

PACIFIC UNION SCHOOL DISTRICT
School Board Meeting Agenda
May 10, 2012
Computer Lab at 6:00 P.M.

I. OPEN SESSION

A. GENERAL FUNCTION
CALL TO ORDER

1. AGENDA ADJUSTMENT

2. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

All the items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar.

2.1 Approval of minutes of April 19, 2012

2.2 Approval of district bills and payroll

2.3 Approval of routine budget transfers

2.4 Acceptance of donation from P. G. & E. Corporation Foundation

2.5 Acceptance of donation from O & M Industries

2.6 Approval of Warrant Distribution Authorization Form CS-1

2.7 2012-13 McKinleyville School District Speech Services Memorandum of Understanding

2.8 2012-13 Special Education Facility Use Agreement with HCOE

2.9 2011-12 Special Education Extended Year Facility Use Agreement with HCOE

3. PUBLIC CONCERNS

Members of the community are welcome to address the Board of Trustees on any *non-agenda* subject or item of specific concern. Speakers will stand and state their name and any group they are representing. There will be a time limit of three (3) minutes per speaker and a total time limit of fifteen (15) minutes per issue. If there are representatives from opposing points of view, each side will be allotted half the total time.

B. ADMINISTRATION REPORTS

1. ASSOCIATE PRINCIPAL'S REPORT INFORMATION
Mr. Souza will make his report to the board.

2. SUPERINTENDENT/PRINCIPAL'S REPORT INFORMATION
Mrs. Darnall will make her report to the board.

C. INFORMATION/ACTION ITEMS

Members of the public may address the trustees regarding an agenda item after the presentation has been made. Anyone wishing to address the trustees will stand and state their name and any group they are representing. There will be a time limit of three (3) minutes per person per item. There will be a total time limit of fifteen (15) minutes per agenda item. If there are representatives from opposing points of view, each side will be allotted half the total time. The

discussion of the agenda item will take place after the Public comments and be limited to the Governance Team.

1. 2012-13 CATEGORICAL FLEXIBILITY INFORMATION/ACTION

1.1 Public Hearing on 2012-13 Use of Categorical Flexibility for Educational Purposes. The programs listed below are scheduled for closing and the funding reallocated for teacher salaries, benefits, program coordinator salary, instructional materials, counseling services, transportation, conferences, and cash purposes due to state funding deferrals.
Oral Health Assessment, Supplemental Hourly, Arts and Music Block Grant, Math/Reading Professional Development, Peer Assistance Review, Professional Development Block Grant, Targeted Instruction Improvement Grant

1.2 Approval of resolution 051012-1 Accepting State Categorical Funds and use of categorical program flexibility in 2012-13. (Presented by Mrs. Hackney)
2. WARRANT AND PAYROLL CERTIFICATION FORM CS-7 INFORMATION/ACTION
The board will consider approval of the Warrant and Payroll Certification Form CS-7. (Presented by Mrs. Darnall)
3. REVIEW OF BOARD POLICY INFORMATION/ACTION
The board will continue the review of BP 1330(a) Use of School Facilities. (Presented by Mrs. Darnall)
4. CUSTODIAL CONTRACT FOR 2012-13 INFORMATION/ACTION
The proposed 2012-13 custodial service contract from Ben Green will be presented for the board's consideration. (Presented by Mrs. Darnall)
5. BOARD'S PROPOSAL FOR CONTRACT NEGOTIATION INFORMATION/ACTION
The board will sunshine its proposal for contract negotiations with TAPU.
6. FINAL ACTION ON RESOLUTION AND DECISION NOT TO REEMPLOY CERTIFICATED EMPLOYEES FOR THE 2012-13 SCHOOL YEAR INFORMATION/ACTION
The board will consider approval of Resolution 051012-2 Resolution and Decision Not To Reemploy Certificated Employees. (Presented by Mrs. Darnall)
7. APPROVAL OF JOINT EDUCATION SERVICE PLAN INFORMATION/ACTION
The board will consider approval of the Joint Education Service Plan to Serve Expelled Students within Humboldt County, 2012-2015. (Presented by Mrs. Darnall)
8. FUTURE AGENDA PLANNING INFORMATION
The board will consider items for inclusion on future agendas.

D. CORRESPONDENCE/COMMENTS

Correspondence will be received and shared with the board at this time. Board Members and Superintendent will have the opportunity to make comments and share items of information that will benefit the district.

1. Humboldt Area Foundation Quarterly Statements

II. CLOSED SESSION

- A. PERSONNEL
- B. NEGOTIATIONS

III. OPEN SESSION

- A. ACTION ON CLOSED SESSION
- B. ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the district office, 3001 Janes Road, Arcata, California.