AGENDA

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
   2. Collective Bargaining/GC §54957.6 - Receipt of Initial Proposal from Wasco Union Elementary School District Teachers’ Association
   3. Collective Bargaining/GC §54957.6 - Receipt of Initial Proposal from CSEA Chapter #23

V. Reading and Approval of Minutes
   1. Regular Meeting, January 10, 2012

VI. Public Hearing regarding Maintenance of the Current At-Large Election System

VII. Public Hearing regarding Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level I Fee Increase Resolution)

VIII. Public Hearing regarding School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)

IX. 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.

X. Items From Board Members

XI. Reports
   1. Superintendent, Mrs. Elizabeth McCray

XII. Discussion and Action
   1. Personnel Consent Agenda
      a. Consider Approval of Certified Employee(s)
      b. Consider Approval of Classified Employee(s)
   2. Consider Approval and possible Adoption of Resolution No. # 1112-06 to Maintain At-Large Election System
   3. Consider Approval of Financial Audit Report for 2010-2011
   4. Consider Approval of Agreement for Labor Relations Services
   5. Consider Approval of Resolution # 1112-07 the Determination of Seniority Among Certified Employees With Same First Paid Date of Service (“Tie-Breaker”)
   6. Consider Approval of Resolution # 1112-08 to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 (Level I Fee Increase Resolution)
   7. Consider Approval of Resolution # 1112-09 Approving School Facilities Needs Analysis and Adopting Alternative School Facility Fees (Level II and Level III)
   8. Consider Approval of Contract for Farmworker Institute of Education & Leadership Development (FIELD) for Parent Education at Palm Avenue School
   9. Consider Approval of Comprehensive School Site Safety Plans
   10. Consider Approval of School Accountability Report Cards
   11. Consider Approval of Facilities Request(s)
   12. Consider Approval of Donations

XIII. Discussion and Information
   1. Correspondence from the Kern County Superintendent of Schools regarding Return of 1st Interim Report
   2. Introduction of District Technology Plan 2012-15
   3. Correspondence from California School Board Association regarding 2012 Delegate Assembly Election
   4. Census Information
   5. Suspensions List
   6. February Menu

XIV. Claims, Transfers and Accounts

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

XVI. Regular Session

XVII. Adjournment