

Vineland School District



14713 Weedpatch Hwy.
Bakersfield, California 93307

Board of Trustees
Special Board Meeting Agenda
Tuesday, April 2, 2013

Convene and Adjourn to Closed Session – 6:30 p.m.
Reconvene to Regular Session – 7:00 p.m.
District Office Board Room

1. CALL TO ORDER

Welcome to the Vineland School District Special 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.

1.1 Attendance

	<u>Present</u>	<u>Absent</u>
<u>Board of Trustees</u>		
Leticia Prado, <i>President</i>	_____	_____
Viviana Ramirez, <i>Clerk</i>	_____	_____
Steve Hallum	_____	_____
Francisca Hernandez	_____	_____
Andy Stenderup	_____	_____
<u>Staff Members</u>		
Dr. Danny Whetton, <i>Superintendent</i>	_____	_____
Dena Kiouses, <i>Vineland Principal</i>	_____	_____
Rocio Muñoz, <i>Sunset Principal</i>	_____	_____

The public is invited to address identified closed session agenda items prior to adjournment into closed session.

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.

2. Adjourn to Closed Session at _____ p.m. to consider:

2.1 Closed Session – Complaint Against Employee

2.2 Public Employee Resignation – Superintendent

3. RECONVENE TO OPEN SESSION AT _____ P.M.

3.1 Report Closed Session Actions

3.2 Pledge of Allegiance

3.3 Adoption of Agenda

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup

_____Ayes_____Nays_____Abstain_____

4. 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. 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.

COMENTARIOS DEL PÚBLICO

El Consejo 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 al Consejo 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.

4.1 Comments from the Public

4.2 Board

5. PERSONNEL

5.1 Approval of Resolution 0413-01 – Reducing or Eliminating Certain Classified Services for the 2013-2014 School Year. Discussion and action on proposed resolution reducing or eliminating certain classified services. The resolution will direct the Superintendent to determine which employees are to receive notice of possible layoff as a result of the service reduction/elimination.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup

Ayes_____Nays_____Abstain_____

5.2 Accept Public Employee Resignation – Superintendent

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
Ayes_____ Nays_____ Abstain_____

6. ADJOURNMENT

Time _____p.m.

Motion: Hallum, Hernandez, Prado, Ramirez, Stenderup Second: Hallum, Hernandez, Prado, Ramirez, Stenderup
Ayes_____ Nays_____ Abstain_____