

AGENDA

REGULAR BOARD MEETING

Wednesday, July 1, 2015

6:00 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-

2.3 Correspondence –

Memo from Jim Vidak on County School Legal Consortium

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

3.1 Minutes of the Special Board Meeting - June 16, 2015

3.2 Consolidated Application

3.3 Board Policy # E 0420.41, BP/AR 0460, BP/AR 0520.4, AR 1330, BP 3312

3.4 Board Resolution #2015-2016-01, Authorizing Inter-fund Loan for Cash Flow Purposes

3.5 Board Resolution #2015-2016-02, Authorization for County Superintendent of Schools to make yearend Budget Transfer

3.6 Board Resolution #2015-2016-03, Authorizing Inter-fund Transfers In Accordance with the Budget

4. **ADMINISTRATIVE: Action items:**

4.1 Board Resolution #2015-2016-04, Requesting the Board of Supervisors of the County of Tulare to Establish Tax Rate for Bonds of the Tipton Elementary School District Expected to be Sold During Fiscal Year 2015 - 2016, and Authorizing Necessary Actions in Connection Therewith.

4.2 Board Resolution #2015-2016-05, Authorizing the Issuance and Sale of General Obligation Bonds, 2014 Election, Series A, in the Aggregated Principal Amount of not to Exceed \$3,300,000 and Approving Related Documents and Actions

4.3 Approve County Schools Legal Counsel Consortium For 2015-2016

4.4 Approve Shared Business Support Services Agreement with TCOE For 2015-2016

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

7. **Any Other Business-**
 - 7.1 Quarterly Board Policy Updates – 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.
 - 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: Thursday, June 25, 2015