

Lincoln Unified School District
Regular Meeting of the Board of Trustees - 7:30 P.M.
Wednesday February 13, 2008

AGENDA

00. ADDRESS

Claudia Landeen School Multi-Use Room, 4128 Feather River Drive, Stockton, CA

0. OPENING

0.01 Call to Order / Roll Call

0.02 Adjourn to Closed Session

0.03 7:30 p.m. - Reconvene in Open Session

0.04 Moment of Silence in Honor of Bee Grimm

0.05 National Anthem and Pledge of Allegiance

1. COMMUNICATIONS

1.01 Welcome to Claudia Landeen School - Warman

1.02 US Census 2008 Dress Rehearsal Poster Contest Award

1.03 Trustee and Superintendent Reports – Canepa

2. CONSENT AGENDA

Consent Agenda Approval

2.1 SUPERINTENDENT'S CONSENT ITEMS

2.1.01 Minutes of the Regular Meeting of January 16, 2008, and Special Meeting and Study Session of January 28, 2008

2.1.02 Issue: 2005-2006 General Obligation Bond Independent Accountant's Report

2.1.03 Change Order No. 1, Claudia Landeen School

2.1.04 Change Order No. 1, Mable Barron School

2.1.05 Notice of Completion - Claudia Landeen School Construction

2.1.06 Notice of Completion - Mable Barron School Construction

2.2 EDUCATION SERVICES CONSENT ITEMS

2.2.01 Study Trip Requests

2.2.02 Consultant Requests

2.2.03 Issue: Textbook Adoption for Networking+ Class at Lincoln High School

2.2.04 Issue: San Joaquin County SELPA's Policy and Procedures related to students with disabilities

2.3 HUMAN RESOURCES CONSENT ITEMS

2.3.01 Employment, Resignations, Leaves, Releases, Assignments, and Other Personnel Matters

2.4 BUSINESS SERVICES CONSENT ITEMS

2.4.01 Issue: One-Time Purchases

2.4.02 Issue: Child Nutrition Services Agreement with San Joaquin County Office of Education

2.4.03 Issue: Surplus Property List

3. PUBLIC COMMENT

4. PUBLIC HEARINGS - None

5. PRESIDENT'S REPORT

5.01 President's Report

6. SUPERINTENDENT'S REPORT

6.01 Student Matters

6.02 Issue: CSBA Sample Board Resolution on Governor's Proposed 2008-09 Budget

6.03 Issue: Bond Projects Update—Talbot

7. EDUCATION SERVICES REPORT- None

8. HUMAN RESOURCES REPORT- None

9. BUSINESS SERVICES REPORT

9.01 Issue: BP 3540 Transportation

9.02 Issue: Expenditure of One-Time Funds

10. INFORMATION

10.01 The next regular meeting will be held on Wednesday, February 27, 2008, in the Beverly Holt Boardroom, 2010 W. Swain Rd.

11. ADJOURNMENT

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<http://www.boarddocs.com/ca/lusdca/Board.nsf/Public>