

POLLOCK PINES SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Room B-1 at Emigrant Trail Educational Center
Tuesday, March 2, 2010
6:45 p.m. – Open Session

If you are an individual with a disability and need an accommodation, please contact Susan Spencer, the ADA Coordinator, at (530) 644-5416, at least 48 hours in advance. The agenda packet for this public meeting, as well as agenda documents distributed less than 72 hours prior to this meeting, are available for review at the District Office of the Pollock Pines Elementary School District.

AGENDA

<u>Proposed</u> <u>Time Frame</u> <i>(times are approximate)</i>		<u>Attachment</u> <u>Consent</u>
6:45 pm	A. SPECIAL ORDER OF BUSINESS	
	B. OPENING	
	1. Pledge of Allegiance	
	2. Any members of the public may address the Board about any item on the agenda at the time that the agenda item is considered (3 minutes per person)	
	3. Adoption of the Agenda	
6:50 pm	C. APPROVAL OF MINUTES	
6:55 pm	D. PUBLIC COMMENT	
	1. Any members of the public may address the Board about any item not on the agenda (3 minutes per person)	
7:00 pm	E. PRESENTATIONS	
	1. Bond Presentation by Isom Brothers; Discussion of Surveying the Community Regarding a Possible Bond Election in November 2010	E.1
7:20 pm	F. FINANCE AND BUSINESS	
	1. Review and Acceptance of Second Interim Financial Report	F.1

**Proposed
Time Frame**

**Attachment
Consent**

2. Selection of Auditor for FY10 through FY12

F.2

7:45 pm

G. DISCUSSION

1. Discussion of Single Bus Run and Change in Site Start Times

2. Discussion of Budget Cuts

8:15 pm

H. BOARD POLICIES AND ADMINISTRATION

1. Adoption of Resolution No. 2009-2010-12, “Resolution on Governor Schwarzenegger’s Proposed Budget”

H.1

2. Adoption of Resolution No. 2009-2010-13, “Resolution Endorsing March 4, 2010 Day of Action”

H.2

8:25 pm

I. STAFF REPORTS AND ANNOUNCEMENTS

8:30 pm

J. SUPERINTENDENT’S REPORTS, ANNOUNCEMENTS, AND COMMUNICATIONS

8:35 pm

K. BOARD MEMBERS’ REPORTS AND COMMUNICATIONS

1. Future Board Agenda Topics

2. Other Board Member Reports

8:40 pm

L. CONSENT AGENDA

1. Approval of Warrants

L.1

2. Declaration of equipment as surplus and authorization for disposal

L.2

8:45 pm

M. CLOSED SESSION

**1. Conference with Labor Negotiator (G.C. 54957.6)
! Agency negotiator: Susan Spencer**

**2. Public Employee Performance Evaluation (G.C. 54957)
! Superintendent**

9:10 pm

N. ACTIONS FROM CLOSED SESSION

9:15 pm O. ADJOURNMENT

- 1. Unless otherwise determined, the next Regular Board Meeting will be held on April 13, 2010, at 6:45 p.m., in Room B-1 at the Emigrant Trail Educational Center.**