

AGENDA

REGULAR BOARD MEETING

Tuesday, September 3, 2013
7:00 p.m. District Conference Room

1. Call to order- Flag Salute
2. Open Public Hearing on 2013-2014 student textbooks to determine whether or not each pupil has sufficient textbooks and instructional materials.
 - 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
 - 3.3 Correspondence
TCOE – Review and Approval of Budget, Fiscal 2013 – 2014
4. **CONSENT CALENDAR: Action items:**
 - 4.1 Minutes Regular Board meeting August 6, 2013
 - 4.2 Annual C.A.S.H. Membership Dues
 - 4.3 Agreement with TCOE for Common Core State Standards English Language Arts and Mathematics Professional Development
 - 4.4 Conference and Field Trip Requests
5. **ADMINISTRATIVE: Action items:**
 - 5.1 Tipton Elementary School District has sufficient text books for 2013-2014 school year- Resolution #13-14-04
 - 5.2 Approval of annual financial report and appropriations limit-(GANN)
Resolution #13-14-05
6. **FINANCE: Action items:**
 - 6.1 Vendor Payments (*Updated document will be available during the vendor payment presentation*)
 - 6.2 Budget Revisions (*Document will be available during the budget revision presentation*)
 - 6.3 Unaudited Actuals (*Document will be available during the budget revision presentation*)

7. **INFORMATION: (Verbal Reports & presentations)**
 - 7.1 MOT--FOOD SERVICE—PROJECTS
Common Core State Standards Spending Plan for the 2013-14
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 Superintendent Evaluation
10. **Reconvene to open session:**
11. **Report out from Closed Session:**
12. **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, August 29, 2013