

# AGENDA

## REGULAR BOARD MEETING

Tuesday, November 5, 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. **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-

2.3 Correspondence-  
2013 Fall Institute

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

3.1 Minutes of the Regular Board Meeting-October 1, 2013

3.2 Agreement with TCOE for Family Service Worker Services

3.3 Agreement with TCOE for Health Services

3.4 Field Trip, Facility and Conference Attendance Requests

### 4. **ADMINISTRATIVE: Action items:**

4.1 Approval of Board Resolution #2013-14-06 Resolution Regarding the Ground Mount installation of Solar Photovoltaic Systems

4.2 Approval of Board Resolution #2013-14-07 Resolution of Project Exemption from the California Environmental Quality Act

4.3 Approval of Board Resolution #2013-14-08 Authorizing the Execution and Delivery of a Site Lease, A Lease Agreement, Filing Agent Agreement, Rate Determination Letter and a Program Fund Agreement

4.4 Approval of Board Resolution #2013-14-09 Authoring the Entering into of a Purchase Agreement for Sale of the Board's QZABS

4.5 CTA Settlement Public Disclosure 2013-14

4.6 CSEA Settlement Public Disclosure 2013-14

4.7 Setting date for Annual Organizational Meeting

4.8 Rescheduling December Board Meeting

4.9 County Committee of School District Organization Election of Committee Members

4.10 Healthy Kids Survey- Additional Supplemental 1 Survey

5. **FINANCE: Action items:**
  - 5.1 Vendor Payments (A revised document will be available during the vendor payment presentation)
  - 5.2 Budget Revisions (A revised document will be available during the budget revision presentation)
  
6. **INFORMATION: (Verbal Reports & presentations)**
  - 6.1 MOT--FOOD SERVICE—PROJECTS.  
CBEDS Count  
Transitional Kindergarten Report Card  
Audit Update
  
7. **Any Other Business-**
  
8. **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.**
  - 8.1 Personnel items: Employment, Resignations, Transfers, Leaves etc. of Certificated and Classified Personnel.
  - 8.2 Student transfers, expulsion, reinstatements, suspensions, inter District request, etc.
  - 8.3 Discussion on Certificated/Classified Negotiation
  - 8.4 Management Negotiation and Discussion.
  
9. **Reconvene to open session**
  
10. **Report out from Closed Session**
  
11. **Adjournment**

**The Board upon discussion and a vote of agreement 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 October 31, 2013**