

**TUESDAY, FEBRUARY 14, 2012**

**TIME: 5:30 P.M. – Miller Hall**

**I. OPEN SESSION**

1. Call to Order
2. Roll Call

**II. CLOSED SESSION**

Hearings

Student Expulsions/Discipline/Readmissions (1)

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

**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.

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).

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.

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. PRESENTATIONS**

1. Sunflower School Sign Language Students
2. Kennedy Middle School MESA Students

**VII. APPROVAL OF MINUTES**

It is recommended that the Board of Trustees approve the minutes of the regular meeting of January 10, 2012.

Exhibit VII

**VIII. BOARD COMMUNICATION**

1. Standing/Ad-hoc Committee Reports

**IX. SUPERINTENDENT/STAFF COMMUNICATION**

**X. 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.

**XI. NON-CONSENT ITEMS**

Administrative Services

**INFO** #A-33

1. Ballington Academy Charter 2010-11 Audit  
Ballington Academy Charter 2010-11 Audit will be presented to the Board.

- INFO** #A-34
2. Budget Update  
The Board will be presented with a budget update.

- INFO** #A-39
3. Energy Education Update  
An update regarding Energy Education will be presented.

- Superintendent
- PUBLIC HRG** #S-549
4. CDE General Waiver Request, CCR, 3043(d) Exhibit XI-4  
A public hearing on the General Waiver Request for CCR, 3043(d) extended school year will be held.

- ACTION** #S-550
5. CDE General Waiver Request Exhibit XI-5  
The Board will consider approving the submission of the General Waiver Request for CCR 3043(d).

- INFO** #S-552
6. Presentation on the Rtl Behavior Committee and Anti-Bullying Activities  
A presentation on the Rtl Behavior Committee and the Anti-Bullying activities will be made.

- ACTION** #S-551
7. Board Policy 5037 – “Discrimination, Harassment, Intimidation and Bullying Prevention and Response” Exhibit XI-7  
The Board will consider adopting Board Policy 5037.

**XII. 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-480
1. Personnel Report #2012-8 Exhibit XII-1  
The Board will consider approving the recommendation to approve Personnel Report #2012-8 covering
    - a. Certificated Employment(s)
    - b. Certificated Leave of Absence(s)
    - c. Certified Resignation(s)
    - d. Classified Employment(s)
    - e. Classified Leave of Absence(s)
    - f. Classified Resignation(s)
    - g. Employment of Coaches for Athletic Program consisting of Pages 1 to 8 inclusive to be approved.



