AGENDA
March 10, 2005

Closed Session 4:00 P.M.
The Board Meeting will begin at 4:00 p.m. in the Board Room. Anyone wishing to address the Board regarding Closed Session items may speak at this time. The Board will then adjourn to Closed Session in the Superintendent’s Conference Room.

Open Session 6:00 P.M.
Board Room

1. Call to Order/ Roll Call
   1.1 Roll Call
   1.2 Announcement and Public Comment Regarding items to be discussed in Closed Session [Government Code §54957.7]
   1.3 Recess to Closed Session (Open Session will resume at the end of Closed Session in the Board Room at approximately 6:00 P.M.)
SEE ITEM 12 ON AGENDA (CLOSED SESSION)

Open Session 6:00 P.M.

7. Pledge of Allegiance

3. Welcome and Explanation to Audience
Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

4. Board Special Recognition(s)
   4.1 Eunice Esquivel - Bay Coast Region President for California School Nurse Organization
   4.2 Aurora Quevedo, Ed.D. - 2005 CABE Legacy Award

5. Consideration of Proposed Amendments to Agenda

6. Public Members Who Wish to Address the Board of Trustees

7. Student Achievement/Board Discussions and/or Action
   7.1 Student Board Presentation

8. Operational Items/Board Discussion and/or Action
   8.1 Hold Public Hearing - 6:15 p.m. -- On Resolution #2004/2005-29 - For a Finding of Insufficient Materials
   8.2 Approve 2004-2005 Second Interim Financial Report
   8.3 Budget Task Force Update
   8.4 Report on Status of Quimby Land Sale Proceeds
   8.5 Board Resolution #2004/2005-30 Funding Resolution
   8.6 Amend Energy Education, Inc. Contract
   8.7 Approve Variable Term Waiver Request for Certificated Employees
8.10 Proposal for CCOC Partnership

9. Attachment A - Consent Calendar Items
   See Attachment A

10. Written Reports/Recommendations
    10.1 Update on Harvey Rose Audit Recommendations
    10.2 Report on Board Travel
    10.3 Receive Audit Report - Year Ending June 30, 2004
    10.4 Annual Restroom Report
    10.5 Status of Former Superintendent's Loan
    10.6 Report on Field Trips - Patricia Martinez-Roach
    10.7 FCMAT Audit Report
    10.8 Americans with Disabilities Transition Plan

11. Board of Trustees/Superintendent Communications/Comments
    11.1 Board of Trustees
        - Patricia Martinez-Roach
          • Student Board Relations Report
        - Craig Mann
          • MetroEd
    11.2 Superintendent

12. Closed Session
    12.1 Expulsions - A-G
    12.2 Public Employee Discipline/Dismissal/Release (Government Code §Section 54957)
    12.3 Conference with Labor Negotiators (Government Code §Section 54957.6)
        Agency Designated Representatives: Superintendent Esperanza Zendejas
        Chief Human Resources Officer Bob Nuñez
        Employee Organizations: East Side Teachers Association (ESTA)
                                California School Employees Association (CSEA)
                                American Federation of Teachers (AFT)
    12.4 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
        (Subdivision (a) of Government Code Section 54956.9)
        Office of Civil Rights Complaint Investigation and Proposed Resolution Agreement,
        Docket No. 09-03-1281
        CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
        Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
        (One potential case)
        CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
        Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
        Statement threatening litigation (One potential case)
    12.5 Public Employee Performance Evaluation (Government Code §Section 54957)
    12.6 Public Employment/Transfer (Government Code §Section 54957)
        - Interim Associate Principal (1)
13. **Report Closed Session Action(s)**

   i. **Adjournment**
Attachment A - Consent Calendar

Superintendent asserts that the attached Business Transactions, Personnel Actions, Maintenance of Records, Approvals and Recommendations Requiring Board Action have been carried out to the best of her knowledge in accordance with the law.

9.1 Purchase Orders Dated March 10, 2005

9.2 Budget Transfers Dated March 10, 2005

9.3 Classified Personnel Actions Dated March 10, 2005

9.4 Certificated Personnel Actions Dated March 10, 2005

9.5 Student Aide Personnel Actions Dated March 10, 2005

9.6 Acceptance of Gifts/Donations

9.7 Approve Contracts for Professional Services

9.8 Award of Bids

9.9 Approve Memorandums of Understanding

9.10 Approve School Field Trips

9.11 Adopt Resolution #2004/2005-31 an Itemized List of Surplus/Obsolete Equipment for Sale and/or Disposal per Education Code Sections 17545 and 17546

9.12 Approve Notice of Completion for Swimming Pool Renovations at Oak Grove High School

9.13 Approve Williams Settlement Uniform Complaint Policy

9.14 Amend Summer School 2005 Budget


9.16 2004-2005 Title I Targeted Assistance Mid-Year Report


9.18 Annual Local Education Agency Plan (LEAP) Progress Report


9.20 Adopt First Amended Resolution #2004/2005-33 to Reduce Classified Management Workforce

9.21 Adopt Resolution #2004/2005-34 Authorizing Notice to Certificated Administrative Workforce of Release