

SOUTH BAY UNION SCHOOL DISTRICT
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES

Thursday, January 12, 2012

Pine Hill Cafeteria

6:15 P.M.

1. OPEN SESSION

1.1. CALL TO ORDER

1.2. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

1.3. ADJOURN TO CLOSED SESSION

2. CLOSED SESSION

2.1. PERSONNEL: Resignation/Employment/Contracts/Discipline/Agreements/Dismissal

7:00 P.M.

3. GENERAL SESSION

3.1. CALL TO ORDER

3.2. PLEDGE OF ALLEGIANCE

3.3. ACTION TAKEN IN CLOSED SESSION

3.4. ADJUSTMENTS TO THE AGENDA

3.5. PUBLIC OATH OF OFFICE: ROSS NASH AND KELLY NOGA (Attachment 1)

3.6. 2010-11 AUDIT PRESENTATION (Attachment 2)

3.7. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

The Board considers all the items listed under the Consent Calendar to be routine and will be enacted by the Board in one action. There will be discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar.

**3.7.1. Approval of Minutes from Regular Board Meeting, December 8, 2011
(Attachment 3)**

3.7.2. Approval of District Bills/Reimbursements (Attachment 4)

4. PUBLIC COMMENT

Members of the community are welcome to address the Board of Trustees on any items listed on the Agenda, or any other item of specific concern.

5. COMMUNICATION & CORRESPONDENCE

5.1. School Enrollment (Attachment 5)

5.2. Statement of Economic Interests (Attachment 6)

6. REPORTS

6.1. Organizations/Bargaining Units

6.2. Explore Program/Healthy Start

6.3. Alder Grove Charter School

6.4. Facilities Report

6.5. Principal's Report

6.6. Superintendent's Report

7. INFORMATION/ACTION ITEMS

7.1. HCOE REVIEW OF CERTIFICATION OF FIRST INTERIM REPORT (Attachment 7)

7.2. REVIEW OF GOVERNOR'S STATE BUDGET PROPOSAL (Attachment 8)

7.3. REVIEW OF ALDER GROVE INTERIM BUDGET (Attachment 9)

8. ACTION ITEMS

8.1. APPROVAL OF SELPA PLAN (Attachment 10)

9. FUTURE AGENDA PLANNING

9.1. A

10. BOARD DISCUSSION

It is recognized that each board member may have items of interest to share that will benefit the school district. Each member will be given an opportunity to comment at this time.

11. ADJOURNMENT

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open regular meeting of the board is available for public inspection at: South Bay Union School District, 6077 Loma Avenue, Eureka, California, 95503.