

Regular Board Meeting
Board of Education

Place: Education Center, 685 East Jack London Blvd.

Date: Tuesday, January 9, 2007

6:30 P.M. Closed Session

7:30 P.M. Open Session

6:30 P.M. I. CALL TO ORDER – President

6:31 P.M. ADJOURN TO CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release/Leave

Pursuant to Education Code 54957

B. Public Employee Employment: Coaches

C. 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 properties located at 3062 East Avenue, 3070 East Avenue, and 543 Sonoma Avenue, Livermore, CA. 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 and Organizational Board Meeting of December 12, 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.

Friend of Education, Joe Michell Elementary School

Coordinated Services Committee, Jackson Avenue Elementary School

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.

Thomas P. Anderson, IV

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. **DISCUSSION/ACTION ITEMS**

A. **Facility Agreement with Livermore Charter Learning Corporation, Livermore Area Recreation and Park District, and Livermore Valley Joint Unified School District**

Staff will present a Facility Agreement with Livermore Charter Learning Corporation, Livermore Area Recreation and Park District, and Livermore Valley Joint Unified School District for the Board's consideration and approval.

XI. **INFORMATION/DISCUSSION ITEMS**

A. **Naming of the *Nancy Steele Community Center***

Staff will present information regarding the naming of a new learning center located on the Marylin Avenue School campus.

B. **Community Day School**

Staff will report on the District's need for a district-established community day school.

C. **Board of Education Committee Assignments**

Each year the Board President selects members of the Board to attend functions, serve on committees and a cluster of schools for each Board member to visit during the year.

XII. **DISCUSSION/ACTION ITEMS**

B. **Board Policies**

The following Board Policy and Administrative Regulation is being submitted for review prior to the first of two readings:

1. BP/AR #1250, Visitors to Schools

C. Board Policies

The following Board Policy and Administrative Regulation is being submitted for review prior to the first of two readings:

1. BP/AR #9300, Board of Education Meetings

D. 2005/2006 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.

XIII. 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 Leaves of Absence
4. Approval of Employment of Consultants
5. Approval of Employment of Extracurricular Coaches, 2006/07
6. Approval of Gifts to District
7. Acceptance of Bill and Salary Warrants
8. Approval for Joe Michell Elementary School Principal and Staff to Attend a Conference in Sedona, Arizona, January 24-27, 2007
9. Approval for Maintenance Department Staff to Attend a Conference in Tulsa, Oklahoma, April 16-20, 2007
10. Approval of Out-of-State Field Trip for Livermore High School Students to Attend the Oregon Shakespearean Festival in Ashland, Oregon, March 8, 2007 – March 11, 2007
11. Approval of Out-of-State Field Trip for Granada High School's Spirit Squad to Las Vegas, Nevada, March 22 – March 25, 2007

B. Resolutions

None.

10:00 P.M.

XIV. ADJOURNMENT

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