Recognition Dinner:** Mr. Merlo, along with Trustees Mary Gonzales-Gomez and Karen Frey, attended the CTA annual dinner in Visalia. Mrs. Frey stated that it was a very nice affair and suggested that, if possible, all Board members should attend next year.

**Masters in Governance:** Mr. Merlo announced that CSBA is offering a Masters in Governance course at Tulare County Office of Education.

**iPad Project:** Steve Brown reported that the iPad project is going at great speed. The students now have the routers with only a few having problems with them. He noted that it is obvious when you walk into a classroom that really good things are going on. The teachers are working hard to make it a well-used tool. Trustee Gonzales-Gomez asked if she could go into the classrooms to observe. Mr. Merlo asked her to notify him and he would arrange it.

**Lindsay Dedication to Del Corley:** Mr. Merlo noted that the District had received an invitation for the dedication of the Del Corley Court at the new Lindsay High School. Mr. Corley, a former Corcoran Unified Board member, had worked at Lindsay at the time of his death.

## **CBO REPORT**

Marie Cates, Chief Business Officer, informed the group that the Cafeteria Audit Report had been postponed due to the auditor's illness. It will be rescheduled. Additionally, Mrs. Cates stated that the District qualifies for a mid-Year TRAN of \$2.7 million to be used between now and the beginning of next year. It is in addition to the \$5 million TRAN they will have available for the 2011-12 school year.

## **TRUSTEES REPORT**

**Trustee Frey:** Mrs. Frey reported that the Kings County School Board Association President's Dinner is scheduled for April 4. She encouraged the Board members to attend the dinner, which was hosted last year by Corcoran. She also stated that in the past she had attended the CSBA boardsmanship seminar and found the classes to be excellent.

**Trustee Gonzales-Gomez:** Mrs. Gonzales-Gomez noted that she had attended the Technology Subcommittee meeting where they discussed E-Rate.

**Trustee Wadsworth:** President Wadsworth added that she also attended the Technology Subcommittee meeting. In regards to the E-Rate grant, the District would have to pay some money, but they would gain technology upgrades worth a lot of money. She said that the District has five extra iPads and they could be borrowed by the Board members for the remainder of the year. Mrs. Wadsworth also attended a couple of Superintendent – Site Staff meetings and commented that Mr. Merlo did a great job of explaining the budget to staff members.

**Subcommittees:** President Wadsworth asked board members to make sure they only attend the committees of which they are members as there can only be two Board members present at any of the meetings. She asked that the leaders of the meetings send agendas to only those Board members sitting on the subcommittee.

## **OTHER REPORT – SUNSHINE PROPOSAL FOR CFA**

Corcoran Unified School District presented its 2011-12 Sunshine Proposal to Corcoran Faculty Association.

## **STUDENT TRIP**

Information Item – Student Trip approved by Superintendent Rich Merlo

- a. A trip for 16 John Muir students and Counselor Katherine Nunes to the KCOE Youth Development Conference held on Thursday, February 17, 2011 in Hanford, to be paid by Tobacco Use Prevention Education funds.

## **INTERDISTRICT AGREEMENT FOR YBARRA**

The Board voted to approve an interdistrict agreement with Waukena School District for Brandon Ybarra, eighth grade, to attend Waukena School through June 30, 2011.

*Motion: Robert Alcorn                      Second: Karen Frey                      Board Vote: 5-0*

## **EXHIBIT 1312.4(2) – WILLIAMS COMPLAINT FORM**

The Board voted to approve Exhibit 1312.4(2) – Complaint Form: Williams Uniform Complaint Procedures. There were a few mandated changes.

*Motion: Karen Frey                      Second: Robert Alcorn                      Board Vote: 5-0*

## **FIRST HEARING BP 5145.12 – SEARCH AND SEIZURE**

The Board held the first hearing of Board Policy 5145.12 – Search and Seizure. The District's policy needed updating. There is an administrative regulation that accompanies the policy. No vote was taken.

## **RESOLUTION NO. 1032 – 2011-12 TRANS**

The Board voted to approve Resolution No. 1032 – 2011-2012 TRANS (California School Cash Reserve Program). The TRAN is for \$5 million and must be paid back in the same fiscal year. It will help with cash flow during the State's economic difficulties.

*Motion: Karen Frey                      Second: Steve White*

## **ROLL CALL VOTE:**

AYES: Karen Frey, Mary Gonzales-Gomez, Robert Alcorn, Steve White, Mary Wadsworth

NOES:

ABSENT:

## **PERSONNEL ASSIGNMENT ORDER 2010-11 #07**

The Board voted to approve Personnel Assignment Order 2010-11 #07.

*Motion: Robert Alcorn                      Second: Mary Gonzales-Gomez                      Board Vote: 5-0*

## **MEETINGS**

1. Budget Committee Meeting on Tuesday, March 1, 2011 at 4 p.m. in Technology Learning Center
2. Curriculum Sub-Committee on Thursday, March 10, 2011 at 3:30 p.m. in TLC#3
3. Regular Board Meeting on Tuesday, March 8, 2011 at 6:30 p.m. in the Board Room

## **FUTURE AGENDA ITEM**

1. Transitional Kindergarten Report

**THE BOARD ADJOURNED FOR CLOSED SESSION 7:32 p.m.**

## **CLOSED SESSION**

President Wadsworth returned the Board to open session at 9:02 p.m. She announced out the following:

### **NEGOTIATIONS**

The Board:

1. Reviewed Corcoran Faculty Association Negotiations and gave direction to District Negotiations Team.
2. Reviewed California School Employees Association No. 214 Negotiations and gave direction to District Negotiations Team.
3. Reviewed Management/Confidential Negotiations and gave direction to District Negotiations Team.

### **EXPULSIONS**

The Board voted to approve the following:

1. To expel EH 2010-11/28 for the Spring 2011 and Fall 2011 semesters with placement at Kings Community School in Hanford. Transportation to and from Hanford is the parent/guardian's responsibility. Counseling services are recommended. A rehabilitation plan was set with provisional readmission date of December 1, 2011.
2. To expel EH 2010-11/29 for the Spring 2011 and Fall 2011 semesters with placement at Kings Community School in Hanford. Transportation to and from Hanford is the parent/guardian's responsibility. Counseling services are recommended. A rehabilitation plan was set with provisional readmission date of December 1, 2011.

*Motion: Robert Alcorn*

*Second: Steve White*

*Board Vote: 5-0*

### **ADJOURNMENT was at 9:05 p.m.**

*Motion: Karen Frey*

*Second: Steve White*

*Board Vote: 5-0*