



**SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 8, 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 Labor Negotiators (G.C. 54956.7) –
Agency Designated Representatives: District Negotiating Team and Counsel
Employee Organizations: California School Employees Association (CSEA); Confidential Employees; Management Educators Council (MEC); San Luis Coastal Teachers Association (SLCTA); Service Employees International Union (SEIU)
- B. Personnel: Superintendent's Evaluation (G.C. 54957)

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

- TEACH Foundation Winter Grants – Supplemental Award
- PDK Volunteer of the Year

The meeting will recess briefly for a reception to allow Board members and guests to enjoy refreshments and personally congratulate the honoree.

CORRESPONDENCE

At the time the agenda was prepared, no correspondence had been received.

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, School Staff, Administrators, and Board Members
2. Status of State Budget
3. Report on Santa Lucia Regional Occupational Program Board Meeting

PUBLIC HEARING

4. Board of Education's Negotiations Proposals for California School Employees Association, Chapter #89
5. Board of Education's Negotiations Proposals for Service Employees International Union, Local 620
6. Negotiations Reopener Proposals from California School Employees Association, Chapter #89
7. Negotiations Reopener Proposals from Service Employees International Union, Local 620

ACTION/DISCUSSION

8. Revenue Enhancement Strategies
9. 2008-2009 District Budget
10. Cafeteria Meal Pricing
11. Content and Purpose of Board Meeting Minutes
12. Completion of Ballot for CSBA Delegate Assembly – Runoff Election

ACTION/CONSENT

13. Approval of Certificated and Classified Personnel Items
14. Acceptance of Donations
15. Disposition of Surplus Property
16. Approval of Furniture and Equipment Requests
17. Approval of Purchase Orders
18. Approval of Warrants and Payroll
19. Approval of Quarterly Report on Uniform Complaint Filings (Williams Settlement)
20. Approval of International Student Exchange Programs

ACTION

21. Action on Consent Items
22. Advance Agenda

ADJOURNMENT to meet again:

- **Tuesday, April 15, 2008**, in special session at 6:00 p.m. [closed session only—Expulsion Hearings] in the District Conference Room (B3), District Administration Complex, 1500 Lizzie Street, San Luis Obispo, California; thence
- **Thursday, April 17, 2008**, in special session at 6:00 p.m. [closed session only—Expulsion Hearing and Student Discipline Follow-up] in the District Conference Room (B3), District Administration Complex, 1500 Lizzie Street, San Luis Obispo, California; thence
- **Tuesday, April 22, 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 Multipurpose Room (J2), District Administration Complex, 1500 Lizzie Street, San Luis Obispo, California.

Note: The agenda and public back-up materials can be viewed/downloaded from the District's website (<http://www.slcsd.org/pages/schoolboard/meetings>). Free web access is available at the public libraries in Los Osos, Morro Bay, and San Luis Obispo. A printed copy is available for perusal 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.

