

**Regular Meeting of the Board of Education  
Los Alamos School District**

**June 3, 2010 @ 5:30 PM  
Olga Reed School Business Office**

The Regular meeting of the Los Alamos School District Board of Education will be held in the Los Alamos School District Business Office, Olga Reed School, 480 Centennial, Los Alamos, Ca on Thursday, May 13, 2010 at 5:30 PM. The public may address the board on each item as it is taken up. The President will recognize members of the public who indicate they wish to speak and may restrict the time allotted for presentation, if necessary. If you wish to speak on any listed item, you are encouraged to indicate this fact by signing the appropriate document.

Business office, Olga Reed School

**1. Call To Order**

**2. Roll Call**

**Mr. Kevin Merrill  
Mrs. Cindy Cripe  
Mr. Jose Jimenez  
Mrs. Debra Vidro  
Mrs. Debbie Trupe  
Mr. Ron Barba  
Mrs. Linda Denton  
Ms. Diana Larsen  
Ms. Allison Marino**

**3. Flag Salute**

**4. Approval of Agenda(Action)**

A copy is included in this packet and is also posted in the District Office, Post Office, Water District and the Los Alamos Market.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**5. Public Presentations**

Members of the public are invited to address the board on items of district concern which are not included elsewhere on the Agenda. The public may place items of district concern on the Agenda by contacting the Superintendent at least 10 days prior to the next meeting. Members of the audience wishing to address the Los Alamos Board of Education on matters not on the Agenda may do so at this time. No action will be taken on these items at this meeting. Please state your name and address for the record. Comments should be limited to three minutes. The Board President reserves the right to restrict any public presentations that he /she deems inappropriate to those in attendance.

**6. Consent Agenda (Action)**

The board will be asked to approve the following staff recommendations by a single vote, unless any member of the board or the public asks that an item be removed from the Consent Agenda and considered and discussed separately. An "X" indicates those items which have already been designated for removal for discussion prior to approval.

**A. Board Minutes**

Minutes from the May 13, 2010 School Board Meeting

**B. Commercial Warrants**

- 1. Warrants dated 5/7/10 in the amount of \$20,726
- 2. Warrants dated 5/14/10 in the amount of \$14, 243

**C. Payroll**

- 1. April 30, 2010 \$102,254.30
- 2. May 10, 2010 \$ 1,162.00
- 3. May 20, 2010 \$105,293.02

Motion\_\_\_\_\_Second\_\_\_\_\_Vote\_\_\_\_\_

**7. Reports/Presentations by School Board members and District Staff**

- A. Superintendent's Report
- B. Principal's Report
- C. Business Manager's Report
- D. Board Member Reports
- E. PTF Report
- F. Education Foundation Report

**8. Interdistrict Transfer Requests for the 2010-2011 School Year (Action)**

- A. Student A On-Going Request for 2010-2011
- B. Student B On-Going Request for 2010-11
- C. Student C New Request for 2010-2011, Sister of student B

Student A	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Student B	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Student C	<b>Motion</b>	<b>Second</b>	<b>Vote</b>

**9. Informational report from the 'Sheppard of the Valley' regarding their plans for a preschool program. (no action)**

The board has asked for additional information regarding the use of the district building located at 405 Helena. The 'Sheppard of the Valley' church is planning on putting in a preschool.



**Open Public Hearing**

**15. Public Hearing Implementing Categorical Funding Flexibility Authorized by SBX3 4 for 2010-11 Fiscal Year.**

The public is invited to comment on the District’s 2010-2011 budget plan to use formerly restricted categorical funding as described herein for any educational purpose as allowed by SBX3 4. The board will not respond during this public hearing, and comments will be limited to a reasonable period of time.

**Close Public Hearing**

**16. Board Resolution on Implementing Categorical Funding Flexibility for the Fiscal year of 2010-2011. (action)**

The 2008-2009 California State Budget authorizes school districts to use funding received from the state for Tier 3 programs for an educational purpose, to the extent permitted by state law.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**17. Board Resolution to establish a Special Reserve Fund (17) for Other than Capital Outlay Projects.**

The State of California, in an effort to give more flexibility to schools in lieu of having more finding available for districts, allowed the recapture of some categorically funded ending balances as of June 30, 2008, during the 2009—10 fiscal year. After the end of this fiscal year, that recapture will no longer be available to districts.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**18. Approval to move excess Deferred Maintenance Funds from 2009-2010 revenues to new Fund 17, Special Reserve Fund for Other than Capital Outlay. (Action)**

As part of the 2008-2009 State Budget “deal”, the District is allowed to use the revenues from Deferred Maintenance, and use it for unrestricted purposes. The District is receiving about \$131,000 per year in Hardship Project funding. It can transfer these funds to the General Fund and use them for any educational purpose, and those funds were included in the Revised 2<sup>nd</sup> Interim Financial Statement as revenue to the General Fund.

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_



**25. Review Board Policies \_\_\_\_\_ (action)**

*Board members have received, in advance, the policies up for revision. It is recommended that the Board of Trustees make comments and or recommendations and take action regarding BP; AR4161.2a, 4261.2, 4361.2, AR 5144. 1a-x, AR 5144. 2a-j, AR 5144. 1a-p, BP 5131. 7a-c, AR 5131. 7 a-b, BP 5131a-f, BP 4030 a-c, AR 4161.2a-h, 4261.2, 4361.2, AR4154a-d, AR 4254, AR 4354, BP 4157a, BP 4257, BP 4357, AR 4031 a-d, BP 1240a-c, AR 1240 a-c, BP 1330.1a-d, BP3515.2a-b, AR 3515.2a-b, BP 4127a-b, BP 4227, BP 4327, AR 4127 a-d, AR 4227, AR4327*

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_**

**26. Approval of the District’s Local Education Agency Plan (LEAP). (Action)**

All LEA’s receiving Federal funds are required to have an LEAP plan. The LEA plan is a living document that will be regularly updated. Because we are a one school, school district the LEAP also serves as our School Site Plan. This plan was presented and approved by the School Site Council on May 28, 2010.

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_**

**26. Upcoming Regular Board Meeting**

- A. July 8, 2010 @ 5:30PM in the District Business Office – Room #20

**27. Adjourn to Closed Session**

**Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_**

Closed Session Items

- A. Public Employee MOU/ ASES Coordinator Position

**28. Reconvene to Open Session**

**29. Adjournment**

**Motion to Adjourn**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Reasonable Accommodation for any individual with a disability pursuant to the Rehabilitation ACT 1073 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Los Alamos School District may request assistance by contacting the District Office at 480 Centennial, Los Alamos, CA 93440; Telephone 805-344-2401 or FAX 805-344-2321 at least 48 hours prior to the meeting.

