

# Alpaugh Unified School District

5313 Road 39—P.O. Box 9  
Alpaugh, CA 93201  
Ph: (559) 949-8413

## Agenda

REGULAR MEETING  
Thursday December 15, 2016  
New Library, ALPAUGH SCHOOL  
Open Session 6:30 p.m.

Regular meetings are held on the second Thursday of each month at 6:30 PM. Persons desiring to present an item for consideration by the Board must contact a Board member or the Superintendent. All agenda items, including handout materials, must go through the Superintendent's office no later than noon, ten calendar days prior to the Board meeting. Please provide eight copies of any material to be presented to the Board. Individuals who require special accommodation should contact the Superintendent at least two days before the meeting.

### I. CALL TO ORDER

- A. Roll Call
- B. Flag Salute
- C. Adoption of Agenda Action

### II. CONSENT AGENDA

Motion to approve items as submitted: Action

- A. Minutes for November 17, 2016
- B. Warrant Register
- C. ASB, Library, and Construction (350) Account Statements
- D. Current Cash Balance in County
- E. LCAP information

### III. PUBLIC COMMENT

\*\*\* Members of the public may address the board on any agenda item or interest within the subject matter jurisdiction of the Board during the public comment period. The Board is not able to discuss or take action on any item that is not on the agenda. There is a LIMIT of 15 minutes per topic, and a limit of 3 minutes per person for any topic, including agenda items. An exception may be granted by the chairperson.

### IV. ORGANIZATIONAL MEETING

- A. Oath of Office for returning Board Members Administer
- B. Election of Board President Discussion/Action

- C. Election of Board Clerk Discussion/Action
- D. Election of Board Member for the Tulare County Committee Discussion/Action
- E. Approval of authorized signatures Discussion/Action

**V. PUBLIC HEARING**

- A. Motion to approve the TK Kindergarten waiver to permit the Transitional Kindergarten for operating for 3.5 hours. Action

**VI. CONSTRUCTION**

- A. Begin the process for Prop. 39 dollars Discussion/Action
- B. Discussion for the new conditions for the lease/lease-back arrangement with new conditions as required by the Davis vs. Fresno case. Discussion/Action
- C. Consideration of a DSA shade structure for the bus waiting area between the high school and the elementary building. Discussion/Action
- D. Discussion and possible action regarding the price for the two lots located on Road 38. Discussion/Action

**VII. NEW BUSINESS**

- A. Offer for lots on Road 38 Discussion/Action
- B. Solar program and the 80 acres Discussion/Action
- C. Approval for the disposal of obsolete technology Discussion/Action
- D. Current certified CBED Numbers for 16-17 Information
- E. Audit findings for the 2015-2016 school year Information
- F. Cafeteria freezer replacement and bid review Discussion/Action
- G. Transgender Policies and the Grand Jury Information
- H. Athletic Director position Discussion/Action

**VIII. STAFF REPORTS**

- A. High School Principal

- B. Elementary Principal
- C. Maintenance
- D. Athletics
- E. Technology
- F. ASB
- G. Board Members
- H. Superintendent

**IX. CLOSED SESSION**

- A. Public Employee Employment Discipline/Dismissal/  
Release §54957 b (1)

**X. REPORT FROM CLOSED SESSION**

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURN MEETING**

Action

