

AGENDA

REGULAR BOARD MEETING

Tuesday, August 4, 2015

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, 2015

3.2 Minutes of the Special Board Meeting - July 16, 2015

3.3 Minutes of the Special Board Meeting - July 21, 2015

3.4 Fundraiser Request

4. **ADMINISTRATIVE: Action items:**

4.1 Board Resolution #2015-2016-07, In the Matter of Approving the Legal Service Agreement for the Tulare County Office of Education Legal Services Consortium

4.2 Set date for Public Hearing regarding sufficiency of Instructional Material for the 2015-2016 school year

4.3 Approve Board Policies and Administrative Regulations – AR 3514.2 Integrated Pest Management, E 4112.9/4212.9/4312.9 Employment Notifications, BP 4143/4243 Negations/Consultation, BR/AR 5111 Admission, BP 5113.1 Chronic Absence and Truancy, BP/AR 5126 Awards and Achievements

4.4 Board Resolution #2015-2016-08, Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII

4.5 Single School District Plan for 2015 – 2016

5. **FINANCE: Action items:**
 - 5.1 Vendor Payments (A revised document will be available during the vendor payment presentation)

6. **INFORMATION: (Verbal Reports & presentations)**
 - 6.1 MOT--FOOD SERVICE—PROJECTS.
 - 6.2 The following resolution will be considered for vote by the Board on the August 11, 2015 Agenda: Board Resolution #2015-2016-06 “RESOLUTION OF THE BOARD OF TRUSTEES OF THE TIPTON ELEMENTARY SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, 2014 ELECTION, SERIES A IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,300,000 AND APPROVING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS”. Resolution authorizes bonds which allow for the compounding of interest.

7. **Any Other Business-**
 - 7.1 Quarterly Board Policy Updates – Informational
 - 7.2 Public Review of Changes to Revenues and Expenditures to Reflect Budget Act – Informational

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 30, 2015