

# AGENDA

## REGULAR BOARD MEETING

Tuesday, June 9, 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. **Open Public Hearing on the Local Control Accountability Plan (LCAP)**

2.1 Open for public questions and comments.

2.2 Close Public Hearing

3. **Open Public Hearing on the 2015-2016 Budget Adoption**

3.1 Open for public questions and comments.

3.2 Close Public Hearing

4. **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.

4.1 Community Relations/Citizen Comments

4.2 Reports by Employee Units CTA/CSEA

5. **CONSENT CALENDAR: Action items:**

5.1 Minutes of the Regular Board Meeting-May 5, 2015

5.2 Agreement with TCOE for Child Care Food Program

5.3 Agreement for Professional Service – Wendy McPhetridge

5.4 Approve Salary Schedules for Classified and Certificated for 2015-16

5.5 Surplus Mathematics and English Language Arts Books

5.6 Surplus Library Books

6. **ADMINISTRATIVE: Action items:**

6.1 Board Resolution #2014-15-15, In the Matter Authorizing Twelve Month for Classified Employees

6.2 District Secretary Job Description

6.3 Reschedule July's Board Meeting to July 1, 2015 at 6:00 p.m.

7. **FINANCE: Action items:**
  - 7.1 Vendor Payments (A revised document will be available during the vendor payment presentation)
  - 7.2 Budget Revisions (A revised document will be available during the budget revision presentation)
  
8. **INFORMATION: (Verbal Reports & presentations)**
  - 8.1 MOT--FOOD SERVICE—PROJECTS.
  
9. **Any Other Business**
  - 9.1 Quarterly Board Policy Updates – Informational
  
10. **Adjourn to Closed Session:**
  - 10.1 Personnel items: Employment, Resignations, Transfers, Leaves etc. of Certificated and Classified Personnel.
  - 10.2 Student transfers, expulsion, reinstatements, suspensions, inter District request, etc.
  - 10.3 Discussion on Certificated/Classified Negotiation
  - 10.4 Management Negotiation and Discussion.
  - 10.5 Superintendent Evaluation
  
11. **Reconvene to open session**
  
12. **Report out from Closed Session**
  
13. **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 Thursday, June 4, 2015**