



BOARD OF TRUSTEES' MEETING – REGULAR SESSION

**THURSDAY, FEBRUARY 16, 2012 - 7:00 PM
CREEKVIEW RANCH MIDDLE SCHOOL
8779 COOK RIOLO ROAD, ROSEVILLE, CA 95747**

AGENDA

MEETING/PROTOCOL/NOTICE TO THE PUBLIC

Action and Discussion items will include a staff presentation (if necessary), questions from the Board, an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice. Individual speakers shall be allowed three minutes. With Board consent, the President has the discretion of limiting the total discussion time for an item. Members of the audience wishing to address the Board are asked to fill out an information index card and submit to the Board President prior to the Reconvening of Open Session. Note: The information index card is not required if a member wishes to address the Board regarding an item on the agenda, but it does provide the Board President notice that a member of the audience wishes to speak.

All meetings are electronically recorded.

Speakers are asked to use the microphone at the podium when addressing the Board of Trustees.

Please note: Times listed for each item on this agenda are estimations only.

- 1.0 **CALL TO ORDER – OPEN SESSION** 6:30 PM
 - 1.1 Call to order
 - 1.2 Disclosure of items to be discussed in Closed Session
 - 1.3 The Board will adjourn to Closed Session for the purposes of considering the items listed under Item 2.0 – Closed Session Agenda Items
 - 1.4 Board recesses and reconvenes in Closed Session

- 2.0 **CLOSED SESSION** 6:31 PM
 - 2.1 Personnel:
In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation of performance, discipline, resignation, retirement, or dismissal of a public employee(s), specifically affecting certificated and/or classified employees.

 - 2.2 Negotiations:
Dry Creek Teachers Association, California School Employees Association (CSEA) Chapter 874, Amalgamated Transit Union (ATU) and Dry Creek Joint Elementary School District, Direction Chief Negotiator Brad Tooker, Deputy Superintendent.

 - 2.3 Student Matter:
 - 2.3.1 Stipulated Expulsion – Student No. 2012-D1

- RECESS CLOSED SESSION** 6:59 PM

- RECONVENE OPEN SESSION** 7:00 PM

- ROLL CALL** 7:01 PM

PLEDGE OF ALLEGIANCE

7:02 PM

CLOSED SESSION REPORT OR REQUIRED ACTION

7:03 PM

- 2.4 **CONSIDERATION OF: STIPULATED EXPULSION OF STUDENT NO. 2012-D1** – The Board of Trustees must take action regarding a student expulsion/readmit in open session.

3.0 **COMMENTS FROM AUDIENCE**

7:05 PM

Persons wishing to address the Board on matters not on the agenda (limited to 3 minutes per person). Brown Act regulations restrict the Board from taking action on any subject presented that is not on the agenda.

- 4.0 **ACTION ITEM – CONSENT AGENDA.** These matters are routine and will be enacted by one motion, with no discussion. Board members may request that an item be removed from the Consent Agenda for separate discussion and action.

7:15 PM

- 4.1 **MINUTES:** February 2, 2012
- 4.2 **WARRANTS:** January 13, 2012 – February 8, 2012
- 4.3 **REVOLVING FUND ACCOUNT:** January 2012
- 4.4 **U.S. BANK ACCOUNT:** January 2012
- 4.5 **PERSONNEL** – Request to approve the personnel items as listed

- 4.5.1 **New Hire – Classified**
Bambi Franzen – Instructional Assistant (Antelope Meadows)
Normand Charette – Network Specialist (District Office)

- 4.5.2 **Change of Assignment**
Jan Webber – School Secretary (Heritage Oak)

- 4.5.3 **Leave of Absence – Certificated**
Michelle Brandt (2012-2013) – Teacher (Dry Creek)
Jessica Benz (2012-2013) – Teacher (Olive Grove)

The Board of Trustees acknowledges that the Superintendent or designee has accepted the written resignation of the following employees.

- 4.5.4 **Resignation/Retirement – Classified**
Susan Hall – Instructional Assistant-MH (Antelope Crossing)

- 4.5.5 **Resignation – Certificated**
Michelle Fredrickson (06/30/12) – Teacher (Barrett Ranch)

- 4.5.6 **Resignation – Classified**
Sallie Snyder – Instructional Assistant Computer (Olive Grove)

- 4.6 **CONSIDERATION OF: OUT OF STATE TRAVEL FOR DISTRICT SCHOOL PSYCHOLOGISTS, JENIFER ANHAR AND ADAM BOTWINIK, TO ATTEND THE NATIONAL ASSOCIATION OF SCHOOL PSYCHOLOGISTS CONVENTION IN PHILADELPHIA, PA** – All Out of State Travel requests must receive Board approval. The attendance of staff at this convention will be funded through AB 100 funds, which are restricted to staff development for Special Education .

- 4.7 **CONSIDERATION OF: 2011-2012 CERTIFICATION OF TEMPORARY ATHLETIC TEAM COACHES** – Each year the Board of Trustees is required to certify all athletic coaches. The certification of athletic coaches will be brought to the Board several times during the year.

- 4.8 **CONSIDERATION OF: APPROVAL OF BOARD MEMBER REQUESTS FOR AUTHORIZATION OF ABSENCE UNDER RESOLUTION 2006-22, BB 9250, E 9250, AND ALL APPLICABLE BOARD POLICIES, CODES AND STATUTES** – In the event a Board member is absent from a Board meeting for a valid reason they may be compensated for the missed meeting.
- 5.0 **BOARD WORKSHOP**
- 5.1 **BOARD WORKSHOP #3 – BUDGET DEVELOPMENT FOR 2012-2013**– This workshop will serve as the third of the budget development process for the 2012-13 school year. Staff will be requesting Board action regarding recommended reductions. 7:20 PM
- 6.0 **OTHER ACTION ITEMS**
- 6.1 **CONSIDERATION OF: BOARD APPROVAL OF STAFF RECOMMENDED ADJUSTMENTS FOR THE 2012-13 BUDGET** – Staff is requesting that the Board of Trustees take action to approve the recommended budget adjustments for 2012-13. 8:20 pm
- 6.2 **CONSIDERATION OF: 2012 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY ELECTION** – The California School Boards Association is requesting that local Board of Trustees consider their vote for two candidates to fill vacancies due to term expiration on the Delegate Assembly. 8:30 PM
- 7.0 **EXECUTIVE CABINET REPORTS** 8:40 PM
- 7.1 Members of the Superintendent’s Executive Cabinet (Brad Tooker, Deputy Superintendent, and Evonne Rogers, Assistant Superintendent/Educational Services) will provide a brief report covering items of interest to the Board and community.
- 8.0 **BOARD MEETING CALENDAR REVIEW**
- 8.1 **CONSIDERATION OF: REVISION OF BOARD MEETING CALENDAR DATES** – The Board of Trustees will review the upcoming Board meeting calendar to consider revising and or cancelling upcoming meeting dates. 8:50 PM
- FUTURE MEETING ITEMS** 8:52 PM
- 8.2 **March 1, 2012**
Resolution Declaring a Need for an Election
- 9.0 **COMMENTS BY BOARD MEMBERS AND SUPERINTENDENT** 8:53 PM
(Opportunity for Board of Trustees and Superintendent to make comments on items not on the agenda).
- ADJOURNMENT OF OPEN SESSION** 9:00 PM

NEXT SCHEDULED BOARD OF TRUSTEES' MEETING:

**THURSDAY, MARCH 1, 2012
CREEKVIEW RANCH MIDDLE SCHOOL
8779 COOK RIOLO ROAD, ROSEVILLE, CA 95747**

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Dry Creek Joint Elementary School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 770-8850 well in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you.

Agenda Documents – Documents for public session items distributed to the Board less than 72 hours before the meeting are available for public inspection at the time of distribution and can be obtained at the Dry Creek Joint Elementary School District Office located at 9707 Cook Riolo Road, Roseville, CA.

DATE POSTED: FRIDAY, FEBRUARY 10, 2012

Complete Board Packet available for review at the District Office
and on the District Website: www.drycreek.k12.ca.us

[Review Entire Agenda and Supporting Information - HERE](#)

*Note: Board packets are large files and not recommended for downloading by dial-up connections. Broadband/DSL/Cable users may experience long download times.