

There will be a closed session at 6 pm. The regular meeting will begin immediately following closed session. Members of the public are invited to wait in Room 4 during closed session.

1. Closed Session: Student Matters- Review of Interdistrict Transfer Request

2. Call to Order

3. Pledge of Allegiance

4. Introductions/Recognition

5. (M) Approval of Agenda

6. (M) Approval of Minutes: Oct 11, 2011

7. Public Comment: *Members of the public may be heard on any item. A person addressing the Board will normally be limited to 3 minutes unless the Chairman of the Board grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the board.*

8. Correspondence

9. (M) Approval of Consent Agenda

9.1 Approval of Commercial Warrants (*) (10/07, 10/14, 10/21/ 10/28/11)

9.2 Approval of Financial Reports (*)

9.3 Enrollment Report (*)

9.4 Acceptance of Donations for Purchase of Computers(*)

10. Board Member Reports

11. Principal's Report

12. Superintendent's Report

12.1 Bond Anticipation Notes/Preliminary Official Statement

12.2 Food Services

13. Board Action Items

13.1(M) Consideration for Approval: Selection of Date and Time for Board of Trustees Annual Organizational Meeting. *Each year the Board must select a date and time to hold its annual organizational meeting within the approved time period as specified by Ed Code. This year's window is from December 2-16. (The regular December board meeting is scheduled for Dec 13).*

13.2 (R)(*) Consideration for Approval: Resolution 11-1108-1 Authorizing the Issuance and Sale of 2011 General Obligation Bond Anticipation Notes. *The resolution will authorize the sale and issuance of GO Bond Anticipation Notes in the maximum amount of \$2,500,000.00 in order to complete the next phase of modernization.*

13.3 (M) Consideration for Approval: Appointment of David Gay, Felix Fischer and Aaron Petersen to the Prop 39 Citizen's Bond Oversight Committee. *Appointments are being made to fill existing vacancies.*

13.4 (R)(*) Consideration for Approval: Resolution 11-1108-2 in Support of Senate Constitutional Amendment 5. *SCA 5 would allow school districts, community college districts and county offices of education to pass a parcel tax with a 55% majority vote rather than the currently required two thirds.*

13.5 (M) Consideration for Approval: Budget Increase to Accommodate Preparation for Coordinated Review Effort and School Meals Initiative Review. *Superintendent is requesting a budget not to exceed \$1,000.00 to put documentation in place in accordance with requirements for participation in the National School Lunch Program.*

14. Informational Items: First Reading of District Revised Mission Statement

15. Future Agenda Items:

16. Closed Session: Negotiations. *No action will be taken in closed session.*

17. Adjournment

(*) Supporting material contained within the Board packet
Roll Call Item

(M) Motion Item (R)