

Tuolumne County Board of Education

The Tuolumne County Superintendent of Schools Office exists to serve local school districts and ultimately all students including those with special needs in order to promote academic, vocational, artistic and personal success of all Tuolumne County students.



Agenda

March 14, 2016

4:00 p.m.

County Schools Office, Room 217

1.0 Pledge

2.0 Roll Call

3.0 Approval of Agenda

4.0 Introduction of Guests

5.0 Public Comment

The public may address the board on any matter pertaining to the County Superintendent of Schools Office that is not on the agenda. Please use the podium at the front of the room. The board reserves the right to limit the time of individual presentations and the cumulative time of all presentations. These proceedings are being recorded. The recording will be kept for six months.

6.0 Consent Agenda

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.

- Approval of Minutes
 - Regular Meeting of February 1, 2016

7.0 Awards and Presentations

Read Across America—Jane Braga

8.0 District Reports

Superintendent Craig Bowden, Columbia Elementary

9.0 Staff Reports

None

10.0 Action Items

10.1 2nd Interim Budget

The board will consider approving the Second Interim Budget for submission to the State of California.

Staff Overview
Board Motion and Second
Audience Comment
Board Consideration

10.2 Resolution # 2016-01 to authorize participation in the SISC GASB 45 Trust

The board will consider approval of Resolution # 2016-01 to participate in the SISC GASB 45 TRUST (the "Plan") to pre-fund Other Post-Employment Benefits (OPEB) liabilities reported in accordance with the Governmental Accounting Standards Board (GASB) Statement No. 45, and as specified in the District's policies and/or applicable collective bargaining agreements.

Staff Overview
Board Motion and Second
Audience Comment
Board Consideration

10.3 Comprehensive School Safety Plan

The board will consider approving of the Tuolumne County Superintendent of Schools Comprehensive School Safety Plan.

Staff Overview
Board Motion and Second
Audience Comment
Board Discussion

10.4 Board Bylaws 9324 (Minutes and Recordings), Exhibit 9323 (Meeting Conduct)

The board will consider approving changes to BB 9324 and E9323. The board may choose to approve the changes now, or bring them back for a second reading in April.

Staff Overview
Board Motion and Second
Audience Comment
Board Discussion

11.0 Discussion Items
Board Bylaw Discussion—BB 9400

12.0 Information Items
LCAP Update
County Boards Dinner (Excellence in Teaching Awards)
700 Forms
TLC Graduation will be Tuesday, May 31, 2016

13.0 Comments

- County Superintendent
The Superintendent will report to the board about various matters involving the office. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.
- Board Members
Each member of the board may report about various matters involving the County Superintendent of Schools Office. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

14.0 Adjournment

Note: The public may address the board on each of the items on the agenda as those items are taken up. The board reserves the right to limit the time of presentations by individual and cumulative.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Marguerite D. Bulkin, County Superintendent at the Tuolumne County Superintendent of Schools Office at least three working days prior to any public meeting.

Parties interested in reviewing public records distributed to the governing board pertaining to this agenda may view those documents at the Tuolumne County Superintendent of Schools Office, 175 So. Fairview Lane, Sonora, CA 95370.