

Regular Board Meeting
Board of Education

Place: Education Center, 685 East Jack London Blvd.

Date: **Tuesday, September 16, 2008**

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
Pursuant to Education Code 54957: 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 identified as APN's 99-750-8, 99-750-17-4, 99-750-18, 99-800-1-12, 99-800-1-15 and 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.
 - D. 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
Regular Board Meeting of September 2, 2008
- 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.

Certificated employees who attained permanent teaching status this school year

- 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. **Audience Communication**
Comments are to be limited to three (3) minutes. Each speaker may speak once.
- B. **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.
Sheila Jordan, Alameda County Office of Education, Superintendent
Richard Swiers, Board Member, Livermore Charter Learning Corporation
- 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. **California Healthy Kids Survey Report**
Staff will report on administration of the February 2008 California Healthy Kids Survey and its results.
- XI. **DISCUSSION/ACTION ITEMS**
- A. **2007/2008 Unaudited Actual Financial Reports**
The District's financial statements are now complete and have been reported in the State Standardized Account Code Structure (SACS) report format. Upon approval, they will be submitted to the County Office of Education and the District's auditors for review and inclusion in the annual 2007/08 District audit.
- B. **Board Policies – Series 3000, 4000, 5000, and 6000**
The following Board Policies and Administrative Regulations are being submitted for approval:
Proposed Board Policy Series 3000, Business and Noninstructional Operations
Proposed Board Policy Series 4000, Certificated, Classified, Administrative, and Supervisory Personnel
Proposed Board Policy Series 5000, Students
Proposed Board Policy Series 6000, Instruction

- C. Mission, Goals, and Non-Negotiables
Board members are being asked to review and adopt the Mission, Goals, and Non-Negotiables for the 2008/2009 school year.

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. Approval of Leaves of Absence
2. Approval of Employment of Personnel
3. Approval of Employment of Extracurricular Coaches, 2008/2009
4. Approval of Employment of Consultants
5. Approval of Purchase Order Summary Report
6. Approval for Carol Hovey to Attend a Conference in Chicago, Illinois, September 26, 2008 through September 28, 2008
7. Approval for District Office and Site Administrators to Attend a Conference in Phoenix, Arizona, February 25, 2009 through February 28, 2009

B. Resolutions

1. Resolution No. 004-08/09 Acceptance of the Lease-Leaseback Contract with PNH for Junction Middle School
2. Resolution No. 005-08/09 Acceptance of the Lease-Leaseback Contract with J D General for East Avenue Middle School
3. Resolution No. 006-08/09 Acceptance of the Lease-Leaseback Contract with Pencon for Arroyo Seco
4. Resolution No. 007-08/09 Acceptance of the Lease-Leaseback Contract with J D General for Rancho Elementary
5. Resolution No. 008-08/09 Acceptance of the Lease-Leaseback Contract with J D General for Arroyo Mocho
6. Resolution No. 009-08/09 Acceptance of the Lease-Leaseback Contract with PNH for the Charter School
7. Resolution No. 010-08/09, Establishing Gann Appropriation Limitations for 2007/08 and 2008/09
8. Resolution No. 011-08/09, Temporary Borrowing between Funds

XIII. ADJOURNMENT