

TUESDAY, JANUARY 10, 2012

TIME: 6:00 P.M. – Miller Hall

I. OPEN SESSION

1. Call to Order
2. Roll Call

II. CLOSED SESSION

Conference with Labor Negotiator – Government Code Section 54957.6

Agency Negotiator: Joseph Sanchez
Employee Organization: El Centro Elementary Teachers' Association

Agency Negotiator: Robert Pletka/Susan Fitzpatrick
Employee Organization: California school Employees Association

Agency Negotiator: Robert Pletka
Employee Organization: Classified Confidential/Management

Agency Negotiator: Robert Pletka
Employee Organization: Superintendent

Superintendent's Evaluation

TIME: 7:00 P.M. – Board Room

III. RECONVENE IN OPEN SESSION

Announce any action taken in closed session

IV. FLAG SALUTE

V. PUBLIC MEETING – President's Message:

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication that we all want in our community. The Board values the input of parents, students, employees and other members of the public.

Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. It is the Board's policy to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings, while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed in a meaningful and respectful manner. Speakers should not make personal attacks on other individuals or raise issues not pertinent to the current agenda item.

Upon reasonable notice to the Office of the Superintendent so that appropriate services may be provided, the El Centro Elementary School District shall make the following available to persons with a disability: (1) disability – related aids or services to enable persons to participate in the District's public meetings and (2) agendas, agenda packets and documents distributed to the members of the District's Board of Trustees in an appropriate alternative format (American with Disabilities Act of 1990).

To promote these goals, we ask that everyone be courteous, patient and respectful while others are speaking. Each speaker should feel free to express his or her viewpoint freely, but in a courteous and respectful way, speaking concisely and within the allotted time limits. Speakers should also try to avoid repeating what others have already said.

Each speaker will be allotted a maximum of 3 minutes. A maximum of 30 minutes will be allotted per agenda item and for the non-agenda item comment period. Each speaker may speak once on each agenda item; and once during the “non-agenda item” comment period. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

Anyone wishing to address the Board should fill out a Speaker Request Form giving his or her name and identifying the item or items on which the person wishes to speak. The form should then be given to the Secretary. When the Board President/Chairperson calls the person’s name, the speaker should come forward to the microphone; and address the Board, stating his or her name and address for the record.

VI. APPROVAL OF MINUTES

It is recommended that the Board of Trustees approve the minutes of the regular meeting of December 13, 2011. Exhibit VI

VII. BOARD COMMUNICATION

1. Standing/Ad-hoc Committee Reports

VIII. SUPERINTENDENT/STAFF COMMUNICATION

1. Presentation to Board Members

IX. NON –AGENDA ITEM PUBLIC COMMENTS

At this time, the Board President/Chairperson will call the names of members of the public wishing to address the Board concerning matters not on the agenda, but within the Board’s jurisdiction. No discussion or action on any non-agenda item may take place other than for clarification purposes or directing the item to District staff.

X. NON-CONSENT ITEMS

Administrative Services

INFO

#A-29

1. Energy Education/Copier Presentations
A presentation on cost saving measures will be made.

Superintendent

PUBLIC

#S-545

HRG

2. Public Hearing and Board Discussion on Proposed Board Policy 5037 – Discrimination, Harassment, Intimidation and Bullying Prevention and Response” – First Reading Exhibit X-2

XI. CONSENT ITEMS

All items appearing here will be acted upon one motion, without discussion. Should any Board member request that any item be considered separately or if a member of the public has submitted a Speaker Request Form for an item, that item will be removed from the Consent Items and then be taken up at a time as determined by the President/Chairperson.

Human Resources/Educational Services

ACTION

#HR-479

1. Personnel Report #2012-7

Exhibit XI-1

The Board will consider approving the recommendation to approve Personnel Report #2012-7 covering

- a. Classified Employment(s)
- b. Classified Leave of Absence(s)
- c. Classified Resignation(s)

consisting of Pages 1 to 3 inclusive to be approved.

ACTION

#ES-307

2. Adopt Resolution #011012-952 – In Recognition of African American History Month, February 2012

Exhibit XI-2

The Board will consider adopting Resolution #011012-952 – In Recognition of African American History Month, February 2012.

Administrative Services

INFO

#A-27

3. Financial Statements

Exhibit XI-3

The Board will receive the financial statements of various funds of the District and reflect the cash in the County Treasurer’s Office as of 11/30/11.

ACTION

#A-28

4. Acceptance of Audit Report for 2010-11

The Board will consider accepting the audit for the 2010-11 school year.

Superintendent

INFO

#S-547

5. Conference and Inservice Attendance

The Board will review the conference and inservice attendance presented.

ACTION

#S-546

6. Williams Settlement Report

Exhibit XI-6

The Board will consider approving the Williams Report for the period of 10/1/11 to 12/31/11.

ACTION

#S-548

7. District Logo

Exhibit XI-7

The Board will consider adopting the District logo and its colors.

XII. BOARD COMMENTS

XIII. RECONVENE INTO CLOSED SESSION

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Agency Negotiator: Robert Pletka
Employee Organization: Classified Confidential/Management

Agency Negotiator: Robert Pletka
Employee Organization: Superintendent

Superintendent's Evaluation

XIV. RECONVENE IN OPEN SESSION

- XV. ADJOURNMENT** – No later than 10:00 p.m.: Unless a majority of the Board voted to continue or asked that the meeting be adjourned to another date and time.