

# Surprise Valley Joint Unified School District

## Governing Board Meeting Regular Board Meeting Agenda - Public Hearing



June 6, 2017

6:00 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. Pupil Personnel - Expulsion Hearing

a. SVES Student No. 10544.

**5. RECONVENE IN OPEN SESSION:**

**Time** \_\_\_\_\_

Reporting of Closed Session Item:

- A. Pupil Personnel - Expulsion Hearing
  - a. SVES Student No. 10544.

**6. ADJOURN TO CLOSED SESSION:**

Time \_\_\_\_\_

The Board will adjourn to closed session to discuss:

- A. Government Code §54957:
  - a. Personnel

**7. RECONVENE IN OPEN SESSION:**

Time \_\_\_\_\_

Reporting of Closed Session Items:

- A. Government Code §54957:
  - a. Personnel

**8. PUBLIC HEARING:**

This meeting is declared a public hearing to solicit the recommendations and comments from members of the public regarding the specific actions and expenditures proposed to be included in the 2016-2017 Local Control Accountability Plan (LCAP).

- A. Open Public Hearing
- B. Public Comments
- C. Close Public Hearing

Time \_\_\_\_\_

Time \_\_\_\_\_

**9. PUBLIC HEARING:**

This meeting is declared a public hearing for the purpose of members of the public to comment on the 2016-17 Budget and Reserve Balance.

- A. Open Public Hearing
- B. Public Comments
- C. Close Public Hearing

Time \_\_\_\_\_

Time \_\_\_\_\_

**10. ORDERING OF AGENDA**

**11. 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.

**12. REPORTS:**

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

**13. 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

**14. DISCUSSION ITEMS:**

- A. Maintenance Position
- B. Guidelines for Student Travel & Conference

**15: ACTION ITEMS:**

- A. Students: Travel & Conference
- B. Employee Resignation
- C. Mechanic Contract
- D. Agriculture Advisory Committee Meeting Minutes (May 4, 2017)
- E. Agricultural Vocations Ed Incentive Grant
- F. Classified Salary Schedule & Supplemental Compensation Schedule
- G. Surprise Valley Child Development Center
- H. Washoe Co. School District Tuition Agreement
- I. Single Plan for Students Achievement
- J. MOE with TEACH for Child Care Center
- K. EPA 2016-2017 Estimated Expenditures, 2017-2018 Proposed Expenditures
- L. Consolidated Application 2017-2018
- M. Board Policies Update

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

- A.
- B.
- C.

**17. NEXT MEETING:**

- **PLACE** - Surprise Valley High School Library
- **DATE** - June 29, 2017 - Special Meeting
- **DATE** - August 10, 2017 - Regular Meeting
- **TIME** - 7:00 p.m

**18. ADJOURNMENT:**

Time \_\_\_\_\_