

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Regular Meeting**

**JANUARY 17, 2013
Ridgecrest City Council Chambers
100 West California Avenue
*www.ssusdschools.org***

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris, President
Tom Pearl
Kurt Rockwell, Vice President/Clerk
Michael Scott
Student Member, Sean Anderson

Joanna Rummer, Superintendent

MOMENT OF SILENCE

1. **ADOPTION OF AGENDA**

Welcome to a meeting of the Board of Education. Because we believe you share our concern for the education of the youth of our community, we appreciate and welcome your participation. Copies of the agenda, along with a procedural handout, are available on the wall at the back of the room to assist with your participation in the meeting.

2. **APPROVAL OF MINUTES** of the regular, special, and special concurrent meetings of December 20, 2012.

3. **PROGRAMS AND PRESENTATIONS**

- Happy Birthday Gateway! Celebrating 20 years of educating students.

4. **PUBLIC HEARING**

5. **REPORTS AND COMMUNICATIONS**

5.1 Student Member's Report

5.2 Reports from Members of the Board

5.3 Superintendent's Report

- Enrollment Update

5.4 Communications from the public

The board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the board on an item not on the agenda. Comments should relate to items of public interest within the board's jurisdiction. The law prohibits the board from taking action on items not on the agenda. If appropriate, your comments will be referred to staff for response. When addressing the board, please state your name and address at the podium and limit your remarks to three minutes. In accordance with the board bylaws, the board will limit the total time for public input to 30 minutes. Those wishing to address the board beyond the 30-minute time limit may do so at the end of the scheduled meeting agenda.

6. EDUCATIONAL ADMINISTRATION

7. POLICY DEVELOPMENT AND REVIEW

8. PERSONNEL ADMINISTRATION

8.1 Certificated

Employment, resignation, retirement, leave of absence, change of status, termination

8.2 Classified

Employment, resignation, retirement, leave of absence, change of status, termination

8.3 Waiver Request Enabling the District to Assign Individuals in Certificated Positions Without Appropriate Credentials

9. GENERAL ADMINISTRATION

9.1 Gifts to the District

9.2 Report to the Board: Nature and Resolution of Complaints with Regard to Deficiencies Related to Instructional Materials, Emergency or Urgent Facilities Conditions that Pose a Threat to the Health and Safety of Pupils or Staff, Teacher Vacancy or Misassignment, and Provision of Intensive Instruction and Services to Students Who Did Not Pass the California High School Exit Examination (CAHSEE) by the End of Grade 12, as Required by the Williams Act

9.3 Approval of School Safety Plans for 2012-13

10. CONSTRUCTION ADMINISTRATION

10.1 Report to the Board: Measure "A" and Other Construction Activities and Issues

11. BUSINESS ADMINISTRATION

- 11.1 Adoption of Resolution #8 1213, Regarding the Annual Accounting of Developer Fees for the 2011-2012 Fiscal Year (Capital Facilities Fund-Fund 25)
- 11.2 Adoption of Resolution #9 1213 regarding Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. (Impounds – Fund 77)
- 11.3 Report on the Governor’s Budget

12. CONSENT CALENDAR

- 12.1 Approval of “A” and “B” Warrants
- 12.2 Report to the Board on Solid Waste Hauling Services
- 12.3 Adoption of Resolution #10 1213, Board Member Compensation for Absence Due to Hardship According to Subdivision (c) of Education Code section 35120 (Johnson)
- 12.4 Approval of Recommendations for Expulsion, Expulsion Case # 11 1213

13. FUTURE AGENDA

14. ADJOURNMENT

The next regular meeting of the Board of Education will be February 21, 2013.

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the Sierra Sands Unified School District can be inspected during normal business hours at the district office located at 113 Felspar, Ridgecrest, CA. These materials can also be viewed on the district’s internet website at www.ssusd.org.

Note: Individuals who require special accommodation, including but not limited to an American sign language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent’s Office at least two days before the meeting date.

SIERRA SANDS UNIFIED SCHOOL DISTRICT

Minutes of the Special Meeting of the Board of Education

DATE OF MEETING: December 20, 2012
TIME OF MEETING: 6:45 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers, 100 W. California Ave.
MEMBERS PRESENT: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
STAFF PRESENT: Joanna Rummer, Superintendent

ADOPTION OF AGENDA

2. CLOSED SESSION

- 2.1 The Board Will Meet in Closed Session With the Superintendent and the Assistant Superintendent of Human Resources Regarding Labor Negotiations Pursuant to Government Code 54957.6.

Vice President/Clerk Farris reported that no action was taken in closed session.

3. ADJOURNMENT was at 6:55 p.m.

THE BOARD OF EDUCATION

William Farris, Vice President/Clerk

Joanna Rummer, Secretary to Board

SIERRA SANDS UNIFIED SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education

DATE OF MEETING: December 20, 2012
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
MEMBERS ABSENT: None
STAFF PRESENT: Joanna Rummer, Superintendent

PLEDGE OF ALLEGIANCE was recited in unison, led by student member Sean Anderson.

MOMENT OF SILENCE was observed.

President Johnson opened the meeting of the Board of Education by thanking the board, staff, superintendent and his family for their support while serving as a member of the Board of Education. He then turned the meeting over to Mr. Farris, Vice President/Clerk of the board to lead the rest of the meeting. The December 20, 2012 meeting is the first meeting of the Board of Education with six members rather than seven.

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted, noting the special concurrent agenda will be heard as Item 8.3 following Item 8.2 on the regular agenda.

2. APPROVAL OF MINUTES

Hearing no comments, the minutes of the November 15, 2012 and the special meeting of December 4, 2012 were adopted by consensus as written.

3. PROGRAMS AND PRESENTATIONS

- Presentation from the Ridgecrest Musical Enrichment Society
Larry Cosner and Kevin Anderson made a presentation to the board of \$20,000 with \$10,000 being spent to upgrade the sound system in the PAC and the other \$10,000 distributed among Sierra Sands programs as designated.
- Richmond Elementary School – WINN Program - **What I Need Now** is the backbone of the Professional Learning Community concept at Richmond Elementary School. Creative scheduling, short formative assessments aligned to learning standards, and weekly grade level collaboration time are all part of our WINN program.

3. PROGRAMS AND PRESENTATIONS (continued)

Mrs. Joan Paine, Principal at Richmond Elementary School, presented information to the board regarding their school's WINN program for their professional learning community. She reported about the school's process for collaboration and assessment and shared how creative scheduling supports their PLC.

4. PUBLIC HEARING

4.1 Public Hearing for the Local Plan for the Sierra Sands Special Education Local Plan Area
The board conducted a public hearing to receive comments from the public prior to adoption of the Sierra Sands Special Education Local Plan Area.

No comments were received regarding the Local Plan.

Mrs. Jan Holland spoke to Item 6.2; Approval of Contract with Lindamood-Bell Learning. She has used this program in her tutoring business with great success and supports the funding for this program and encouraged the board to approve this contract.

5. REPORTS AND COMMUNICATIONS

5.1 Student Member's Report

Sean Anderson, student board member presented the following report:

James Monroe: Monroe held their formal winter dance and is excited for the end of the first semester. The choir, band, and orchestra held delightful holiday concerts this month and basketball season is underway. ASB recently sponsored a Pajama Day and tomorrow is their Red and Green Day.

Mesquite: Mesquite has twelve students volunteering for the Hospice Program and numerous students enrolled in Cerro Coso classes. Students held a movie night on December 14th and they are preparing for their door decorating contest on December 21st.

Murray: Rachel's Challenge Club held a luncheon inviting those students who had been reported doing something kind. Winter concerts were held and basketball games are beginning. Students collected toys, socks and mittens for children in need and are beginning to work on their projects for the annual Science Fair.

Burroughs: Students are participating in Jingle Grahams, Pajama Day, and Holiday Day prior to the Christmas Break as well as the first meeting for the annual Mr. BHS contest. The Holiday Concord and Door Decorating Contest were just a few of the activities at BHS. Finals are before the winter recess this year so students are busy studying hard. Also auditions for the spring musical are being held, so students have a lot of activities to participate in this time of year.

5. REPORTS AND COMMUNICATIONS (continued)

5.2 Reports from Members of the Board

Mr. Rockwell attended the BHS Football Sports Banquet and stated how professionally it was done. He wanted to thank Coach Mather and all the assistant coaches as well as Mr. Ostash and Mr. Auld for a very positive, professional football program.

5.3 Superintendent's Report

Superintendent Rummer reported on the district's enrollment numbers. The district is still down in enrollment but performing very well in attendance. Mrs. Rummer also announced the Citizen's Oversight Committee is looking for three new members so if anyone is interested in serving, please go to the district's web site for more information. Sierra Sands has been successful in receiving a Department of Defense Grant which will allow the district to build a new middle school off the enclosed base as well as additional modernization to Burroughs High School. She thanked NAWS China Lake for all their help in working to submit this grant as well as the district's team in accomplishing this task. This will be a great benefit to our students, staff and community.

5.5 Comments from the public on items not on the agenda

No comments were made.

6. EDUCATIONAL ADMINISTRATION

6.1 Approval of Single Plans for Student Achievement (SPSA)

Motion passed to approve the Single Plans for Student Achievement. COVERT/SCOTT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

6.2 Approval of Contract with Lindamood-Bell Learning Processes for Professional Development Services at Gateway Elementary School

Motion passed to approve the contract with Lindamood-Bell for \$10,350 for Gateway Elementary School. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

6.3 Approval of Contract with Key2Ed, Inc for Professional Development Services

Motion passed to approve the contract with Key2Ed, Inc. for \$12,500.
COVERT/DIETRICHSON

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

6. EDUCATIONAL ADMINISTRATION (continued)

6.4 Approval of Revisions to the Special Education Local Plan Area (SELPA)

Motion passed to approve the revisions to the Special Education Local Plan Area.
COVERT/ROCKWELL

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

6.5 Approval of LEA Program Improvement Plan Addendum

Motion passed to approve the LEA Program Improvement Plan Addendum.
SCOTT/ROCKWELL

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

7. POLICY DEVELOPMENT AND REVIEW

7.1 Revisions to Board By-Laws BB9110, Terms of Office

Motion passed to approve Board By-Law BB9910, Terms of Office as presented.
SCOTT/DIETRICHSON

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

8. PERSONNEL ADMINISTRATION

8.1 Certificated

Employment, resignation, retirement, leave of absence, change of status, termination

8.2 Classified

Employment, resignation, retirement, leave of absence, change of status, termination

Motion passed to adopt the personnel actions as presented. ROCKWELL/SCOTT

At this time the board heard Item 8.3 from the Special Concurrent Agenda

8.3 Ratification of a Memorandum of Understanding between the California School Employees Association, Chapter 188 and the Board of Education Regarding CALPERS Contributions

Motion passed to ratify the Memorandum of Understanding between the California School Employees Association, Chapter 188 and the Board of Education Regarding CALPERS Contributions. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

9. GENERAL ADMINISTRATION

9.1 Gifts to the District

Motion passed to accept the following gifts: Shirley Walden donated fourteen boxes of engineering texts with a value of \$840 to Burroughs; Simon Austin donated two trumpets to the James Monroe band program valued at \$700 and Christina Frohlich donated a flute valued at \$300 to the James Monroe band program. Gateway teachers donated \$3,000 toward the purchase of smart boards, Agnes Shull donated \$300 to the Murray 7th grade girl's basketball program, and Stephanie Hudson donated \$371.51 for volleyball uniforms plus \$100 to the GATE program at Murray. Robert Balzar donated \$440 to the Murray 7th grade boy's basketball program. The Ridgecrest Musical Enrichment Society donated \$10,500 from funds raised from their recent production of "Beauty and the Beast." The funds were distributed as follows: \$2,000 for the Burroughs Choir/Orchestra, \$2,000 to the Burroughs Band, \$500 to the Burroughs construction program, \$1,000 for Murray Choir, \$1,000 for Murray Band, \$1,000 for Murray Orchestra, \$1,000 for Monroe Choir, \$1,000 for Monroe Band, and \$1,000 for Monroe Orchestra. In addition to the \$10,500 donation, the Ridgecrest Musical Enrichment Society donated \$1,000 to the Mesquite music program. SCOTT/ROCKWELL

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

10. CONSTRUCTION ADMINISTRATION

10.1 Report to the Board: Measure "A" and Other Construction Activities and Issues

This item was an informational item only and required no action.

10.2 Notice of Completion of Contract - Las Flores Elementary School Communications Antenna Installation (DSA Application Number A# 03-114392), Awarded to Digital Networks Group, Inc.

Motion passed to approve the Notice of Completion of Contract for Las Flores Elementary School Communications Antenna Installation. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

11. BUSINESS ADMINISTRATION

11.1 Authorization to enter into License and Property Access Agreements with the California Broadband Cooperative

Motion passed to approve the authorization to enter into a License and Property Access Agreement with the California Broadband Cooperative. ROCKWELL/COVERT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

11. BUSINESS ADMINISTRATION (Continued)

11.2 Approval of First Interim Report for Fiscal Year 2012-13

Motion passed to approve the First Interim Report for fiscal year 2012-13.
DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

11.3 Discussion of Federal Impact Aid Program

This item was an informational item only and required no action.

12. CONSENT CALENDAR

12.1 "A" & "B" Warrants

12.2 Report to the Board on Solid Waste Hauling Services

12.3 Approval for Recommendation of Expulsion, Expulsion Case #10 1213

Motion passed to adopt the consent calendar as presented. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

13. FUTURE AGENDA

14. ORGANIZATION OF THE BOARD for the balance of 2012 through December 2013

14.1 Election of Board President

Mr. Pearl nominated Mr. Farris. Mr. Farris was elected by roll call vote.

For Mr. Farris: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

14.2 Election of Board Vice President/Clerk

Mr. Scott nominated Mr. Rockwell. Mr. Rockwell was elected by roll call vote.

For Mr. Rockwell: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

14.3 Election of Board Representative and Alternate Representative to the Committee that Elects Members to the County Committee on School District Organization

Mrs. Dietrichson nominated Mr. Pearl as representative and Mr. Farris nominated Mrs. Covert as alternate representative to the Committee that Elects Members to the County Committee on School District Organization. Mr. Pearl and Mrs. Covert were elected by roll call vote.

For Mr. Pearl and Mrs. Covert: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

14. ORGANIZATION OF THE BOARD for the balance of 2012 through December 2013 (continued)

14.4 Election of Board Representative to Meetings of the National Association of Federally Impacted Schools (NAFIS)

Mrs. Dietrichson nominated Mrs. Covert. Mr. Rockwell nominated Mr. Pearl. Mr. Pearl was elected by roll call vote.

For Mrs. Covert: Covert, Dietrichson

For Mr. Pearl: Farris, Pearl, Rockwell, Scott

15. ADJOURNMENT was at 9:10 p.m.

THE BOARD OF EDUCATION

Kurt Rockwell, Vice President/Clerk

Joanna Rummer, Secretary to Board

recorder: Alison Burson

SIERRA SANDS UNIFIED SCHOOL DISTRICT

Minutes of the Special Concurrent Meeting of the Board of Education

DATE OF MEETING: December 20, 2012
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers, 100 W. California Ave.
MEMBERS PRESENT: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
STAFF PRESENT: Joanna Rummer, Superintendent

ADOPTION OF AGENDA

8. PERSONNEL ADMINISTRATION

- 8.3 Ratification of a Memorandum of Understanding between the California School Employees Association, Chapter 188 and the Board of Education Regarding CALPERS Contributions.

Motion passed to approve the ratification of a Memorandum of Understand between the California School Employees Association, Chapter 188 and the Board of Education regarding CALPERS contributions. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott

3. ADJOURNMENT was at the end of the regular meeting of the board of education.

THE BOARD OF EDUCATION

Kurt Rockwell, Vice President/Clerk

Joanna Rummer, Secretary to Board

Sierra Sands Unified School District
Fourth Month Enrollment 2012-2013

SCHOOL	2012-13 %	2011-12 %	K	1	2	3	4	5	6	7	8	9-12	SDC	2012-13 TOTAL	2011-12 TOTAL	CHANGE
FALLER	96.8%	95.8%	68	79	76	81	80	75						459	496	-37
GATEWAY	96.4%	95.3%	59	84	73	71	64	63					17	431	432	-1
INYOKERN	95.3%	93.9%	32	37	30	30	32	28						189	190	-1
LAS FLORES	95.8%	95.6%	99	71	77	64	64	67						442	392	50
PIERCE	96.0%	94.8%	61	55	60	58	50	50						334	338	-4
RAND	93.9%	94.7%	5		2	2								9	6	3
RICHMOND ANNEX	93.1%	92.1%											98	98	101	-3
RICHMOND	96.3%	95.9%	73	75	62	71	62	58						401	410	-9
TOTAL K - 5	96.1%	95.3%	397	401	380	377	352	341					115	2363	2365	-2
MONROE	95.6%	95.0%							154	151	157		29	491	493	-2
MURRAY	95.7%	99.1%							198	198	158		30	584	578	6
TOTAL 6 - 8	95.7%	97.3%							352	349	315		59	1075	1071	4
BURROUGHS	95.6%	94.3%										1356	67	1423	1421	2
MESQUITE	94	91.0%										103		103	111	-8
														0		0
														0		0
TOTAL 9 - 12												1459	67	1526	1532	-6
12-13 TOTAL	95.8%		397	401	380	377	352	341	352	349	315	1459	241	4964	---	---
11-12 TOTAL		95.4%													4968	---
CHANGE		0.40%	397	401	380	377	352	341	352	349	315	1459	241	---	---	-4

Elementary K - 5	2012-13	2011-12
Regular -		
K	397	392
1 - 3	1158	1161
4 - 5	693	711
Special Education -		
SDC	115	101
RSP	103	98
Middle 6-8		
Regular	1016	1021
Special Education -		
SDC	59	50
RSP	76	73
High School 9 - 12		
Regular	1356	1360
Continuation	103	111
ROP	270	
Special Education -		
SDC	67	61
RSP	88	83
Adult	388	357

8. PERSONNEL ADMINISTRATION

8.1 CERTIFICATED PERSONNEL

8.11 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

8.12 LEAVE OF ABSENCE

8.13 EMPLOYMENT

8.14 CHANGE OF STATUS

RECOMMENDED ACTION: To approve certificated personnel actions as presented.

8.2 CLASSIFIED PERSONNEL

8.21 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

8.22 LEAVE OF ABSENCE

8.23 EMPLOYMENT

8.24 CHANGE OF STATUS

RECOMMENDED ACTION: To approve classified personnel actions as presented.

8. PERSONNEL ADMINISTRATION

8.1 CERTIFICATED PERSONNEL

8.11 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

8.12 LEAVE OF ABSENCE

8.13 EMPLOYMENT

Substitute Teachers for 12-13 year

Judith Bal

Rachel Schlick

8.14 CHANGE OF STATUS

8. PERSONNEL ADMINISTRATION

8.2 CLASSIFIED PERSONNEL

8.21 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

Lawrence Baile
7 ½ hr. School Bus Driver I – Transportation
Effective 06-04-13

Amy Lerma
6 hr. Library Specialist – Gateway
Effective 01-04-13

8.22 LEAVE OF ABSENCE

8.23 EMPLOYMENT

Student Workability Workers for the 2012-2013 School Year
Miles Gilkerson
Frank Riehle

Classified Substitutes for the 2012-2013 School Year
Melissa Naslund
Elena Talimalie
Angela Vierra

8.24 CHANGE OF STATUS

8. PERSONNEL ADMINISTRATION

8.3 Waiver Request Enabling the District to Assign Individuals in Certificated Positions Without Appropriate Credentials

BACKGROUND INFORMATION: Approval of the governing board is required when a district is filing for a Variable Term Waiver, Provisional Internship Permit or Short Term Staff Permit in order to assign an individual who is not appropriately credentialed for his/her assignment.

CURRENT CONSIDERATIONS: Approval is requested for the district to submit requests to the Commission on Teacher Credentialing for Provisional Internship Permits in order that the district may assign the following individual for the remainder of the 2012-2013 school year.

- Provisional Intern Permit – Mathematics for Rachel Schlick, James Monroe Middle School
- Provisional Intern Permit – Social Science for Justin O’Neill, Murray Middle School

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT’S RECOMMENDATION: Approve the submission of request for a Provisional Internship Permit in order that the above named individual may be assigned in the designated positions for the 2012-13 school year.

9. GENERAL ADMINISTRATION

9.1 Gifts to the District

CURRENT CONSIDERATIONS: The following donations have been received: Traci McCormick donated volleyball uniforms with a value of \$300 to Murray volleyball program and the American Legion Recreation Fund donated \$200 to the Burroughs ROP Construction class.

FINANCIAL IMPLICATIONS: Donations provide support to the district and have a positive financial impact.

SUPERINTENDENT'S RECOMMENDATION: Accept the gifts as described and send appropriate letter of appreciation.

9. GENERAL ADMINISTRATION

- 9.2 Report to the Board: Nature and Resolution of Complaints with Regard to Deficiencies Related to Instructional Materials, Emergency or Urgent Facilities Conditions that Pose a Threat to the Health and Safety of Pupils or Staff, Teacher Vacancy or Misassignment, and Provision of Intensive Instruction and Services to Students Who Did Not Pass the California High School Exit Examination (CAHSEE) by the End of Grade 12, as Required by the Williams Act
-

BACKGROUND INFORMATION: California Education Code 35186 specifies that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

This procedure is intended to address all of the following:

- (1) A complaint related to instructional materials as follows:
- (A) A pupil, including an English learner, does not have standards-aligned textbooks or instructional materials or state adopted or district adopted textbooks or other required instructional material to use in class.
 - (B) A pupil does not have access to instructional materials to use at home or after school in order to complete required homework assignments.
 - (C) Textbooks or instructional materials are in poor or unusable condition, have missing pages, or are unreadable due to damage.
- (2) A complaint related to teacher vacancy or misassignment as follows:
- (A) A semester begins and a certificated teacher is not assigned to teach the class.
 - (B) A teacher who lacks credentials or training to teach English learners is assigned to teach a class with more than 20 percent English learner pupils in the class. This subparagraph does not relieve a school district from complying with state or federal law regarding teachers of English learners.
 - (C) A teacher is assigned to teach a class for which the teacher lacks subject matter competency.
- (3) A complaint related to the condition of facilities that pose an emergency or urgent threat to the health or safety of pupils or staff as defined in paragraph (1) of subdivision (c) of Section 17592.72 and any other emergency conditions the school district determines appropriate.

(4) A complaint related to provision of intensive instruction and services to students who did not pass the California High School Exit Examination (CAHSEE) by the end of grade 12.

CURRENT CONSIDERATIONS: There have been no complaints filed with the school district between October 1, 2012 and December 31, 2012 in any of the designated areas.

FINANCIAL CONSIDERATION: None.

SUPERINTENDENT'S RECOMMENDATION: This report is for informational purposes only. A copy of this report will be forwarded to the Kern County Superintendent of Schools as required by state law.

9. GENERAL ADMINISTRATION

9.3 Approval of School Safety Plans for 2012-13

BACKGROUND INFORMATION: Every school in the district has a comprehensive school safety plan developed in accordance with Education Code requirements and that follow the guidelines set forth in the State Emergency Management System (SEMS) and the National Incident Management System (NIMS) as well as recommendations of *Safe Schools: A Planning Guide for Action* prepared jointly by the California Department of Education and the Office of the Attorney General.

CURRENT CONSIDERATIONS: Last spring the District Safety Committee discussed a recommendation to change the due date of the school safety plans from March to December so implementation of the revised plan would be in effect as soon as possible. This was presented to the management team for their consideration in July and was agreed upon. In accordance with BP/AR 0450 and the Education Code, each school has reviewed and, as needed, revised and updated their school safety plans. Plans were reviewed by staff, school site councils, and site safety committees. The revisions were approved accordingly at the site level.

It should be noted that many of the schools incorporated a site safety plan template from the District Emergency Operations Plan. In addition, each plan also includes an individual Safe School Plan/Action Plan as well as the school's anti-bullying programs.

The school safety plans meet the requirements of Education Code and BP/AR 0450 and are being submitted to the Board of Education for approval. These are lengthy documents and, as such, are available for review in the Human Resources Office or individually at the school sites prior to the January 17, 2013 board meeting.

FINANCIAL IMPLICATIONS: None.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board approve the 2012-13 School Safety Plans as presented.

10. CONSTRUCTION ADMINISTRATION

10.1 Report to the Board: Measure “A” and Other Construction Activities and Issues

BACKGROUND INFORMATION: The purpose of this item is to keep the board, administration, and especially the community informed as to the progress of the district’s Measure “A” and other construction efforts.

CURRENT CONSIDERATIONS: Construction activity and planning continue at several sites. Mr. Bruce Auld will update the board and community on these activities.

FINANCIAL IMPLICATIONS: None

SUPERINTENDENT’S RECOMMENDATION: This item is presented for informational purposes and no action is required.

11. BUSINESS ADMINISTRATION

11.1 Adoption of Resolution #8 1213, Regarding the Annual Accounting of Developer Fees for the 2011-2012 Fiscal Year (Capital Facilities Fund-Fund 25)

BACKGROUND INFORMATION: Government Code sections 66001 and 66006 require public entities such as school districts collecting statutory school facilities fees to make public and report to governing boards an annual accounting regarding the status of the account in which those funds reside.

CURRENT CONSIDERATIONS: The board's adoption of Resolution #8 1213 and the two accompanying exhibits complete the district's compliance with the government codes referred to above. The report is for the 2011-2012 school year.

FINANCIAL IMPLICATIONS: The beginning balance on July 1, 2011 was \$408,031.71. Income from interest was \$3,515.72. Income from county and city fees was \$294,657.65. In 2011-2012 expenditures relating to growth totaled \$386,391.36, which included administrative fees of \$1,122.79 paid to the County of Kern. There were a number of expenses related to district growth and planning for anticipated growth. Summary information is provided below. Income and expense information as well as summary graphs are attached.

Support of facilities funding	\$85,362.55
Lease of portable classroom units	140,093.81
Costs associated with facilities upgrades	150,000.00
Establishment of eligibility for state funding	10,935.00
County Administrative Fees	<u>1,122.79</u>
	\$387,514.15

While 2011-2012 revenue has continued to decrease, the fact that both commercial and residential development is continuing is a positive sign for both for the district as well as the community. In 2011-12 as in 2010-11 developer fees collected by the city of Ridgecrest continued to outpace those collected by the County of Kern.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board adopt Resolution #8 1213 and the accompanying exhibits as presented.

RESOLUTION #8 1213
RESOLUTION OF THE GOVERNING BOARD OF THE
SIERRA SANDS UNIFIED SCHOOL DISTRICT REGARDING
ANNUAL ACCOUNTING OF DEVELOPMENT FEES
FOR 2011-2012 FISCAL YEAR
IN THE FOLLOWING FUND OR ACCOUNT:
CAPITAL FACILITIES FUND-FUND 25
Government Code sections 66001(d) & 66006(b)
Board item at bottom

1. Authority and Reasons for Adopting this Resolution.

A. This District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated May 15, 2008, and is referred to herein as the “School Facilities Fee Resolution” and is hereby incorporated by reference into this resolution. These resolutions were adopted under the authority of Education Code section 17620. These fees have been deposited in the following fund or account:

Capital Facilities Fund-Fund 25

B. Government Code sections 66001(d) and 66006(b) require this District to make an annual accounting of the Fund and to make additional findings every five years if there are any funds remaining in the Fund at the end of the prior fiscal year;

C. Government Code sections 66001(d) and 66006(b) further require that the annual accounting of the Fund and those findings be made available to the public no later than December 28, 2012, that this information be reviewed by this Board at its next regularly scheduled board meeting held no earlier than 15 days after they become available to the public, and that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) be mailed at least 15 days prior to this meeting to anyone who has requested it;

D. The Superintendent has informed this Board that a draft copy of this Resolution (along with Exhibits A and B which are hereby incorporated by reference into this Resolution) was made available to the public on December 28, 2012. The Superintendent has further informed this Board that notice of the time and place of this meeting (as well as the address at which this information may be reviewed) was published at least 15 days prior to this meeting to anyone who had requested it;

E. The Superintendent has also informed this Board that there is no new information which would adversely affect the validity of any of the findings made by this Board in its School Facilities Fee Resolution.

2. What This Resolution Does.

This Resolution makes various findings and takes various actions regarding the Fund as required by and in accordance with Government Code sections 66001(d) and 66006(b).

3. Findings Regarding the Fund.

Based on all findings and evidence contained in, referred to, or incorporated into this Resolution, as well as the evidence presented to this Board at this meeting, the Board finds each of the following with respect to the Fund for the 2011-2012 Fiscal Year:

A. In reference to Government Code section 66006(b) (2), the information identified in section 1 above is correct;

B. In further reference to Government Code section 66006(b)(2), this Board has reviewed the annual accounting for the Fund as contained in Exhibit A and determined that it meets the requirements set forth in Government Code section 66006(b)(1);

C. In reference to Government Code section 66001(d) (1), and with respect only to that portion of the Fund remaining unexpended at the end of the 2011-2012 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to reduce overcrowding caused by the development on which the fees were levied, which facilities are more specifically identified in Exhibit B;

D. In reference to Government Code section 66001(d)(2), and with respect only to that portion of the Fund remaining unexpended at the end of the 2011-2012 Fiscal Year, the findings and evidence referenced above demonstrate that there is a reasonable relationship between the fee and the purpose for which it is charged;

E. In reference to Government Code section 66001(d) (3), and with respect only to that portion of the Fund remaining unexpended at the end of the 2011-2012 Fiscal Year, all of the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified as the use to which the fees are to be put are identified in Exhibit B;

F. In reference to Government Code section 66001(d)(4), and with respect only to that portion of the Fund remaining unexpended at the end of the 2011-2012 Fiscal Year, the approximate dates on which the funding referred to in paragraph E above is expected to be deposited into the appropriate account or fund is designated in Exhibit B; and

G. In reference to the last sentence of Government Code section 66001(d), because all of the findings required by that subdivision have been made in connection with the fees that were levied in paragraphs C-F above, the District is not required to refund any moneys in the Fund as provided in Government Code section 66001(e).

4. Superintendent Authorized to Take Necessary and Appropriate Action.

The Board further directs and authorizes the Superintendent to take on its behalf such further action as may be necessary and appropriate to effectuate this Resolution.

5. Certificate of Resolution.

I, Kurt Rockwell, Vice President/Clerk of the Governing Board of the Sierra Sands Unified School District of Kern County, State of California, certify that this Resolution proposed by _____, seconded by _____, was duly passed and adopted by the Board, at an official and public meeting this seventeenth day of January, 2013 by the following vote:

AYES:

NOES:

ABSENT:

Vice President/Clerk of the Board
Sierra Sands Unified School District
Kern County, California

EXHIBIT A
TO RESOLUTION REGARDING
ANNUAL ACCOUNTING OF DEVELOPMENT FEES
FOR FISCAL YEAR 2011-2012
FOR THE FOLLOWING FUND OR ACCOUNT:
Capital Facilities Fund, Fund 25 (the "Fund")

Per Government Code section 66006(b) (1) (A)-H) as indicated:

- A. A brief description of the type of fee in the Fund:

Statutory School Fees

- B. The amount of the fee.

\$2.97 per square foot of assessable space of residential construction and \$0.47 per square foot of covered and enclosed space of commercial/industrial construction but subject to the districts' determination that a particular project is exempt from all or part of these fees.

- C. The beginning and ending balance of the Fund.

See Attachment 1.

- D. The amount of the fees collected and the interest earned.

See Attachment 1.

- E. An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees.

See Attachment 1.

- F. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement, as identified in paragraph (2) subdivision (a) of section 66001, and the public improvement remains incomplete:

If sufficient funds have been collected, incomplete projects will commence in 2011-2012 in accordance with those items specified in Exhibit B, paragraph A1.

- G. A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account or fund will receive on the loan:

In 2011-2012, the District transferred \$150,000.00 to the district construction fund (fund 21).

- H. There were no refunds in 2011-12.

EXHIBIT B
TO RESOLUTION REGARDING
ANNUAL ACCOUNTING OF DEVELOPMENT FEES
FOR FISCAL YEAR 2011-2012
FOR THE FOLLOWING FUND OR ACCOUNT:
Capital Facility Fund-Fund 25

Per Government Code section 66001(d) (1)-(4) as indicated:

- A. With respect to only that portion of the Fund remaining unexpended at the end of the 2011-12 Fiscal Year, the purpose of the fees is to finance the construction or reconstruction of school facilities necessary to reduce overcrowding caused by the development on which the fees were levied, which facilities are more specifically identified as follows:
1. The Fund will pay for costs associated with the district growth initiatives. These efforts include
 - a) Demographic Study
 - b) School Justification Study
 - c) Annual Eligibility Assessment and Review
 - d) Various Facilities Studies, Legal, Architectural Consultants Fees and Inspections
 - e) Long Range Strategic Plan
 - f) Classrooms, additional student ancillary space and other facility improvements including infrastructure upgrades, electronic connectivity, additional playfield capacity and additional assistive student devices.
 2. The fund will pay for appropriate projects identified by the District Master Plan, District Facilities Needs Assessment Study, as well as those associated with unhoused students discussed in the school fee justification study. This includes acquisition and placement of modular classrooms to accommodate student growth, additional ancillary space as well as studies and other efforts associated with potential land acquisition appropriate for school sites.
 3. The fund will continue to pay administrative fees to the County of Kern as well as the District.
- B. See section 3.D of the Resolution.
- C. With respect to only that portion of the Fund remaining unexpended at the end of

the 2011-2012 Fiscal Year, the sources and amounts of funding anticipated to complete financing in any incomplete improvements identified in paragraph A above are as follows:

- Developer Fees
- Bond funds
- Deferred maintenance funds
- State matching funds
- Other funds available to the district will be expended as appropriate.

D. With respect to only that portion of the Fund remaining unexpended at the end of 2011-2012 Fiscal Year, the following are the approximate dates on which the funding referred to in paragraph C above is expected to be deposited into the appropriate account or fund.

It is anticipated that monies in Fund 25 will be utilized in conjunction with the funds discussed above when appropriate. Various efforts associated with the District's expansion and growth initiatives commenced during the first quarter of 2007-08 continued through the year and are expected to continue for the next 3-5 years. Deposits may be made throughout the year.

Sierra Sands Unified School District
Fund 25
Developer Fees
Attachment 1

	07/08	08/09	09/10	10/11	11/12
Beginning Balance	\$ 1,826,665.22	\$ 2,223,938.54	\$ 2,162,122.60	\$ 496,025.92	\$ 408,031.71
Interest Earned	\$ 91,839.27	\$ 63,066.81	\$ 30,738.63	\$ 5,028.88	\$ 3,515.72
City Developer Fees	\$ 425,905.78	\$ 90,656.17	\$ 44,534.82	\$ 526,001.59	\$ 226,881.37
County Developer Fees	\$ 161,517.22	\$ 113,168.32	\$ 91,661.70	\$ 39,090.14	\$ 67,776.28
County Admin Expense	\$ 1,204.38	\$ 646.68	\$ 987.26	\$ 455.81	\$ 1,122.79 ¹
Expenses	\$ 280,784.57	\$ 328,060.56	\$ 1,832,044.57	\$ 657,659.01	\$ 386,391.36 ²
Transfers	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Balance	\$ 2,223,938.54	\$ 2,162,122.60	\$ 496,025.92	\$ 408,031.71	\$ 318,690.93

¹ 11/12 Administrative expense for County Developer Fees \$ 1,122.79

² 11/12 Expenses

Atkinson, Andleson, Loya & Ruud	\$ 78,425.05
First State Bank of Livingston	\$ 9,538.41
Impact Modular Leasing	\$ 130,555.40
Richard Gonzalez & Associates	\$ 6,937.50
Stuart & Associates	\$ 10,935.00
JE 120095 TF FR FD 21 TO FD 25	\$ 150,000.00

\$ 386,391.36

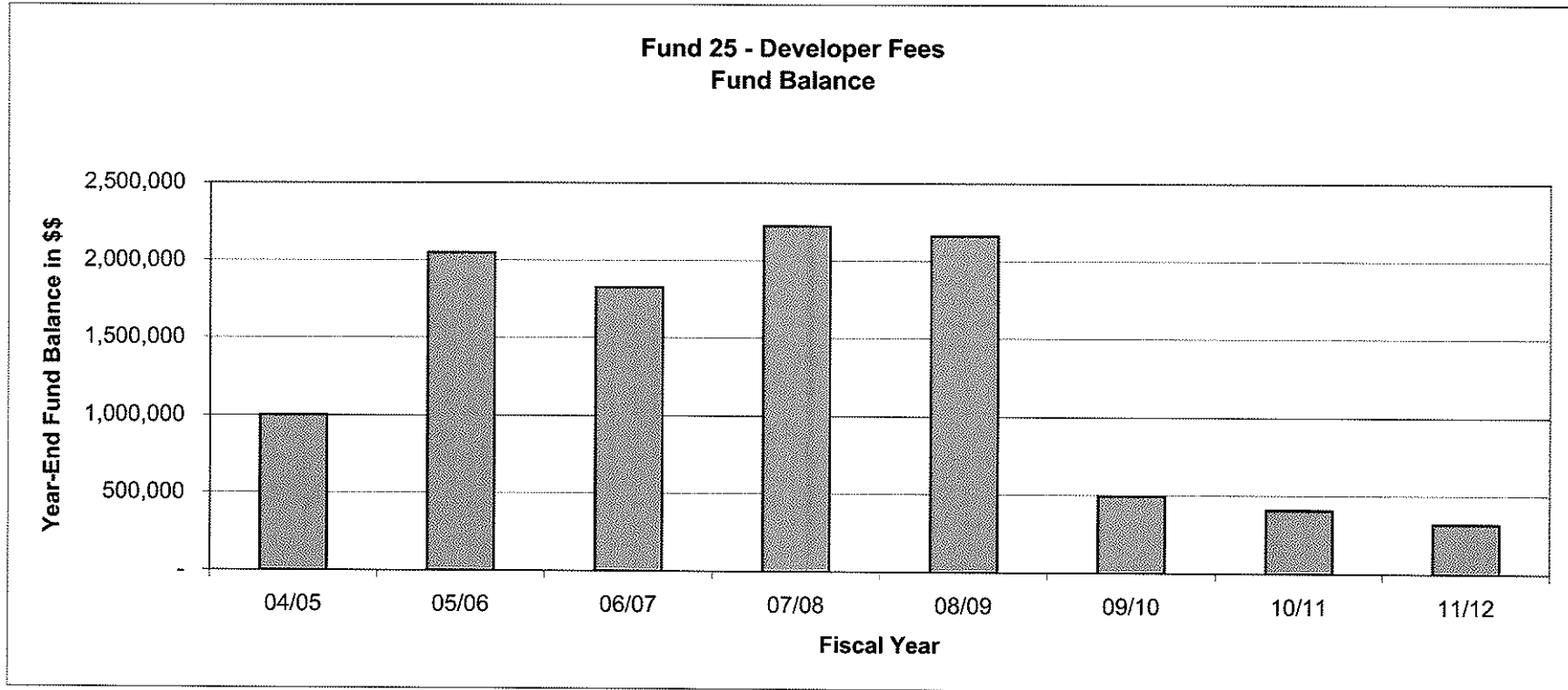
\$ 387,514.15

\$ -

County Issued Refunds

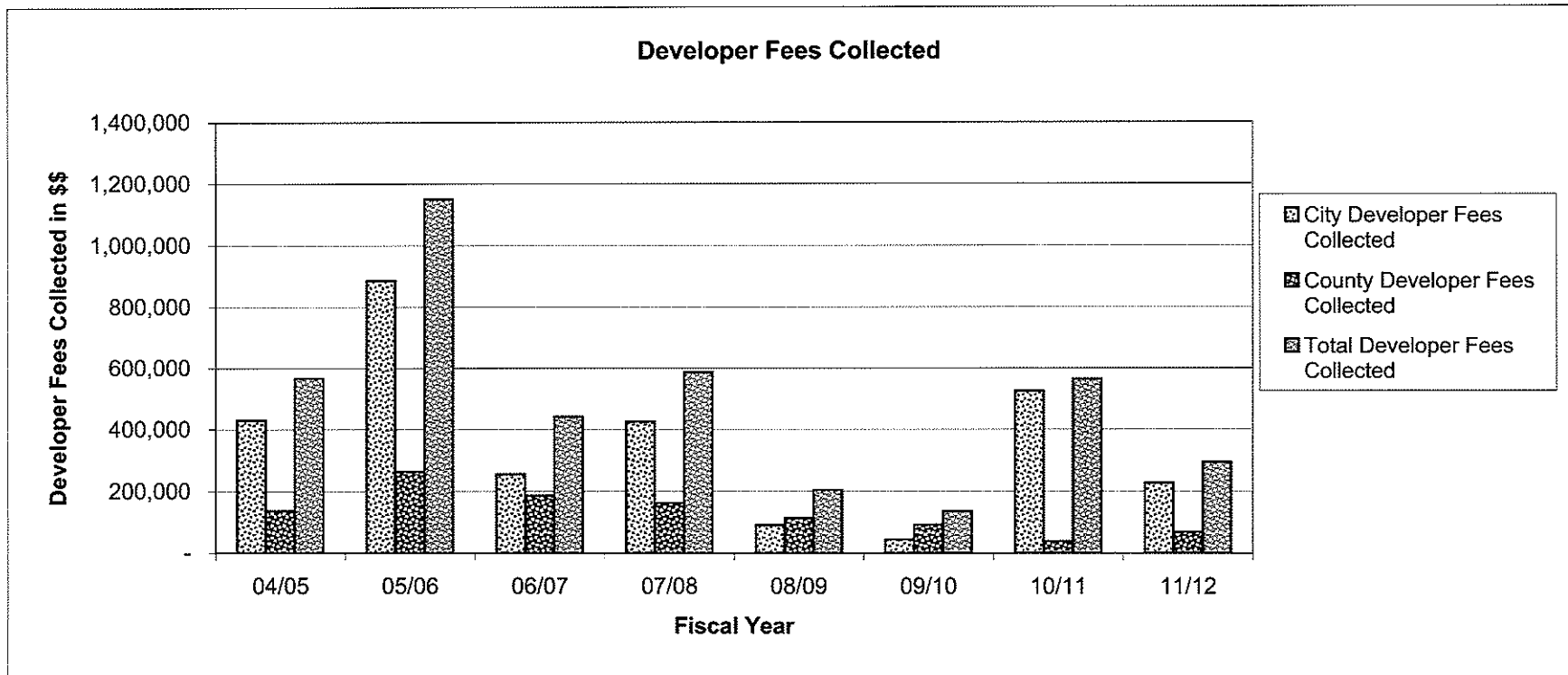
Sierra Sands Unified School District
Fund 25
Developer Fees

Fiscal Year	Ending Balance
04/05	\$ 1,004,002.78
05/06	\$ 2,048,090.64
06/07	\$ 1,826,665.22
07/08	\$ 2,223,938.54
08/09	\$ 2,162,122.60
09/10	\$ 496,025.92
10/11	\$ 408,031.71
11/12	\$ 318,690.93



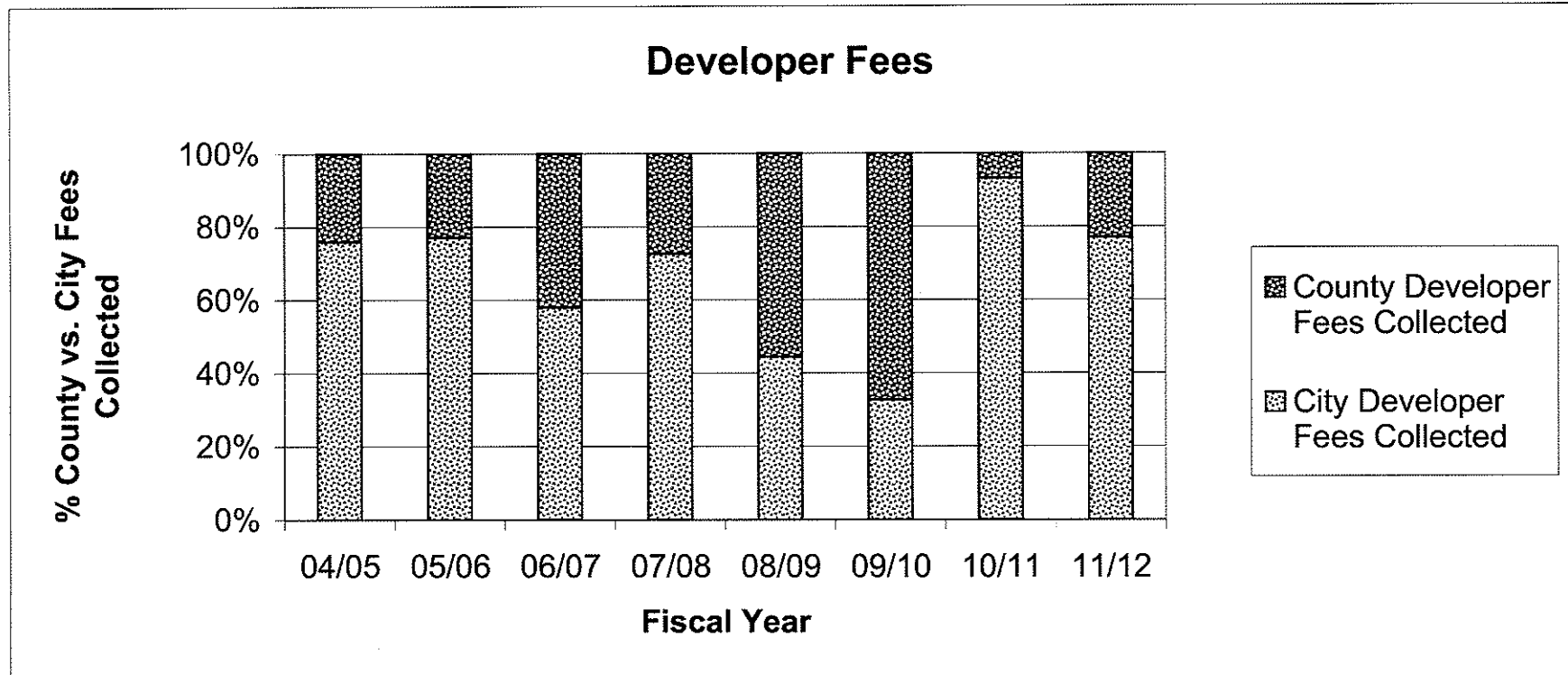
Sierra Sands Unified School District
Fund 25
Developer Fees

Fiscal Year	City Developer Fees Collected	County Developer Fees Collected	Total Developer Fees Collected
04/05	\$ 430,557.69	\$ 136,592.64	\$ 567,150.33
05/06	\$ 886,700.50	\$ 263,050.45	\$ 1,149,750.95
06/07	\$ 255,812.24	\$ 185,605.11	\$ 441,417.35
07/08	\$ 425,905.78	\$ 161,517.22	\$ 587,423.00
08/09	\$ 90,656.17	\$ 113,168.32	\$ 203,824.49
09/10	\$ 44,534.82	\$ 91,661.70	\$ 136,196.52
10/11	\$ 526,001.59	\$ 39,090.14	\$ 565,091.73
11/12	\$ 226,881.37	\$ 67,776.28	\$ 294,657.65



Sierra Sands Unified School District
Fund 25
Developer Fees

Fiscal Year	City Developer Fees Collected	County Developer Fees Collected	Total Developer Fees Collected
01/02	\$ -	\$ 2,416.00	\$ 2,416.00
02/03	\$ 20,085.74	\$ 44,996.18	\$ 65,081.92
03/04	\$ 148,594.12	\$ 114,805.16	\$ 263,399.28
04/05	\$ 430,557.69	\$ 136,592.64	\$ 567,150.33
05/06	\$ 886,700.50	\$ 263,050.45	\$ 1,149,750.95
06/07	\$ 255,812.24	\$ 185,605.11	\$ 44.51
07/08	\$ 425,905.78	\$ 161,517.22	\$ 79.87
08/09	\$ 90,656.17	\$ 113,168.32	\$ 0.59
09/10	\$ 44,534.82	\$ 91,661.70	\$ 136,196.52
10/11	\$ 526,001.59	\$ 39,090.14	\$ 565,091.73
11/12	\$ 226,881.37	\$ 67,776.28	\$ 294,657.65



11 BUSINESS ADMINISTRATION

11.2 Adoption of Resolution #9 1213 regarding Impoundment of Local Tax Revenues to Anticipate Pending Claims and/or Litigation. (Impounds – Fund 77)

BACKGROUND INFORMATION: By prior resolution of this board, certain monies due to this district from the county as local tax revenues have been impounded against contingent tax liabilities in litigation or tax appeal cases.

CURRENT CONSIDERATION: The county counsel has recently notified the district of an insufficient amount of local tax revenues in the impound fund due to recent claims pending appeal. Therefore, Fund 77 – Impounds shall be replenished from local tax revenues collected in April 2012 and May 2012 to cover the contingent tax liability.

FINANCIAL IMPLICATIONS: Increasing the balance in Fund 77 – Impounds will not create any financial impact to Sierra Sands Unified School District. Although the impoundment of local tax revenues will not be deposited into the general fund, the state will offset the decrease in property taxes with a proportionate increase to state aid.

SUPERINTENDENT’S RECOMMENDATION: It is recommended the board approve Resolution #9 1213 authorizing the superintendent to determine the amount of monies that should be impounded into the impounds fund. It is further requested that the board authorize the superintendent to notify the county auditor’s office in writing the amount to be impounded from local tax revenues and the effective date for such release.

**BEFORE THE GOVERNING BOARD
OF THE SIERRA SANDS UNIFIED SCHOOL DISTRICT
OF KERN COUNTY, STATE OF CALIFORNIA**

In the Matter of:)	
)	
IMPOUNDMENT OF LOCAL TAX)	
REVENUES TO ANTICIPATE PENDING)	RESOLUTION NO #9 1213
CLAIMS AND/OR LITIGATION)	
_____)	

WHEREAS, the Auditor-Controller of the County of Kern has recently informed the District of potential adverse consequences to local tax and general fund monies of the District attributable to pending court action; and

WHEREAS, several claims are now pending before the Assessment Appeals Board which, if determined favorably to the taxpayer will substantially impact revenues of the District through a forced refund; and

WHEREAS, counsel has advised the Board that a school board may not defer repayment of a tax refund over an installment period of up to ten (10) years pursuant to Education code section 35201 due to hardship or any other factor; and

WHEREAS, Education code section 14240 authorizes this Board to direct the County Auditor to impound local tax revenues pending determination of court action or administrative tax protests is that such money remains outside the scope of further Board action pending resolution of the dispute.

NOW, THEREFORE, the Board resolves as follows:

1. The Superintendent is authorized and directed to develop a projection of the appropriate amount of money to be impounded in light of the above tax protests and court litigation.
2. The Superintendent shall report that amount to the Board and notify the County-Auditor-Controller of the exact dollar amount to be impounded and the day on which such impound is to be made.
3. The amount so impounded shall be derived entirely from anticipated local tax revenues. No part of the impounded funds shall come from the general reserve or current operating year monies of the district.

Resolution #9 1213 (continued)

The foregoing resolution on motion of _____, and seconded by _____ was duly passed and adopted this _____ day of _____, 20_____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

BOARD OF TRUSTEES OF THE
SIERRA SANDS UNIFIED SCHOOL
DISTRICT

By: _____
Authorized Agent

Member

Member

Member

Member

Member

Member

I HEREBY CERTIFY that the foregoing is a full, true, and correct excerpt from the Journal of the Board of Trustees of the Sierra Sands Unified School District pertaining to the adoption of the foregoing Resolution at a regular meeting held on _____, 20_____.

Authorized Agent of the Board
of Trustees of the Sierra Sands
Unified School District, County
of Kern, State of California

11 BUSINESS ADMINISTRATION

11.3 Report on Governor's Budget

Mrs. Janson will report to the board on the Governor's Budget.

12. CONSENT CALENDAR

12.1 Approval of “A” and “B” Warrant

CURRENT CONSIDERATIONS: “A” and “B” warrants released in December, 2012 are submitted for approval. “A” warrants totaled \$ 2,257,306.08. “B” warrants totaled \$ 757,392.19.

FINANCIAL IMPLICATIONS: Warrants were issued as stated.

SUPERINTENDENT’S RECOMMENDATION: Approve “A” and “B” warrants for December, 2012 as presented.

This list represents the "A" and "B" warrants released during the month of **DECEMBER 2012**
 The "A" and "B" warrant registers are available in the business office for your review.

RECOMMENDED ACTION: Approve "A" and "B" warrants as presented.

"A" WARRANTS

<u>Type of Payroll</u>	<u>Amount</u>
End of month certificated	\$1,576,532.69
End of month classified	\$506,618.06
10th of month certificated	\$99,640.28
10th of month classified	\$74,515.05
Total "A" Warrants	\$2,257,306.08

"B" WARRANTS

<u>Register Number</u>	<u>Amount</u>
Batch 74	\$42,357.01
Batch 75 thru 82	November
Batch 83	\$18,433.61
Batch 84	\$125,127.78
Batch 85	\$82,734.11
Batch 86	\$9,749.02
Batch 87	Food Service
Batch 88	\$1,909.71
Batch 89	\$127,662.31
Batch 90	\$44,572.72
Batch 91	Food Service
Batch 92	\$18,478.33
Batch 93	Food Service
Batch 94	\$143,415.46
Batch 95	\$108,101.85
Batch 96	\$34,850.28
Batch 97	January
Batch 98	January
Batch 99	January
Batch 100	January
Batch 101	January
Batch 102	January
Batch 103	January
Total "B" Warrants	\$757,392.19

12. CONSENT CALENDAR

12.2. Report to the Board on Solid Waste Hauling Services

BACKGROUND INFORMATION: In accordance with Public Resource Code 40059, at the August 18, 2011 board meeting, the district utilized Resolution # 4 1112 to authorize a short-term contract for solid waste services while it reevaluated the district needs and went for bid for a solid waste hauling contract. This action was precipitated by the fact that the solid waste hauling service arrangement that was in place was due to expire on September 2, 2011 and the outcome of service provision was uncertain at the time and likely to remain so by the expiration date. This necessitated a short-term contract for service while the district pursued the bid process.

CURRENT CONSIDERATIONS: The district has concluded a short-term contract with Benz Sanitation, Inc. The district has been pleased with the service provided.

FINANCIAL IMPLICATIONS: The district is in the process of evaluating its solid waste hauling service requirements and is also developing specifications so that it can publically request formal proposals for these services from all qualified providers.

SUPERINTENDENT'S RECOMMENDATION: There is no action required at this time. This item is provided for information only.

12. CONSENT CALENDAR

12.3 Adoption of Resolution #10 1213, Board Member Compensation for Absence Due to Hardship According to Subdivision (c) of Education Code section 35120 (Johnson)

BACKGROUND INFORMATION: Board Bylaw #9250 and Subdivision © of the Education Code Section 35120 specifies that members may be paid for meetings missed when the board, by resolution, finds that they were performing designated duties for the district at the time of the meeting or that they were absent because of illness, jury duty, or a hardship deemed acceptable by the board.

CURRENT CONSIDERATIONS: Board member Tim Johnson was absent from the regular and special meetings of November 15, 2012, due to military service.

FINANCIAL IMPLICATIONS: The maximum allowable compensation for a month is \$240.00 which is divided by the number of meetings attended. The board's budget includes this compensation.

SUPERINTENDENT'S RECOMMENDATION: As provided by board bylaws and education code, it is recommended that the board adopt Resolution #10 1213 authorizing board member compensation for Tim Johnson for absence from the regular and special meetings of November 15, 2012, due to military service.

BEFORE THE BOARD OF EDUCATION
OF THE
SIERRA SANDS UNIFIED SCHOOL DISTRICT

RESOLUTION #10 1112

RE: BOARD MEMBER COMPENSATION FOR ABSENCE DUE TO HARDSHIP
(JOHNSON)

WHEREAS, in accordance with board bylaws, a resolution must be adopted in order to compensate a member of the Board of Education for absence from a meeting;

THEREFORE, BE IT RESOLVED that the Governing Board of the Sierra Sands Unified School District authorized payment of compensation Tim Johnson for absences from the regular and special meetings of November 15, 2012 due to military service.

PASSED AND ADOPTED this seventeenth day of January, 2013, by the Governing Board of the Sierra Sands Unified School District by the following vote, to wit:

AYES:

NOES:

ABSENT:

SUPERINTENDENT/SECRETARY TO THE BOARD
SIERRA SANDS UNIFIED SCHOOL DISTRICT

12. CONSENT CALENDAR

12.4 Approval of Recommendations for Expulsion, Expulsion Case #11 1213

BACKGROUND INFORMATION: Education code requires the board to take final action on recommendations for expulsion.

CURRENT CONSIDERATIONS: Board approval is requested for the following expulsion cases:

Expulsion Case #11 1213: As recommended by an administrative hearing panel, student is expelled for the remainder of the 2012-13 fall semester and the 2012-13 spring semester. During the period of expulsion, the student is referred to the Ridgecrest Learning Center.