

AGENDA

REGULAR BOARD MEETING

Tuesday, August 5, 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. **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

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

3.1 Minutes of the Regular Board Meeting - July 1, 2014

3.2 Minutes of the Special Board Meeting - July 22, 2014

3.3 Sixth Grade SCICON Agreement

3.4 Fifth Grade SCICON Agreement

3.5 Board Resolution #2014-15-01, Authorizing Inter-fund Loan for Cash Flow Purposes

3.6 Board Resolution #2014-15-02, Authorization for County Superintendent of Schools to make yearend Budget Transfer

3.7 Board Resolution #2014-15-03, Authorizing Inter-fund Transfers In Accordance with the Budget

4. **ADMINISTRATIVE: Action items:**

4.1 Board Resolution #2014-05-04, In the Matter of Participation in Joint Powers Agreement To Obtain Legal Services from Tulare County Counsel

4.2 Set date for Public Hearing regarding sufficiency of Instructional Material for the 2014-2015 school year

4.3 Board Resolution #2014-15-05 Ordering an Election to Authorize the Issuance of School Bonds

4.4 Approval of Salary Schedules, Certificated, Classified and Management

4.5 Approve Library Clerk Job Description

4.6 Approve of Consulting Services Agreement between TESD and Isom Advisors

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.
Solar Project 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. Parent Appeal request to meet with the Board on student retention.
 - 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, 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 July 31, 2014