

ESPARTO UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING
ESPARTO COUNTY LIBRARY, ESPARTO, CA
Wednesday, February 17, 2010

TRUSTEES

President: Jim Schulte

Clerk: Pam Miller

Members: Janine Gness, Allison Lucero, Jane Stallings

Student Board Representative: Rizpah Bellard

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.

DISTRICT PRIORITIES:

Student Achievement
Recruitment and Retention
Facilities
Fiscal Responsibility
Community Awareness

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** (5:35 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:
 - Employee and Student Recognition
 - EAOP Recognition
- 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. Regular Board Meeting, February 3, 2010
 - 1-B Approval of Bills in Batch # 34 - 36
 - 2-B Ratification of Purchase Order # 100546
 - 3-B Approval of Donation(s) In Board Packet
 - 4-B Approval of Summer School Meal Waiver

VI. BOARD ACTION

(6:15 p.m.)

- 1-E 2010-11 School Year Calendar

VII. INFORMATION ITEMS

(6:30 pm)

- 1-B Financial Report
▪ 2010/11 Budget Planning Discussion
2-B Park and Recreation Grant Proposal and Joint Use Agreement
3-B Facilities
▪ Work Order Review

1-E New Play Structure for Esparto Elementary
2-E EHS Sober Grad Night Information
3-E Presentation - District API Test Results
4-E RISE (Rural Innovations in Social Economics Program)

VIII. REQUEST FOR FUTURE BOARD MEETING ITEMS

- Graduation - Special Education Students
- Esparto High School Student Handbook
- Master Plan English Language Learners

IX. CONVENE TO CLOSED SESSION

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

1. Personnel (Govt. Code § 54957)

X. RECONVENE TO OPEN SESSION

- A. Announcement of Action Taken in Closed Session

XI. ADJOURNMENT

In compliance with Brown Act regulations, the agenda was legally posted no later than February 14, 2010 at 26675 Plainfield Street, Esparto, CA 95627. In compliance with the American 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, MARCH 3, 2010 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.