

**BOARD OF EDUCATION  
MEETING AGENDA  
JUNE 2000**

**BOARD AGENDA PACKETS AND INFORMATION:**

Complete Board meeting packets are available for review at the Administration Building, the District

- B.1 Pledge of Allegiance**
- B.2 Welcome and Meeting Procedures**
- B.3 Pledge**

- B.4 Report/Ratification of Closed Session**
- \* **B.5 Agenda Review and Adoption (Public Comment)**
- \* **B.6 Board Minutes: June 18, 2008**

**C. AWARDS, RECOGNITIONS, AND REPORTS**

- \* **C.1 In Memory of Members of the School Community**

Comment:

The District would like to take time to recognize the contributions of members of our school community  
for their service. The District requests the community to submit names to be presented as members

**E. ACTION ITEMS**

**\* E.1 Textbook Adoption for Cultural Geography**

Several textbooks for the ninth grade Cultural Geography Course. A revision and pilot committee composed

gives final approval to the engineer's report and directs that the assessment diagram and assessments be filed with the county. The district will receive funds at the time it receives property tax payments.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary

**\*CI G.3 Approval of Fund-Raising Activities**

Comment:

As noted per the attached sheet dated 7/9/08, the amount of \$2000.00 has been recommended on the attached sheet dated

Meeting Agenda – July 9, 2008

**\*CI G.7 Certificated Personnel Changes**

Comment:

routine personnel changes include actions to hire, promote, or terminate certificated employees in accord

with appropriate laws, established policies and procedures

**\*CI G.11 Ratification and Approval of Negotiated Change Orders**

Comment:

**\*CI G.14 Resolution No. 14-0809, Authorizing Repairs to Fire Damage at Coronado Elementary School Without Competitive Bidding**

Comment:

The Board of Education of Coronado Elementary School suffered extensive fire damage. This has

closed and has hindered on the school site the staff and the students of the district. Staff has determined



**CL C16 Fund Temporary Campus Modular Award of Contract**

**Comment:**

The construction of a temporary campus at Dead Elementary School is the construction of a temporary campus

projects on the campus as a part of this project. This work must now be completed by 1. District

to grow primarily on the site and in order to close out the original relocation project. The work



The recommended dates for the first six months of 2009 are as follows:

January 7, 21

February 4

March 4, 18

April 1, 22

July 1

Fiscal Impact: None

**RESOLUTIONS TO ADDRESS THE BOARD** (continued from Item D)

Agenda Item: A

**A. CLOSED SESSION**

**A.1 CALL TO ORDER**

(Government Code 54957.7)

**A.3 RECESS TO CLOSED SESSION AS SCHEDULED**

4. **LIABILITY CLAIMS** (Government Code Section 54956.95)

5. **CONFERENCE WITH LABOR NEGOTIATORS**

b. Employee Organizations

- UTR
- Local One
- ~~Relief Supervisors Association~~

- WCCAA

c. Unrepresented Employees

~~Confidential and Management~~