



**Moreland School District
Board of Trustees Meeting AGENDA**
Board Room, Educational Services Center
4711 Campbell Avenue, San Jose CA 95130
June 1, 2011, 5:00 P.M.
Special Board of Trustees Meeting

Welcome to the meeting of the Moreland School District Board of Trustees.

If you would like to address the Board of Education on any item on this agenda, please complete the **blue card** located near the entrance of the meeting room and hand it to the Clerk. On the card, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to under three minutes. Those speaking on items not on the agenda will be recognized by the Chair under **Comments from the Public**. Please note that the law prohibits members of the Board in commenting or engaging in discussion during this part of the agenda, except when seeking clarification on a point made by the speaker. The Board may, however, instruct the Superintendent to look into the matter or place it on a future agenda.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 4711 Campbell Ave., San Jose, during normal business hours.



Individuals who require special accommodation should contact the Superintendent's Office at (408) 874-2901 at least two business days before the meeting date.

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.moreland.org.

AGENDA ITEM

TAB

- | | | | |
|------------|--|---|---------------------|
| 1. | CALL MEETING TO ORDER | | 5:00 P.M. |
| 2. | FLAG SALUTE | | Open Session |
| 3. | ROLL CALL (Take action on absences, if necessary) | | |
| | <input type="checkbox"/> Lori Booroojian, <i>President</i> | <input type="checkbox"/> Robert Varich, <i>Member</i> | |
| | <input type="checkbox"/> Heather Sutton, <i>Clerk</i> | <input type="checkbox"/> Karen Whipple, <i>Member</i> | |
| | <input type="checkbox"/> Brian Penzel, <i>Member</i> | | |
| 4. | APPROVE THE AGENDA | | 1 |
| | _____ <i>Motion</i> _____ ^{2nd} _____ <i>Action</i> | | |
| | The Board may delete items from its posted agenda, and may also add items to its posted Agenda (pursuant to Govt. Code 54954.2), if such items to be added arise out of "Emergency Situations," as defined under Government Code §54956.5. | | |
| 5. | COMMENTS FROM THE PUBLIC | | |
| 6. | CREATING AND SUSTAINING A POSITIVE GOVERNANCE TEAM CULTURE – GOVERNANCE NORMS – Remains on agenda for Board Members reference. | | 2 |
| 7. | STRATEGIC PLAN 2010-2015 – Remains on the agenda for Board Members reference | | 3 |
| 8. | SUPERINTENDENT'S REPORT | | |
| 9. | BOARD MEMBER'S COMMUNICATION | | |
| 10. | REPORTS | | |

A.	Staff Communications Survey Report	4
11.	ACTION / DISCUSSION ITEMS	
A.	Approve Resolution # 25-2010/2011 Amending Resolution # 22-2010/2011 Increasing the Par Amount of the 2010 General Obligation Bond Anticipation Notes, Series 2011 <i>(Assistant Superintendent, Business and Support Services)</i>	5
	_____ <i>Motion</i> _____ <i>2nd</i> _____ <i>Action</i>	
B.	Approve Contract with Sodexo Services for 2011/2012 <i>(Assistant Superintendent, Business and Support Services)</i>	6
	_____ <i>Motion</i> _____ <i>2nd</i> _____ <i>Action</i>	
12.	BUDGET WORK STUDY	
13.	ADJOURNMENT	