

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
October 13, 2011 – 6:30 p.m.

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes – Sept. 22, 2011**
- D. Oral and Written Communications**
- E. Recognitions/Resolutions/Proclamations**
- F. Public Hearing**
- 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.
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- 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
 - 6. Risk Management: Fire Safety Inspection Reports
- Curriculum/Instruction Items
 - 7. Student Reassignments/Transfers
 - 8. Student Suspensions
 - 9. School Volunteers
- Financial Items
 - 10. Bills/Payroll
 - 11. Budget Amendment
 - 12. Monthly Financial Statement
- Administrative Items
 - 13. Class and Club Trips
 - 14. 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. Approve Master Contract with Carpenters Industrial Council
Local Union 1032 August 12, 2011 – August 11, 2014
5. Risk Management

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
 - a. 2011-2012 SAC Rosters
4. Agreements/Grants/Projects/Contracts
 - a. Memorandum of Understanding with University of Southern California and 2tor, Inc.
5. Student Athlete Drug Testing Policy Update
6. Request for Medicaid Funds for Gifted Education

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

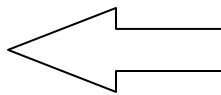
1. Internal Funds Check Signer Addition for Hobbs Middle School
2. The Learning Academy auditor’s report for year ending June 30, 2011

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 – Sodexo Food Service

2. DAG Architects
3. Pinder-Martin Associates, Inc.
4. STOA Architects
5. Direct Purchasing Change Orders
6. Approve Resolution to change the boundaries of the Five (5) District School Board Member Residence Areas

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| <ol style="list-style-type: none"> a. Change Orders(s) b. Final Payments/Fees c. Status of Current Projects and/or Recommendations d. Construction Bids |
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- N. Items from Board Members**
O. Items from Board Attorney
P. Items from Superintendent
Q. Adjournment