

Vineland School District

14713 Weedpatch Hwy.
Bakersfield, California 93307



AGENDA

Board of Trustees
Regular Board Meeting
Monday, August 19, 2013 - 6:00 p.m.
District Office Board Room

Welcome to the Vineland School District Regular Board Meeting. As a reminder, this is meeting of the Board held in public for information concerning district business. This is not a meeting of the public. The public will be invited to address the Board on issues within the Board's jurisdiction during the meeting. Please complete the "Request to Address the Board" form and provide it to the District's Administrative Secretary prior to the Board meeting being "Called to Order". The Board will not respond to public comments or questions during the course of the meeting. If you desire a response from the District, please fill out the "Family and Community Comment/Question Form" and submit it to the District's Administrative Secretary.

1. Open Session

	MOTION		
	<u>1st</u>	<u>2nd</u>	<u>App</u>
1.1 Call to Order and Roll Call			
1.2 Adoption of Agenda	1 st	2 nd	App
1.3 Pledge of Allegiance			
1.4 Approve the minutes from the following Board meeting(s)			
• July 22, 2013 Regular Meeting of the Board.	1 st	2 nd	App

2. Public Comments

The Board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the Board on an item not on the agenda. Comments should relate to items of public interest within the Board's jurisdiction. The law prohibits the Board from taking action on items not on the agenda. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board will not respond to public comments or questions during the course of the meeting. If you desire a response from the District, please fill out the "Family and Community Comment/Question Form" and submit it to the District's Administrative Secretary. When addressing the Board, please state your name and address and limit your remarks to three minutes. Public input on a topic/item is limited to twenty minutes.

La Mesa Directiva proveerá tiempo para comentarios a los miembros del público durante la discusión de cada asunto enlistado en la agenda. En este momento, sin embargo, los miembros del público pueden hacer comentarios ante el Consejo únicamente sobre asuntos no enlistados en la agenda. Todo comentario debe ser de interés público y relacionado a la jurisdicción del distrito. La ley prohíbe La Mesa Directiva tomar decisiones sobre temas no enlistados en la agenda. Se recomienda a los miembros del público no mencionar los nombres de los miembros del personal por nombre. De igual manera, se les recuerda a los miembros del público que no son inmunes a cualquier acción legal en contra de su persona en caso de nombrar a miembros del personal por su nombre. Al dirigirse al Consejo, por favor diga su nombre y dirección y limite su comentario a solo tres minutos. Los comentarios públicos, en general, sobre cualquier asunto o tópico, esta limitado a veinte minutos. La Mesa Directiva no respondera a comentarios del public o preguntas durante en el transcurso de la junta. Si desea obtener una respuesta del Distrito, por favor rellene la forma "Familia y Comentario de la Comunidad /Pregunta" y presentarlo a la Secretaria Administrativa del Distrito.

2.1 General

3. Study Session

- 3.1 Presentation: Educational Initiatives Update - Rocio Munoz, Principal (Sunset Middle School)
- 3.2 Presentation: Educational Initiatives Update - Dena Kiouses, Principal (Vineland Elementary School)

4. Consent Agenda

Actions proposed for the consent agenda are items consistent with adopted policies and approved practices of the District and are deemed routine in nature. The Board will be asked to approve all of the following items by a single vote unless any member of the board asks that an item be removed from the consent calendar and considered and discussed separately.

4.1 Ratify the Supplemental, EOM Payroll and B Warrant Registers - Batch Numbers 1 – 2.

4.2 Accept letter of resignation from Karina Bedolla, Comprehensive Aide.

4.3 Accept resignation from Myra Morales, Campus Monitor.

1st 2nd App

5. New Business

5.1 Approve the 2013-2014 Academic Calendar .

1st 2nd App

5.2 Approve the Recommendation for Approval and Denial of the Inter-District Transfer Agreement Request(s).

1st 2nd App

5.3 Approve the Contractor Service Agreement for TUPE Tier II Program with the Kern County Superintendent of Schools.

1st 2nd App

6. General Correspondence

6.1 Student Enrollment

6.2 Conference(s)

6.3 Field Trip(s)

6.4 Legislative Update(s)

6.5 Response(s) to Community Members

7. Study Session

7.1 Conduct a study session to interview candidate(s) for a provisional appointment to fill a vacancy on the Board of Trustees

8. Closed Session

8.1 To deliberate and select a candidate for provisional appointment to fill a vacancy on the Board of Trustees.

9. Report of Closed Session Action(s)

10. Report from the Board Members

11. Report from the Superintendent

12. Next Meeting – September 16, 2013 at 7:00 p.m., (Regular Meeting)

13. Adjournment

1st 2nd App.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 14713 Weedpatch Hwy., Bakersfield, CA 93307

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office at least two business days before the meeting date.