

AGENDA

REGULAR BOARD MEETING

Tuesday, January 8, 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. **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. Presentations are limited to 3 minutes per person and 15 minutes per topic.

- 2.1 Community Relations/Citizen Comments
- 2.2 Reports by Employee Units CTA/CSEA
- 2.4 Correspondence-enclosed

3. **CONSENT CALENDAR: Action items:**

- 3.1 Minutes of December 11, 2012 Board Meeting
- 3.2 Agreement between Tipton ESD and Alternative Unlimited Inc. for 2012-13 Supplemental Educational Services
- 3.3 Agreement between Tipton ESD and Sullivan Learning Systems Inc. for 2012-13 Supplemental Educational Services
- 3.4 Agreement between Tipton ESD and TCOE for 2012-13 Supplemental Educational Services
- 3.5 Agreement between Tipton ESD and A+ Educational Centers Inc. for 2012-13 Supplemental Educational Services
- 3.6 Agreement between Tipton ESD and California Tutoring Company for 2012-13 Supplemental Educational Services
- 3.7 Agreement between Tipton ESD and Cesar Chavez Foundation for 2012-13 Supplemental Educational Services

4. **ADMINISTRATIVE: Action items:**
 - 4.1 Board Calendar for the 2013-2014 School Year
 - 4.2 Attendance Incentive Program
5. **FINANCE: Action items:**
 - 5.1 Vendor Payments (*Updated document will be available during the vendor payment presentation*)
 - 5.2 Budget Revisions (*Document will be available during the budget revision presentation*)
 - 5.3 Audit Report for Year Ended June 30, 2012 (*Document will be available during the audit report Presentation*)
6. **INFORMATION: (Verbal Reports & presentations)**
 - 6.1 MOT--FOOD SERVICE—PROJECTS
7. **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.**
 - 7.1 Personnel items: Employment, Resignations, Transfers, Leaves etc. of Certificated and Classified Personnel.
 - 7.2 Student transfers, expulsion, reinstatements, suspensions, inter District request, etc.
 - 7.3 Discussion on Certificated/Classified Negotiation
 - 7.4 Management Negotiation and Discussion.
8. **Reconvene to open session**
9. **Report out from Closed Session**
10. **Adjournment**

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: Thursday, January 3, 2013