

Regular Board Meeting  
Board of Education

**Place:** Education Center, 685 East Jack London Blvd.  
**Date:** **Tuesday, August 17, 2004**  
6:00 p.m. Closed Session  
7:30 p.m. Open Session

6:00 p.m. I. CALL TO ORDER - President

6:01 p.m. ADJOURN TO CLOSED SESSION

- A. Expulsion Hearings  
Pursuant to Education Code Section 48918(c) – Five (5)
- B. Public Employee Discipline/Dismissal/Release/Leave  
Pursuant to Education Code 54957
- C. Public Employee Employment: Coaches
- D. Liability Claims  
Pursuant to Government Code Section 912.4 and 54956.95  
Rejection of Claim received July 7, 2004, for personal injuries  
Rejection of Claim Received August 3, 2004, for personal injuries  
Discussion of Claim Received August 4, 2004, for personal injuries
- E. Conference with Legal Counsel – Pending Litigation  
Pursuant to Government Code Sections 54956.9(b)(1) and 54956.9(c)

7:30 p.m. RECONVENE IN OPEN SESSION

- A. Flag Salute
- B. Closed Session Action  
All actions approved in Closed Session are required to be reported out in Open Session.
- C. Meeting Procedures  
The Board President reviews the meeting procedures for the audience.

II. APPROVAL OF MINUTES  
Special Board Meeting June 16, 2004  
Regular Board Meeting June 22, 2004  
Special Board Meeting June 24, 2004  
Special Board Meeting July 22, 2004  
Special Board Meeting August 2, 2004

III. CHANGES TO THE AGENDA  
The Board or Superintendent may delete or change the order of the requested items. Members of the audience may request items to be reordered.

IV. RECOGNITIONS  
The Board uses this opportunity to thank, introduce, and congratulate students, staff, and members of the community.

- V. **COMMUNICATIONS FROM THE PUBLIC**  
The public can comment on any item that is not on the agenda either in writing or verbally. The Board may listen to the comments and ask staff clarifying questions, but they will neither discuss nor take action at this meeting on the topics presented to them not on the agenda.
- A. Correspondence
- B. Audience Communication  
Comments are to be limited to three (3) minutes. Each speaker may speak once.
- VI. **BOARD MEMBER REPORTS AND REQUESTS**  
Board members will report on meetings and activities they have attended and request future agenda items.
- VII. **STUDENT BOARD MEMBER REPORTS**  
Student Board Members report on their school site activities.
- VIII. **SUPERINTENDENT'S REPORT**  
The Superintendent will report on her activities that are of interest to the Board and community.
- IX. **REPORTS AND INFORMATION ITEMS**  
There are no informational only reports this meeting.
- X. **DISCUSSION/ACTION ITEMS**
- A. Approval of Increase for the Price of School Meals  
During the past few years the price of employee labor, food products, milk, equipment and fuel have increased significantly among other expenses. In order to offset the impact of these increases, the Board is being asked to approve a necessary increase to the price of school breakfast and lunch.
- B. Approval of Revised Job Descriptions  
The Board is being asked to approve a complete rewrite of the SEIU job descriptions. Sample job descriptions are attached, all job descriptions are on file in the Human Resources Office for review.
- C. Board Policies  
The following Board Policies and Administrative Regulation are being submitted for review prior to two readings:
1. Proposed BP #3452, Student Activity Funds
  2. Proposed Revisions to BP/AR #5123, Promotion/Retention
- XI. **CONSENT ITEMS**  
These are routine items that require little or no discussion and need Board approval or acceptance. The public may comment on any of these items.
- A. Motions
1. Approval of Gifts to District
  2. Confirmation of Resignations
  3. Approval of Employment of Personnel
  4. Approval of Leaves of Absence

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5. Approval of Employment of Consultants
6. Approval of Employment of Extracurricular Coaches, 2004/05
7. Accept Bill and Salary Warrants
8. Approval of Purchase Order Summary Report
9. Approval of the 2004/2005 Agriculture Incentive Program
10. Rejection of Bid for the Sitework Associated with the Placement of Seven Portable Classrooms and One Restroom at Granada High School
11. Rejection of Claim received July 7, 2004, for personal injuries
12. Rejection of Claim Received August 3, 2004, for personal injuries

B. Resolutions

1. Resolutions Nos. 2 through 4-04/05 – Authorization to Sign State Preschool Full Day Contract for Fiscal Year 2004/05, Authorization to Sign State Preschool Contract for Fiscal Year 2004/05, and Authorization to Sign Child Development Services-Playground Compliance Contract for 2003/04 through 2004/05
2. Resolution No. 5-04/05 – Close The State School Building Fund 30, Special Reserve Capital Projects Fund 40, Tax Override Fund 53
3. Resolution No. 6-04/05 – Close The Cocurricular Revolving Cash Account In Fund 73

10:00 p.m.

XII. ADJOURNMENT

A vote is necessary if the Board wishes to extend the Open Session past 10:00 p.m.

XIII. RECONVENE IN CLOSED SESSION

The Board will adjourn to closed session for those items not completed earlier. Action taken, if any, will be reported before a final adjournment.