

Plum Valley School District
Board of Trustees
Special Meeting

September 22, 2010

6:30 p.m.

AGENDA

The board may go into closed session at any time to discuss matters of personnel, litigation, or other topics permitted under the Brown Act.

I. PRELIMINARY

Roll call: Mrs. Jessica McCoy, President
Mrs. Manya Edwards, Clerk
Mrs. Jeanne Dale, Member
Mr. Erik Ross, Member
Mrs. Patricia Spangle, Member

Meeting called to order at: Pledge of Allegiance led by:

II ORDER OF BUSINESS

OPEN SESSION

1. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE OPEN SESSION AGENDA.

2. PUBLIC HEARING

(Information/Action)

2.1 2009/2010 IMF FUNDS Resolution 092210A (Ed. Code 60119; CCR Title 5 Sec. 9531)

2.2 2009/2010 Unaudited Actuals

2.3 2009/2010 and 2010/2011 Gann Limit Resolution 092210B

3. APPROVAL OF MINUTES (rh)

(Information/Action)

A. Minutes of special meeting of August 25, 2010

4. ADOPT POLICY UP-DATES/REVISIONS (rh)

(Information/Action)

0000's: 0410 BP Nondiscrimination In district Programs and Activities
0421.1 BP/AR School-Based Program Coordination

1000's: 1312.3 BP/AR Uniform complaint Procedures
1312.4 AR/E Williams Uniform Complaint Procedures
1330 BP/AR/E Use of School Facilities

3000's 3250 BP/AR Transportation Fees
3270 BP/AR Sale and Disposal of books, Equipment and Supplies
3311 BP/AR Bids
3312 BP Contracts
3513.3 BP/AR Tobacco-Free Schools
3516 BP/AR Emergencies and Disaster Preparedness
3542 AR School Bus Drivers
3543 AR Transportation Safety and Emergencies
3553 BP/AR Free and Reduced Price Meals
3554 BP/AR Other Food Sales

4. ADOPT POLICY UP-DATES/REVISIONS (continued)

4000's: 4020 BP Drug and Alcohol-Free Workplace
4040 BP/AR Employee Use of Technology
4112.42 BP Drug and Alcohol Testing for School Bus Drivers
4115 BP/AR Evaluation/Supervision
4119.11 BP/AR Sexual Harassment
4136 BP Non-school Employment
4156.2 BP Awards and Recognition
4161.1 AR Personal Illness/Injury Leave
4161.2 AR Personal Leaves
4200 AR Classified Personnel
4216 BP Probationary/Permanent Status
4218 AR Dismissal/Suspension/Disciplinary Action
4261.1 AR Personal Illness/Injury Leave
4261.11 AR Industrial Accident/Illness Leave
4315 BP Evaluation/Supervision

5000's 5020 BP/AR Parent Rights and Responsibilities
5022 BP/AR Student and Family Privacy Rights
5030 BP Student Wellness
5111.13 AR Residency for Homeless Children
5112.3 BP/AR Student Leave of Absence
5113 BP/AR Truancy
5113.1 AR Truancy
5121 BP/AR Grades/Evaluation of Student Achievement
5123 BP/AR Promotion/Acceleration/Retention
5125 BP/AR Student Records
5125.1 BP/AR/E Release of Directory Information
5125.2 AR Withholding Grades, Diploma or Transcripts
5126 BP/AR Awards for Achievement
5131.1 BP/AR bus Conduct
5131.6 BP/AR alcohol and Other Drugs
5131.7 BP/AR Weapons and Dangerous Instruments
5141.3 BP/AR Health Examinations
5144.1 BP/AR Suspension and Expulsion/Due Process
5145.2 BP/AR Freedom of speech/Expression
5145.7 BP/AR Sexual Harassment
5148.2 BP/AR Before/After School Programs

6000's 6020 BP/AR Parent Involvement
6115 BP/AR Ceremonies and Observances
6143 BP/AR courses of Study
6145 BP/AR Extracurricular and Co-curricular Activities
6158 BP/AR Independent Study
6163.4 BP/AR Student Use of Technology
6171 BP/AR Title I Programs
6173 BP/AR education for Homeless Children
6174 BP/AR Education for English Language Learners
6179 BP/AR Supplemental Instruction
6185 BP/AR Community Day School

7000's 7150 BP/AR

9000's 9270 BB/AR/E Conflict of Interest Code

9320 BB Meetings and Notices
9322 BB Agenda/Meeting Materials
9323 BB Meeting Conduct

5. ADMINISTRATION

(Information/Action)

5.1 BUDGET/BUSINESS MANAGER

- A. MONTHLY REPORTS
- B. APPROVAL OF MONTHLY EXPENSES
 - 1. Sept. A, B, & C
 - 2. Health & Welfare
- C. APPROVAL OF MONTHLY PAYROLL
 - 1. Sept. 2010 month end

5.2 SUPERINTENDENT / SCHOOL BOARD

Superintendent will report on current concerns and information / board member comments.

- A. Correspondence
- B. Williams Lawsuit Quarterly Report (*Done only in:* Oct./Jan./April/July)
- C. "Use of Facility" Policy approval. Not ready yet, will bring back in **Sept.**

5.3 BUILDING PROJECT

Information and up-dates as they are available.

6. PERSONNEL

(Information/Action)

- A. HEALTH & WELFARE PREMIUMS

III ADJOURNMENT

ADJOURN MEETING

Motion By:
Ayes: Noes:

Second By:
Time: