



6.0 PRESENTATIONS

- 6.1 Facilities Update
- 6.2 Technology

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

- October 6, 2016 regular meeting
- October 27, 2016 regular meeting

7.2 Accept donations and/or gifts

- To Glenwood School: \$ 25 from John M. Lenci and \$102 from Brittany L. Wood
- To Bell Avenue School: \$800 from United Way Day of Giving and \$560 from Fleet Feet
- To District: 50 Backpacks, 30 Thanksgiving Dinners and 30 Christmas Dinners from St. Clare’s Church
- To District: 200 blankets from Project Linus
- To District: \$2,100 for School Supplies from Choices in Learning Foundation

M	S	V

8.0 ACTION ITEMS – Personnel

8.1 Authorize the increase of a Bus Driver/Custodian position (#170012) from 4 hour/10 month to 8 hour/12 month. (General Fund)

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8.2 Ratify the transfer/hours increase of the following classified personnel:

- Ms. Sabrina Carrillo as a 6 hour/10 month Instructional Assistant II at Robla Preschool short-term beginning October 24, 2016 and ending June 15, 2017. (Special Education Funds)
- Ms. Rachel Burgess as a 3.75 hour/10 month Instructional Assistant I at Robla Preschool short-term beginning October 24, 2016 and ending June 9, 2017. (Fund 12)
- Ms. Ceara Hays as a 6 hour/10 month Instructional Assistant I at Robla School beginning October 19, 2016. (Special Education Funds)
- Ms. Amanda McIntire as an 8 hour/12 month Custodian at Glenwood School effective October 17, 2016. (General Funds)
- Ms. Chantell Silva as a 3 hours/week/10 month Library Assistant at Robla School beginning November 4, 2016. (Title III)
- Ms. Veronica De Pantoja as a 0.5 hour/10 month Food Service Assistant at Bell Avenue School effective November 11, 2016. (Fund 13)
- Ms. Ranae Smith as a 0.5 hour/10 month Food Service Assistant at Glenwood School effective November 11, 2016. (Fund 13)
- Ms. Bertha Padilla as a 0.5 hour/10 month Food Service Assistant at Main Avenue School effective November 11, 2016. (Fund 13)
- Ms. Claudia Medrano as a 0.25 hour/10 month Food Service Assistant at Robla School effective November 11, 2016. (Fund 13)

- Ms. Yolanda Vargas-Magallon as a 0.25 hour/10 month Food Service Assistant at Robla School effective November 11, 2016. (Fund 13)
- Ms. Heidi Carothers as a 0.5 hour/10 month Food Service Assistant at Taylor Street School effective November 11, 2016. (Fund 13)

M S V

9.0 ACTION ITEMS – Business and Administrative Services

9.1 Set December 8, 2016 as the Annual Organizational Meeting of the Governing Board

M S V

9.2 Adopt Resolution 777 approving the final architectural drawings for the Main Avenue Elementary Classroom Facility Project of the Facilities Implementation Program and authorizing the District to submit the drawings to the Division of the State Architect and the California Department of Education for administrative review

M S V

10.0 BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS

11.0 ADJOURNMENT

Next meeting (organizational): December 8, 2016