

TUOLUMNE COUNTY BOARD OF EDUCATION
October 10, 2011
4:00 p.m.
County Schools Office, Room 217



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 September 12, 2011

6.0 Recognitions/Presentations

Monty Youngborg, Tuolumne County Historical Society

7.0 District Reports

John Keiter, Superintendent of Summerville Union High School District and Twain Harte/Long Barn USD

8.0 Staff Reports

None

9.0 Action Items

9.1 Resolution #2011-09, Gann Limit

The board will consider approving Resolution #2011-09 which is an annual resolution to meet the requirement concerning maximum appropriations limitations.

Staff Overview

Audience Comment

Board Consideration

- 9.2 Resolution #2011-10, Disposal of Surplus Property
The board will consider approving Resolution #2011-10 authorizing the Administration to dispose of surplus telephone equipment.

Staff Overview
Audience Comment
Board Consideration

- 9.3 Resolution #2011-11, School Psychology Awareness Week
The board will consider approving Resolution #2011-11 proclaiming November, 8-12 as California School Psychology Awareness Week

Staff Overview
Audience Comment
Board Consideration

10.0 Discussion Items

- 10.1 Unaudited Actuals
The board will hear a report on the unaudited actuals for the 2010-2011 school year.

11.0 Information Items
None

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.

12.0 Adjournment

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.