

- 6:52 p.m. 8.0 PUBLIC COMMENTS**
Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. A three minute time limit will be imposed on public input for individuals/issues.
- 7:00 p.m. 9.0 STUDENT MATTERS**
9.1 Consideration of Interdistrict Request #IDR-13-09-09-14 (Ramirez) ACTION
Motion by _____ Seconded by _____ (_____)
- 7:05 p.m. 10.0 K - 8 ISSUES**
10.1 Approval of AVID Training on September 26-27, 2014 in Bakersfield, CA ACTION
Motion by _____ Seconded by _____ (_____)
- 10.2 Approval of ASB Fundraisers for FJHS ACTION
Motion by _____ Seconded by _____ (_____)
- 10.3 Approval of ASB Fundraisers for Hester School ACTION
Motion by _____ Seconded by _____ (_____)
- 10.4 Approval of ASB Fundraisers for Snowden School ACTION
Motion by _____ Seconded by _____ (_____)
- 10.5 Approval of ASB Fundraisers for Freedom School ACTION
Motion by _____ Seconded by _____ (_____)
- 7:10 p.m. 11.0 HIGH SCHOOL ISSUES**
11.1 Approval of Agricultural Career Technical Education Incentive Grant ACTION
Motion by _____ Seconded by _____ (_____)
- 11.2 Approval of NSTA/CSTA Annual Conference on December 4-6, 2014 in Long Beach, CA ACTION

Motion by _____ Seconded by _____ ()

7:13 p.m. 12.0 CURRICULUM

12.1 Public Hearing: Determining that Pupils Have Sufficient Textbooks or Instructional Materials for 2014-2015
Opened: _____ Closed: _____

12.2 Adoption of Resolution #06-09-09-14 Determining That Pupils Have Sufficient Textbooks or Instructional Materials for the 2014-2015 School Year ACTION

Motion by _____ Seconded by _____ ()

7:13 p.m. 13.0 PERSONNEL

13.1 Approval of personnel items as per the board transmittal form ACTION

Motion by _____ Seconded by _____ ()

7:15 p.m. 14.0 BOARD BUSINESS

14.1 2014 Biennial Review of Conflict of Interest Codes ACTION

Motion by _____ Seconded by _____ ()

14.2 Approval of CLSBA Unity Conference on October 2-5, 2014 in Del Mar, CA ACTION

Motion by _____ Seconded by _____ ()

14.3 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

7:20 p.m. 15.0 BUSINESS SERVICES

15.1 Presentation of Annual Financial Report (Unaudited Actuals)

15.2 Approval of 2013-2014 Annual Financial Report (Unaudited Actuals) ACTION

Motion by _____ Seconded by _____ ()

15.3 Adoption of Resolution #05-09-09-14 Establishing Actual Appropriations Limits for 2013-2014 and Estimated Appropriations Limit for 2014-2015 ACTION

Motion by _____ Seconded by _____ ()

15.4 Approval of Contract with Demsey Filliger & Associates for Actuarial ACTION

Motion by _____ Seconded by _____ ()

15.5 Approval of Additional Administrator Authorized Signature for Calendar Year 2014 ACTION

Motion by _____ Seconded by _____ ()

15.6 August Enrollment Report

7:40 p.m. 17.0 FUTURE MEETING DATES

17.1 September 23, 2014
October 14, 2014

7:45 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

20.1 Public Employee: Discipline/Dismissal/Release (Gov. Code § 54957)

OPEN SESSION _____ P.M.

7:55 p.m. 21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee: Discipline/Dismissal/Release ACTION

Motion by _____ Seconded by _____ ()

8:00 p.m. 22.0 ADJOURNMENT _____ P.M. ACTION

Motion by _____ Seconded by _____ ()

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

Alice Lopez, President of the Board