

TUOLUMNE COUNTY BOARD OF EDUCATION
February 6, 2012
4:00 p.m.
County Schools Office, Room 217

Agenda



1.0 Pledge

2.0 Roll Call

3.0 Introduction of Guests

4.0 Public Comment

The public may address the board on any matter pertaining to the County Superintendent of Schools Office that is not on the agenda. Please use the podium at the front of the room and state your name prior to beginning your comments. The board reserves the right to limit the time of individual presentations and the cumulative time of all presentations. These proceedings are being recorded. The tape recording will be kept for six months.

5.0 Consent Agenda

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a vote. There will be no separate discussion of these items unless a member of the Board, audience, or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.

- Approval of Minutes
 - Regular Meeting of January 9, 2012

6.0 Recognitions and Presentations
Bob White, Leadership Tuolumne County

7.0 District Report
Madeline Young, Summerville High

8.0 Staff Report
Danna Fritz, Director of Human Resources, Learning on the Go

9.0 Action Items

- 9.1 Board Resolution #2012-01, Week of the Administrator
The board will consider a Resolution to recognize March 4-10, 2012 as Week of the School Administrator.

Staff Overview
Audience Comment
Board Consideration

- 9.2 2012 Forest Reserve Timeline
The board will consider approval of the recommended timeline for notification/adoption of the formula used in the distribution of Forest Reserve Funds.

Staff Overview
Audience Comment
Board Consideration

- 9.3 CSBA Education Legal Alliance Membership
The board will consider payment of the CSBA Education Legal Alliance Membership dues.

10.0 Discussion Items

- 10.1 Bylaws Committee Report

11.0 Information Items

Letter from Assemblymember Kristen Olsen

12.0 Comments

- County Superintendent

The Superintendent will report to the board about various matters involving the office. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

- Board Members

Each member of the board may report about various matters involving the County Superintendent of Schools Office. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

Note: The public may address the board on each of the items on the agenda as those items are taken up. The board reserves the right to limit the time of presentations by individual and cumulative.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Joseph A. Silva, County Superintendent at the Tuolumne County Superintendent of Schools Office at least three working days prior to any public meeting.

Parties interested in reviewing public records distributed to the governing board pertaining to this agenda may view those documents at the Tuolumne County Superintendent of Schools Office, 175 So. Fairview Lane, Sonora, CA 95370.

13.0 Adjournment

