

Surprise Valley Joint Unified School District

Governing Board Meeting Special Board Meeting Agenda



June 29, 2017

7:00 p.m.

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. ADJOURN TO CLOSED SESSION:

Time _____

The Board will adjourn to closed session to discuss:

A. Government Code §54957:

a. Personnel

5. RECONVENE IN OPEN SESSION:

Time _____

Reporting of Closed Session Items:

A. Government Code §54957:

a. Personnel

6. ORDERING OF AGENDA

7. 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.

8. DISCUSSION ITEMS:

- A. Geothermal Repair

9: ACTION ITEMS:

- A. Approve Maintenance/Transportation Lead Job Description
- B. Approve Teacher Job Description
- C. Approve Kassi Venturacci, SVHS Teacher on a Provisional Internship Permit for Math/Physical Education for the 2017/18 School Year.
- D. Approve SVHS Custodial Position
- E. Approve SVES Instructional Aide Position
- F. Approve SVES Handbook - 2017/18
- G. Approve SVHS Handbook - 2017/18
- H. Approve MOU with MCOE for Business Services
- I. Approve Agreement for Legal Services with Lozano Smith
- J. Approve Local Control and Accountability Plan - 2017/18
- K. Approve Budget - 2017/18
- L. Approve Second Reading: Board Policies Update (See Attached)
- M. Approve Resolution(s):
 - 2017-2018/1 - Cash Flow Transfers for Fiscal Year 2017-2018
 - 2017-2018/2 - Investment Transfers for Fiscal Year 2017-2018
 - 2017-2018/3 - Budget Transfers for Year 2017-2018
 - 2017-2018/4 - Authorizing Investment of Monies in the Local Investment Fund
 - 2017-2018/5 - Transfer Between Funds - 2017-2018
 - 2017-2018/6 - Authorizing Signatures on Purchase Orders and Authorizing Commercial Warrant Releases

10. ITEMS FOR THE NEXT BOARD MEETING:

- A.
- B.
- C.

11. NEXT MEETING:

- **PLACE** - Surprise Valley High School Library
- **DATE** - August 10, 2017 - Regular Meeting
- **TIME** - 7:00 p.m

12. ADJOURNMENT:

Time _____

