

Regular Board Meeting
November 9, 2009 4:00PM(Closed Session) 7:00P.M.
Ripon High School Multi-Use Building

AGENDA

4:00PM

1. Public Comment on Closed Session Items
2. Closed Session
 - 2.1 Student Discipline
 - 2.1.1 Expulsion Case 2009-10-06
 - 2.1.2 Expulsion Case 2009-10-07
 - 2.1.3 Expulsion Case 2009-10-08
 - 2.2 Meet With Superintendent to Discuss Negotiations
 - 2.3 Meet With Superintendent to Discuss Litigation
 - 2.4 Public Employee Discipline/Dismissal/Release/Employment/Evaluation

7:00PM

3. Pledge
4. Consent Agenda 1
 - 4.1 Minutes
 - 4.2 Accounts Payable
 - 4.3 Adjusted Budget
5. Public Comment – Presentations are limited to items not on the agenda. When you are recognized, state your name and then proceed with your presentation. State law prohibits the Trustees from taking action on any item not on the agenda. No person shall speak for more than three minutes, and the total time allotted for discussion for any one item shall not exceed twenty minutes. (Board Bylaws 9323)

For items on the agenda, a person wishing to be heard by the Board shall first be recognized by the President of the Board and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Board on each item. The Board shall limit the total time for public input on each item to twenty minutes (Board Bylaw 9323)

6. Recognitions & Presentations
 - 6.1 Presentation From Jerry Springer, Director of the San Joaquin County Data Processing Joint Powers Agreement Regarding Technology Status in Ripon USD
 - 6.2 Presentation From Sherri Coburn, Director of Comprehensive Health Services, SJCOE Regarding the Results of the California Healthy Kids Survey in RUSD, San Joaquin County, and California
7. Reports & Communications
 - 7.1 Students
 - 7.1.1 Enrollment Report
 - 7.1.2 Suspension Report
 - 7.1.3 Request by Mary Ann Fiedler to Address the Board Regarding Student Discipline and “The Wall” at Weston Elementary School
 - 7.1.4 Discussion of Parent Notifications Related to Education Code 46010.1
 - 7.2 Curriculum & Instruction
 - 7.2.1 Review and Discussion of Revised Level 3s for Life Skills

- 7.3 Business & Finance
 - 7.3.1 Request by Lisa Weinstein to Address the Board Regarding the Clearwire Tower at Weston Elementary
 - 7.3.2 Report of Status on California State Budget and its Implications for RUSD
 - 7.3.3 Review of AB 2197 Documents Submitted to San Joaquin County Office of Education for Refinancing of Certificate of Participation for Clinton South Property
 - 7.3.4 Review of Profit/Loss Statement and Cash Flow for School Lunch Program for the Quarter Ending October 31, 2009
8. New Business
 - 8.1 Personnel
 - 8.1.1 Consider Approval of Personnel Order for October
 - 8.2 Business & Finance
 - 8.2.1 Consider Approval of School Beautification Project Proposal From Meghan Davis at Ripon High School
 - 8.2.2 Consider Approval of Proposal to Reconfigure Almond Orchard on Clinton South Property From Dave Phippen
 - 8.2.3 Consider Approval of a \$1.00 Fee For Bus Pass Reissuance
 - 8.3 Planning and Governance
 - 8.3.1 Set Annual Organizational Meeting of the Board of Trustees for December 14, 2009 at 7:00PM in the RHS Multi-Use Building
 - 8.3.2 Consider Nomination of a Candidate for CSBA Delegate Assembly for the Term of April 1, 2010 through March 31, 2012
 - 8.4 Consent Agenda 2
 - 8.4.1 Consider Contract With Sarah Trautman – Eslinger Consultants
 - 8.4.2 Consider Approval of Overnight Field Trip for JROTC Camp
 - 8.4.3 Consider Approval of Student Teaching Contract With Grand Canyon University
 - 8.4.4 Surplus Property
 - 8.4.5 Donations
 - Acres for Alison
 - 11 Maple Trees – David Bing, White Oak Landscaping
 - Alhambra Water – Kristi Burleson
 - Food for BBQ – Canal Street Grill
9. Other Reports and Communications
10. Closed Session

An individual who requires disability-related accommodations or modification, including auxiliary aids and services, in order to participate in the Board meeting should contact Michelle Ryan.

