

**LINNS VALLEY-POSO FLAT SCHOOL DISTRICT
P.O. BOX 399
GLENNVILLE, CA 93226**

**AGENDA
ANNUAL ORGANIZATIONAL MEETING
December 15, 2014 6:30 p.m.
Room 6, Linns Valley School
158 White River Road, Glennville, CA 93226**

I. GENERAL FUNCTIONS

CALL TO ORDER AT

BOARD MEMBERS: Howard, Pewitt, Beard, Bowman and Lavers

ADMINISTRATION: Kay Yarger, and Starla Atkins

VISITORS: _____

A. ANNUAL ORGANIZATIONAL MEETING ACTION

ELECTION OF OFFICERS:

1. President _____
Motion: _____ 2nd: _____
2. Clerk: _____
Motion: _____ 2nd: _____
3. Trustee Representative to Kern County Committee on School District Organizational meetings _____
Motion: _____ 2nd: _____
4. Alternate: _____
Motion: _____ 2nd: _____

B. PUBLIC CONCERNS

Members of the community are welcome to address the Board of Trustees on any item listed on the Agenda of Business, or any other item of specific concern regarding matters affecting the district. There is a three (3) minute time limit for each agenda item.

C. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS ACTION

All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board staff or public request specific items to be discussed and/or removed from the Consent Calendar.

- a. The date of the next board meeting of the Board of Trustees will be held on Wednesday, January 14, 2015 at 6:30 p.m. at Linns Valley School.
- b. Approval of minutes for the Regular Meeting on November 12, 2014.
- c. Rental property: Review of Purchases under Delegated Authority.
- d. Transportation Report: By Sherri Culbertson
- e. Approval of accounts payable _____.

Motion by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Absent: _____

II. BUSINESS AND FINANCE

1. DISCUSS AND APPROVE 1ST INTERIM BUDGET REPORT ACTION
Given By: Steve Mattern

Motion by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Absent: _____

2. DISCUSS SPECIAL RESERVE ACCOUNT & TRANSFER ACTION
(See enclosed documents)

Motion by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Absent: _____

3. RENEW RESOLUTION FOR DELEGATING POWER TO CONTRACT ACTION

Motion by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Absent: _____

III. ADMINISTRATIVE REPORT

Kay Yarger will address matters of interest to the board and district.

IV. BOARD DISCUSSION

It is recognized that each board member may have items of interest to share that will benefit the district. Each member will be given the opportunity to comment at this time.

V. ADJOURNMENT

On a motion by: _____ and seconded by: _____

the meeting adjourned at _____ p.m.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours. 158 White River Road, Glennville, Ca 93226