

# Surprise Valley Joint Unified School District

Governing Board Meeting  
Regular Board Meeting Agenda



December 8, 2016 - 6:00 PM  
Surprise Valley High School Library  
470 Lincoln St., Cedarville, California

## TO OUR VISITORS:

Members of the public may place information items on the agenda of any regular Board meeting to advise board members of the views of the community. The items must be directly related to Surprise Valley Joint Unified School District Business. Requests for placement must be made in writing and delivered to the office of the Superintendent not later than 12:00 noon on the (9th) business day prior to the meeting. The Superintendent may consult with the Board President on the matter. The Board President reserves the right to place the item on the agenda of a subsequent meeting for action.

**1. CALL TO ORDER:** (Addressing Agenda Items)

Time \_\_\_\_\_

Members of the public may address the Board regarding items on the agenda as these items are taken up. Persons wanting to speak will indicate name, address, and subject on which they wish to speak. Unless otherwise approved by the Board, the total time allotted to a person wishing to speak on an item shall not exceed three (3) minutes.

**2. ROLL CALL:** (Establishment of Quorum)

A. Members Present

**3. PLEDGE OF ALLEGIANCE**

**4. OATH OF OFFICE**

**5. ELECTION OF OFFICERS**

**6. APPOINTMENT OF SECRETARY TO THE BOARD**

**7. BOARD MEETING DATES 2017**

**8. ORDERING OF AGENDA**

**9. COMMENTS FROM PEOPLE ON TOPICS NOT ON THE AGENDA: (Public Comments)**

Citizens may address the Board of Education at this time on any items not on the agenda. Following recognition by the President, each speaker may have the floor for two (2) minutes. Person addressing the Board is requested to give name, address, and the group or organization they represent, if any, in order that an accurate record can be made in the minutes. If the Board desires action, the item can be put on the agenda of a future meeting.

**10. REPORTS:**

- A. Student Council Member
- B. Site Council Member
- C. Board Members
- D. Staff Members
- E. Business Manager
- F. Superintendent
- G. Elementary / High School Principal

**11. APPROVAL OF CONSENT AGENDA:**

The Superintendent recommends approval of the following consent agenda. Any member of the Governing Board may request that any item be pulled out for separate discussion and vote.

- A. Approval of Minutes
- B. Warrant Authorization / Budget Transfer / Transfer Between Funds
- C. Variable Payroll Authorization
- D. Employee: Travel & Conference -(None)

**12: DISCUSSION ITEMS:**

- A. Geothermal Update

**13: ACTION ITEMS:**

- A. Students: Travel & Conference - (None)
- B. SVES Second Trimester Electives
- C. Surprise Valley Agriculture Advisory Committee Meeting Minutes
- D. Board Action Calendar for 2017
- E. SVJUSD Staff Resignation
- F. Maintenance/Bus Driver & Instructional Aide Job Description
- G. Classified Bargaining Unit Contract - July 1, 2015 - June 30, 2018
- H. Certificated Bargaining Unit Contract - July 1, 2015 - June 30, 2018
- I. First Interim Report
- J. First Reading: BP 6177 - Summer Learning Programs
- K. First Reading: BP 5123 - Promotion/Acceleration/Retention
- L. Second Reading: BP/AR Updates (See Attached)

**14. ITEMS FOR THE NEXT BOARD MEETING:**

- A.
- B.
- C.
- D.

15. **NEXT MEETING:**
- **PLACE** - Surprise Valley High School Library
  - **DATE** - January 12, 2017 - Regular Meeting
  - **TIME** - 6:00 p.m

16. **ADJOURNMENT:**

Time \_\_\_\_\_