

**A G E N D A**

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 5:00 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA:**
  - A. Approval of Regular Minutes January 8, 2018
  - B. Approval of January Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
  - A. Teacher Representative
  - B. Audience Comments (Address Agenda Items Only)
  - C. Student Body Officer Report
  - D. Principals' Report
  - E. Superintendent's Report
  - F. COSSA Report
- VI. OLD BUSINESS**
  - A. Approve Policy Updates – SECOND READING:
    - Policy 268 – Special Meetings of the Board
    - Policy 276 – Access to Public Records
    - Policy 305 – Superintendent Evaluation
    - Policy 310 – Principal Evaluations
    - Policy 403.50 – Employee Drug and Alcohol Testing
    - Policy 411 – Personnel Files
    - Policy 443 – Certificated Employee Evaluations
    - Policy 674 – English Learner Programs
    - Policy 679.50 – Homeless Student Education
    - Policy 679.70 – Students in Foster Care
    - Policy 679.80 – Transportation for Students in Foster Care
    - Policy 850 – Purchasing
  - B. Approve Revised Teacher Evaluation Policy 443
  - C. Approve Revised Principal Evaluation Policy 310
  - D. Approve Revised Superintendent Evaluation Policy 305
  - E. Approve Revised Continuous Improvement Plan
  - F. Approve Bond Information Handout

**VII. NEW BUSINESS**

- A. Approve Audit Renewal
- B. Approve Job Descriptions:
  - District Secretary
  - Assistant Clerk
  - Business Manager
- C. Approve Hiring Recommendations:
  - Tricia Kelly – Business Manager
  - Rebecca Summers – Substitute Teacher
  - Cindy Atkinson – Substitute Teacher
  - Jamie Malacara – Substitute Cook
  - Cassie Robinson – MS PLC Aide
- D. 2018 – 2019 Calendar Draft – FIRST READING

**VIII. INFORMATION ITEMS**

- A. Attendance/Enrollment
- B. Letters of Retirement:
  - Stephen Robertson – 4<sup>th</sup> Grade Teacher
  - Darcel Chavez – Bus Driver
- C. COSSA Minutes
- D. Important Dates:
  - February 16 – Teacher Curriculum Development Day – NO SCHOOL
  - February 19 – Presidents Day – NO SCHOOL

**IX. EXECUTIVE SESSION**

74-206. EXECUTIVE SESSIONS -- WHEN AUTHORIZED.[EFFECTIVE UNTIL JULY 1, 2020] (1)  
An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

- To consider the evaluation, dismissal, or disciplining of; or to hear complaints or charges brought against a public officer, employee, staff member, individual agent, or public school student.