

**AGENDA**  
**SCHOOL BOARD OF SANTA ROSA COUNTY**  
**June 23, 2011 – 9:00 a.m.**

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes – June 7, 2011**
- D. Oral and Written Communications**
- E. Recognitions/Resolutions/Proclamations**
- F. Public Hearing**

*Conduct public hearing and approve the Code of Student Conduct, 2011-2012*

- G. Public Forum**  
(Request to address the School Board regarding an item not on the agenda)

The School Board cannot take action on input/request(s). Where appropriate, the Superintendent and staff will investigate your comments and report back to you and the School Board. It is requested that presentations to the Board be limited to approximately five (5) minutes.
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

- H. Approval of Agenda** - items may be pulled from Administrative Agenda and placed under the respective Action Agenda category by request of Board Member/Superintendent

***Administrative Agenda***

- I. Human Resource Items**
  - 1. Retirements & Resignations
  - 2. Instructional and Classified Appointments
  - 3. Substitute Teachers/Educational Support Substitutes
  - 4. Leaves: Without Pay, Illness in Line of Duty
  - 5. Out of State Temporary Duty
- Curriculum/Instruction Items
  - 6. Student Reassignments/Transfers
  - 7. Student Suspensions
  - 8. School Volunteers
- Financial Items
  - 9. Bills/Payroll for March and April, 2011
  - 10. Budget Amendment #11/07 and #11/08 for March and April, 2011
  - 11. Monthly Financial Statement for March and April, 2011
- Administrative Items
  - 12. Class and Club Trips
  - 13. Use of School Facilities

***Action Agenda***

- J. Human Resource Recommendations** – Lewis Lynn, Assistant Superintendent for Human Resources
  - 1. Administrative Appointments
  - 2. Disciplinary Actions
  - 3. Job Descriptions

4. Risk Management
  - a. Property and Casualty Insurance Renewal for 2011-2012
  - b. Annual Safety Report

**K. Curricular and Instructional Recommendations** – Bill Emerson, Assistant Superintendent for Curriculum and Instruction

1. Termination of Alternative Placements/Expulsions
2. Alternative Placements/Expulsions
3. School Improvement Plans/School Advisory Council Bylaws/Memberships
4. Agreements/Grants/Projects/Contracts
  - a. Title I Part A: School Choice with Transportation & SES
  - b. Title I Part A, Basic – Education of Disadvantaged Children and Youth
  - c. Title I, Part D, Subpart 2, Local N & D
  - d. Title II Part A – Teacher and Principal Training and Recruiting Fund
  - e. Title III Supplementary Instructional Support for English Language Learners
  - f. Early Intervention Evaluation Project, 2011-12
  - g. Santa Rosa Title I Student Mentoring and Tutoring Program, 2011-12
  - h. Children’s Home Society Contract for Family Intervention Resource Services
  - i. SEDNET 11/12 Annual Grant Application for DOE Funds
  - j. Lakeview Center, Inc. Contract for Mental Health and Psychiatric Services
  - k. CDAC Crisis Prevention Counselors at PHS< NHS, MHS and GBHS Contract
  - l. CDAC Cooperative Agreement for Prevention Services at four high schools and S. S. Dixon Intermediate School
  - m. K-12/Aventa Contract for 2011-12
5. Request to advertise a Public Hearing on the Student Progression Plan, 2011-12 to be held August 11, 2011, at 6:30 p.m.
6. Service Animal Policies and Procedures
7. Locklin Tech 2011-12 Fee Schedule
8. FTE increase for The Learning Academy
9. Pre-Kindergarten Program Galileo Assessment Reports 2010-11
10. Pre-Kindergarten Information Power Point Presentation
11. Early Head Start/Head Start Monthly Report for May, 2011 (Review)

**L. Financial Recommendations** – Susan McCole, Assistant Superintendent for Finance

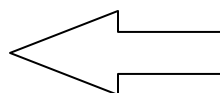
1. District Auditing Service Award

**M. Administrative Recommendations** – Joey Harrell, Assistant Superintendent for Administrative Services

1. Recommendations of Director of Purchasing and Contract Administration
  - a. Purchasing Items
  - b. Quarterly Presentations – Durham School Transportation Services

2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects

- |                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> <li>a. Change Orders(s)</li> <li>b. Final Payments/Fees</li> <li>c. Status of Current Projects and/or Recommendations</li> <li>d. Construction Bids</li> </ol> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



5. Architectural Selection 2011-12

- N. Items from Board Members**
- O. Items from Board Attorney**
- P. Items from Superintendent**
- Q. Adjournment**