

**Alta Vista Elementary School District**

**Board of Trustees**

**Agenda**

Regular Meeting  
Board of Trustees  
Wednesday, November 18, 2015  
5:30 P.M.  
Alta Vista Elementary School District  
Administration Office  
2293 East Crabtree Avenue  
Porterville, Ca 93257-5225

**1. Call to Order** – <sup>(Time)</sup> **In accordance with Board Bylaw 9324, a recording is being made of this meeting, and the recorder shall be place in plain view of all persons present, insofar as possible.**

\_\_\_\_\_ Mrs. Behrens                      \_\_\_\_\_ Mrs. Findley                      \_\_\_\_\_ Mrs. Miley  
\_\_\_\_\_ Mrs. Perez                      \_\_\_\_\_ Mrs. Williams

Staff and Guests: \_\_\_\_\_

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**2. Flag Salute/Moment of Silence**

**3. Welcome:** Welcome to a meeting of the Alta Vista Elementary School District Board of Trustees. Please read the brochure regarding Alta Vista Board meetings and procedures for addressing the Board. Audience members desiring to address the Board on any item *on the agenda* are asked to raise their hand at the time the item is up for discussion, which is the board discussion. When recognized by the Board president, please state your name for the record. Speakers will be limited to 2 minutes and a total of 10 minutes per item. For items *not on the agenda*, audience members may address the Board during “Public Comments” at the end of the agenda.

**4. Request to Vary the Sequence**

If any of the Board Members wish to vary the sequence of the Agenda or to pull an item from routine business for discussion, now is the time to make this request.

**5. Adjourn to Closed Session** <sup>(Time)</sup>

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- A. Public Employee Employment Gov. Code 54947
  - Meeting with District Labor Negotiators  
Lora Haston, Cliff Cantrell and Ken Caves

**6. Return to Open Session** <sup>(Time)</sup>

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Public Report**

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**7. Routine Business** (These items will be enacted by a single motion with no separate discussion of these items unless the item has been pulled from Routine Business under Agenda Item 3a.)

- A. Approval of Agenda
- B. Approval of Minutes of Regular Meeting: October 14, 2015  
Approval of Special Board Meeting Minutes: November 4, 2015
- C. Consent Items/Warrants
- D. Budget Revisions

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8. Reports and Information Items**

- A. Administration Report (This is the opportunity for Administration to share recent involvement in school and/or community activities).
- B. Board Members Report (This is the opportunity for Board members to share their recent involvement in school and/or community activities).
- C. Staff Report (This is the opportunity for Staff to share recent school activities).
- D. Enrollment/Attendance Report
- E. Preschool Report
- F. Maintenance & Operations Report
- G. Student Nutrition Services Report
- H. LCAP Update
- I. AVTA Presentation
- J. Board Policy Updates from CSBA, dated 10/15/15
- K. Alta Vista Mural

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9. Action Items

A. Summary of Salary Agreement with the Alta Vista Elementary School District and CSEA Chapter #55

Public Comment  
Board Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

PRESENTER: Lora Haston

RECOMMENDED ACTION: Consideration for Approval

**BACKGROUND:** The attached salary settlement agreement reflects an increase for fiscal year 2015-2016 for classified salaries of \$17,306.62.

BUDGET IMPACT:

Annual:  
One Time:  
On Going: X  
N/A:

Vote: \_\_\_\_\_

B. Acceptance of Autism/Cancer Money from ASB

Public Comment  
Board Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

PRESENTER: Lora Haston

RECOMMENDED ACTION: Consideration of Approval

**BACKGROUND:** The Board accepts the Autism/Cancer Money in the Amount of \$75.00.

BUDGET IMPACT:

Annual:  
One Time:  
On Going:  
N/A: X

Vote: \_\_\_\_\_

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C. Autism/Cancer Money from ASB

Public Comment  
Board Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

PRESENTER: Lora Haston

RECOMMENDED ACTION: Consideration for Approval

**BACKGROUND:** The Board authorizes the amount of \$75.00 to be used For the Alta Vista Student Body General Fund.

BUDGET IMPACT:

Annual:  
One Time:  
On Going:  
N/A: X

Vote: \_\_\_\_\_

D. Tulare County Office of Education Interdistrict Attendance Agreement

Public Comment  
Board Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

PRESENTER: Lora Haston

RECOMMENDED ACTION: Consideration for Approval

**BACKGROUND:** This agreement allows Tulare County Schools to require That students admitted to a district via and interdistrict transfer request must Reapply and be approved for an Interdistrict transfer **each year** in order to Continue to attend in the district of enrollment.

BUDGET IMPACT:

Annual:  
One Time:  
On Going:  
N/A: X

Vote: \_\_\_\_\_

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- E. Setting Date for Annual Organizational Meeting Between December 4 and December 18, 2015

Public Comment  
Board Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

PRESENTER: Lora Haston

RECOMMENDED ACTION: Consideration for Approval

**BACKGROUND:** Each year the Board must set the date for the Annual Organizational Meeting and notify TCOE following the November meeting.

BUDGET IMPACT:

Annual:  
One Time:  
On Going:  
N/A: X

Vote: \_\_\_\_\_

- F. Approval of the TK Report Card

Public Comment  
Board Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

PRESENTER: Lora Haston

RECOMMENDED ACTION: Consideration for Approval

**BACKGROUND:** At its regular meeting of September 9, 2015, the Board Approved Standards Based Report Cards for grades K-5. Approval is recommended for the Transitional Kindergarten Standards Based Report Card.

BUDGET IMPACT:

Annual:  
One Time:  
On Going:  
N/A: X

Vote: \_\_\_\_\_

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G. Board Policy Revisions/Updates

Public Comment  
Board Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

PRESENTER: Lora Haston

RECOMMENDED ACTION: Consideration for Approval

**BACKGROUND:** These policies were reviewed at the September meeting and being presented from the October meeting.

BUDGET IMPACT:

Annual:  
One Time:  
On Going:  
N/A: X

Vote: \_\_\_\_\_

H. Detection Canines

Public Comment  
Board Discussion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

PRESENTER: Lora Haston

RECOMMENDED ACTION: Consideration for Approval

**BACKGROUND:** In the past, the district has contracted to have “detection canines” periodically search for controlled substances. Administration is requesting that the Board authorize the use of detection canines for the current school year.

BUDGET IMPACT:

Annual:  
One Time:  
On Going:  
N/A: X

Vote: \_\_\_\_\_

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**10. Board Work Session:**

**11. Public Comment:**

Again, when recognized by the Board President, please state your name. Each speaker will have up to three (3) minutes to address the board and a maximum of 20 minutes will be given to any item. The Board President may extend the speaking time at his/her discretion. Please understand the the Board does not take action on non-agendized items.

**Reconvene to Closed Session** (Time)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Return to Open Session** (Time)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. Adjournment** (Time)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please call the school office at 559-782-5700 at least three days before the meeting.

NOTICE: If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 2293 E. Crabtree Avenue, Porterville, CA 93257.