

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

**AGENDA**

**May 14, 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: Davis, Brewer, Howard, Pewitt and Flanagan

ADMINISTRATION: Kay Yarger, and Starla Atkins

VISITORS: \_\_\_\_\_

A. 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.

B. 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, June 11, 2014 at 6:30 p.m. at Linns Valley School.
- b. Approval of minutes for the Regular Meeting on April 9, 2014.
- c. Rental property: Review of Purchases under Delegated Authority.
- d. Transportation Report: By Sherri Culbertson  
Paper work for Leah McClenny has been started.
- e. Approval of accounts payable \_\_\_\_\_.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

**II. BUSINESS AND FINANCE**

1. APPROVE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

2. APPROVE DISTRICT BUSINESS OFFICE SYSTEMS AGREEMENT – KCSOS AGT # 15-0299 ACTION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Absent: \_\_\_\_\_

3. APPROVAL OF SECOND INTERIM REPORT INFORMATION
4. SIGN DIPOLMAS

**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