Ocean Beach
SCHOOL DISTRICT

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Board Meeting Agenda
August 26, 2013
5:30 p.m.

Board Memorandum No. 14-2012-2013 **Office of the Superintendent**

I. Opening Items

A. Declaration of Quorum, Call to Order, Flag Salute
B. Approval of Agenda
C. Public Suggestions & Comments

II. Approval of Consent Agenda

A. Minutes
   1. July 22, 2013 Regular Meeting
B. Personnel
   1. Approve Hire
      a. Sandie Graff – Transportation and Emergency Preparedness Director
      b. Mark Jeffries - Paraeducator, Ocean Park Elem.
      c. Cathy Libby - Supervisory Assistant, Ocean Park Elem.
      d. Brianne McGrew - Clerical/Supervisory Assistant, Long Beach Elem.
      e. Tracy Hiatt - Supervisory Assistant, Long Beach Elem.
      f. Denise McKinney - Supervisory Assistant, Long Beach Elem.
      g. Tammy McMullen - .80 Music Teacher, Ocean Park Elem.
      h. Mark Jeffries – HS Assistant Football Coach
      i. Rachelle Ridout – MS Volleyball Coach
      j. Dave Hansen – HS Boys' Golf Coach
   2. Approve Resignation
      a. A.J. Smith – 8th Gr. Girls' Basketball & Varsity Softball
      b. Meagan Padgett – HS Assistant Track Coach
      c. Michele Sutton – Bus Driver

C. Fiscal
   1. August Payroll Amounts
   2. Accounts Payable I
   3. Accounts Payable II
   4. Accounts Payable III
   5. Accounts Payable IV

III. **Students & Staff Presentations & Recognition**
- A. Ocean Park Elementary
  - 1. Hi-C Program
- B. Maintenance

IV. **Informational Items**
- A. Budget
  - 1. Fund Balance
  - 2. Cash Flow

V. **Action Items**
- A. Accept Black Lake Gym Floor Project as Complete
- B. Approve Graduation Credit Requirements (iGrant Form Package 600)
- C. Approve Donation – The Boeing Company - $750.00
- D. Approve 2013-2014 Co-Curricular List
- E. Approve 2013-2014 Extra-Curricular List
- F. First Reading Policy 1000 – Legal Status and Operation
- G. First Reading Policy 1005 – Key Functions of the Board
- H. First Reading Policy/Procedure 1105 – Director Districts
- I. First Reading Policy/Procedure 3226 – Interviews and Interrogations of Students on School Premises
- J. First Reading Policy/Procedure 3246 – Use of Isolation, Restraint, Restraint Devices and Reasonable Force
- K. Approve Sale of Real Property
- L. Approve Meal Price Increases
- M. Approve Donation – HP Employee Giving Program (Sandy Prosser) - $19,992

VI. **Superintendent's Report**
- A. None

VII. **Correspondence**
- A. Thank You – Megan Clark
- B. Thank You – Rosario Araujo

VIII. **Calendar/Upcoming Events**
- A. August 29th-30th – Non-Student Waiver Days
- B. September 2nd – Labor Day
- C. September 3rd – First Day of School
- D. Summer Board Retreat – Possible Dates (Second Week of Sept.)

IX. **Reflections & Next Steps**
- A. None

X. **Executive Session**
- A. None

XI. **Adjournment**