LINNS VALLEY-POSO FLAT UNION SCHOOL DISTRICT

P.O. BOX 399

GLENNVILLE, CA 93226

**MEETING AGENDA**

June 28, 2016 5:30 p.m.

Room 1, 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. BUSINESS AND FINANCE

**NEW BUSINESS**

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

1. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION)

Discuss the appointment and contract issues other than compensation (CLOSED SESSION

 APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 4957.6)

The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (Superintendent).  The Board will identify in open session any representatives designated.  Proposed Negotiators: Courtney Howard and Jennifer Lavers.

 INSTRUCT AND RECEIVE FEED BACK FROM LABOR NEGOTIATORS:

CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code Section 54957.6)

Unrepresented Candidate for Employment

Job Titles: Superintendent

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

 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. IDENTIFY LABOR NEGOTIATORS

Agency Designated Representatives:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approval of the employment contract ACTION

RATIFICATION OF CONTRACT OF EMPLOYMENT

Job Title:  Superintendent

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. 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.

 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 Tammy Pritchard.