



**TERRA BELLA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES' MEETING
AGENDA**

Thursday, February 09, 2012
6:10 P.M. Open Session
6:15 P.M. Closed Session
6:35 P.M. Open Session

CAFETERIA

Carl Smith Middle School

O. CALL TO ORDER: Time: _____

1. PLEDGE OF ALLEGIANCE: Led by: _____

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|----------------------|-----------|-------------------------|
| 2. ROLL CALL: | | Arrive: Depart: Absent: |
| | Chairman | Vickie Jagers _____ |
| | Clerk | Yolanda Bocanegra _____ |
| | Trustee | Mariana Lopez _____ |
| | Trustee | Suzanne Lujan _____ |
| | Trustee | Anthony Giannetto _____ |
| | Secretary | Frank H. Betry _____ |

3. CONVENE INTO CLOSED SESSION AT 6:15 P.M.

3.1 PERSONNEL (Gov. Code, 54957) It is the intention of the Board to meet in Closed Session to discuss employment for the 11-12 and 12-13 school year(s).

3.2 CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code 54957.6) It is the intention of the Board to meet in Closed Session to review its position with the District's bargaining units and to instruct its Labor Negotiator, Frank Betry.

3.3 Reconvene into OPEN SESSION at: _____ P.M.

3.4 Pledge of Allegiance with Audience: Led by: _____

3.5 Disclosure of and possible action on any item discussed in the Closed Session(s).

4. Introduction of Visitors:

5. APPROVAL OF MINUTES: Regular Meeting held Thursday, January 12, 2012 as presented. **ACTION**

6. HEARING OF THE PUBLIC AND ADA ACCOMMODATIONS REQUIREMENTS:

6.1 Members of the public that wish to address the Board about an agenda item will be allowed five (5) minutes each at this time or prior to the Board's vote during the actual item. Members of the public may also bring before the Board matters that are not on the agenda. The Board will take no action on such items, but may place them on future agendas for discussion or action.

6.2 Persons who are in need of a disability-related modification or accommodation in order to participate in the board meeting may make a request for accommodation to District Superintendent, Frank H. Betry, or designee, at the Terra Bella Union Elementary School District Office, 9121 Road 240, Terra Bella, CA 93270, Telephone (559) 535-4451 Ext. 04. Such a request may be made in writing, in person, or by telephone. A request for accommodation should specify the nature of the modification or accommodation requested, including any necessary auxiliary aids or services required and the name and telephone number of the person making the request. The request should be made as soon as possible and no later than 2 days before the meeting. The agenda, agenda packet and any written documents distributed to the Board during a public meeting will be made available in appropriate alternative formats upon request by a person with a disability as required by the American with Disabilities Act.

6.3 Notice: If documents are distributed to board members concerning an agenda item within 72 hours of a regular Board Meeting, at the same time the documents will be available for public inspection at the Terra Bella Union Elementary School District Office located at 9121 Road 240, Terra Bella, A 93270.

7. BOARD REPORTS:

- 7.1 Board Member Reports INFORMATION
- 7.2 Terra Bella Teachers' Group (TBTG) Report INFORMATION
- 7.3 Terra Bella California School Employees Assoc. (CSEA) Report INFORMATION

8. INSTRUCTIONAL:

- 8.1 Board Recognitions: ACTION

Terra Bella Elementary

Richard Zedda
 Vanessa Quezada
 Maria Arellano
 Juan Ledezma-Cortez
 Misael Mata

Second Grade

Mrs. Atwood
 Mrs. Berrones
 Mrs. V. Garcia
 Mrs. A. Juarez
 Mrs. M. Martinez

Carl Smith Middle School

Sixth Grade:

Vanessa Chavez
 Jacqueline Corral
 Jayme Ramirez

4.0 Grade Point Average-1st Semester

Seventh Grade:

Vanessa Contreras
 Alfredo Cota
 Guadalupe Hernandez

Eighth Grade:

Jocelyn Dominguez
 Eduardo Lopez
 Paulina Maciel
 Jose Maldonado
 Mariela Martinez
 Julissa Suarez
 Amahirani Venegas

- 8.2 Instructional Report K-5: Juan Flores, Principal INFORMATION
 - 8.2.1 Terra Bella Elementary School Student Body Representative Report INFORMATION
- 8.3 Instructional Report 6-8: Lupe Roman, Principal INFORMATION
 - 8.3.1 Carl Smith Middle School Student Body Representative Report INFORMATION
- 8.4 Employment
 - 8.4.1 Certificated ACTION
 - 8.4.2 Classified ACTION

THERE WILL BE A 10 MINUTE BREAK AT THIS POINT OF THE MEETING

9.0 OLD BUSINESS:

10. NEW BUSINESS:

- | | | |
|------|---|-------------|
| 10.1 | Monthly Enrollment / Attendance | INFORMATION |
| 10.2 | Consolidated Application and Reporting System (CARS) Update | INFORMATION |
| 10.3 | Discuss and possibly approve Resolution #11-12: 28 in the matter of transferring Funds from General Fund #010 to Special Reserve Fund #170 as presented. | ACTION |
| 10.4 | Authorize Superintendent to distribute Requests for Qualifications for the purpose of securing the services of a building contractor for new construction projects using the lease-leaseback method of project delivery under Education Code 17406. | ACTION |
| 10.5 | Discuss and possibly approve renewal changes to the Special Education Local Plan Area (SELPA) for Tulare County as presented. | ACTION |
| 10.6 | Update on San Joaquin Valley Unified Air Pollution Control District School Bus Particulate Matter Retrofit Program and Replacement School Bus Program. | INFORMATION |
| 10.7 | Discuss and possibly approve Resolution # 11-12: 32 for participation in the Statewide School Bus Retrofit Program for Bus #07 as offered by the San Joaquin Valley Air Pollution Control District. | ACTION |

11. BUDGET:

- | | | |
|------|--|--------|
| 11.1 | Monthly Budget Revisions | ACTION |
| 11.2 | Monthly Review of Warrants for General Operations for the months of January / February, 2012 as presented. | ACTION |
| 11.3 | Monthly Resolution Transferring Cafeteria Funds to the General Fund for Cafeteria Personnel Salaries and Benefits for the month of: January, 2012. | ACTION |
| 11.4 | Discuss and possibly approve Monthly Resolution Transferring Post Employment Benefit Funds from the General Fund to the Terra Bella Union Elementary School SISC GASB 45 Trust for the month of January, 2012. | ACTION |
| 11.5 | Discuss and possibly approve Monthly Resolution Transferring Funds from Fund #170 to Fund #010 which covers the General Fund 's Contribution to Post Employment Benefits for the month of January, 2012.. | ACTION |

11.6 Monthly Reports: INFORMATION
Tulare County Treasurer's Report
TRANS

12. ADMINISTRATIVE:

12.1 Upcoming School Board Appreciation Dinner INFORMATION
February 17, 2011 – Marriott – Visalia, CA 6:00 P.M.

12.2 Upcoming SSDA Annual Conference INFORMATION

12.3 Superintendent Evaluation Committee Report INFORMATION

12.4 Calendar of Events: INFORMATION

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|-----------------|-----------|--|
| February | 09 | Governing Board Meeting 6:10 P.M. @ CFMSM |
| February | 17 | School Board Appreciation Dinner |
| February | 17 | Lincoln Birthday Holiday – No Classes |
| February | 20 | Presidents' Day Holiday – No Classes |
| March | 09 | Governing Board Meeting 6:10 P.M. @ CFMSM |
| March | 10 | Last Day of Classes Prior to Spring Break |
| March | 12 – 16 | Spring Break - No Classes |
| March | 19 | Classes Resume After Spring Break |
| April | 12 | Governing Board Meeting 6:10 P.M. @ CFMSM |
| May | 10 | Governing Board Meeting 6:10 P.M. @ CFMSM |

13. **ADJOURNMENT:** Time: _____ ACTION

NEXT REGULAR BOARD MEETING IS Thursday, March 9, 2012

