

GERBER UNION ELEMENTARY SCHOOL DISTRICT

**23014 Chard Avenue - Gerber, CA 96035
REGULAR MEETING, BOARD OF TRUSTEES
Monday, December 5, 2011**

1. CALL TO ORDER – 6:00p.m. in the Gerber School Media Resource Center

- 1.1 Welcome to Visitors
- 1.2 Members Present: _____
Members Absent: _____

2. FLAG SALUTE

- 2.1 The Board President will select a person in attendance to lead the flag salute.

3. APPROVAL OF AGENDA

- 3.1 Regular Meeting Monday, December 5, 2011

4. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD

- 4.1 Matters not on the Agenda: Special cards are available at the door for members of the community wishing to address the Board on matters not on the agenda.

5. STUDENT REPORT

- 5.1 A student will report on the happenings at Gerber School.

6. ADJOURN TO ANNUAL ORGANIZATIONAL MEETING

- 6.1 Elect Officers for 2012. (Each year the Board elects members to the offices of President, Vice President, and Clerk).
- 6.2 Appoint Superintendent/Principal as Secretary to the Board of Trustees. (Under the Education Board, the Board of Trustees must designate this position as Secretary so it can perform various transactions.)

7. RECONVENE TO REGULAR MEETING

- 7.1 The Board of Trustees will reconvene to the regularly scheduled, December 5, 2011 meeting.

8. ENCLOSURES

- 8.1 Minutes Regular Meeting, Board of Trustees – November 14, 2011
- 8.2 Report on Developer Fees for 2010-2011 School Year
- 8.3 Authorizing Signatures Form for TCOE for the year 2012 (as per Ed Code 42600)
- 8.4 2012 GUESD Board of Trustees meeting schedule
- 8.5 GUESD Board Policy and Administrative Regulations (amended from Trustees mtg. 10/17/11)
- 8.6 GUESD Certification of Interim Report 2011/2012 (First Interim)

9. CONSENT AGENDA ITEMS (Action Items)

- 9.1 Approval of Minutes Regular Meeting, Board of Trustees – November 14, 2011

10. ACTION ITEMS

- 10.1 Bills and Payroll
Presentation for payment of warrants for approval
- 10.2 Accept Report on Developer Fees for 2010-2011 School Year
- 10.3 Approve Authorizing Signatures Form for TCOE for the year 2012 (as per Ed Code 42600)
- 10.4 Approve 2012 GUESD Board of Trustees meeting schedule
- 10.5 Approve GUESD Board Policy and Administrative Regulations (amended from Trustees mtg. 10/17/11)
- 10.6 Approve GUESD Certification of Interim Report 2011/2012 (First Interim)

11. INFORMATION & DISCUSSION ITEMS (No action will be taken on these items)

- 11.1 Superintendent's Report:
a. Winter Concert 12/15
b. Aeries - Bree
- 11.2 Board Member Reports
Board members may have items to report

12. CLOSED SESSION

- 12.1 Discussion of personnel matters (Govt. Code Section 54957)
- 12.2 Conference with Labor Negotiators Rod Stone and Bree Brown re. GTA & ESP (Govt. Code Section 5497.6)

13. OPEN SESSION - Any action taken during closed session will be reported in open session pursuant to Government Code Section 54957.1 when the Board of Trustees reconvenes after closed session.

14. ADJOURNMENT

Time _____

Note: A school district governing board cannot legally take action on a matter at one of its regular meetings if that matter has not been placed on the official agenda. The main District office has been designated by the Board of Trustees as the location for materials that are made available to a majority of the Members of the governing body - with certain exceptions - also be made available upon request to the public.