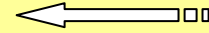
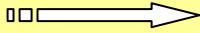


# ESPARTO UNIFIED SCHOOL DISTRICT

## BOARD OF EDUCATION REGULAR MEETING

Esparto County Library, Esparto CA

WEDNESDAY, JULY 16, 2008



### TRUSTEES

*President:* Jim Schulte

*Clerk:* Allison Lucero

*Members:* Janine Gness, Pam Miller, Jane Stallings

*Superintendent:* Aida Buelna

### MISSION

To prepare all students to be life-long learners by providing an environment that motivates them to grow to their highest potential and become community-minded, responsible citizens who participate in and contribute to society.

### AGENDA

5:30 P.M.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (5:30 p.m.)

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

The public may address the Board on any matter, whether or not it is on the agenda, but the law prohibits action by the Board on non-agenda items. The Board reserves the right to take action on any agenda item. Should there be a large number of individuals wishing to address the Board, a limitation of three (3) minutes and one address per person may be imposed (Govt. Code § 54954 and BP 1120).

IV. REPORTS (5:45 p.m.)

- A. Report from Board Members (Including Student Representative)
- B. Report of Esparto Teachers Association (ETA)
- C. Report of Classified School Employees Association (CSEA)
- D. Superintendent Report

V. CONSENT AGENDA (6:00 p.m.)

Routine items on the Consent Agenda are enacted by the Board in one motion. Discussion only occurs if members of the Board, Administration or public request specific items be discussed and/or removed from the Consent Agenda:

- 1-S Approval of Minutes for:
  - 1. Wednesday, June 18, 2008 Regular Board Meeting
- 1-B Approval of Bills in Batches # 74 - 79
- 2-B Approval of Purchase Orders # 090043, 090044, 090045, 090046, 090047, 090090, 090093, 090094, 090095, 090101, 090114, 090115, 090116, 090118, 090119
- 3-B Ratification of Purchase Order # 090102, 090105
- 1-H Approval of Certificated Personnel Report, 09-01
- 2-H Approval of Classified Personnel Report, 09-01
- 3-H Approval of MOU – Contracted Regional Occupational Programs

**VI. BOARD ACTION**

1-E ROP – Course Offering for the 2008/09 School Year

**VII. INFORMATION ITEMS**

(6:25 p.m.)

1-B Financial Reports

2-B Facility Reports

1-S Bylaws of the Board 9250 (a) (b) Remuneration, Reimbursement and Other Benefits

2-S Quarterly Report on Williams Uniform Complaints

1-E Esparto Middle School Scheduling

**VIII. CONVENE TO CLOSED SESSION**

(6:45 p.m.)

Announcement of Items to be Discussed in Closed Session (Govt. Code § 54957.7 (a)):

1. Personnel (Govt. Code § 54957)

2. Negotiations (Govt. Code §3549.1 & §54957.6)

**IX. RECONVENE TO OPEN SESSION**

(7:00 p.m.)

A. Announcement of Action Taken in Closed Session

**X. ADJOURNMENT**

(7:32 p.m.)

*In compliance with Brown Act regulations, this agenda was legally posted no later than July 13, 2008 at 26675 Plainfield Street, Esparto, CA 95627. In compliance with the American with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Board of Trustees' Office at 530-787-3446. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.*

**THE NEXT REGULAR MEETING OF THE BOARD OF EDUCATION WILL BE ON**  
**WEDNESDAY, AUGUST 6, 2008 AT 5:30 P.M. AT**  
**ESPARTO COUNTY LIBRARY, ESPARTO, CA**

**CLOSED SESSIONS:**

The Board of Education may hold closed sessions only for the purposes identified in law and placed on the meeting agenda in the manner required by law. Closed sessions may be held to discuss personnel matters, negotiations/collective bargaining, matters related to student discipline or student rights, security matters, negotiations involving real estate and matters involving potential litigation.

**\*\*SUGGESTED APPROXIMATE TIMES:**

The times listed in parentheses are ONLY for time management purposes and are NOT intended to be time-set agenda items.