

SAN ANTONIO UNION SCHOOL DISTRICT
67550 Lockwood/Jolon Rd. Lockwood, Ca. 93932

REGULAR MEETING OF THE BOARD OF TRUSTEES
January 18, 2012 6:00 p.m. Closed Session

Multi-Purpose Room, San Antonio School
Open Session following Closed Session

If you are disabled and you need some accommodation or modification to participate in this meeting you should contact the District Office no later than 1 day before the meeting.

1. CALL TO ORDER

- 1.1** Flag Salute
- 1.2** Roll Call

Board Members: Kim Roth, President
Don Arganbright, Vice-President
Jason Soares, Clerk
Staci Wilkins, Member
Mary Ann Martinus, Member

Staff Members: Linda Irving, Superintendent/Principal
Randy Cooper, Business Manager
Cherie Landon, Confidential Office Specialist

- 1.3 Identify Closed Session Topics for Discussion:**
 - 1.3.1** Superintendent Negotiations
 - 1.3.2** Certificated and Classified Salary Negotiations
 - 1.3.3** Superintendent Mid-Year Evaluation

2. COMMENTS FROM THE COMMUNITY ON NON-AGENDA ITEMS

All persons are encouraged to attend and participate in the meetings of the San Antonio Union School District Board of Trustees. The Board will listen to comments from the public on items not on the agenda, but in accordance with the Brown Act the Board cannot comment. According to Board Bylaw 9323, paragraph #1, individual speakers will be allowed up to (5) minutes to address the Board on any subject. The Board shall limit the total time for each subject to twenty (20) minutes. The Board can also accept input from all interested parties on any item which is on the agenda.

3. ADJOURN TO CLOSED SESSION

Motion: **Second:** **Vote:** **Time:**

4. RECONVENE TO OPEN SESSION

Time:

Announcements:

5. INFORMATION

(These items are for information only and no action is taken)

- 5.1 Oral/Written Communications:
 - 5.1.2 Monterey County School Boards Association Calendar of Events (**APPENDIX A**)
 - 5.1.3 Letter from Panetta Institute – Monterey County Reads (**APPENDIX B**)
- 5.2 Mileage (**APPENDIX C**)
- 5.3 Enrollment Report (**APPENDIX D**)
- 5.4 Cafeteria Report (**APPENDIX E**)
- 5.5 Quarterly Report on Williams Uniform Complaints (**APPENDIX F**)
- 5.6 Student Body Schedule and Register (**APPENDIX G**)
- 5.7 Athletics (**APPENDIX H**)
- 5.8 PEP Grant Budget (**APPENDIX I**)
- 5.9 Technology Report (**APPENDIX J**)
- 5.10 Sunshine negotiations district response (**APPENDIX K**)
- 5.11 Discuss elimination of transportation as proposed in Governor's 2012/2013 Budget (**APPENDIX L**)
- 5.12 South Monterey County JUHSD meeting
- 5.13 Superintendent Report (**Handout**)

6. CONSENT AGENDA

(This agenda is to provide a more efficient meeting. These items are considered to be routine and will be enacted by one motion. There will be no discussion on these items other than to clarify something or to ask a brief question, unless a member of the Board, staff or public, requests that a specific item(s) be removed, changed or tabled)

- 6.1 Minutes from regular Board Meeting December 7, 2011
- 6.2 Vendor Warrants
- 6.3 Financial Reports from November and December

Motion: Second: Vote:

7. ACTION

- 7.1 The Board to approve the School Accountability Report Card. (**APPENDIX M**)

Comments from the public

Motion: Second: Vote:

- 7.2 The Board to consider approval of the following policies: BP/AR 0450, AR 1340, and BP 2121. (**APPENDIX N**)

Comments from the public

Motion: Second: Vote:

- 7.3 The Board to consider approval of moving the date of the March and May Board meeting.

Comments from the public

Motion: Second: Vote:

- 7.4 The Board to consider approval of Inter-District Transfer Request for: Amanda Grady-Tidwell 7th grade, to attend Templeton Unified School District for the 2011-2012 school year. (**APPENDIX O**)

Comments from the public

Motion: Second: Vote:

8. CALENDAR OF EVENTS

9. COMMENTS FROM THE PUBLIC

10. COMMENTS FROM THE BOARD

11. ITEMS FOR NEXT BOARD MEETING AGENDA

12. ADJOURN TO CLOSED SESSION

Motion: Second: Vote: Time:

13. RECONVENE TO OPEN SESSION

Time:

14. ADJOURN

Motion: Second: Vote: Time: