



AGENDA FOR THE REGULAR BOARD MEETING
Thursday, July 25, 2019 - District Office - 2 p.m.

- I. APPROVAL OF AGENDA (Action)**
- II. APPROVAL OF MINUTES (Action)**
Approval of the Minutes of the Regular Board Meeting of June 24, 2019
- III. SUPERINTENDENT OATH OF OFFICE**
- IV. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment on Non-Agenda Items**
- V. CONTINUING BUSINESS**
 - A. Second Reading Policy & Procedure 6605 Revision (Action) 1**
Student Safety Walking and Riding Buses to School
 - B. Second Reading Policy & Procedure 6608 Revision (Action) 2**
Video Camera Use on School Buses
 - C. Second Reading Policy 6609 Suspension (Action) 3**
Vehicle Cellular Phone Use
 - D. Second Reading Policy 6631 Suspension (Action) 4**
Transportation Employee Responsibility
 - E. Second Reading Policy & Procedure 6632 Suspension (Action) 5**
Transportation Emergency Exit Procedures
 - F. Second Reading Policy & Procedure (Action) 6**
Transportation Accident Review
 - G. Second Reading Policy 6630 Revision (Action) 7**
Driver Training and Responsibility
 - H. Second Reading Policy & Procedure 3211 Adoption (Action) 8**
Transgender Students
- VI. NEW BUSINESS**
 - A. Consent Agenda (Action) 9**
Vouchers, Personnel Actions, Extra-Curricular and Supplemental Contracts
 - B. Resolution 19-16 (Action) 10**
Supplemental Levy Resolution
 - C. Resolution 19-17 (Action) 11**
Authorization of Facsimile Signature
 - D. Resolution 19-18 (Action) 12**
Authorization of Warrant Signature
 - E. Resolution 19-19 (Action) 13**
Authorization to Invest Funds
 - F. Resolution 19-20 (Action) 14**
Designation of District Agent
 - G. Resolution 19-21 (Action) 15**
Designation of Auditing Officers
 - H. Resolution 19-22 (Action) 16**
Certified Signatures of District Personnel Authorized to Sign
Construction Project Documents
 - I. Mountainside Middle School Variance (Action) 17**
 - J. First Reading Policy & Procedure 2152 Revision (Non-Action) 18**
Student Travel
 - K. Resolution 19-23 (Action) 19**
2019/20 School Nutrition Fees
 - L. Superintendent Evaluation (Non-Action)**

VII. REPORTS

- A. Financial Report for the month of June 2019**
- B. Superintendent's Report and Discussion Items**

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VIII. EXECUTIVE SESSION

- A. Review the Performance of a Public Employee**

IX. ADJOURN

Public Participation – Policy 1530

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented and the suitability of the time for a presentation. The Board has the right to overrule the president by majority vote of those present. In order to assist the Board in its orderly conduct of the meeting, individuals wishing to be heard by the Board shall have the opportunity to state their name, address, and the topic they wish to speak to, either in writing at the beginning of the meeting, and/or verbally at the time the topic is addressed on the agenda, and before the Board takes action on such item. Individuals, after identifying themselves, will address the Board and proceed to make their comments as briefly as the subject permits. The Board shall not hear oral complaints regarding school personnel. A member of the public wishing to make such a complaint shall do so in writing to the President and/or Superintendent who shall take appropriate action. The President may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.