I. Call to Order – 5:30 p.m.
   1. Flag Salute

II. Adopt Agenda

III. Public Comments

IV. Executive Session/Government Code Section §54957 – 5:35 p.m.
   1. Assistant Superintendent’s Contract Extension
   2. Personnel: Public Employee

Return to Open Session – 6:30 p.m.

Announcement of Executive Session Actions

V. Reading and Approval of Minutes
   1. Regular Meeting, October 11, 2011

VI. Public Comments
Note: The time allotted to any individual speaker is three (3) minutes. When numerous individuals wish to address the same issue, time will be limited to ten (10) minutes for the subject area. In case of numerous requests to address the same item, the Board President may select representatives to speak on each side of the item.

VII. Items From Board Members

VIII. Reports
   1. Superintendent, Mrs. Elizabeth McCray
      a. ELL Presentation – Mr. Sam Torres
      b. Fund Balance Report – Mrs. Karen Evans

IX. Discussion and Action
   1. Personnel Consent Agenda
      a. Consider Approval of Certificated Employee(s)
      b. Consider Approval of Classified Employee(s)
   2. Consider Approval to Designate Tuesday, December 13, 2011 as the Annual Organizational Meeting of the Board of Trustees
   3. Consider Approval of Assistant Superintendent’s Contract Extension
   4. Consider Approval of 2011-12 Data Works Research for Palm Avenue EDI Workshops SIG
   5. Consider Approval of Resolution 1112-3, Software Acquisition to go out to Bid for Business and Educational Software with Software Support Services
   6. Consider Approval of Administrative Regulation 3350, Board Policy in Business and Noninstructional Operations
   7. Consider Approval of John L. Prueitt Elementary School Single Plan for Student Achievement
   8. Consider Approval of Karl F. Clemens Elementary School Single Plan for Student Achievement
   9. Consider Approval of Palm Avenue Elementary School Single Plan for Student Achievement
   10. Consider Approval of Teresa Burke Elementary School Single Plan for Student Achievement
   11. Consider Approval of Thomas Jefferson Middle School Single Plan for Student Achievement
   12. Consider Approval to Declare Classroom Items and Miscellaneous Items Obsolete
   13. Consider Approval of Donations

X. Discussion and Information
   1. Correspondence from School Services of California, Inc. regarding District Reserve
   2. Correspondence from California State Senate, Senator S. Joseph Simitian regarding Resolution in Support of Senate Constitutional Amendment (SCA) 5
   3. Correspondence from Kern County Superintendent of Schools regarding District Analysis
   4. Suspensions List
   5. November Menu

XI. Claims, Transfers and Accounts

XII. Executive Session (cont’d)
   1. Personnel

XIII. Regular Session

XIV. Adjournment