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. 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, November 8, 2011

VI. Conduct Annual Organizational Meeting with Elections of Board Officers
   1. Election of Board President
   2. Election of Board Clerk
   3. Election of Trustee Representative
   4. Designation of Authorized Representatives
   5. Designation of Board Meeting Date and Time

VII. 1. Public Hearing on Annual Accounting of School Facilities Fees

VIII. 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.

IX. Items From Board Members

X. Reports
   1. Superintendent, Mrs. Elizabeth McCray
      a. First Interim Budget Report – Mrs. Karen Evans
      b. Unification Process

XI. Discussion and Action
   1. Personnel Consent Agenda
      a. Consider Approval of Certificated Employee(s) Letter of Resignation
      b. Consider Approval of Certificated Employees
      c. Consider Approval of Classified Employee(s) Letter of Resignation
d. Consider Approval of Classified Employee(s)
2. Consider Approval of First Interim Report for 2011-12
3. Consider Approval of Resolution of Annual Accounting of Development Fees for 2010-2011
4. Consider Approval of Resolution to Award Software Contract and Piggyback Designation
5. Consider Approval of John L. Prueitt Elementary School Single Plan for Student Achievement
6. Consider Approval of Karl F. Clemens Elementary School Single Plan for Student Achievement
7. Consider Approval of Palm Avenue Elementary School Single Plan for Student Achievement
8. Consider Approval of Teresa Burke Elementary School Single Plan for Student Achievement
9. Consider Approval of Thomas Jefferson Middle School Single Plan for Student Achievement
10. Consider Approval of Food Service Agreement between Wasco Union Elementary School District and Buttonwillow School District
11. Consider Approval to Declare Classroom Items and Miscellaneous Items Obsolete
12. Consider Approval of Unit Approval Committee for College Units
13. Consider Approval of Donations

XII. Discussion and Information
1. School Improvement Grant Report
2. Suspensions List
3. December Menu

XIII. Claims, Transfers and Accounts

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

XV. Regular Session

XVI. Adjournment

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours:
639 Broadway, Wasco, CA 93280

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent’s office at least two business days before the meeting date.