



**WINTERS JOINT UNIFIED SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
THURSDAY, JULY 1, 2010  
DISTRICT OFFICE  
WALNUT ROOM  
909 W. Grant Avenue**

Members of the public wishing to address specific items on the Board meeting agenda must submit a *Request to Speak* form prior to the calling of the first person speaking to the specific item then being discussed by the Board. *Request to Speak* forms should be turned into the Secretary of the Board (Superintendent). The Board President may make an exception to this requirement based upon extenuating circumstances.

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**AGENDA**

**A. CALL TO ORDER**

**(6:30 P.M.)**

1. Pledge of Allegiance
2. Roll Call

**B. ADOPT AGENDA**

*All matters of the Consent Agenda are considered to be routine and will be enacted by the Board in one motion without prior discussion. At the time the Board adopts the agenda an item may be removed from the Consent Agenda by the Board for discussion. This is a procedural process that can only be conducted by a member of the Board of Trustees.*

**C. COMMUNICATION / REPORTS**

1. Employee Organizations
2. Board Members' Reports
3. Superintendent's Report
4. Public Input – Members of the Audience May Address the Board *(This is the opportunity for members of the public to address items that are not on the Board agenda. A Request to Speak form must be submitted before the first speaker is called. Please state your name and address when addressing the Board. The Board will not discuss or act on any information due to the guidelines of the Brown Act. Individual(s) addressing the Board will be limited to three minutes per person. (Board Bylaw 9323)*

**D. DISCUSSION / ACTION**

**Business Services**

1. 11<sup>th</sup> Month ADA – 2009-2010 *information*
2. Annual Period Report of Attendance  
(July 1, 2009 through June 30, 2010) *information*

*In accordance with the Americans with Disabilities Act (ADA), if you require special accommodations for the Board meeting, please contact Laura Smith at (530) 795-6100 at least 48 hours prior to the meeting*

3. Consider Approval of Board Resolution No. 849-10 -  
Temporary Borrowing Between Funds in 2010/11 *discussion/action*
4. Consider Approval of Board Resolution No. 848-10  
Resolution for SCA 6 *discussion/action*

**E. CONSENT AGENDA**

1. Approval of Minutes of Regular Meeting of June 17, 2010
2. Approval of Bill Warrants
3. Approve Personnel as Listed
4. Approval of Revised Board Policies and Administrative Regulations
5. Approval of Resolution No. 847-10 – Regarding the 2010/11 Child Development Contract for the State Preschool Program
6. Approval of Central Valley Schools Joint Powers Authority (JPA) Amended Agreement and Bylaws
7. Funding Commitment Decision Letter for 2010/11 E-Rate
8. Approval of Request to Declare Certain Capital Asset Items Obsolete
9. Acceptance of Donation
10. 2010/11 Property and Liability Insurance Update

**F. ADJOURNMENT**

**NEXT MEETING  
AUGUST 5, 2010  
6:30 P.M.  
DISTRICT OFFICE – WALNUT ROOM**