

AGENDA

REGULAR BOARD MEETING

Tuesday, April 2, 2013

7:00 p.m. District Conference Room

1. **Call to order- Flag Salute**

In compliance with the Americans with Disabilities Act and the Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tipton Elementary School District office at (559) 752-4213. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35, 104 ADA Title II), and allow for the preparation of documents in appropriate alternate format

2. **Open Public Hearing** On Tier III Categorical Flexibility - 2013-14

2.1 Open for public questions and comments.

2.2 Close Public Hearing

3. **Public Input:**

*In order to ensure that Members of the public are provided a meaningful opportunity to address the board on agenda items that are within the Board's jurisdiction, agenda items may be addressed either at the public input portion of the agenda, or at the time the matter is taken up by the board. **Board presentations are limited to 3 minutes per person and 15 minutes per topic.***

3.1 Community Relations/Citizen Comments-

3.2 Reports by Employee Units CTA/CSEA

4. **CONSENT CALENDAR: Action items:**

4.1 Minutes of the Regular Board Meeting- March 5, 2013

4.2 Minutes of the Special Board Meeting – March 7, 2013

4.3 Erate Contract Agreement with Ed Tech

4.4 Memorandum of Understanding with “BIG SMILES”

4.5 Field Trip, Facility and Conference Attendance Requests.

5. **ADMINISTRATIVE: Action items:**

5.1 Set date for the 2013-14 Budget Public Hearing

5.2 Board Resolution #2012-13-08, Implementing Tier III Flexibility - 2013-14

5.3 Board Resolution #2012-13-09, Reduction of Classified Service Due to an Existing Lack of Funds/Lack of Work

5.4 Public Disclosure of Summary of Salary Settlement Agreement with CTA

5.5 Public Disclosure of Summary of Salary Settlement Agreement with CSEA

6. **FINANCE: Action items:**

6.1 Vendor Payments (A revised document will be available during the vendor payment presentation)

- 6.2 Budget Revisions (A revised document will be available during the budget revision presentation)
7. **INFORMATION: (Verbal Reports & presentations)**
 - 7.1 MOT--FOOD SERVICE—PROJECTS
8. **Any Other Business-**
9. **Adjourn to Closed Session: The Board will consider and may act upon any of the following items in closed session. Any action taken will be reported publicly at the end of closed session as required by law.**
 - 9.1 Personnel items: Employment, Resignations, Transfers, Leaves etc. of Certificated and Classified Personnel.
 - 9.2 Student transfers, expulsion, reinstatements, suspensions, inter District request, etc.
 - 9.3 Discussion on Certificated/Classified Negotiation
 - 9.4 Management Negotiation and Discussion.
 - 9.5 Anticipated Litigation – Conference with Legal Counsel (one matter) (G.C. 54957).
10. **Reconvene to open session**
11. **Report out from Closed Session**
12. **Adjournment**

The Board upon discussion and a vote of agreement, the Board may make any item an action item.

Notice: If documents are distributed to Board Members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 370 N. Evans Road, Tipton CA. 93272, telephone 752-4213.

Agenda Posted: Monday, March 25, 2013