LINNS VALLEY-POSO FLAT UNION SCHOOL DISTRICT

P.O. BOX 399

GLENNVILLE, CA 93226

**AGENDA**

May 11, 2023 4:00 p.m.

 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: BOLENDER, CLANTON, AND FRANEY

ADMINISTRATION: 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, *June 28,2023 4:00* p.m. at Linns Valley School.

B. Approval of minutes for the Meeting on April 19, 2023

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

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

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

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

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

IV. BUSINESS AND FINANCE

V. **New Business**

1. To Identify Labor Negotiator (Open Session):

              APPOINTMENT OF LABOR NEGOTIATOR (Government Code section 54957.6)

The Board will consider and possibly take action to appoint a labor negotiator to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (superintendent/principal/teacher).  The Board will identify in open session any representative designated

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

The board may adjourn to closed session to discuss matters of personal, security, negotiations, student discipline, litigation, or other matters as authorized by Government code sections 35136, 54956.6, 54956.8, 56956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918.

Any required action on closed session matters will be taken when the board reconvenes in open session

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

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* To Instruct Labor Negotiators (Closed Session):

CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Designated Representative: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

              Unrepresented Position:  Superintendent/Principal/Teacher

1. FOR THE AMENDMENT TO THE CURRENT CONTRACT

* The next item for consideration is a proposed amendment to the current employment contract for the Superintendent/Principal/Teacher.
* The amendment would increase the base annual salary for the position to $\_\_\_\_\_, effective July 1, 2022.
* *[Add the following if the percentage increase is equal to or less than the percentage increase granted to certificated employees:* The percentage increase is commensurate with the percentage increase granted to District certificated employees effective as of that date.]
* Is there a motion to approve the amendment as circulated to the Board?

1. FOR THE NEW 2023-25 CONTRACT

* The next item for consideration is a proposed new 2023-25 contract of employment for the Superintendent/Principal/Teacher.
* The proposed contract calls for a base annual salary of $\_\_\_\_\_ based on a 210-day work year, along with the same health and welfare benefits provided to District’s certificated employees.
* Is there a motion to approve the proposed 2023-25 contract as circulated to the Board?

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

REPORT OUT ON CLOSED SESSION ITEMS

B. TO APPOINT AND APPROVE CONTRACT AMENDMENT AND NEW EMPLOYMENT CONTRACT ACTION

APPROVAL OF AMENDMENT TO CURRENT EMPLOYMENT CONTRACT

Job Title: Superintendent/Principal/Teacher

PUBLIC EMPLOYEE REAPPOINTMENT AND APPROVAL OF 2023-25 EMPLOYMENT CONTRACT

              Job Title:  Superintendent/Principal/Teacher

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

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

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

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

1. REVIEW/APPROVE UPDATED CLASSIFIED SALARY SCHEDULE ACTION

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

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

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

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

1. REVIEW/APPROVE CONSOLIDATED APPLICATION ASSISTANCE AGREEMENT KCSOS AGT. #23-68543 ACTION

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

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

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

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

1. REVIEW/APPROVE CONSOLIDATED APPLICATION ASSISTANCE AGREEMENT KCSOS AGT #24-68636 ACTION

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

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

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

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

1. REVIEW/APPROVE VENDING AGREEMENT FY 2023-24, KCSOS AGT. #24-67134 ACTION

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

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

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

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

**VI** ADMINISTRATIVE REPORT

 ANNOUNCEMENTS/INFORMATIONAL

VII. 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 Tammy Pritchard.