

AGENDA

REGULAR BOARD MEETING

Tuesday, January 13, 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. 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-enclosed
- 2.4 Recognize Spelling Bee Participants

3. CONSENT CALENDAR: Action items:

- 3.1 Minutes of December 9, 2014 Board Meeting
- 3.2 Agreement between Tipton ESD and #1 Academia de Servicio de Tutoria for 2014-15 Supplemental Educational Services
- 3.3 Agreement between Tipton ESD and A + Educational Centers for 2014-15 Supplemental Educational Services
- 3.4 Agreement between Tipton ESD and Accuracy Temporary Services, DBA ATS Project Success for 2014-15 Supplemental Educational Services
- 3.5 Agreement between Tipton ESD and Boys2Men Foundation Inc. for 2014-15 Supplemental Educational Services
- 3.6 Agreement between Tipton ESD and Sullivan Learning Systems, Inc. for 2014-15 Supplemental Educational Services

4. ADMINISTRATIVE: Action items:

- 4.1 Consulting Agreement for Energy Planning Services – Proposition 39 Funding
- 4.2 Annual Report of Developer Fees 2013-2014
- 4.3 Summary of Salary Settlement Agreement for CSEA 2014-15
- 4.4 Summary of Salary Settlement Agreement for CTA 2014-15

5. **FINANCE: Action items:**
 - 5.1 Vendor Payments
 - 5.2 Budget Revisions
 - 5.3 Audit Report for Year Ended June 30, 2014 (*Document will be available during the audit report Presentation*)

6. **INFORMATION: (Verbal Reports & presentations)**
 - 6.1 MOT--FOOD SERVICE—PROJECTS
P-1 Attendance Report

7. **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.**
 - 7.1 Personnel items: Employment, Resignations, Transfers, Leaves etc. of Certificated and Classified Personnel.
 - 7.2 Student transfers, expulsion, reinstatements, suspensions, inter District request, etc.
 - 7.3 Discussion on Certificated/Classified Negotiation
 - 7.4 Management Negotiation and Discussion.

8. **Reconvene to open session**

9. **Report out from Closed Session**

10. **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: Wednesday, January 7, 2015