



**SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
February 5, 2008**

**MEMBERS OF THE
BOARD OF EDUCATION:**

John Spatafore, Pres.
Marilyn Rodger, Clerk

Mark Buchman
Adrienne Dickinson
Kathryn Eisendrath-Rogers
Walter Millar
Chris Ungar

**Multipurpose Room
Los Osos Middle School
1555 El Moro
Los Osos, California**

ROLL CALL

6:00 p.m..... OPEN SESSION6:00 p.m.

- Announcement of item(s) to be discussed and or acted on in closed session

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

This opportunity is provided per G.C. 54954.3 to allow the public to comment prior to the Board’s consideration of any closed session agenda item. An additional opportunity is provided later in the agenda for comment on remaining agenda items or non-agenda items.

- Adjourn to closed session

CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation [G.C. 54956.9(b)]:
Significant Exposure to Litigation re Los Osos Water Rights
- B. Conference with Labor Negotiators (G.C. 54956.7) –
Agency Designated Representatives: District Negotiating Team
Employee Organizations: California School Employees Association (CSEA); Confidential Employees; Management Educators Council (MEC); San Luis Coastal Teachers Association (SLCTA); Service Employees International Union (SEIU)

7:00 p.m..... OPEN SESSION7:00 p.m.

- Reconvene in open session; announce closed session item(s)/action
- Consensus on order of business

ACTION

- Approval of Minutes

PRESENTATIONS

- Pacific Beach High School’s Western Association of Schools & Colleges (WASC) Self-Study Report

CORRESPONDENCE

PUBLIC COMMENT

G.C. 54954.3 provides that, before or during the Board’s consideration of an item, the public may address the Board directly on any item of interest that is within the Board’s purview; provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by G.C. 54954.2(b). Further, to ensure the intent of G.C. 54954.3(a) is carried out, the Board may impose reasonable regulations including limiting the amount of time allocated for public testimony on particular issues and for each individual speaker. Hence, each person is limited to three minutes unless the Board provides direction to the contrary.

REPORTS

1. Reports by Student Representatives, Staff, Administrators, and Board Members
2. Status of State Budget
3. Autism Program Update

RESOLUTION

4. No. 08-07-08: Every Child Holds Opportunity (ECHO); Calling for Immediate and Full Funding for Special Education Deficits So All Students Can Succeed
5. No. 09-07-08: Opposition to Governor's 2008-2009 Proposed Budget Cuts

ACTION/DISCUSSION

6. PE Exemptions
7. Personnel Request: Computer Technician in Support of District Enhancing Education through Technology (EETT) Grant; Limited Term Assignment Using Grant Funding

ACTION/CONSENT

8. Approval of Certificated and Classified Personnel Items
9. Approval of Proposed Revisions to Board Policy 1312.3: Uniform Complaint Procedures (*2nd Rdg*)
10. Approval of Proposed New Board Policy 4031: Reasonable Accommodations (*2nd Rdg*)
11. Acceptance of Donations
12. Disposition of Surplus Property
13. Approval of Furniture and Equipment Requests
14. Approval of Purchase Orders
15. Approval of Warrants and Payroll
16. Approval of Grant Application for Gifted and Talented Education Entitlement
17. Appointment to SELPA Community Advisory Committee
18. Approval of Revised Joint Use Agreement with City of San Luis Obispo
19. Approval of Out-of-State Field/Study Trip: MBHS Band to Cultural/Musical Tour, Washington, D.C.

ACTION

20. Action on Consent Items
21. Advance Agenda

ADJOURNMENT to meet again on **Tuesday, February 19, 2008**, in regular session at 6:00 p.m. [to closed session at 6:01 p.m./reconvene to open session at 7:00 p.m.] in the Adult School Multi-purpose Room (J2), District Administration Complex, 1500 Lizzie Street, San Luis Obispo, CA.

Note: The agenda and public back-up materials can be downloaded from the District's website (<http://www.slcsd.org/pages/schoolboard/meetings>). A printed copy is available for public perusal in the Los Osos, Morro Bay, and San Luis Obispo public libraries and in the District Administration Complex, Bldg. B, San Luis Coastal Unified School District, 1500 Lizzie Street, San Luis Obispo, California.



Note: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Recording Secretary, Kim Holmes, at (805) 549-1202. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids, or services.