

LAGUNA SALADA UNION SCHOOL DISTRICT
District Office - 375 Reina del Mar Avenue
Pacifica, CA 94044

BOARD OF TRUSTEES MEETING

NOVEMBER 14, 2001

6:30 p.m. **1. OPEN SESSION - CALL TO ORDER**

6:32 p.m. **2. CLOSED SESSION**

(a) Conference with Legal Counsel – Existing Litigation
Laguna Salada Union School District vs. Bygdnes, San Mateo County Superior
Court No. 415104

(b) Conference with Labor Negotiator
Agency Negotiator: Michele Garside, Superintendent
Employee Organizations: CSEA, LSEA, LSMA
(California School Employee Association, Chapter 128)
(Laguna Salada Education Association)
(Laguna Salada Management Association)

7:30 p.m. **3. OPEN SESSION - FLAG SALUTE AND ROLL CALL**

7:32 p.m. **4. APPROVAL OF THE MINUTES**

It is recommended that the Board approve the Minutes of the October 3, 2001
Regular Board Meeting and the October 17, 2001 Work Study Session.

ACTION

7:34 p.m. **5. APPROVAL OF THE AGENDA AND CONSENT AGENDA**

ACTION

It is recommended that the Board approve the agenda for the November 14,
2001 meeting and all consent agenda items.

All items on the consent agenda will be approved with one motion, which is not
debatable and which requires a unanimous vote for passage. If any member of
the Board, the Superintendent, or the public so requests, any item shall be
removed from this section and placed in the regular order of business following
approval of the consent agenda.

(a) Agenda of the November 14, 2001 meeting

(b) Consideration of Acceptance of Warrants

*It is recommended that the Board approve the attached commercial warrants for
the period of 10/12/01 through 10/30/01 totaling \$1,303,114.87.*

(c) Personnel

It is recommended that the Board approve the Personnel items as presented.

(d) Service and Consultant Contracts

*It is recommended that the Board approve the Service and Consultant contracts
as presented by staff.*

- (e) Board Policy 0000 Series – Philosophy-Goals-Objectives & Comprehensive Plans

It is recommended that the Board adopt Laguna Salada Union School District Board Policies 0000 Series – Philosophy-Goals-Objective & Comprehensive Plans.

- (f) Assignment to Teach Departmentalized Classes Education Code 44258.3

It is recommended that the Board approve the recommendation for Assignment to Teach Departmentalized Classes for the 2001-02 school year, based on Education Code 44258.3.

- (g) Board Resolution Education Code 44256 (b)

It is recommended that the Board, by resolution, approve the assignments of the teachers for the 2001-02 school year as listed.

- (h) Board Resolution Education Code 44258.2

It is recommended that the Board, by resolution, approve the partial assignments of the teachers for the 2001-02 school year as listed.

- (i) Committee on Assignments Education Code 44258.7 (c) & (d)

It is recommended that the Board approve the recommendation of the Committee on Assignments for the 2001-02 school year, based on Education Code 44258.7 (c) & (d).

- (j) Board Resolution Education Code 44263

It is recommended that the Board by resolution, allow the assignments of the teachers for the 2001-02 school year as listed.

7:35 p.m.
(20 min.)

6. COMMUNICATIONS

This portion of the agenda is available to the public to address the Board on any issue that is not on the agenda. The maximum time allowed for any speaker is three minutes.

- (a) LSEA (Laguna Salada Education Association)
- (b) CSEA (Classified School Employees Association)
- (c) People Wishing to Address the Board
- (d) Correspondence
- (e) Board/Superintendent Communications
- (f) Board Committee Reports – *based upon written reports*

7. DISTRICT BUSINESS

7:55 p.m.
(15 min.)

- (a) ELL Standards
(staff time - 10 min.)
It is recommended that the Board approve the English Language Development Standards (adopted by the California State Board of Education, July 1999) as the district standards for English Language Learners.

**INFORMATION/
ACTION**

8:10 p.m.
(5 min.)

- (b) Bond Review Committee Report: Connie Menefee
(staff time – 1 min.)

INFORMATION

- 10:30 p.m. (5 min.) **8. FUTURE AGENDA ITEMS**
- 10:35 p.m. **9. ADJOURNMENT**

NEXT MEETING: December 5, 2001, 7:30 p.m., District Office, 375 Reina del Mar Avenue, Pacifica

The Board of Trustees may meet in Closed Session for the purposes of discussing Personnel under Government Code 54957 and Negotiations under Government Code 54957.6 after the open session.

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Regular Meeting Agendas are posted at least 72 hours prior to each meeting at the following locations:

All District Schools Pacifica & Sanchez Libraries Pacifica Tribune San Mateo County Times District Office

Special Meeting Agendas are posted at least 24 hours prior to the meeting at the Official Posting Location:

District Office