



TERRA BELLA UNION SCHOOL DISTRICT
BOARD OF TRUSTEES' MEETING
AGENDA

Thursday, January 12, 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: _____

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 12-13 school year.**

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 the 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, December 08, 2011. 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. 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 |
| 8.1.1 | Terra Bella Elementary School | 3 rd Grade |
| | Student: | Teacher: |
| | Crystal Araujo-Lopez | Mrs. Blevins |
| | Alex Loza | Mrs. Facio |
| | Juanita Raya | Mrs. Madirgal |
| | Parent Volunteers at Christmas Program | |
| | Erica Sandoval | Orfa Salazar |
| | Art Facio | Virginia Facio |
| | Amy Zedda | Maria de los Angeles Hernandez |
| 8.1.2 | Carl Smith Middle School | Good Behavior and Attendance
After School Program |
| | Adriana Ponce | |
| | Maricela Astorga | |
| | Eduardo Astorga | |

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:

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

9.0 OLD BUSINESS:

10. NEW BUSINESS:

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|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 10.1 | Monthly Enrollment / Attendance
P – 1 Report | INFORMATION |
| 10.2 | Report to the Board – M. Green & Company Annual Audit
Report for Fiscal Year 2010-2011 by Ken White. | ACTION |
| 10.3 | Discuss Consolidated Application Part II. | INFORMATION |
| 10.4 | Discuss and possibly approve District's Organizing / Participating in Annual Dental
Clinic, including authorization for expenditures. | ACTION |
| 10.5 | Discuss / Possible Re-negotiate Food Service Contract with Ducor Union
Elementary School District. | ACTION |
| 10.6 | Facilities Update | INFORMATION |
| 10.7 | Update on San Joaquin Valley Unified Air Pollution Control District School
Bus Particulate Matter Retrofit Program and Replacement School Bus
Program. | INFORMATION |
| 10.8 | Approval of Agreement with <i>@Avanza Online</i> for Supplemental Educational Services
(SES) for students at Carl F. Smith Middle School. No Child Left Behind (NCLB)
requires schools who have been designated for Program Improvement (PI) to offer
eligible students Supplemental Educational Services (SES) through SES providers
that have been approved by the California Department of Education. | ACTION |

11. BUDGET:

- | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 11.1 | Discuss and possibly approve Monthly Budget Report / Revisions | ACTION |
| 11.2 | Discuss and possibly approve Monthly Review of Warrants
for General Operations for the month of December, 2011 / January, 2012
as presented. | ACTION |
| 11.3 | Discuss and possibly approve Monthly Resolution Transferring Cafeteria
Funds to the General Fund for Cafeteria Personnel Salaries and Benefits for
the month of December, 2011. | 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 December, 2011. | 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 December, 2011. | ACTION |
| 11.6 | Monthly Reports: Tulare County Treasurer's Report and TRANS | |

12. ADMINISTRATIVE:

- | | | |
|------|----------------------------------------------------------------------------------------|-------------|
| 12.1 | School Board Appreciation Dinner
February 23 , 2012 – 6:00 P. M. – Visalia Marriott | INFORMATION |
| 12.2 | District Superintendent Evaluation Committee Report | INFORMATION |
| 12.3 | 2012-13 Budget Update | INFORMATION |
| 12.4 | Review of Calendar | INFORMATION |

January	10	Classes Resume at Both Campuses
January	12	Governing Board Meeting – Regular Meeting @ CFMSM
January	16	Martin Luther King Holiday – No Classes
February	09	Thursday, Regular Governing Board Meeting @ CFMSM
February	17	Lincoln’s Birthday Holiday – No Classes
February	20	Presidents’ Day Holiday – No Classes
February	23	School Board Appreciation Dinner- 6 P.M. Visalia Marriott
March	08	Governing Board Meeting – Regular Meeting @ CFMSM
March 08, 09, & 10		Dental Clinic – TBE Site
March	12–16	Spring Break - No Classes

13. ADJOURNMENT: Time: _____ ACTION

NEXT REGULAR BOARD MEETING IS Thursday, February 09, 2012

