6:30 p.m.  I.  Call to Order, Roll Call  

6:35 p.m.  II.  Closed Session  

_______move to enter closed session for the purpose of discussing ___litigation, _____student discipline, _____collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.  

(Reconvene Open Session and Pledge of Allegiance)

7:30 p.m.  III.  Public Comments  
(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes.  This section is not intended to be a dialogue with the Board of Education.)

7:45 p.m.  V.  Introductory Reports  

A.  Status of F.O.I.A. Requests  
B.  Student Council Liaison Report  
C.  Faculty Senate Report  
D.  Superintendent Report  

8:00 p.m.  VI.  Consent Items  

Consent Items

A.  Approval of the Check Disbursements and Financial Resolutions dated October 24, 2013
B.  Approval of Monthly Treasurer’s Report  
C.  Acceptance of Annual Audit  
D.  Approval of EAP Contract  
E.  Approval of School Maintenance Grant  
F.  Approval of PRESS Contract  
G.  Approval Insurance Broker Contract  
H.  Approval of Medical, Dental and Life Insurance  
I.  Approval of Pacific Education Group Contract  
J.  Approval of Personnel Recommendations, including New Hires, Retirement, Stipends  
K.  Approval of Policies  
1.  Adoption of Policy 2:90, Nepotism  
2.  Amendment of Policy 2:105, Ethics and Gift Ban, for Amendment  
3.  Amendment of Policy 2:120, Board Member Development  
4.  Amendment of Policy 4:50, Payment Procedures  
5.  Amendment of Policy 6:120, Education of Children with Disabilities  
6.  Amendment of Policy 7:230 Misconduct for Students with Disabilities  
L.  Approval of Policies for First Reading  
1.  Approval of Policy 2:260, Uniform Grievance Procedure, for First Reading  
2.  Approval of Policy 5:10, Equal Employment Opportunity and Minority Recruitment, for First Reading
3. Approval of Policy 5:20, Workplace Harassment Prohibited, for First Reading

8:15 p.m. VII. Action Items

A. Resolution calling a public hearing concerning the intent of the Board of Education to transfer $5,025,000 from the Educational Fund to the Operations and Maintenance Fund.

B. Approval of Open and Closed Session Minutes August 26 and October 7 and 15, 2013 and a declaration that the closed session audiotapes of March 2012 be destroyed

C. Student Discipline

8:20 p.m. VIII. Information

A. FAC Update

B. Board Committee Structure Discussion

C. School Profile

D. October 1 Data Housing Report & School Year Statistics

E. First Reading of Course Proposals

F. Instruction Committee Reports

1. Sabbatical Leave Report for FY 2012

2. Student Participation in Co-Curricular 2012-13

3. Summer School 2013 Report

9:00 p.m. IX. District, Community, and State Reports

If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.

A. Citizens’ Council

B. PTO/Parents 4 Student Success

C. Huskies Boosters’ Club

D. Alumni Association

E. Tradition of Excellence

F. APPLAUSE!

G. APPLE

H. External Liaison Reports

TBD X. Adjournment

moved to adjourn at ________________; seconded by________________. Voice vote.

Next Regular Board of Education Meeting
Thursday, November 21, 2013
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213