

ADDENDUM
TIPTON ELEMENTARY SCHOOL DISTRICT
REGULAR BOARD MEETING
AGENDA

Tuesday, March 3, 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.a Approve Addendum Agenda Items 4.6; 4.7; and 8.6

- 2.1 Community Relations/Citizen Comments**
- 2.2 Reports by Employee Units CTA/CSEA**
- 2.3 Student Comments- Character Counts Recognition**

3. CONSENT CALENDAR: Action items:

- 3.1 Minutes of the Regular Board Meeting-February 3, 2015**
- 3.2 Agreement to Share A School Psychologist with Strathmore UESD**
- 3.3 2015 CSBA Delegate Assembly Election – Cathy Mederos and Dean Sutton**
- 3.4 Field Trip, Facility and Conference Attendance Requests**

4. ADMINISTRATIVE: Action items:

- 4.1 In the Matter of Closing of a Fund 170, Board Resolution #2014-15-10**
- 4.2 In the Matter of Closing of a Fund 400, Board Resolution #2014-15-11**
- 4.3 In the Matter of Establishing Building Fund for Bond Proceeds, Board Resolution #2014-15-12**
- 4.4 Approval of GASB 45 Valuation prepared by Demsey, Filliger & Associates**
- 4.5 Agreement with M. Green and Company LLP for Auditing Purpose**
- 4.6 Approve Architect Firm for Design Services for Growth and Modernization Projects**
- 4.7 Approve School Calendar for the 2015-16 School Year**

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)
 - 5.3 2nd Interim Report 2014-15 (A revised document will be available during the budget revision presentation)
6. **INFORMATION: (Verbal Reports & presentations)**
 - 6.1 MOT--FOOD SERVICE—PROJECTS
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.
 - 8.3 Discussion on Certificated/Classified Negotiation
 - 8.4 Management Negotiation and Discussion.
 - 8.5 PERSONNEL (Gov. Code 54957) Public Employee Discipline/ Dismissal/ Release.
9. **Reconvene to open session**
10. **Report out from Closed Session**
11. **Adjournment**

The Board upon discussion and a vote of agreement 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, February 26, 2015