

Regular Board Meeting  
Board of Education

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

**Date:** Tuesday, August 22, 2006

5:30 P.M. Closed Session

7:30 P.M. Open Session

- 5:30 P.M. I. CALL TO ORDER – President
- 5:31 P.M. ADJOURN TO CLOSED SESSION
- A. Expulsion Hearings  
Pursuant to Education Code Section 48918(c) – Two (2)
  - 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. Conference with Real Property Negotiators  
The Board of Trustees will, in accordance with Government Code 54956.8, meet in closed session with District real property negotiators Superintendent Brenda Miller and Director of Facilities Floyd Wilson regarding the contingent purchase, sale, exchange or lease of real property located at 3070 East Avenue. Preliminary instructions to negotiators may include authorization to open preliminary discussions or negotiations with the property owner of record and may concern preliminary discussion or instructions on price and terms of payment. Any offer pursuant to this resolution shall be contingent upon completion of all required legal approvals, including completion of the CEQA process and state review.
  - F. Conference with Real Property Negotiators  
The Board of Trustees will, in accordance with Government Code 54956.8, meet in closed session with District real property negotiators Superintendent Brenda Miller and Director of Facilities Floyd Wilson regarding the contingent purchase, sale, exchange or lease of real property, known as the Inman site owned by the District. Preliminary instructions to negotiators may include authorization to open preliminary discussions or negotiations with the property owner of record and may concern preliminary discussion or instructions on price and terms of payment. Any offer pursuant to this resolution shall be contingent upon completion of all required legal approvals, including completion of the CEQA process and state review.
- 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  
Regular Board Meeting of June 27, 2006

- 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.  
Clarence Hoenig
  - 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.
- XII. CONSENT ITEMS (Being heard out of order)  
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.
  - B. Resolutions
    - 1. Resolution No. 001-06/07, Adoption of Statement of Necessity to Enter into Eminent Domain Proceedings in Accordance with California Code of Civil Procedure Section 1245.210 et seq.
- X. INFORMATION/DISCUSSION ITEMS
  - A. Facilities Update: Summer Projects 2006  
Staff will report on a list of this summer's projects which include work at LHS, GHS, Sunset, Michell, Marylin, and Portola.

- B. Maintenance and Operations Summer Projects Update  
Staff will report on a list of this summer's projects which include work at all sites.

XI. DISCUSSION/ACTION ITEMS

A. 2006-2007 Revised Budget

Staff will present the revised budget for the 2006/07 school year. This Revised Budget reflects the anticipated revenue and expenditures for the 2006/07 school year as of this date. Board Members are being asked to take action to approve the revised budget.

B. Board Policy

The following Board Policy and Administrative Regulation is being submitted for Board Approval:

1. Proposed BP/AR #5030, Comprehensive School Health and Wellness Policy

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 Leaves of Absence
3. Approval of Employment of Personnel
4. Approval of Employment of Extracurricular Coaches, 2006/07
5. Approval of Gifts to District
6. Acceptance of Bill and Salary Warrants
7. Approval of Purchase Order Summary Report
8. Approval of Williams Uniform Complaint Procedures Quarterly District Report

10:00 P.M.

XIII. ADJOURNMENT

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