

Regular Board Meeting  
Board of Education

**Place:** Education Center, 685 East Jack London Blvd.

**Date:** **Tuesday, January 24, 2006**

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) – Three (3)
- B. Public Employee Discipline/Dismissal/Release/Leave  
Pursuant to Education Code 54957
- C. Public Employee Employment: Coaches
- D. Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Employee Organization:  
Livermore Education Association (LEA) – Brenda Miller
- E. Acceptance of Claim Received November 15, 2005, for Property  
Damage  
Pursuant to Government Code Section 54956.9
- F. Public Employee Performance Evaluation  
Pursuant to Education Code Section 54957: Superintendent

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  
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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. EMPLOYEE ASSOCIATIONS  
Representatives from employee associations may address the Board.

VI. **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**

Letters mailed or hand delivered (hard copy), excluding email, addressed to the Board and received at the District Office on or before the Thursday prior to the Board meeting are summarized for Board review.

B. **Audience Communication**

Comments are to be limited to three (3) minutes. Each speaker may speak once.

VII. **STUDENT BOARD MEMBER REPORTS**

Student Board Members report on their school site activities.

VIII. **BOARD MEMBER REPORTS AND REQUESTS**

Board members will report on meetings and activities they have attended.

This will provide the Board an opportunity to review actions taken, direction(s) given to staff and request future agenda items and/or follow-up material.

IX. **SUPERINTENDENT'S REPORT**

The Superintendent will report on her activities that are of interest to the Board and community.

X. **INFORMATION/DISCUSSION ITEMS**

A. **Budget Update**

Staff will present a monthly update to the Board of Education highlighting significant changes in expenditures and revenue that have occurred in the previous month. No action is required. This report is information only.

B. **Review of Marylin Avenue Elementary School Modernization Project**

Staff will report on the progress of the MAS modernization project.

C. **Monthly Facilities Update for January 2006**

Staff will present a monthly update to the Board of Education highlighting activities and projects undertaken in the Facilities Department.

D. **California High School Exit Exam (CAHSEE) Report**

Staff will bring an assessment report to the Board of Education that includes the results of CAHSEE given to students in the Livermore Valley Joint Unified School District.

XI. **DISCUSSION/ACTION ITEMS**

A. **2004/2005 Annual District Audit**

Representatives from the audit firm Nigro, Nigro and White will present the audit to the Board of Education for discussion and comment.

XII. **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. Confirmation of Resignations/Retirements
2. Approval of Employment of Personnel
3. Approval of Employment of Consultants

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4. Approval of Employment of Extracurricular Coaches, 2005/06
5. Approval of the 2005/06 Application for Funding Consolidated Aid Programs, Part II
6. Adoption of Board Policy and Regulation 5147 Student Permission to Leave School Grounds for Lunch
7. Acceptance of Claim Received November 15, 2005, for Property Damage
8. Approval of the Addition of Two Architect Firms to Supplement the District's Existing Architect Pool for Future District Projects
9. Superintendent Committees and Board of Education Committee Assignments

B. Resolutions  
None.

10:00 P.M.

XIII. ADJOURNMENT

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