**POND UNION ELEMENTARY SCHOOL DISTRICT**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**January 12, 2016 6:00 p.m.**

**Pond School District Office**

**29585 Pond Road, Pond CA 93280**

CALL TO ORDER \_\_\_\_\_ p.m.

Board Members

 Don Ludy Present\_\_\_\_\_ Absent\_\_\_\_\_

 Carmen Lara Present\_\_\_\_\_ Absent\_\_\_\_\_

 Jim Regan Present\_\_\_\_\_ Absent\_\_\_\_\_

 Jeff Rogers Present\_\_\_\_\_ Absent\_\_\_\_\_

 Eugene Ince Present\_\_\_\_\_ Absent\_\_\_\_\_

Administration \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Others present \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF AGENDA

 Motion By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote Y\_\_\_N\_\_\_

C. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS ACTION

All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar

1. The next regular board meeting of the Board of Trustees will be held on Tuesday, February 9, 2016 at 6:00 p.m. in the District Office of Pond Elementary School.

2. Approval of Minutes of the December 15, 2015 Regular Meeting.

3. Approval of Accounts Payable warrants.

 Batch #12 $5,786.83

 Batch #13 34,348.82

4. Approval of Payroll.

 December EOM $85,575.48

January MIDA $7,214.52

 Recommendation is submitted that the Board of Trustees approve the Consent Calendar as presented.

Motion By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote Y\_\_\_N\_\_\_

D. PUBLIC CONCERNS

Members of the community are welcome to address the Board of Trustees on any item listed on the Agenda of Business, or any other item of specific concern. Speakers are to identify themselves and are reminded that Board Policy limits each speaker to five (5) minutes with a maximum of twenty (20) on any one topic.

***COMMUNICATIONS & CORRESPONDENCE***

A. CURRENT 2015/16 ENROLLMENT- 211

 K 19 6 28

 1 22 7 24

 2 17 8 23

 3 26

 4 26

 5 25

SCHOOL SITE COUNCIL REPORT INFORMATION

CERTIFICATED STAFF REPORT INFORMATION

CLASSIFIED STAFF REPORT INFORMATION

***STUDENTS***

***BUSINESS AND FINANCE***

A. WELLNESS PLAN ACTION

 Recommendation is submitted to approve the Wellness Plan for policies on physical education and nutrition.

 Motion By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote Y\_\_\_N\_\_\_

B. CCW LETTER TO PARENTS ACTION

 Recommendation is submitted to approve a letter to be sent home to parents regarding SB 707 regarding carrying of a concealed weapon on school grounds.

Motion By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote Y\_\_\_N\_\_\_

C. AUTHOR ASSEMBLIES ACTION

Recommendation is submitted to approve Author Adam Sidwell to present two assemblies 1//29/16. Cost $800.

Motion By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote Y\_\_\_N\_\_\_

D. ADOPTION OF THE QUARTERLY WILLIAMS REPORT ACTION

 Recommendation is submitted to ADOPT A REPORT OF “No Findings” with regards to the Williams Lawsuit and Uniform Complaint Procedures for October 2015-December 2015.

 Motion By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote Y\_\_\_N\_\_\_

***SUPERINTENDENTS REPORT***

***BOARD DISCUSSION***

It is recognized that each board member may have items of interest to share that

will benefit the district. Each member will be given the opportunity to comment

at this time.

***CLOSED SESSION***

The Board may be required to adjourn to closed session for discussion of matters

of personnel, security, negotiations, student discipline, litigation, or other matters

as authorized by Government Code Sections 3459.1, 549566, 549568 and 54976

and Education Code Sections 35146 and 48914.

***ADJOURNMENT***

Meeting adjourned at \_\_\_\_\_\_\_\_\_p.m.

 Motion By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded By\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote Y\_\_\_N\_\_\_

***Any individual who requires disability-related accommodations or modifications, including auxiliary aid and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing at least 48-hours in advance of the meeting.***

***Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Pond Union School District can be inspected at 29585 Pond Road, Pond CA 93280***