

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Meeting**

**June 8, 2010
District Office Conference Room
113 Felspar Avenue
www.ssusd.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

5:15 p.m.

Amy Covert
Judy Dietrichson
Bill Farris
Tim Johnson
Tom Pearl, Vice President/Clerk
Kurt Rockwell, President
Michael Scott

Joanna Rummer, Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

2. GENERAL ADMINISTRATION

2.1 Authorization for Board Member Travel to the Annual California School Boards Association (CSBA) Education Conference and Delegate Assembly Meeting

The board will review the benefits and costs associated with attendance at this conference in order to determine participation in the conference.

3. CONSTRUCTION ADMINISTRATION

3.1 Report to the Board: Update on the Sale of Qualified School Construction Bonds and the Potential Sale of Additional General Obligation (Measure "A") Bonds

4. BUSINESS ADMINISTRATION

4.1 Report to the Board: Discussion Regarding the Development of the 2010-11 Budget

6/8/10 agenda

5. CLOSED SESSION

The board will meet in closed session to conduct an evaluation of the superintendent.

6. ADJOURNMENT

2. GENERAL ADMINISTRATION

2.1 Authorization for Board Member Travel to the Annual California School Boards Association (CSBA) Education Conference and Delegate Assembly Meeting

BACKGROUND INFORMATION: At the regular meeting of the board on May 7, 2009, the board that requires the board to authorize all board member travel based upon the value of the travel and the status of the board’s travel budget when evaluating each request.

CURRENT CONSIDERATIONS: Information and dates for registration have been received for the 2010 California School Boards Association (CSBA) Annual Education Conference and the Delegate Assembly meeting held just prior to the annual conference. The dates for the conference are December 2-4, 2010 in San Francisco. Additionally, Mr. Farris is a member of the CSBA Delegate Assembly, and it is scheduled to meet on December 1, prior to the conference. While conference specifics are not yet available, the conference traditionally covers a broad range of issues, including effective governance; community engagement; finance, facilities and revenue generating strategies; green schools; partnerships and collaborations; student learning and achievement; and school, student, and staff wellness. Nationally recognized speakers highlight the general session, and CSBA executive director Scott Plotkin and others will assess “The State of the State”.

The cost of travel per member attending the full conference is estimated as follows:

Conference registration	\$425 (\$455 after 8/22)
Hotel (3 nights)	\$420 to \$720 (dependent upon hotel)
Meals (3 days @ \$50)	\$150

Additional costs will be incurred dependent upon mode of travel.

FINANCIAL IMPLICATIONS: The board allocated \$18,700 for its 2009-10 travel budget of which approximately \$10,000 was spent. No board travel funds have been encumbered for the 2010-11 fiscal year to date.

SUPERINTENDENT’S RECOMMENDATION: In accordance with the board’s adopted protocol, it is recommended that the board review the proposed travel for its members to attend the CSBA Annual Education Conference and for Mr. Farris to attend the CSBA Delegate Assembly meeting and determine to what extent it wishes to authorize these travel activities.