LINNS VALLEY-POSO FLAT UNION SCHOOL DISTRICT

P.O. BOX 399

GLENNVILLE, CA 93226

**AGENDA**

**PUBLIC HEARING**

June 10, 2015 5:30 p.m.

Room 6, 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: KAY YARGER AND STARLA ATKINS

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

CALL TO ORDER AND FLAG SALUTE

II. PUBLIC COMMENT

 Ransom Yarger would like to know what direction the Board is taking the school.

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 May 13, 2015 and the minutes for Special Board Meeting on May 15, 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)

IV. BUSINESS AND FINANCE

***New Business***

1. PUBLIC HEARING FOR 2015-2016 LCAP (Local Control Accountability Plan)

Presented by Kay Yarger

Local Control Accountability Plan may be inspected at 158 White River Rd.

Glennville, Ca 93226 INFORMATION

1. PUBLIC HEARING FOR 2015-2016 BUDGET

Presented by Steve Mattern

Discussion of the 2015-16 Proposed Budget and Balances in Excess of Minimum Reserve Requirements.

The 2015-16 Budget may be inspected at 158 White River Rd. Glennville, Ca 93226

 INFORMATION

1. CONSOLIDATED APPLICATION ACTION

Present by Kay Yarger

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. KERN COUNTY COOPERATIVE – K.C.S.O.S. AGT #16-0230 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. INTERN CONSORTIUM MOU – K.C.S.O.S. AGT # 16-.0256 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. DISTRICT EDUCATIONAL TECHNOLOGY SERVICES – K.C.S.O.S. –AGT #16-0322 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. 2015-2016 TEACHER CONTRACT FOR FERRABIE CLANTON 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)

H. 2015-2016 TEACHER CONTRACT FOR KAY YARGER 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. 2015-2016 AGREEMENT BETWEEN DOCUMENT TRACKING SERVICE AND LINNS VALLEY-POSO FLAT SCHOOL 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. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS ACTION

No complaints were filed

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. INTERDISTRICT TRANSFER 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. PURCHASING FLOW METER FOR WATER SYSTEM 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. REVIEW/APPROVE BOARD POLICY 6173- Education for Homeless Children 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)

***Old Business***

1. CLASSROOM MODERNIZATION/TECHNOLOGY UPGRADE ACTION

Committee: Pewitt, Howard, Clanton, Yarger, Bolender, Nix

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. HIRING CERTIFICATED LIBRARIAN 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. HIRING NEW BUS DRIVER 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. ANNOUNCEMENT OF CLOSED SESSION ITEM AND PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

VIII. 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.