

AGENDA

SPECIAL BOARD MEETING

Tuesday, July 21, 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.

3. **ADMINISTRATIVE: Action items:**

3.1 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.

3.2 Summary of Salary Settlement Agreement for CTA Public Disclosure 2015-2016

3.3 Summary of Salary Settlement Agreement for CSEA Public Disclosure 2015-2016

4. **FINANCE: Action items:**

4.1 Budget Revisions (A revised document will be available during the budget revision presentation)

5. **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: Monday, July 13, 2015