

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

**AGENDA
PUBLIC HEARING
June 11, 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 18, 2014 at 6:30 p.m. at Linns Valley School.
- b. Approval of minutes for the Regular Meeting on May 14, 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. PUBLIC HEARING FOR 2014-2015 LCAP (Local Control Accountability Plan)
Local Control Accountability Plan may be inspected at 158 White River Rd. Glennville, Ca 93226
INFORMATION

2. PUBLIC HEAR FOR 2014-2015 BUDGET
The 2014-15 Budget may be inspected at 158 White River Rd. Glennville, Ca 93226
INFORMATION

3. APPROVE EDUCATION PROTECTION ACCOUNT RESOLUTION
ACTION
Motion by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Absent: _____

4. BOARD SELF EVALUATIONS
ACTION
Motion by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Absent: _____

5. APPROVAL OF SCHOOL DISTRICT PAYING FOR TRANSPORTATION PHYSICALS
ACTION
Motion by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Absent: _____

6. APPROVE ADOPTION OF THE KERN COUNTY CONSORTIUM SELPA LOCAL PLAN
ACTION
Motion by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Absent: _____

7. APPROVE TEACHER CONTRACT FOR FERRABIE CLANTON
ACTION
Motion by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Absent: _____

8. APPROVE TEACHER CONTRACT FOR KAY YARGER
ACTION
Motion by: _____ Seconded by: _____
Ayes: _____ Nays: _____ Absent: _____

9. APPROVE SUPERINTENDENT CONTRACT FOR KAY YARGER ACTION

Motion by: _____ Seconded by: _____

Ayes: _____ Nays: _____ Absent: _____

10. SCHOOL LEGAL SERVICES RATES FOR 2014-2015 INFORMATION
See enclosed document

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