



GARFIELD SCHOOL
DISTRICT
2200 FRESHWATER ROAD
EUREKA, CALIFORNIA 95503
707 442-5471

Board of Trustees Meeting

February 9, 2012

4:00 PM

AGENDA

Call to Order

1.0 Approval of Agenda Order

2.0 Consent Agenda

2.1 Approval of Warrants and Budget Transfer

2.2 Approval of 1/5/12 Minutes

3.0 Community Comment

The public may address the Board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the Board, each person is limited to five (5) minutes. If a large number wish to speak on a specific item, the Board may limit total input to twenty-five (25) minutes on any item. There will be no Board discussion except to ask questions or refer the matter to staff, and no action will be taken unless item is listed on the agenda.

4.0 Correspondence

4.1 Certification of First Interim Report

4.2 District Boundaries

4.3 Lottery Apportionment

4.4 Annual Adjustment to Liability Limit of Parents/Guardians

4.5 Annual Adjustment to Bid Threshold for Contracts

4.6 Legal Services- Bullying

4.7 Legal Services- Lotteries, Raffles

4.8 Legal Services - Brown Act

4.9 2012-13 Budget Proposal

4.10 Interest Earned 3rd Quarter - \$1,158.32

5.0 Information/Possible Action Items Individual agenda items will be handled in the following manner: Introduction & Recommendations, staff presentation (referencing appropriate district goals), public input, board deliberations, and board action

5.1 Job Share

5.2 Certificated Evaluations

5.3 After School Report - January

5.4 Conflict of Interest

5.5 Unit Credit Request

5.6 Board Policy Updates

5.7 2012-13 Interdistrict Transfers

5.8 2010-11 Audit Finding Resolution

5.9 Routine Maintenance Account

5.10 Proposal for Business Services- Northern Humboldt

6.0 Management Team Report

7.0 Board Members Report

8.0 Adjournment

****Complaint Process:** Complaints should first be presented to site staff, then Superintendent, then to the Board. It is preferred that parents, community members & staff present a complaint as a written, signed request. That it be presented to the Superintendent and/or Board. Board members may investigate but must refer the matter to the Superintendent for staff investigation and report to the Board. Individual Board members have no legal right or authority to promise action or correction to a citizen's complaint.