



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

Thursday, February 13, 2014

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: _____

2. ROLL CALL:

| | Arrive: | Depart: | Absent: |
|-----------|---------|---------|---------|
| Chairman | _____ | _____ | _____ |
| Clerk | _____ | _____ | _____ |
| Trustee | _____ | _____ | _____ |
| Trustee | _____ | _____ | _____ |
| Trustee | _____ | _____ | _____ |
| Secretary | _____ | _____ | _____ |

| | | | | |
|--|--------------------|-------|-------|-------|
| | Mariana Lopez | _____ | _____ | _____ |
| | Suzanne Lujan | _____ | _____ | _____ |
| | Anthony Giannetto | _____ | _____ | _____ |
| | Juan Figueroa, Jr. | _____ | _____ | _____ |
| | Vickie Jagers | _____ | _____ | _____ |
| | 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 13-14 and 14-15 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 09, 2014 **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.

6. Requisitos de la Audiencia del Público y Acomodaciones ADA:

- 6.1 Miembros del publico que les gustaría dirigirse a la Mesa Directiva sobre un tema en la agenda serán permitidos cinco (5) minutos cada persona en este momento o antes de que la Mesa Directiva vote durante el tema particular. Miembros del público también pueden traer ante la Mesa Directiva temas cuales no estén en la agenda. La Mesa Directiva no tomara acción en tales temas, pero puede ponerlos en agendas futuras para discusión o tomar acción.
- 6.2 Personas quienes necesiten modificaciones o acomodaciones de una manera por razón de algún deshabilite y para poder participar en la junta de la Mesa Directiva pueden pedir para acomodaciones al Superintendente del Distrito, o su designado(a), en la Oficina del Distrito del Distrito Escolar Unión Elementaría de Terra Bella, 9121 Rd. 240, Terra Bella, CA 93270, número de teléfono (559) 535-4451. Tal pedido puede hacerse en escrito, en persona, o por teléfono. La petición deber ser hecha lo más pronto posible y no más tardar 2 días antes de la junta. La agenda, el paquete de agenda y cualquier documentos distribuidos a la Mesa Directiva durante una junta publica estarán disponible en formatos alternativos apropiados cuando sea por petición de la persona con algún deshabilite como requerido por el Acto de Americanos con Deshabilites.
- 6.3 Notificación: Si documentos son distribuidos a miembros de la Mesa Directiva tocante un artículo de la agenda dentro de 72 horas de una junta regular de la Mesa Directiva, al mismo tiempo los documentos serán disponibles para inspección publica en la Oficina del Distrito del Distrito Escolar Unión Elementaría de Terra Bella en el 9121 Rd. 240, Terra Bella, CA 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

Cesar Gomez
San Juana Valencia
Jennifer Martinez
Anthony Dominguez

Carl Smith Middle School

Yessenia Ramos
Vanessa Leon
Esmeralda Fernandez
Jennifer Ramos
Yovanka Filatoff

Cafeteria / Kitchen Staff

Second Grade

Mrs. Atwood
Mrs. Berrones
Mrs. V. Garcia
Mr. Stewart

**Tech Trek Program
Winner & Participants**

- | | | |
|-------|--|-------------|
| 8.2 | Instructional Report K-5: Juan Flores, Principal | INFORMATION |
| 8.3 | Instructional Report 6-8: Lupe Roman, Principal | 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:

- | | | |
|-----|--|--------|
| 9.1 | Discuss and possibly approve revision to the 2013-2014 School Year Calendar due to additional Staff In-Service Days being added. | ACTION |
|-----|--|--------|

10. NEW BUSINESS:

- | | | |
|------|--|-------------|
| 10.1 | Monthly Enrollment / Attendance | INFORMATION |
| 10.2 | Consolidated Application and Reporting System (CARS) | ACTION |
| 10.3 | Update on Terra Bella Elementary School Construction Project | ACTION |
| 10.4 | Discuss and possibly approve Resolution #13-14: 30 in the matter of transferring funds from General Fund #010 to Special Reserve Fund #170 as presented. | ACTION |
| 10.5 | Review and Acceptance of the Terra Bella Union Elementary School District GASB 45 Valuation (Actuarial Study) dated as of July 1, 2013 as completed by Demsey Filliger & Associates. | ACTION |
| 10.6 | Adjourn Regular Meeting and Convene Hearing Regarding Common Core Implementation Funds. | ACTION |
| 10.7 | Common Core Implementation Funds Hearing | INFORMATION |
| 10.8 | Adjourn Public Hearing/Reconvene Regular Meeting | ACTION |
| 10.9 | Place Common Core spending Plan on March 2014 Agenda for consideration and approval. | ACTION |

11. BUDGET:

- | | | |
|------|--|--------|
| 11.1 | Monthly Budget Revisions | ACTION |
| 11.2 | Monthly Review of Warrants for General Operations for the months of January / February, 2014 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, 2014. | 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, 2014.

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, 2014.

ACTION
- 11.6

Monthly Reports:

Tulare County Treasurer's Report
SISC GASB 45 Trust A Fourth Quarter 2013

INFORMATION
12.

ADMINISTRATIVE:
- 12.1

Superintendent's Evaluation Committee Report

INFORMATION
- 12.2

Upcoming SSDA Annual Conference

INFORMATION
- 12.3

Calendar of Events:

INFORMATION
- | | | |
|-----------------|-----------|--|
| February | 13 | Governing Board Meeting 6:10 P.M. @ Carl F. Smith Middle School |
| February | 14 | Lincoln Birthday Holiday – No Classes |
| February | 17 | Presidents' Day Holiday – No Classes |
| March | 13 | Governing Board Meeting 6:10 P.M. @ CFSM |
| March | 14 | Last Day of Classes Prior to Spring Break |
| March | 17 – 21 | Spring Break - No Classes |
| March | 24 | Classes Resume After Spring Break |
| April | 10 | Governing Board Meeting 6:10 P.M. @ CFSM |
| May | 08 | Governing Board Meeting 6:10 P.M. @ CFSM |
13.

ADJOURNMENT:

Time: _____

ACTION

NEXT REGULAR BOARD MEETING IS Thursday, March 13, 2014

