LINNS VALLEY-POSO FLAT UNION SCHOOL DISTRICT

P.O. BOX 399

GLENNVILLE, CA 93226

**AGENDA**

**REGULAR MEETING**

July 1, 2015 5:30 p.m.

Room 5, Linns Valley School

158 White River Road, Glennville, Ca 93226

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board’s consideration of each item of business to be discussed at regular or special Board meetings, including closed session items. In addition, with limited exceptions, the Board will provide an opportunity to address the Board on any other items of interest which is within the subject matter jurisdiction of the District. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes, and to limit the total time allocated on a particular matter to 20 minutes, pursuant to Board policy.

l. GENERAL FUNCTIONS

BOARD MEMBERS PRESENT: PEWITT, HOWARD, LAVERS, BEARD AND BOWMAN

ADMINISTRATION: STARLA ATKINS

VISTORS:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CALL TO ORDER AND FLAG SALUTE

II. PUBLIC COMMENT

III. 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.

1. The date of the next meeting of the Board of Trustees will be held on Wednesday, *August 12, 2015 5:30* p.m. at Linns Valley School.

B. Approval of minutes for the Regular Meeting on June 10, 2015 and the minutes for Special Board Meeting on June 26, 2015.

C. Approval of accounts payable \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. ACTION

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

Pewitt: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Howard: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Lavers: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Beard: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Bowman: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

III. ANNOUNCEMENT OF CLOSED SESSION ITEM AND PUBLIC COMMENT ON CLOSED SESSION ITEMS

 THE BOARD OF TRUSTEES ADJOURNED INTO CLOSED SESSION AT \_\_\_\_\_\_\_\_

1. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)
	1. Job Title: Teacher
	2. Job Title: Teacher/Principal
2. CONFERENCE WITH LABOR NEGOTIATOR(s)

*(Government Code Section 54957.6)*

*Agency designated Representatives: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*Unrepresented Candidate for Employment*

*Position: Teacher (or Teacher/Principal. As applicable)*

* 1. Job Title: Teacher
	2. Job Title: Teacher/Principal

THE BOARD OF TRUSTEES RECONVENED INTO OPEN SESSION AT \_\_\_\_\_\_\_\_

 RETURN TO OPEN SESSION. REPORT OUT FROM CLOSED SESSION, IF REQUIRED.

VI. BUSINESS AND FINANCE

***Old Business***

1. APPROVE PHASE 1 MAINTENANCE/REPAIR PROJECTS ACTION

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

Pewitt: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Howard: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Lavers: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Beard: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Bowman: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

***New Business***

1. APPROVE RENTAL MAINTENANCE AND REPAIRS ACTION

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

Pewitt: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Howard: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Lavers: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Beard: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Bowman: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

1. APPROVE 2015-2016 TEACHER AND/OR TEACHER/PRINCIPAL CONTRACT ACTION

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

Pewitt: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Howard: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Lavers: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Beard: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

Bowman: \_\_\_\_\_\_ (Aye, Nay, Abstain, Absent)

V. ADMINISTRATIVE REPORT

 ANNOUNCEMENTS/INFORMATIONAL

VI. 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.

VII. ADJOURNMENT

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

 Time: \_\_\_\_\_\_\_\_

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, and Ca 93226

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Kay Yarger.

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following locations, which shall be accessible to the public: 974 Pacific, Cayucos, Ca 93430 and 1129 S. Bluff St., St. George, UT 84770. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code section 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.