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, December 11, 2012

VI. Public Hearing on Annual Accounting of School Facilities Fees

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. Safe Schools Plans – Principals

X. Discussion and Action
   1. Personnel Consent Agenda
      a. Accept Letters of Resignation from Classified Employee(s)
      b. Consider Approval of Classified Employee(s)
      c. Consider Approval of Confidential Employee
   2. Consider Approval of Submission of Quarterly Report on Williams Uniform Complaint
   3. Consider Approval of the 2011-2012 Financial Audit Report
   4. Consider Approval of Resolution #1213-04, Regarding Annual Accounting of Development Fees for 2011-Fiscal Year
   5. Consider Approval of Resolution #1213-05, Authorization to Superintendent to Impound Local Tax Revenues
   6. Consider Approval of Contract for DataWorks Summer Step-Up Academy
   7. Consider Approval of the School Accountability Report Cards
   8. Consider Approval of the revision to the Job Description for the Food Services Manager Position
   9. Consider Approval of the revision to the Job Description for the Central Kitchen Manager Position
   10. Consider Approval of Unit Approval
   11. Consider Approval of Donations

XI. Discussion and Information
   1. Correspondence from the California Department of Education Superintendent regarding
      the John L. Prueitt Elementary nomination for 2013 California’s National Blue Ribbon School
   2. Introduction of the Comprehensive School Safety Plans
   3. Board Policies and Administrative Regulations
   4. Suspension List
   5. January Menu

XII. Claims, Transfers and Accounts

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

XIV. Regular Session

XV. 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.