

REGULAR MEETING

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

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

Millbrae School District
555 Richmond Drive, Millbrae, CA
Monday, July 11, 2011

A G E N D A

1. **CALL TO ORDER** 6:30 p.m.

2. **ROLL CALL**

3. **COMMUNICATIONS TO 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 with Labor Negotiators, Employee Organizations: MEA and CSEA
(Gov't Code 54957.6) (Linda Luna, Wendy Richard)

4.2 Public Employment (Gov't Code 54957)

ACTION

4.2.1 Personnel Report

- Certificated Resignation

RECOMMENDED ACTION: It is recommended that the Board of Trustees approve the Personnel Report.

MOTION: _____ SECOND: _____ VOTE: _____

4.2.2 Principal Vacancy

5. **RECONVENE REGULAR SESSION**

7:00 p.m.

5.1 Report on action taken in Closed Session

INFORMATION

6. **FUTURE BOND ELECTION** (Connell Lindh, John Palmer, Eric Nitzsche)

STUDY SESSION

6.1 Bond Measure

6.3 Bond Campaign Rules

6.3 Ballot Argument

7. **TRUSTEE COMMUNICATION**

8. **SUPERINTENDENT UPDATE**

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 Resolution# 11-12-01, Authorized Signatures for the San Mateo County Office of Education

9.2.2 Resolution# 11-12-02, Authorized Signatures for Managing District Funds Held by the Local Agency Investment Fund (LAIF)

9.2.3 Quarterly Report on Williams Uniform Complaint

9.2.4 Payroll, Commercial, and Food Service Warrants

RECOMMENDED ACTION: It is recommended that the Board of Trustees approve the Consent Agenda:

MOTION: _____ SECOND: _____ VOTE: _____

10. **DISTRICT BUSINESS**

10.1 Rescind Certificated Layoff of .5 FTE Middle School Counselor

ACTION

RECOMMENDED ACTION: It is recommended that the Board of Trustees rescind the Certificated Layoff for a .5 FTE Middle School Counselor.

MOTION: _____ SECOND: _____ VOTE: _____

10.2 Rescind Classified Layoff of 2.0 FTE Instructional Aides

ACTION

RECOMMENDED ACTION: It is recommended that the Board of Trustees rescind the Classified Layoff for 2.0 FTE Instructional Aides.

MOTION: _____ SECOND: _____ VOTE: _____

10.3 Ratification of Successor Agreement between Millbrae School District and California School Employees Association (Linda Luna)

ACTION

RECOMMENDED ACTION: It is recommended that the Board of Trustees approve the Ratification of Successor Agreement between Millbrae School District and California School Employees Association.

MOTION: _____ SECOND: _____ VOTE: _____

10.4 Glen Oaks Property

DISCUSSION

11. COMMUNICATIONS TO BOARD

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- 11.1 Millbrae Education Association
- 11.2 Classified School Employees Association
- 11.3 Millbrae Education Foundation
- 11.4 Members of the Community

12. POSSIBLE FUTURE AGENDA ITEMS

- Superintendent Evaluation (July 25, 2011)
- Facilities: Warehouse Building (July 25, 2011)
- Instructional Programs Update: EL Program, Response to Intervention Program, GATE Program (August 29, 2011)
- LEA Plan (November 14, 2011)

13. ADJOURNMENT

NEXT MEETING: Monday, July 25, 2011 7:00 p.m., Millbrae School District Office

www.millbraeschooldistrict.org
Millbrae School District Board of Trustees Regular Meeting Agendas
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