

LAKEPORT UNIFIED SCHOOL DISTRICT
2508 Howard Avenue
Lakeport, CA 95453

Regular Governing Board Meeting

August 2, 2012

District Office
2508 Howard Avenue
Lakeport, California 95453

6:00 p.m. Open Session

A G E N D A

"The agenda and all documents classified as public record and relating to open session are available for public inspection at the Lakeport Unified School District Office, 2508 Howard Avenue, Lakeport, California, between the hours of 8:00 a.m. and 4:00 p.m. The agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. A request for these documents in an alternative format, or for other disability-related modifications or accommodations, including auxiliary aids or services, may be made by contacting the Superintendent at 262-3000. California Government Code Section 54953.2; 42 U.S.C. Section 12132"

I. OPEN SESSION 6:00 p.m. CALL TO ORDER

A. <u>Roll Call</u>	<u>Arrival Time</u>
Dennis Darling, President	_____
Phil Kirby, Clerk	_____
Lori Holmes, Member	_____
Tom Powers, Member	_____
Wally Cox, Member	_____

B. Flag Salute

II. APPROVAL OF THE AGENDA

The Board may reorganize the order in which items are considered. The Board may, by 2/3 vote or if less than 2/3 are present, by unanimous vote, add items to the agenda if it was determined the item needed immediate action and that need for the action came to the attention of the Board after the agenda was posted.

Motion _____ Second _____ Action _____
Ayes _____ Nays _____ Abstain _____ Absent _____

III. PUBLIC REMARKS & CONCERNS

Anyone wishing to address the Board regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Board should be expected except to properly refer the matter for future consideration. The Board requests public comments be limited to 3 minutes maximum per speaker.

IV. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and vote. However, if the item needs further clarification and discussion, it may be removed from the Consent Agenda at the request of the Board or staff and considered separately.

Routine Business Transactions – Action

- A. Approval of Minutes: July 12, 2012
- B. Approval of Warrants Prelist
- C. July Payroll \$155,275.98
- D. August Health and Welfare: \$158,513.23
- E. Approval to accept donation of time and materials valued at \$250.00 from Underdog Painting to paint an office at Lakeport Elementary School.
- F. Approval to accept donation of labor and materials from Lucerne Roofing to reroof the ticket booth at the Don Owen’s Stadium valued at \$383.00.
- G. Approval to accept donation of office furniture from community member Ed Alvord for the MOT office valued at \$1,600.00.
- H. Approval of Agreement between the Lakeport Unified School District and the City of Lakeport for the provision of School Resource Police Officer services in the 2012-2013 school year.
- I. Acceptance of resignation from Mandy Lopez from position of assistant cook.
- J. Acceptance of resignation from Angela Benson from position of assistant cook

Approval of Consent Agenda:

Motion _____ Second _____ Action _____
 Ayes _____ Nays _____ Abstain _____ Absent _____

V. INFORMATION/DISCUSSION

- A. **First Reading - Administrative Regulations**
 AR 4112.22 Staff Teaching English Language Learners
 BP/AR 4112.2 Verification of Credentials
- B. **Loan Information for Marge Alakszay Center (MAC)**
- C. **Budget Revisions for Revenue and Expenditures**

VI. CORRESPONDENCE/REPORTS

- A. Correspondence from Matson & Ison, accounting firm providing summary of the plan for providing audit of financial statements
- B. Lakeport Unified Classified Employees' Association
- C. Lakeport Unified Teachers' Association
- D. Business Manager's Report
- E. Superintendent's Report

VII. ACTION - REGULAR AGENDA

A. Second Reading and Adoption of Board Policies and Administrative Regulations

BP 6170.1 -Transitional Kindergarten
BP 5030 - Student Wellness
BP 5131.2 - Bullying

Motion _____ Second _____ Action _____
Ayes _____ Nays _____ Abstain _____ Absent _____

B. Job Description – School Sports Coaches

The Board will consider approval of the high school varsity, high school junior varsity and middle school sports job descriptions as presented by Superintendent Erin Smith-Hagberg.

Motion _____ Second _____ Action _____
Ayes _____ Nays _____ Abstain _____ Absent _____

C. 2012-2012 Consolidated Application for Funding Categorical Aid Programs (Part I)

The Board will consider approval of the 2011-2012 Consolidated Application for Funding Categorical Aid Programs (Part I)

Motion _____ Second _____ Action _____
Ayes _____ Nays _____ Abstain _____ Absent _____

VIII. FUTURE AGENDA ITEMS/MEETINGS AND BOARD COMMENTS

Members of the Board may suggest future agenda items at this time. Items will be placed on the next agenda for discussion or action.

CSBA conference
Quarterly joint meeting with City of Lakeport elected officials and staff

IX. PUBLIC REMARKS

Persons wishing to address the Board on items of Closed Session may do so now.

X. CLOSED SESSION Time: _____

Public Employee Employment/Appointment/Transfer: Short-Term Assignments, Certificated, Extra Service Assignments

XI. RECONVENE TO OPEN SESSION Time: _____

Report of action taken in closed session

D. Public Employee Employment/Appointment/Transfers

The Board will consider approval of the following:

<u>Name</u>	<u>Position</u>
Phil Psalmonds _____	High School Junior Varsity Basketball Coach After School Paraeducator (4.5 hours) (Pending successful completion of pre-employment process)
_____	After School Paraeducator (5 Hours) (Pending successful completion of pre-employment process)
_____	Food Service Attendant (Pending successful completion of pre-employment process)
Jeanette Baxter	Director of Student Services (Pending successful completion of pre-employment process)

Motion _____ Second _____ Action _____
Ayes _____ Nays _____ Abstain _____ Absent _____

XII. ADJOURNMENT Time: _____