



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. Manya Edwards, President
Mrs. Jessica McCoy, Clerk
Mrs. Jeanne Dale, Member
Mr. Erik Ross, Member
Mrs. Patricia Spangle, Member
Mr. Charles Allen, Superintendent

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. **RESOLUTION 021611 CA DEPT. OF PUBLIC HEALTH** (Information/Action)
Drinking Water.

2. **APPROVAL OF MINUTES** (rh) (Information/Action)

2.1. Minutes of regular meeting of January 26, 2011

3. **ADMINISTRATION** (Information/Action)

3.1 **BUDGET/BUSINESS MANAGER**

- A. MONTHLY REPORTS
- B. APPROVAL OF MONTHLY EXPENSES
 - 1. Feb. 2011 A - \$8,182.00
 - 2. Feb. 2011 B Health & Welfare - \$3,574.00
- C. APPROVAL OF MONTHLY PAYROLL
 - 1. Feb. 2011 month end \$16,445.27

3. **ADMINISTRATION (continued)**

3.2 **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)

There have been no complaints this quarter.

C. Senate Bill 1381 - The Kindergarten Readiness Act of 2010

3.3 **BUILDING PROJECT**

Information and up-dates as they are available.

4. **PERSONNEL**

(Information/Action)

A. STAFFING FOR 2011/2012

III ADJOURNMENT

ADJOURN MEETING

Motion By:

Second By:

Ayes: Noes:

Time: