



**SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
May 20, 2008**

**Adult School Multipurpose Room (J2)
District Administration Complex
1500 Lizzie Street
San Luis Obispo, California**

**MEMBERS OF THE
BOARD OF EDUCATION:**

John Spatafore, Pres.
Marilyn Rodger, Clerk

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

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

PRESENTATIONS

- Employees of the Year
- Recognition of MBHS and SLHS Student Achievements

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



ACTION

- Approval of Minutes

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. California Healthy Kids Survey
3. Annual Student Wellness Report

PUBLIC HEARING

4. General Waiver Request:
Education Code §51222—Physical Education Requirement
5. Negotiations Reopener Proposals from San Luis Coastal Teachers Association
6. Board of Education’s Negotiations Proposals for San Luis Coastal Teachers Association

RESOLUTION

7. No. 15-07-08:
Delegation of Authority to Invest Monies in the Local Agency Investment Fund (LAIF)

ACTION/DISCUSSION

8. Approval to Pay Board Member’s Salary for Permissible Absence or Alternate Meeting
9. Instructional Materials Adoption—New/Modified Secondary Courses for 2008-2009
10. Approval of Morro Bay High School’s Western Association of Schools and Colleges (WASC) Third-Year Progress Report
11. 2008-2009 Budget

ACTION/CONSENT

12. Approval of Certificated and Classified Personnel Items
13. Acceptance of Donations
14. Approval of Furniture and Equipment Requests
15. Approval of Purchase Orders
16. Approval of Adult Education Classes for 2008-2009
17. Approval of 2008-2009 Community-Based English Tutoring (CBET) Plan and Application to Participate
18. Approval of International Student Exchange Programs

ACTION

19. Action on Consent Items
20. Advance Agenda

ADJOURNMENT to meet again on **Tuesday, June 3, 2008**, in regular session at 5:30 p.m. [to closed session at 5:31 p.m./reconvene to **open session at 6:30 p.m.] NOTE EARLY START – RECOGNITION OF RETIRING EMPLOYEES** in the Adult School Multipurpose Room (J2), District Administration Complex, 1500 Lizzie St., 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.

