

**SAN MIGUEL JOINT UNION SCHOOL DISTRICT**  
**1601 L STREET**  
**SAN MIGUEL, CA. 93451**  
**805-467-3216**  
**Board of Trustees Agenda**  
**Wednesday, June 10, 2009**  
**Closed Session 6:30 P.M. Open Session 7:00 P.M.**



**1.0 OPEN SESSION**

All public meetings of the San Miguel Joint Union School Board shall be recorded. Recordings made during the regular or special Board meetings are public records. They shall be kept for at least 30 days and upon request shall be made available for inspection by members of the public on a district recorder. The use of recording equipment is permitted so long as it is not disruptive of the meeting.

**2.0 PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

The opportunity is provided per Government Code 54954.3 to allow the public to comment (for a period of up to three (3) minutes) prior to the Board's consideration of any closed session agenda item. An additional opportunity is provided later in the agenda for comment on remaining agenda items or non-agenda items.

**3.0 CLOSED SESSION**

The Board will consider and may act upon any of the following items in closed session as authorized by law. When required by law, actions taken will be reported publicly in open session at the end of the closed session. Closed session may be continued after general business if not completed at this time.

**3.1 PUPIL PERSONAL MATTERS:** The Board will consider pupil personal matters pursuant to Government Code Section 35146, 72122 and 48918: The Education Code requires closed session in these cases to prevent disclosure of confidential student record information.

**3.1.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

California Department of Education v. San Miguel Joint Union School District.  
Case #CV-071147

**3.1.2 Interdistrict Attendance Requests**

Student #10-13 Employment/ Continuation

**3.2 PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider the following personnel matters:

**3.2.1 PERSONNEL EXCEPTIONS GOVERNMENT CODE SECTION 54957.6(E)**

Superintendent's Evaluation

**3.2.2 NEGOTIATIONS AND RELATED MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957.6(f)**

SMTA

**4.0 RECONVENE TO PUBLIC SESSION, CALL TO ORDER, FLAG SALUTE, AND ANNOUNCE ANY CLOSED SESSION ACTIONS.**

**5.0 APPROVAL OF AGENDA**

**6.0 INTERDISTRICT TRANSFERS****INCOMING**

STUDENT # 10-01 CONTINUATION

STUDENT # 10-02 AND STUDENT #10-03 LOCATION/SMALLER SCHOOL ENVIRONMENT

STUDENT # 10-04 EMPLOYMENT

**OUTGOING**

STUDENT # 10-05 CHILD CARE

STUDENT # 10-06 EMPLOYMENT/CHILD CARE/MOVING TO PASO ROBLES

STUDENT # 10-07 EMPLOYMENT/CHILD CARE

STUDENT # 10-08 AND STUDENT #10-09 IMMERSION/EMPLOYMENT/CHILD CARE

STUDENT # 10-10 EMPLOYMENT

STUDENT # 10-11 EMPLOYMENT / CHILD CARE

STUDENT # 10-12 IMMERSION PROGRAM

STUDENT # 10-14 IMMERSION

STUDENT # 10-15 EMPLOYMENT

STUDENT # 10-16 AND STUDENT # 10-17 CONTINUATION/CHILD CARE/PERSONAL MEDICAL

STUDENT # 10- 18 EMPLOYMENT

STUDENT # 10-19 OPENING BUSINESS/ CURRICULUM

STUDENT # 10-20 EMPLOYMENT/CHILD CARE

STUDENT # 10-21 EMPLOYMENT/CHILD CARE

STUDENT # 10-22, STUDENT # 10-23 AND STUDENT # 10-24 CURRICULUM

STUDENT # 10-25 AND STUDENT # 10-26 IMMERSION

STUDENT # 10-27 STUDENT #10-28 AND STUDENT # 10-29 IMMERSION/ EMPLOYMENT

STUDENT # 10-31 CHILD CARE/SMALLER SCHOOL ENVIRONMENT

STUDENT # 10-32 CURRICULUM/ SMALLER SCHOOL ENVIRONMENT

STUDENT # 10-33 CURRICULUM

STUDENT # 10-34 CHILD CARE

STUDENT # 10-35 EMPLOYMENT/CHILD CARE

STUDENT # 10-37 EMPLOYMENT

STUDENT # 10-38 EMPLOYMENT

STUDENT # 10-39, STUDENT # 10-40 AND STUDENT # 10-41 CONTINUATION/ SMALLER SCHOOL ENVIRONMENT

STUDENT # 10-42 AND STUDENT # 10-43 EMPLOYMENT/CHILD CARE

STUDENT # 10-44 ATASCADERO FINE ARTS ACADEMY

STUDENT # 10-45 EMPLOYMENT/CHILD CARE

STUDENT # 10-46 AND STUDENT # 10-30 EMPLOYMENT/CHILD CARE

STUDENT # 10-47 EMPLOYMENT

STUDENT # 10-48 CURRICULUM

**7.0 AWARD PRESENTATION****7.1 COACHES****7.1.1 KAISER****7.1.2 MAIER****8.0 INFORMATION ITEMS****8.1 HEALTHY HORNETS- WELLNESS POLICY IMPLICATION****8.2 ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) REPORT****8.3 SCHOOL SITE COUNCIL (SSC) REPORTS****8.4 TENTATIVE TEACHER ASSIGNMENTS for 2009-10****8.5 CONSOLIDATED APPLICATION TRUANCY NUMBERS****8.6 BUDGET ADOPTION**

**9.0 COMMUNICATION AND REPORTS**

- 9.1 REPORT OF THE BOARD MEMBERS**
- 9.2 REPORT OF STUDENT REPRESENTATIVE**
- 9.3 REPORT OF THE SUPERINTENDENT**
- 9.4 REPORT OF THE VICE PRINCIPAL**
- 9.5 REPORT OF THE CSEA REPRESENTATIVE**
- 9.6 REPORT OF THE SMTA REPRESENTATIVE**
- 9.7 REPORT OF THE PTO REPRESENTATIVE**
- 9.8 REPORT OF THE MOT REPRESENTATIVE**

**10.0 PUBLIC COMMENTS/ COMMUNICATION FROM THE AUDIENCE**

The public may address the Board on staff reports, information items and any subject not on the agenda at this time.

Prior to voting on action items, the Board will begin their discussion, open up to public comments, and return to Board discussion. Public speaking time may be limited.

**11.0 CONSIDER APPROVAL OF CONSENT AGENDA**

(Unless the Board pulls an item for separate action, the items listed below are approved without discussion.)

- 11.1 CONSIDER APPROVAL OF THE MINUTES OF THE PRIOR MEETING**
- 11.2 CONSIDER APPROVAL OF WARRANTS**
- 11.3 CONSIDER APPROVAL OF PAYROLL**
- 11.4 CONSIDER RATIFICATION OF PERSONNEL ACTIONS**
- 11.5 MONTHLY FINANCIAL REPORT**
- 11.6 DONATIONS FROM WELLS FARGO COMMUNITY SUPPORT PROGRAM**
  - 11.6.1 LESTER HEILMANN**
  - 11.6.2 TORI HEILMANN**

**12.0 POLICY**

- 12.1 POLICY MANUAL PHILOSOPHY-GOALS- GENERAL OBJECTIVES SECTION 0000 (FIRST READING)**
- 12.2 BROWN ACT- GOVERNMENT CODE SECTION 54952.2**

**13.0 ACTION ITEMS**

- 13.1 SINGLE SCHOOL PLAN CAPPY CULVER SCHOOL**
- 13.2 SINGLE SCHOOL PLAN LILLIAN LARSEN SCHOOL**
- 13.3 CAPPY CULVER AFTER SCHOOL PROGRAM**
- 13.4 FIFTH GRADE OUTDOOR SCHOOL**
- 13.5 CONTRACTS**
  - 13.5.1 MOSS, LEVY & HARTZHEIM, LLP**
  - 13.5.2 TLC (TINA LOUISE CHILDREN CONSULTING) AUTISM SERVICES**
  - 13.5.3 SLOCOE SUBFINDER**

**14.0 ANNOUNCEMENTS**

**Next Regular Board Meeting will be July 8, 2009**

**15.0 ADJOURNMENT**

**NOTE:** An agenda, complete with all back-up materials, is available to the public at the San Miguel Joint Union School District Office, 1601 L Street, San Miguel, Ca.



**NOTE:** In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Nancy Arnall, at 467-3216 ext. 203. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board Meeting.