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. MOT Director Shared Services
   3. Collective Bargaining-GC §54957.6

   Return to Open Session – 6:30 p.m.

   Announcement of Executive Session Actions

V. Reading and Approval of Minutes
   1. Regular Meeting, August 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. Public Hearing on Sufficiency of Textbooks and Instructional Materials for 2010-11 School Year

VIII. Public Hearing on Quality Education Investment Act (QEIA)

IX. Items From Board Members

X. Reports
   1. Superintendent, Mrs. Elizabeth McCray
      a. Annual Academic Progress Report – Mrs. Susan Andres-Bervel
      b. Teresa Burke Traffic Issues Update – Mr. Brad Maberry
      d. Superintendent’s Goals

XI. Discussion and Action
   1. Personnel Consent Agenda
      a. Accept Letter of Resignation from Certificated Employee(s)
      b. Accept Letter of Resignation from Classified Management Employee(s)
      c. Accept Letter of Resignation from Classified Employee(s)
      d. Consider Approval of Administrative Secretary
      e. Consider Approval of Certificated Employee(s)
      f. Consider Approval of Classified Employee(s)
      g. Consider Approval of Substitute Teacher List for the 2011-12 School Year
   2. Consider Approval of Resolution No. 1112-2 Sufficiency of Textbooks and Instructional Materials
   4. Consider Approval of Gann Limits Board Resolution No. 1112-3
   5. Consider Approval of an Agreement with the Wasco Union High School District to share MOT Director Services
   6. Consider Approval of Quality Education Investment Act (QEIA) Waiver Request
   7. Consider Approval of Agreement/Consultant Services with School Law Consultants
   8. Consider Approval of Supplemental Educational Services Provider Agreement
   9. Consider Approval of Tentative Agreement with Wasco Union Elementary Teachers’ Association
   10. Consider Approval of Tentative Agreement with Wasco Union Elementary CSEA
   11. Consider Approval of Unit Approval Committee for College Units
   12. Consider Approval of Technology Intervention Specialist Job Descriptions
   13. Consider Approval of Food Service Agreement for the 2011-12 School Year with Maple School District
   14. Consider Approval of Interdistrict Transfer Requests
   15. Consider Approval of Facilities Requests
   16. Consider Approval of Donations

XII. Discussion and Information
   1. Correspondence from Paramount Farms regarding Joint Administration
   2. Correspondence from Ms. Cecelia A. Rollins regarding Administrative Assistant Posting
   3. Reports from Dolinka Group, LLC regarding the Annual Community Facilities District (CFD) Administration and Senate Bill 165 Disclosure Reports
   4. Suspensions List
   5. September Lunch 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.