LINNS VALLEY-POSO FLAT UNION SCHOOL DISTRICT

P.O. BOX 399

GLENNVILLE, CA 93226

**AGENDA**

September 9, 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: RUSS BIGLER, TAMMY PRITCHARD AND 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, *October 14, 2015 5:30* p.m. at Linns Valley School.

B. Approval of minutes for the Regular Meeting on July 8, 2015, Special Meeting July 14, 2015, Regular meeting July 17, 2015, regular meeting August 12, 2015, Special meeting August 12, 2015.

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

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

**Old Business**

1. PRESENTATION ON SMART BOARDS INFORMATIONAL/ACTION

Given by: IVS Representative

UPDATE ON PHASE 1 MODERNAIZATION

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. TACK BOARD AND CARPET FOR ROOMS 5 AND 6 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. **New Business**

A. REVIEW AND POSSIBLE APPROVAL OF UNAUDITED ACTUALS FOR 2014-2015

Presented by Steve Mattern

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. OLD GAS TANK 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. 2015-2018 LOCAL CONTROL and ACCOUNTABILTY PLAN (LCAP) ACTION

Presented by Russ Bigler. See enclosed documents

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. RENAISSANCE LEARNING SOFTWARE AND SERVICES (Bench mark testing) 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. DECEMBER ANNUAL ORGANIZATIONAL MEETING ACTION

Must be between Dec. 4 and December 18, 2015

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. NEW AC/HEATER UNIT FOR FRONT OFFICE. 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. NEW GRADING SOFTWARE FOR TEACHERS 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)

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

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

1. PERSONNEL EVALUATION

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

VII. ADMINISTRATIVE REPORT

ANNOUNCEMENTS/INFORMATIONAL

VIII. 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.

IX. 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.