

KINGS RIVER UNION ELEMENTARY SCHOOL

REGULAR MEETING

September 12, 2011

7:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

III. APPROVAL OF MINUTES

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

IV. PUBLIC HEARING

The Board will conduct a public hearing in the matter of formation of establishing trustee areas.

V. PUBLIC HEARING

The Board will conduct a public hearing in the matter of determining that the District provides a sufficient number of appropriate instructional materials.

VI. HEARING OF INDIVIDUALS WISHING TO ADDRESS THE BOARD

VII. BUSINESS AND FINANCE

A. APPROVAL OF WARRANTS

The Board will review and take appropriate action.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

B. RESOLUTION 2012-4

It is recommended the Board approve the Resolution to authorize loans between funds.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

C. RESOLUTION 2012-5

It is recommended the Board approve the Resolution to adopt the 2011-12 estimated appropriations limit and identify the actual 2010-11 appropriations limit. Gann Limit.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

D. AGREEMENT FOR SERVICES

The Superintendent will recommend the Board approve the agreement with Advance Microsystems for fifty hours of service.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

E. UNAUDITED FINANCIAL REPORT

The Business Manager will present the 2010-11 Unaudited Financial Report for Board approval.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

F. TCOE REVIEW AND APPROVAL OF BUDGET

The Board will receive the document approving the 2011-12 Budget.

Information

ADMINISTRATION

A. REPORTS TO THE BOARD

CHP Inspection

Williams Visit

Construction Project

Mrs. Soares

Hillblom Grant

Enrollment Report

B. RESOLUTION 2012-6

It is recommended the Board approve the Resolution declaring that a sufficient number of appropriate textbooks are provided to students.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

CLOSED SESSION

The Board will move to Closed Session to discuss appropriate business

PERSONNEL

A. REQUEST FOR INTERDISTRICT ATTENDANCE

Joey Valenti                      7<sup>th</sup> grade                      to Kingsburg

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action \_\_\_\_\_

**B. SUPERINTENDENT'S EMPLOYMENT**

The Superintendent will discuss his employment with the District.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Action\_\_\_\_\_

**ADJOURNMENT**

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