



LUCIA MAR UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

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REGULAR MEETING AGENDA

Tuesday, May 1, 2012

Meeting Location:

Georgie O'Connor Board Room

602-G Orchard Street, Arroyo Grande, CA

www.lmusd.org

<i>CALL TO ORDER</i>	<i>5:30 p.m.</i>
<i>CLOSED SESSION</i>	<i>5:32 p.m.</i>
<i>REGULAR SESSION</i>	<i>7:00 p.m.</i>

Please Note: Any member of the public may comment on agenda items as each item is presented. If you wish to address the board, please complete a Speaker Card located at the entrance to the meeting room and provide it to the recording secretary prior to the start of the meeting. For non-agenda items, there is a separate opportunity for comment during regular meetings. Speakers are normally limited to three minutes apiece and the board president may limit the amount of discussion time for any one agenda item.

Call to Order

President Hinchman

Roll Call

Mr. Dahl, Mrs. Hinchman, Mr. Howell, Mrs. Martin,
Mr. Millis, Ms. Reyes, Ms. Santos

Adoption of Agenda

Minutes

Closed Session

A. Public Comment on closed session agenda items *This opportunity is provided to allow public comment prior to the Board's consideration of any closed session agenda item. GC §54954.3*

B. Adjourn to closed session

1. SCHOOL BOARDS: CONSIDERATION OF STUDENT DISCIPLINE
Education Code § 48900, et seq.
2. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives – James Hogeboom, Superintendent,
Todd Goluba, Legal Counsel, AALRR Employee Organizations: LMUTA,
CSEA, Management/Supervisory/Confidential Government Code § 54957.6
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
Government Code § 54957
4. CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
Deciding whether to Initiate Litigation: one potential case G.C. § 54956.9(c)
5. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Principal – Elementary; Continuation High School
Government Code § 54957

RECONVENE IN OPEN SESSION

- C. Announcement of closed session item(s)/Action
Student Consideration Action will be reported at the end of the meeting.

Flag Salute

Communications

Recognition of Skills USA Students - Animation

Report by Student Representatives to the Board

Report/Presentation by School Resource Officers

Items of Interest from the Board

Superintendent's Report

Public Comment on Items Not on the Agenda

Public Hearings, Reports and other items for consideration/possible action

1. Adoption, Resolution A-1112-10 Regarding California Day of the Teacher, May 9, 2012
2. Report/Action, Consideration of Assessment Ballots for Nipomo Assessment District No. 2012-1 (Supplemental Water Project) for Six (6) parcels owned by the Lucia Mar Unified School District – totaling \$177,116.97
3. Report, Feasibility Study of Solar Opportunities for Lucia Mar Unified School District by Chevron Energy Solutions
4. Approval/Ratification, Agreement for Construction Contract Inspection Services for Central Coast New Technology High School (CCNTH) Project at Nipomo High School

Consent Calendar/ACTION

The Consent Calendar includes recommendations on routine financial and administrative actions which are usually approved by a single majority vote. Board members have the opportunity to remove any item(s) from the Consent Calendar to be considered and voted on separately.

5. Acceptance of Miscellaneous Donations
6. Approval, Ratification of Expenditures
7. Approval, Disposal of Surplus Items
8. Personnel actions
9. Overnight field trips and Board of Education Special Representatives to Out-of-State Competition

Report on Student Consideration Matters/Discipline

Adjournment

Decorum and Order – Members of the Public

Welcome to our meeting. The following guidelines are provided for your review and consideration.

Addressing the Board of Education

Any member of the public desiring to address the Board should fill out appropriate sheet of paper for agenda or non-agenda item and shall first be recognized by the Board President at the appropriate place on the agenda. All remarks shall be addressed to the Board President and not to any individual.

Time limitation for addressing the Board

Public comment when addressing the Board shall be limited to three (3) minutes per speaker. Depending on the extent of the agenda and the number of persons desiring to speak on an issue, the Board President may, at the beginning of the hearing, set a different time limit for each speaker. Any person may speak for a longer period of time upon approval from the Board President, when deemed necessary, for instance when a person is speaking on behalf of a group, or has a graphic or slide presentation requiring more time.

Removal

Any member of the public making personal, impertinent, and slanderous or profane remarks or who becomes boisterous while addressing the Board, staff or general public or while attending Board meeting and refuses to come to order at the direction of the Board President, shall be removed from the Board Room by the sergeant-at-arms and may be barred from further attendance before the Board during that meeting.

NOTE:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a Board of Education meeting, please contact the Superintendent's Office, (805) 474-3000, Ext.1080. Notification of at least 48 hours prior to the meeting will assist the District staff in assuring that reasonable accommodations can be made.

An agenda, complete with back-up materials, is available for public perusal at the District Administration Office, 602 Orchard Street, Arroyo Grande, California. A public viewing copy is also provided at the meeting, in the lobby. Information on school board meetings and agendas, or news about our schools may be found at www.lmusd.org

The next regular meeting of the Board of Education is scheduled for May 15, 2012.