

7:00 PM

Regular Board Meeting

- I. Call to Order, Roll Call, and Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Receive Reports from High School Student Representatives
- V. Items Raised by the Audience
- VI. Comments by Employee Groups
- VII. Items for Information
 1. Receive December 30, 2012 Financial Report Comprising General Fund Dashboard, Month End Cash Balance, Statement of Activities and Detail of Salaries and Benefits
Presenter: Caroline Passerotti
Time: 5 minutes
- VIII. Public Hearing on Renewal Application for Network Charter School
Presenter: Caroline Passerotti, Brad New, Dennis Biggerstaff
- IX. Consent Group - Items for Action
 1. Accept Audit Report for Fiscal Year 2011-12
Presenter: Mary Nickelson-Hill
 2. Approve Grant Applications
Presenter: Kay Fullerton
- X. Items for Action
 1. Approve the Superintendent's Final Recommendations for Updating the Long-Range Facilities Plan
Presenter: Shelley Berman
Time: 3 minutes
 2. Approve Allocation of Funds in Upcoming Bond Measure for Potential Construction of Safe Routes To School (SRTS) Improvements
Presenter: Jon Lauch
Time: 3 minutes
 3. Approve a Resolution Placing a \$170 Million Bond Measure on the May 21, 2013 Election Ballot
Presenter: Sinome Sangster
Time: 5 minutes
 4. Consider the ESD Local Service Plan for 2013-14
Presenter: Shelley Berman
Time: 3 minutes
- XI. Items for Action at a Future Meeting

1. Approve the Superintendent's Recommendations to Renew the Charter for Network Charter School

Presenter: Caroline Passerotti, Brad New and Dennis Biggerstaff

Time: 10 minutes

2. Approve a Contract for Nutrition Services Management with Sodexo America, LLC

Presenter: Caroline Passerotti

Time: 10 minutes

XII. Comments and Committee Reports by Individual Board Members

XIII. Adjourn

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900