

IV. CONSENT AGENDA

Items listed under the Consent Agenda are considered to be routine and/or may have been discussed at a previous Board meeting. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

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A. Certificated Assignment Order #1 4
Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #1.

B. Classified Assignment Order #1 7
Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #1.

Move: _____ Second: _____ Vote: _____

V. PUBLIC HEARING

Adoption of Resolution #895 Placing Reauthorization of Parcel Tax on November Ballot 9
Open Public Hearing _____ Close Public Hearing _____

VI. ACTION/DISCUSSION

A. Adoption of Resolution #895 Placing Reauthorization of Parcel Tax on November Ballot 9
Recommendation: (Robin Blakley) The Administration recommends that the Board approve Resolution #895 placing a Parcel Tax Reauthorization Issue on the November 2011 ballot.

Move: _____ Second: _____ Vote: _____

Phillips ____ Thibeau ____ Niccum ____ Vanderhorst ____ Sollecito ____

B. Approval of Assistant Superintendent Contract 19
Recommendation: (Ralph Gómez Porras) Approve the contract as presented. [The contract will be available at the Board meeting.]

Move: _____ Second: _____ Vote: _____

C. Board Calendar/Future Meetings 20
Recommendation: (Ralph Gómez Porras) The Board review and possibly modify meeting dates on the attached calendar and determine, given information from the Administration, whether additional Board dates or modifications need to be established.

Move: _____ Second: _____ Vote: _____

VII. INFORMATION/DISCUSSION

A. California School Board Association Annual Education Conference 22
Recommendation: (Ralph Gómez Porras) The Board discuss attending the annual conference, December 1 – 3, 2011 in San Diego.

POSSIBLE ACTION: _____

B. Future Agenda Items

Recommendation: (Ralph Gómez Porras) The Board review each request for a future agenda item and direct Administration to placement of the agenda item on an upcoming Board agenda.

August 18, 2011

Substitute teacher pay

September 1, 2011

Athletic eligibility policy review

K-12 Math review

unassigned

Abandonment of Fountain Avenue

Facility Use Fees

Naming memorials policy

POSSIBLE ACTION: _____

VIII. ADJOURN

SUBJECT: Certificated Assignment Order #1

PERSON(S) RESPONSIBLE: Billie Mankey, Director II, Human Resources

RECOMMENDATION:

The administration recommends adoption of Certificated Assignment Order #1

BACKGROUND:

Under Board Policies #4200 and #4211, the Personnel Office is directed by the Superintendent and the Board of Education to employ the most highly qualified person available for each position. Recruitment and selection procedures include dissemination of vacancy announcements to newspapers, trade journals, the internet through the Pacific Grove Unified School District website, Monterey County Office of Education website and other recruitment websites in California. The recommendation to hire a selected candidate is made after weighing the information obtained by the complete application package, the interview process, and confidential reference checks. No inquiry is made with regard to the age, sex, race, color, religion, national origin, disability or sexual orientation.

INFORMATION:

Persons listed in the Certificated Assignment Order are being recommended to the Board of Education for employment in the District. No individual is recommended to the Board of Education for employment prior to receipt of the criminal background summary.

FISCAL IMPACT:

Funding has been approved and allocated for these items.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
CERTIFICATED PERSONNEL ASSIGNMENT ORDER NO. 1
August 11, 2011**

TEMPORARY APPOINTMENT:

JoAnne Rodriguez, Kindergarten, FGE, Temporary Job Share Appointment, .2 FTE, Column V, Step 4 +MA, replaces Nicki Klevan on STRS Reduced Workload, effective August 5, 2011 through May 25, 2012 only.

APPOINTMENT:

Jenna Hofer, Language Arts/Social Science Core & EL Teacher, Pacific Grove Middle School, 1.0 FTE, Column I, Step 1 (placement is unofficial until official records are received) effective August 5, 2011 (replaces Ani Silva who promoted to administration)

Beth Cina, Elementary Teacher (2nd Grade), FGE, 1.0 FTE, Column I, Step 4 (placement is unofficial until official records are received) effective August 5, 2011 (replaces Gina Carlino)

Heather Lightfoot, Math Teacher, PGMS, .8 FTE, Column VI, Step 1 + MA (replaces Trish Ramirez), .2 FTE, Temporary (partial replacement, Mike Osborn LOA)

Joe Martin, Counselor, PGHS/PGMS/CHS, .5 FTE, Column IV, Step 8, effective August 8, 2011 (replaces Beth Rutledge change of assignment)

Stephanie Magers, Occupational Therapist, Licensed Professional Expert Salary Schedule, .8 FTE, Step 8, effective August 8, 2011.

ADDITIONAL ASSIGNMENT:

Jeremy Johnson, Math Teacher, Pacific Grove High School, .2 FTE, effective August 8, 2011 (partial replacement for Nicole Chupka who resigned).

Matt Binder, Computer Applications Teacher, Pacific Grove Middle School, Temporary, .2 FTE effective August 8, 2011 (temporary replacement for Mike Osborn LOA)

INCREASE IN ASSIGNMENT:

Nan Lemmon, Math Teacher, Pacific Grove High School, increase in assignment from .8 FTE to 1.0 FTE, effective August 8, 2011 (partial replacement for Nicole Chupka who resigned).

Beth Rutledge, from .5 FTE Counselor, PGHS/PGMS/CHS to 1.0 Counselor, PGHS, effective August 8, 2011 (replaces Stefanie Briscoe retiree)

STATUS CHANGE:

Sydney Dacuyan, Elementary Teacher (grade 4), Robert Down Elementary School, returns from part-time leave of absence/job share, to full-time, effective August 8, 2011

TRANSFER:

Katie Kreeger, Special Education Teacher, transfer from Robert Down Elementary School to Pacific Grove Middle School due to enrollment changes.

RETIREMENT:

Stefanie Briscoe, Counselor, Pacific Grove High School, retires effective May 27, 2011 after twenty successful years with Pacific Grove Unified School District

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
CERTIFICATED PERSONNEL ASSIGNMENT ORDER NO. 1**

August 11, 2011

2011-12 High School Coaching Stipends:

Name	Assignment	Stipend % or # of Sections	Funding Source
Marcia Waitt <i>Replaces Craig Beller</i>	Girls' Golf	1.0	General Fund
Lynn Book <i>Replaces David Crabbe</i>	Varsity Girls' Volleyball	1.0	General Fund
Eric Fonferek <i>Replaces Andy Horvath</i>	Assistant Football	.5	General Fund
Jim Lowell <i>Replaces Dave Brown</i>	Assistant Football	.5	General Fund
Ruby Selfridge <i>Replaces Melissa Karasek</i>	Spirit Squad	1.0	General Fund

SUBSTITUTES:

Bonnie Quan, Adult School Sub

SUBJECT: Classified Assignment Order #1

PERSON(S) RESPONSIBLE: Billie Mankey, Director II, Human Resources

RECOMMENDATION:

The administration recommends adoption of Classified Assignment Order #1.

BACKGROUND:

Under Board Policies #4200 and #4211, the Personnel Office is directed by the Superintendent and the Board of Education to employ the most highly qualified person available for each position. Recruitment and selection procedures include dissemination of vacancy announcements to newspapers, trade journals, the internet through the Pacific Grove Unified School District website, Monterey County Office of Education website and other recruitment websites in California. The recommendation to hire a selected candidate is made after weighing the information obtained by the complete application package, the interview process, and confidential reference checks. No inquiry is made with regard to the age, sex, race, color, religion, national origin, disability or sexual orientation.

INFORMATION:

Persons listed in the Classified Assignment Order are being recommended to the Board of Education for employment in the District. No individual is recommended to the Board of Education for employment prior to receipt of the criminal background summary.

FISCAL IMPACT:

Funding has been approved and allocated for these items.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
CLASSIFIED PERSONNEL ORDER NO. 1, August 11, 2011**

CHANGE OF ASSIGNMENT:

Dianne Hobson, from Food Service III to School Nutrition Director, Admin. Salary Schedule, Step 1, effective July 1, 2011 (replaces Kathy Cleary retiree)

Linda Lyon, from Food Service II to Food Service III, 5 hours/day/180 days, Range 31, Step F, effective August 10, 2011 (replaces Dianne Hobson who promoted to Administration)

RETIREMENT:

Loretta Urrizola, Secretary II, Pacific Grove High School, retires effective October 1, 2011, after 13 successful years of service with the Pacific Grove Unified School District.

Robin Blakley, Assistant Superintendent of Business Services, retires effective August 31, 2011, after 18 successful years of service with the Pacific Grove Unified School District.

SUBJECT: Adoption of Resolution #895 Placing Reauthorization of Parcel Tax on
November Ballot

PERSON(S) RESPONSIBLE: Robin Blakley, Asst. Supt. for Business Services

RECOMMENDATION:

The Administration recommends that the Board approve Resolution #895 placing a Parcel Tax Reauthorization Issue on the November 2011 ballot.

BACKGROUND:

On November 4, 2003, the district electorate originally approved a \$35 per parcel special tax to assist the district in funding various district activities. The tax was reauthorized for an additional 5 years in November 2008.

The driving force behind the need for a parcel tax in 2003 and 2008 was a State budget situation in which the State was significantly reducing funding for school districts. The result of State legislative changes in 2003 meant that the district ended up losing the prior Basic Aid amount of \$120 per student, or approximately \$300,000 per year, and in addition was required to pay from property tax proceeds an amount to the County for Special Education students attending County programs. The combined effect of these changes, coupled now with reductions in categorical funding has reduced State funding to the District by approximately \$1 million on an on-going basis for the foreseeable future.

The logic continues therefore to identify that a parcel tax to offset the State reductions is needed.

By prior action on March 10, 2011 the Board retained Dale Scott and Company to assist with the process of considering the request for a reauthorization of the parcel tax at the November election including the implementation of a survey of a sample of the electorate.

At the meeting of June 16, Mr. Scott presented the results of the survey to the Board. The survey indicated strong support for reauthorizing the parcel tax for \$60 and 4 years. The Board voted to direct that a resolution be prepared as needed to place this matter on the November ballot.

INFORMATION:

The attached resolution has been drafted, per the Board's direction, by legal counsel, William Kadi in coordination with Dale Scott, in order to meet the legal requirements for placing the parcel tax reauthorization issue on the November ballot.

FISCAL IMPACT:

Passage of the parcel tax as proposed will provide support for the District's programs at approximately \$500,000 per year at the \$60/parcel level for 4 years. (This amount is

approximately \$230,000 more than the current parcel tax.) The costs of proceeding with this action includes the cost of the consultant services as well as the actual cost of the election. There will be a payment to Dale Scott of \$20,000 per year for each year that the parcel tax is collected. An additional fee of \$15,000, payable over two years of parcel tax collection, will be paid to legal counsel William Kadi. These fees are contingent on passage of the tax and cover both the initial assistance in establishing the election and tax and the annual levy process. These fees are deducted annually from the parcel tax proceeds. The cost of participating in the November election is estimated at this time at approximately \$50,000. The proposed 2011/12 budget will need to be revised to include the necessary funding for this expense.

In addition to these district expenses, Mr. Scott has noted that there will be a need for campaign Expenses of an estimated \$35 – 40,000 but these cannot be funded by the district and would need to be raised from other sources by a campaign committee.

OPTIONS:

1. Adopt Resolution #895, as proposed or with modifications, placing the parcel tax on the November ballot.
2. Not adopt the resolution.

RESOLUTION NO. 895

**BOARD OF EDUCATION
PACIFIC GROVE UNIFIED SCHOOL DISTRICT**

**RESOLUTION ORDERING A SPECIAL ELECTION TO BE HELD ON
TUESDAY, NOVEMBER 8, 2011 FOR THE PURPOSE OF SUBMITTING TO
THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF
LEVYING A QUALIFIED SPECIAL TAX UPON EACH PARCEL IN THE
DISTRICT FOR EDUCATIONAL PURPOSES AND ESTABLISHING THE
SPECIFICATIONS OF THE ELECTION ORDER**

WHEREAS, the Board of Education (the "Board") of the Pacific Grove Unified School District (the "District") has determined that the present revenues of the District are inadequate to fund the cost of education within said District, and

WHEREAS, Section 4 of Article XIII A of the California Constitution and California Government Code Sections 50079 et seq. and 50075 et seq. (the "Law") authorize a school district, upon approval by two-thirds (2/3) of the electorate voting on the measure, to levy a qualified special tax for specified purposes following notice and a public hearing; and

WHEREAS, the Board has on this date held a public hearing which was duly noticed where all interested persons have been heard on the matter of holding an election in the District on the matter of levying a qualified special tax on each parcel in the District; and

WHEREAS, the Board of Education desires at this time to order an election to be held on November 8, 2011 in the District for the purpose of submitting to the voters in the District the matter of levying a qualified special tax on each parcel in the District for educational purposes and to designate the specifications thereof, pursuant to Education Code Section 5320 et seq.; and

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE PACIFIC GROVE UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

Section 1. Call for Election. The Board hereby orders an election to be called and consolidated with any and all elections also called to be held on November 8, 2011 insofar as said elections are held in the same territory or in territory that is in part the same as the territory of the District and requests the Board of Supervisors of the County of Monterey to order such consolidation under Elections Code Section 10400. The Board submits to the electors of the District the question of whether a qualified special tax shall be levied and collected in the District for the purposes as set forth more fully in the ballot proposition approved below. This Resolution constitutes the order of the District to call such election and shall constitute the "specifications of the election order" pursuant to Education Code Section 5322.

Section 2. Election Date. The date of the election shall be November 8, 2011, and the election shall be held solely within the boundaries of the District.

Section 3. Purpose of Election; Ballot Proposition. The purpose of the election shall be for the voters in the District to vote on a proposition, a full copy of which is attached hereto and marked Exhibit "A", containing the question of whether the District shall levy a qualified special tax in the District for the purpose stated therein, together with the accountability requirements of Government Code Section 50075.1. As required by Elections Code Section

13247, the abbreviated form of the measure to appear on the ballot is attached hereto and marked as Exhibit "B". The Superintendent or his designee is hereby authorized and directed to make any changes to the text of the proposition as required to conform to any requirements of the Law or the Monterey County Registrar of Voters.

Section 4. Authority for Election. The authority for ordering the election is contained in Section 4 of Article XIII A of the California Constitution and California Government Code Sections 50079 et seq. and 50075 et seq. The authority for the specification of this election order is contained in Section 5322 of the Education Code.

Section 5. Type of Tax Rate, and Method of Collection. Said qualified special tax shall be levied in an amount not to exceed \$60 per parcel for 4 years assessed against each parcel of taxable land in the District. A parcel shall be defined as any unit of land in the District that receives a separate tax bill from the Monterey County Tax Collector. However, with respect to any parcel that is classified by the Monterey County Assessor as a timeshare property, for the purposes of levying and collecting the special tax against such parcels, to the extent permitted by law such levy shall be set in amount proportional to the percentage of the year owned by said timeshare. All property that would otherwise be exempt from property taxes will also be exempt from the qualified special tax.

Section 6. Accountability Requirements. The members of the Board, the Superintendent and officers of the District are hereby requested and directed, individually and collectively, to provide accountability measures pursuant to Government Code Section 50075.1 that include, but are not limited, to the following: (a) a statement indicating the specific purposes of the special tax, (b) a requirement that the proceeds be applied only to the specific purposes identified, (c) the creation of an account into which the proceeds shall be deposited, and (d) an annual report pursuant to Government Code Section 50075.3 as provided in Section 7 hereof. Such accountability measures shall be set forth on the ballot in the form of Exhibit A attached hereto and incorporated herein by reference.

Section 7. Annual Report. Pursuant to Government Code Section 50075.3, the Board directs the chief fiscal officer of the District to file a report with the Board each year containing (a) the amount of funds collected and expended and (b) the status of any project required or authorized to be funded as identified in Section 6(a) hereof.

Section 8. Delivery of this Resolution. The Clerk of the Board is hereby directed to send a copy of this Resolution to the Monterey County Superintendent of Schools, the Monterey County Registrar of Voters (the "County Registrar") and the Monterey County Clerk of the Board of Supervisors.

Section 9. Consolidation of Election. The County Registrar and the Monterey County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 8, 2011, within the District.

Section 10. Ballot Arguments. Any and all members of this Board are hereby authorized to act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument. The Superintendent, President of the Board, or their designees, are hereby authorized to execute any document and to perform all acts necessary to place the bond measure on the ballot.

Section 11. Notice of Election. That the Monterey County Registrar of Voters is hereby requested to prepare a formal Notice of Qualified Special Tax Election in time, form and manner as required by law. The suggested form of notice of the election is as follows:

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
SPECIAL ELECTION NOTICE

NOTICE IS HEREBY GIVEN to the qualified electors of the Pacific Grove Unified School District (the "District") of Monterey County, that in accordance with law, an election will be held on Tuesday, the 8th of November, 2011 in the District, at which election there will be submitted the question of levying a qualified special tax of \$60 on each nonexempt parcel of land in the District for the purpose of raising money for the cost of public education.

Section 12. Printing. The Monterey County Elections Department is request to print the attached measure text exactly as filed in the Voter's Information Pamphlet section of the Sample Ballot for the November 8, 2011 election. Cost of printing and distribution of the measure text will be paid for by the district.

Section 13. Reimbursement for Services Performed. The Pacific Grove Unified School District agrees to reimburse Monterey County Registrar of Voters for services performed when work is completed on the election upon presentation of a bill.

Section 14. Agreement Services. The Board hereby appoints Jones Hall as Legal Counsel and Dale Scott & Co. as Financial Advisor in connection with the parcel tax proceedings. The agreements for such services on file with the District are hereby approved.

Section 15. Election Pursuant to Law. In all particulars not recited in this Resolution, said election shall be held and conducted as provided by law for holding school district elections in the District.

Section 16. Certification by Clerk of the Board That the Clerk of the Board shall certify to the passage and adoption of and shall make minutes of the passage and adoption therefore in the records of the proceedings of the Board of Education of the District, in the minutes of the meeting at which the same is passed and adopted.

ADOPTED, SIGNED AND APPROVED this 11th day of August, 2011.

BOARD OF EDUCATION OF THE
PACIFIC GROVE UNIFIED
SCHOOL DISTRICT

By: _____
President

ATTEST:

Clerk of the Board of Education

STATE OF CALIFORNIA)
)ss.
COUNTY OF MONTEREY)

I, JOHN THIBEAU, Clerk of the Board of Education of the Pacific Grove Unified School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Education of said District at a regular meeting thereof held on the 11th day of August, 2011, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

By: _____
Clerk of the Board of Education of the
Pacific Grove Unified School District

By: _____
Superintendent
Pacific Grove Unified School District

EXHIBIT A**BALLOT MEASURE
FULL TEXT OF MEASURE****INTRODUCTION**

To preserve the educational quality of our schools in the face of Statewide budget cuts, including but not limited to science, math, music, art, computers and libraries; maintain small class sizes; and retain qualified teachers; shall Pacific Grove Unified School District levy \$60 per parcel for four years to replace and extend the previously approved tax, with an independent citizens' oversight committee, and all funds spent locally and no money used for administrative salaries or taken by the State?

STATEMENT OF PURPOSES

To provide local revenue that cannot be taken by the State and to maintain exceptional public education in our schools, the Pacific Grove Unified School District proposes to levy and collect a qualified special parcel tax as described below (see "SPECIAL TAX AND PROCEDURES" below), and to implement accountability measures in connection with the special parcel tax to provide oversight and accountability to ensure that funds are used to:

- Preserve excellence in core academic programs such as science and math;
- Protect enrichment programs, including art and music instruction;
- Maintain small class sizes in all grades;
- Retain qualified teachers;
- Provide for staffing and operations of libraries and computer labs;
- Reduce the impact of Statewide budget cuts by providing a stable local funding source that cannot be taken away by the State or other school districts;
- Protect the taxpayers' investment in education and ensure District accountability by providing for oversight and independent financial audits of revenues and expenditures.

The Board of Education will utilize parcel tax proceeds for the purposes listed above, unless the Board of Education determines in any given year that changes in student population, fiscal constraints, or other changes in state or federal funding make doing so unfeasible or inadvisable. In any event, the Board of Education will not fund any program or reduction other than those listed above from the proceeds of the special parcel taxes.

SPECIAL TAX AND PROCEDURES

Special Tax Generally. Subject to two-thirds approval of the voters, the special tax

of \$60 per parcel shall be levied and collected for a period of four (4) years, commencing July 1, 2012, and be collected by the Monterey County Tax Collector at the same time as and along with, and shall be subject to the same penalties as general *ad valorem* taxes collected by said tax collector.

Definition of Parcel. A parcel is defined as any unit of land in the District that receives a separate tax bill from the Monterey County Tax Collector. However, with respect to any parcel that is classified by the Monterey County Assessor as a timeshare property, for the purposes of levying and collecting the special tax against such parcels, to the extent permitted by law such levy shall be set in amount proportional to the percentage of the year owned by said timeshare.

Exemptions. (1) All property that would otherwise be exempt from property taxes will also be exempt from the qualified special tax.

Exclusive Procedures. The procedures described herein with respect to the levy and collection of the special tax and exemptions, and any additional procedures established by the Board of Education, shall be the exclusive claims procedure for claimants seeking an exemption, refund, reduction, or re-computation of the special parcel tax. Whether any particular claim is to be resolved by the District or by the County shall be determined by the District, in coordination with the County as necessary. The District's Board of Education shall adopt such additional or supplemental procedures as it deems necessary or convenient for the administration of the qualified special tax.

ACCOUNTABILITY MEASURES

Legally Required Accountability Measures. In accordance with the requirements of California Government Code sections 50075.1 and 50075.3, the following accountability measures, among others, shall apply to the special parcel taxes levied in accordance with this Measure: (a) the specific purposes of the special parcel tax shall be only those purposes identified above; (b) the proceeds of the special parcel tax shall be applied only to those specific purposes identified above; (c) a separate, special account shall be created into which the proceeds of the special parcel taxes must be deposited; and (d) an annual written report shall be made by the District's chief fiscal officer to the Board of Education of the District showing (i) the amount of funds collected and expended from the proceeds of the special taxes and (ii) the status of any projects, programs, or purposes required or authorized to be funded from the proceeds of the special taxes, as identified above.

Additional Accountability Measures. In addition to the accountability measures required by State law, an independent Community Oversight Committee shall be appointed by the Board of Education to provide fiscal oversight in order to ensure that said funds are spent for the purposes approved by the voters and to communicate with the public regarding the expenditure of said funds. The Community Oversight Committee will review the expenditures of these funds by the District and will report on an annual basis to the Board and to the community on how these funds have been spent.

PROTECTION OF FUNDING

Current law forbids any decrease in State or Federal funding to the District

because of the District's adoption of a parcel tax. However, if any such funds are reduced because of the adoption of this parcel tax, then the amount of the special parcel taxes will be reduced annually as necessary in order to restore such State or Federal funding.

SEVERABILITY

The Board of Education of the District hereby declares, and the voters by approving this measure concur, that every section, paragraph, sentence and clause of this measure has independent value, and the Board of Education and the voters would have adopted each provision hereof regardless of every other provision hereof. Upon approval of this measure by the voters, should any part be found by a court of competent jurisdiction to be invalid for any reason, all remaining parts hereof shall remain in full force and effect to the fullest extent allowed by law.

EXHIBIT B

**BALLOT MEASURE
ABBREVIATED FORM***

“To preserve the educational quality of our schools in the face of Statewide budget cuts, including but not limited to science, math, music, art, computers and libraries; maintain small class sizes; and retain qualified teachers; shall Pacific Grove Unified School District levy \$60 per parcel for four years to replace and extend the previously approved tax, with an independent citizens’ oversight committee, and all funds spent locally and no money used for administrative salaries or taken by the State?”

**Limited to 75 words pursuant to Section 13247 of the California Elections Code.*

SUBJECT: Approval of Assistant Superintendent Contract

PERSON(S) RESPONSIBLE: Ralph Gómez Porras, Superintendent

RECOMMENDATION:

Approve the contract as presented. [The contract will be available at the Board meeting.]

BACKGROUND:

INFORMATION:

FISCAL IMPACT:

SUBJECT: Board Calendar/Future Meetings

PERSON(S) RESPONSIBLE: Ralph Gómez Porras, Superintendent

RECOMMENDATION:

The Board review the schedule of meeting dates and suggested agenda items on the attached calendar and give direction to staff if changes are necessary.

BACKGROUND:

The Board has approved Bylaw 9320, which states that regular Board meetings be held on the first and third Thursday of each month, from August through June. At the annual organizational meeting held in December, Trustees approves the meeting calendar as presented. The calendar is reviewed at each Board meeting.

INFORMATION:

Changes to the Board meeting calendar must be approved by a majority vote of the Trustees.

Approved Board Meeting Calendar, 2011/2012 School Year

Aug. 11	Special Board Meeting ✓ Parcel Tax Resolution ✓ Superintendent Evaluation	District Office
Aug 18	Regular Board Meeting ✓ Student Enrollment Update ✓ Back to School dates ✓ Property tax report ✓ Superintendent Evaluation	District Office
Sept 1	Regular Board Meeting ✓ Student enrollment update ✓ Superintendent's Goals ✓ Board Goals – review/revise	Forest Grove (School Site Visit)
Sept 15	Regular Board Meeting ✓ Unaudited Actual Report	Robert Down (School Site Visit)
Oct 6	Regular Board Meeting	Adult School (School Site Visit)
Oct 20	Regular Board Meeting	Middle School (School Site Visit)
Nov 10	Regular Board Meeting	District Office
Nov. 17	Regular Board Meeting ✓ Intent form due (to serve as Board President or Vice President)	High School (School Site Visit)
Dec. 8	Organizational Meeting ✓ Election of 2011/12 Board President and Clerk ✓ First Interim Report	District Office

SUBJECT: California School Board Association Annual Education Conference

PERSON(S) RESPONSIBLE: Ralph Gómez Porras, Superintendent

RECOMMENDATION:

The Board discuss attending the annual conference, December 1 – 3, 2011 in San Diego.

BACKGROUND:

INFORMATION:

FISCAL IMPACT:

SUBJECT: Future Agenda Items

PERSON (S) RESPONSIBLE: Ralph Gómez Porras, Superintendent

RECOMMENDATION:

The Board review the list of items, and direct Administration to add items to the list and/or schedule items for a particular agendas.

BACKGROUND:

Board Bylaw 9322 states in part that “Any member of the public or any Board member may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request [from a member of the public] must be submitted to the Superintendent or designee with supporting documents and information ...

INFORMATION:

Board members have the opportunity at the end of Open Session in a Regular Board meeting to request that items be added to the list for a future meeting. Depending upon the timeliness of the item, it may also be assigned a particular meeting date.

The following is a list of future agenda items as of the June 16, 2011 Board Meeting.

August 18, 2011

Substitute teacher pay

September 1, 2011

Athletic eligibility policy review

K-12 Math review

unassigned

Abandonment of Fountain Avenue

Facility Use Fees

Naming memorials policy