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 13, 2012

VI. Conduct Annual Organizational Meeting with Elections of Board Officers
   1. Administration of Oath of Affirmation to newly elected Board Members
   2. Election of Board President
   3. Election of Board Clerk
   4. Election of Trustee Representative
   5. Designation of Authorized Representatives
   6. Establish Date and Time of Board Meetings for 2013

VII. 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.

VIII. Items From Board Members

IX. Reports
   1. Superintendent, Mrs. Elizabeth McCray
      a. Single Plans for Student Achievement - Principals
      b. First Interim Budget Report- Karen Evans

X. Discussion and Action
   1. Personnel Consent Agenda
      a. Accept Letters of Resignation from Staff Member(s)
      b. Consider Approval of Certificated Employee(s)
      c. Consider Approval of Classified Employee(s)
   2. Consider Approval of First Interim report for 2012-13
   3. Consider Approval of John L. Prueitt Elementary School Single Plan for Student Achievement
   4. Consider Approval of Karl F. Clemens Elementary School Single Plan for Student Achievement
   5. Consider Approval of Palm Avenue Elementary School Single Plan for Student Achievement
   6. Consider Approval of Teresa Burke Elementary School Single Plan for Student Achievement
   7. Consider Approval of Thomas Jefferson Middle School Single Plan for Student Achievement
   8. Consider Approval of Facilities Request
   9. Consider Approval of Donations

XI. Discussion and Information
   1. Correspondence from the Kern County Superintendent of Schools regarding the Palm Avenue School Improvement Grant Monitoring Report
   2. Introduction of the Revision of the Food Services Manager Position
   3. Introduction of the Revision of the Central Kitchen Manager Position
   4. Introduction of the School Accountability Report Cards (SARC)
   5. Attendance Update
   6. Suspension List
   7. December Menu

XII. Claims, Transfers and Accounts

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

XIV. Regular Session

XV. Adjournment