

5.0 INFORMATION

- 5.1 First reading of revised board policies and administrative regulations
 - BP/AR 3553 – Free and Reduced Price Meals
 - BP 3555 – Nutrition Program Compliance

6.0 PRESENTATIONS

- 6.1 Facilities Update
- 6.2 LCAP
- 6.3 Teacher Professional Growth Project

7.0 CONSENT AGENDA

A single motion passed by the Board to approve the Consent Agenda will authorize the appropriate action to be taken on each item as listed below. At the request of any Board member, an item may be removed from the Consent Agenda, discussed and acted upon separately.

- 7.1 Adopt minutes of January 12, 2017 and January 26, 2017 regular meetings
- 7.2 Accept donations and/or gifts
 - \$54.90 from Raley’s and \$103 from Spirit and Pride to Robla School

M _____ S _____ V _____

8.0 PUBLIC HEARING – Collective Bargaining Agreement – Sunshine RTA Proposal to District

- 8.1 Open Hearing and Receive Comments from Public, Staff and Board
- 8.2 Close Public Hearing

9.0 PUBLIC HEARING – Collective Bargaining Agreement – Sunshine District Proposal to RTA

- 9.1 Open Hearing and Receive Comments from Public, Staff and Board
- 9.2 Close Public Hearing

10.0 ACTION ITEMS – Personnel

- 10.1 Approve the employment of Ms. Gail Hunt as Director of Curriculum and Assessment effective January 3, 2017. (Title II Funds)

M _____ S _____ V _____

11.0 ACTION ITEMS – Business and Administrative Services

- 11.1 CSBA Delegate Assembly Election

M _____ S _____ V _____

- 11.2 Approve Wonders as English Language Arts (ELA)/English Language Development (ELD) materials adoption

M _____ S _____ V _____

- 11.3 Approve Maravillas as Spanish language materials adoption for our Dual Language program

M _____ S _____ V _____

11.4 Waive first reading and adopt revised Administrative Regulation 1312.3 – Uniform Complaint Procedures

 M S V

11.5 Approve the Single Plan for Student Achievement for the 2017-2018 School Year for the following schools: Bell Avenue, Glenwood, Main Avenue, Robla and Taylor Street

 M S V

11.6 Approve Wilkinson Hadley King & Co. for audit services for fiscal years 2017-18, 2018-19 and 2019-20

 M S V

11.7 Approve Contract with Caldwell Flores Winters for Financial Advisory Services

 M S V

12.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

13.0 ADJOURNMENT

Next regular meeting: March 9, 2017