



SPRINGVILLE UNION SCHOOL DISTRICT

35424 Ward Avenue • P.O. Box 349

Springville, CA 93265

(559) 539-2605 • Fax (559) 539-5616

CONNIE S. OWENS
Superintendent

POSTED: February 10, 2017

BOARD OF TRUSTEES REGULAR MEETING

Springville Union School – Library
February 13, 2017 – 6:00 PM

AGENDA

1. Call Meeting to Order
2. Approve minutes of Regular Meeting
3. Introduction of Board and Guests
4. Springville Independent Teachers Association
5. Springville Booster's Club Representative
6. Oral Communication
7. School Site Committee Report
8. Consider Approval of 2015/16 School Accountability Report Card
9. Consider Approval of 2017 CSBA Delegate Assembly Election Ballot
10. Consider Approval of Waiver for Priscilla Benas to teach Sixth, Seventh, and Eighth Grade History/Social Science in Accordance with Ed Code 44256(b) based on either 6 upper division or 12 total units in the subject
11. Consider Approval of Waiver for Nicole Merritt to teach Sixth, Seventh, and Eighth Grade Math in Accordance with Ed Code 44256(b) based on either 6 upper division or 12 total units in the subject
12. Consider Approval of Waiver for Danelle Bledsaw to teach Sixth, Seventh, and Eighth Grade English in Accordance with Ed Code 44256(b) based on either 6 upper division or 12 total units in the subject
13. Presentation of New Debt Management Policy 004.5
14. Consider approval of Update to Spending Plan for One Time Funding for Outstanding Mandate Claims
15. Consider approval of Purchasing a 2013 Chevrolet Silverado 1500 Truck for \$18,563.25

**Board of Trustees Meeting
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16. Discussion on S. C. Edison Billing Issue
17. Business Report
 - a. Conflict of Interest Statements
18. Superintendent's Report:
 - a. LCAP update
 - b. Complaint Rental
 - c. Policy's Revisions/Training
 - d. Positive Prevention Instruction (Ed Code 51934)
19. Consider Approval of District Bills
20. Trustees Comments
21. Closed Session:
 - a. Certificated Employee Discipline/Dismissal/Release
 - b. Certificated/Classified needs
 - c. Student Confidentiality
22. Consider approval of Resolution 2017-07 Non-Reelection of One Probationary Certificated Employee
23. Report of Action Taken In Closed Session
24. Adjournment

Connie S. Owens
District Superintendent
CSO/jk

Any person who falls within the provisions of the Americans with Disabilities Act, and, who wishes to attend a Springville School Board meeting and participate in any manner, must contact Mrs. Connie Owens, the Superintendent of the Springville Union School District @ (559) 539-2605, or in person at the school at least five business days prior to the meeting and make known to her, in writing, any necessary aids or services that may be needed in order to make participation in the meeting effective. Disability-related modifications and/or accommodations will be made according to the requirements of the Americans with Disabilities Act of 1990, and, in accordance with the Brown Act as described in section 54953(a) of the Government Code.

Notice: If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 35424 Ward Avenue, Springville, CA 93265.

Springville Union School Board requests that individuals limit their comments to 3 minutes per individual. The Board also limits discussion time on a given topic to 15 minutes. For further information please contact the District Office at (559) 539-2605