

AGENDA
Regular January 21, 2010 Board Meeting
6:00PM Closed Session, 6:30PM Open Session
Kenwood School Computer Lab

- A. Call to Order – Board President Diane Cupples or alternate**
- B. Comments-Individuals:** At this time members of the public may seek clarification about any item being discussed in closed session.
- C. Closed Session**

- 1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members Employee organization or un-represented employee: KSTA
- 2. With respect to every item of business to be discussed in closed session pursuant to Ed. Code 35146: CONFIDENTIAL STUDENT MATTER

- D. Open Session**
- E. Pledge of Allegiance**
- F. Roll Call of Board Members**
- G. Report of any Action Taken in Closed Session**
- H. Correspondence**
- I. Comments and Messages**
 - 1. District Organizations**
 - 2. Individuals**

It should be understood that the Board will not respond to nor take action on presentations under “Comments and Messages”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

- J. Adjustment of Agenda**

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

- K. Board Announcements**

- L. Superintendent’s Report**

- M. Action Items**

- 1. Budget Updates
- 2. Warrants
- 3. Minutes of Organizational Board Meeting, December 10, 2009
- 4. Interdistrict Transfer Request for 2009-2010
- 5. Resolution #851 Amended Joint Exercise of Powers Agreement of the Redwood Empire Schools’ Insurance Group
- 6. Williams Settlement Quarterly Report for December 31, 2009
- 7. Acceptance of Audit Report by Stephen Roatch Accountancy Corporation for the 2008-2009 School Year
- 8. Approval of the outside Auditor Contract with Stephen Roatch Accountancy Corporation for the years ending June 30, 2010, June 30, 2011, and June 30, 2012
- 9. Resolution #853 to authorize designated personnel to sign contract documents for Fiscal Year 2009/10
- 10. Approval of Administrative Regulation 4261.11 Industrial Accident/Illness Leave for Classified Employees

- N. Discussion/Report Items**

- 1. Board Policy
- 2. Agenda Items for February Regular Board Meeting

- O. Adjournment**

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.

CLOSED SESSION AGENDA

ADJOURNMENT TO CLOSED SESSION IN LIBRARY DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ACTION ITEMS:

1. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.7: LICENSE/PERMIT DETERMINATION Applicant(s):
2. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property:
Negotiating parties:
Under negotiation:
3. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Subdivision (a)]
Name of case or case name unspecified:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b):
Initiation of litigation pursuant to subdivision (c)”
4. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54956.95: LIABILITY CLAIMS
Claimant: Agency Claimed Against:
5. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957: THREAT TO PUBLIC SERVICES OR FACILITIES – Consultation with:
PUBLIC EMPLOYEE APPOINTMENT – Title
PUBLIC EMPLOYMENT – Title:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
6. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Board Members
Employee organization or un-represented employee: KSTA
7. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957.8: CASE REVIEW/PLANNING
8. With respect to every item of business to be discussed in closed session pursuant to Sections 1461, 32106, and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code.
REPORT INVOLVING TRADE SECRET – Discussion will concern:
Estimated date of public disclosure:
HEARINGS: Subject matter
9. REPORT OF ANY ACTION TAKEN IN CLOSED SESSION
The Board reserves the right to amend the agenda items in order that they will be heard.

