

REGULAR MEETING

BOARD OF TRUSTEES e-mail: board.trustees@mesd.k12.ca.us

MILLBRAE SCHOOL DISTRICT Web site: <http://www.millbraeschooldistrict.org>

District Office Conference Room

555 Richmond Drive

Monday, August 23, 2010

A G E N D A

6:30 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **COMMUNICATIONS TO THE BOARD**

Speakers wishing to address the Board on items on the agenda may complete Speaker's Cards and submit them to the Board Secretary. If you are addressing the Board on a non-agenda item, please be aware that the provisions of the Brown Act prohibit the board from acting or discussing such matters at this meeting. Public comments are limited to three (3) minutes per person per topic.

4. **ADJOURN TO CLOSED SESSION**

4.1 Conference Regarding Labor Negotiators (Gov't Code 54957)

4.2 Public Employee Discipline, Dismissal, Release, Resignation or Retirement

(Gov't Code 54957)

Science Teacher

4.3 Personnel Report

4.3.1 Public Employees Appointment/Employment (Gov't Code 54954.5)

Administrative Assistant to CBO, Science Teacher, Social Studies Teacher,

Inclusion Resource Teacher, Elementary Teachers

4.4 Interdistrict Transfer Denials

5. **RECONVENE REGULAR SESSION**

7:00 p.m.

5.1 Report on action taken in Closed Session

INFORMATION

5.2 Approval of Minutes – July 29, 2010

ACTION

MOTION: _____

SECOND: _____

VOTE: _____

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- 6.1 Millbrae Education Association
- 6.2 Classified School Employees Association
- 6.3 Millbrae Education Foundation
- 6.4 Members of the Public

7. SUPERINTENDENT REPORT

8. TRUSTEE COMMUNICATION

9. CONSENT

ACTION

If any member of the Board, the Superintendent, or the public so requests, any item shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

- 9.1 Removal – Items from the Consent Agenda
- 9.2 Approval – Consent Agenda

9.2.1 Service Contracts

- Blach Construction Company – Planning and Program Management Services Proposal
- Blach Construction Company – Preconstruction Services Proposal
- Total Compensation System, Inc. – GASB 45 Actuarial Valuation Services Proposal

9.2.2 Payroll, Commercial, and Food Service Warrants

MOTION: _____

SECOND: _____

VOTE: _____

10. DISTRICT BUSINESS

11. ADJOURNMENT

NEXT MEETING: Monday, September 13, 2010 6:30 p. m., City Council Chambers

www.millbraeschooldistrict.org

Millbrae School District Board of Trustees Regular Meeting Agendas

may be previewed on Millbrae Government Channel 27

E-mail address: board.trustees@mesd.k12.ca.us

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Special Meeting Agendas: posted at least 24 hours before meeting at the District Office

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