

**Board of Trustees  
November 9, 2017  
Regular Meeting**

**1. OPEN SESSION 6:00 P.M.**

Call to Order  
Flag Salute

**11. OPEN SESSION**

2.1 Comments From the Public  
Board Policy #9323 Allows Each Individual Speaker Three Minutes for Public Comment

**111. REPORTS & DISCUSSION**

3.1 Superintendent's Report

3.2 Parent's Guild

3.3 S.S.C. Update

3.4 S.E.T.A. Update

3.5 Local Control and Accountability Report (LCAP)

3.6 Strategic Planning Update

3.7 Charter School Update

3.8 Action Plan for Students With Exceptional Needs

3.9 School Board Policy AR 1240 (b)-Amendment Pertaining TB Testing

**1V. ACTION SESSION**

4.1 Approval of Consent Agenda Items  
Approval of the September 14, 2017 Regular Meeting Minutes  
Approval of the October 12, 2017 Special Meeting Minutes

**BUSINESS ITEMS**

- 4.1b A.D.A. Report
- 4.1c Cafeteria Report
- 4.1d Approve Payment of Bills for October/ November
- 4.1e Approve Payroll for October/November
- 4.1f Approve Budget Report/Revisions

**V. PERSONNEL**

- 5.1 Review Step/Column for Classified Employee. Approve Moving to Correct Column on Classified Salary Schedule

**V1. OTHER ACTION ITEMS**

- 6.1 Update on Well Project and Approval of Claims – Nick Keller/Keller-Wegley Engineers
- 6.2 Meal Charge Policy – Final Reading and Approval
- 6.3 Setting Date For Annual Organizational Meeting Between December 1 and December 15, 2017

**V11. CLOSED SESSION-(Gov't. Code Section 54956.9, Gov't. Code Section 54956.9)**

**-CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of Litigation Pursuant to Subdivision of Government Code 54956.9  
1 case

**-CONFERENCE WITH LABOR NEGOTIATIONS**

Agency negotiator – Mr. Jensen

Employee Organization – S.E.T.A.

Unrepresented Employees – Classified/Management Staff

**V111. ADJOURNMENT**