

AGENDA

REGULAR BOARD MEETING

Tuesday, December 9, 2014
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. **Annual Organizational meeting: action items:**

- 2.1 Certification of Elections
- 2.2 Administer Oath of Office to Board Members
- 2.3 Nominate and Elect President of the Tipton Board of Education
- 2.4 Nominate and Elect Clerk of the Tipton Board of Education
- 2.5 Appoint Secretary of the Board
- 2.6 Authorized Signatures to Sign orders- Superintendent, Business Manager, and Principal
- 2.7 Board representatives to vote on 2015 Election of County Committee

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 board. The 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-enclosed
School Board Appreciation Dinner – February 19, 2015

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

- 4.1 Minutes of Board Meeting, November 4, 2014
- 4.2 Board Meeting Dates for 2015

5. **ADMINISTRATIVE: Action items:**

- 5.1 Approval of Agreement for Professional Services of Wendy McPhetridge
- 5.2 Board Resolution #2014-15-08, Resolution Certifying General Obligation Bond Election Results
- 5.3 Board Resolution #2014-15-09, Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of Obligation to be Issued by the Tipton ESD

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 First Interim Report (*Document will be available during the interim report Presentation*)
7. **INFORMATION: (Verbal Reports & presentations)**
 - 7.1 MOT--FOOD SERVICE—PROJECTS
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**

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, December 4, 2014