



**BIG LAGOON UNION SCHOOL DISTRICT**  
Board of Trustees  
December 11, 2018 4:30 pm  
**AGENDA**

**1. OPENING OF MEETING**

- 1.1 Call to Order
- 1.2 Approval of Agenda

**2. PUBLIC COMMENT**

This is an opportunity for members of the public to make comments. The Board does not answer questions or take action during this time. In the case of numerous requests to address the same subject, the Board may select representatives to speak on each item. Proper decorum is required at all times. Speakers will be required to step down for improper language or if improper topics or closed session items are discussed. Once Public Comment is complete, members of the public may observe proceedings but may not address the Board.

**3. CONSENT AGENDA**

- 3.1 Action on Board Minutes (11/13/18) Recommendation to Approve
- 3.2 Action of Warrants (November 2018) Recommendation to Approve

**4. REPORTS/INFORMATION ITEMS**

- 4.1 Superintendent Report
- 4.2 Staff Reports
- 4.3 Effective Governance

**5. BUSINESS and LOCAL CONTROL**

- 5.1 Approval and Certification of First Interim Budget Recommendation to Approve
- 5.2 Approval of Classified Salary Schedule Recommendation to Approve
- 5.3 Local Control Accountability Plan (LCAP) Informational update

**6. ADMINISTRATION and POLICY**

- 6.1 Organizational Meeting
  - 6.1.1 Election of Officers (President and Clerk)
  - 6.1.2 Adoption of meeting dates for 2018
  - 6.1.4 Selection of member to County Committee on School District Organization
  - 6.1.4 Form 700 Statement of Economic Interests



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|---|---------------------------|
| 6.2 Inter-district Attendance Transfer Agreements                                 | Recommendation to Approve |
| 6.2a Multi-District Agreement   |                           |
| 6.2b Board Policy 5117  |                           |
| 6.2c Administrative Regulation 5117   |                           |
| <br>  |                           |
| 7 INSTRUCTION and STUDENT SERVICES  |                           |
| 7.1 Report on Kinder Bridge program   | Informational Update      |
| <br>  |                           |
| 8 FACILITIES and TRANSPORTATION   |                           |
| 8.1 Termination of contract with Greenway Partners for<br>Zero Net Energy project | Recommendation to Approve |
| <br>  |                           |
| 9 COMMUNITY and CORRESPONDENCE  |                           |
| <br>  |                           |
| 10 CLOSED SESSION   |                           |
| 10.1 Interdistrict Attendance Transfer Agreements (1901)                          |                           |
| 10.2 Personnel: Discipline, Dismissal, Release (Government Code section 54957)    |                           |
| <br>  |                           |
| 11 RECONVENE TO OPEN SESSION  |                           |
| Report out on any action taken in closed session                                  |                           |
| <br>  |                           |
| 12 FUTURE AGENDA ITEMS  |                           |
| Next meeting-   |                           |
| <br>  |                           |
| 13 ANNOUNCEMENTS  |                           |
| <br>  |                           |
| 14 ADJOURNMENT  |                           |