

January 25th Board Meeting & Workshop Detailed Agenda

8:30 a.m. to Noon - Facilities Master Plan Update

Information/Discussion Items

- A. FMP Sub-Committee Report Review (Bill Krum, Stan Case, Hugo Bastidos)
- B. Individual Site Input
 - a. 8:45 a.m. Pat Butler Elementary
 - b. 9:00 a.m. Kermit King Elementary
 - c. 9:15 a.m. Georgia Brown Dual Immersion Magnet School
 - d. 9:30 a.m. Winifred Pifer Elementary
 - e. 9:45 a.m. Virginia Peterson Elementary
 - f. 10:00 a.m. Marie Bauer Pre-School
 - g. 10:15 a.m. Glen Speck Academy of Arts
 - h. 10:30 a.m. Daniel E. Lewis Middle School
 - i. 10:45 a.m. George H. Flamson Middle School
- C. Security During Construction/Demolition (Brad Pawlowski)
- D. Possible Uses/Disposition of Surplus Properties (Brad Pawlowski)
 - a. Montebello
 - b. Whitley Gardens
- E. Construction Delivery Methods (Brad Pawlowski)
- F. Statewide Facility Bond Update (Brad Pawlowski)
- G. Aquatics Complex Options (Curt Dubost)

Action Items

- A. Approval of Recommendations for the Measure M Master Plan and Budget Update (Brad Pawlowski)
- B. Approval of Glen Speck Construction Bid (Brad Pawlowski)

Noon – Lunch Provided

12:30 p.m. – 3:00 p.m. – Budget Reduction Plan

Information/Discussion Items

- A. Superintendent's Five Goals and Two Objectives (Curt Dubost)
- B. Discussion of District Recommended Budget Reduction Plan Options
 - a. Impacts to the Budget
 - i. Subcommittee Reports
 - 1. Attendance Boundaries Committee (Brad Pawlowski)
 - 2. Program Locations Committee (Carol Kenyon)
 - 3. Stipend Committee (Jen Gaviola)
 - 4. Staffing Committee: Admin Staffing Analysis (Jen Gaviola)
 - 5. Student Discipline Committee (Joseph Williams)
 - ii. Almond Acres Charter Academy Request Update (Curt Dubost)
 - b. Ways to Increase Income
 - i. Increase Enrollment
 - 1. Improve Districtwide test scores – Early Learning Task Force (Carol Kenyon)

- 2. Attractive programs for non-current students – Home School Hybrid, Core Knowledge (Curt Dubost)
 - ii. Attendance Rate: School Innovations & Achievement Proposal (Joseph Williams)
 - iii. Grants (Babette DeCou)
 - 1. Increased MAA / Medi-Cal Reimbursement (Terry Hollen)
 - iv. Support Organizations: Boosters, 4A Foundation, Service Club Sponsorships, Boys & Girls Club, YMCA, People's Self-Help Housing
 - v. Shared Services – Other Districts (Curt Dubost)
 - vi. Affordable Workforce Housing Net Profits (Curt Dubost)
- c. Ways to Monitor/Cut Costs
- i. Personnel Reductions to Date (Jen Gaviola)
 - ii. Transportation (Brad Pawlowski)
 - iii. Pre-School encroachment (Carol Kenyon)
 - iv. Food Service encroachment (Joseph Vaughn)
 - v. Reduced costs of legal fees and other costs in responding to investigations (Curt Dubost)
 - vi. Monitoring Special Education Costs (Terry Hollen)
 - vii. Out of School programs – transfer as needed to YMCA, Boys & Girls Club, People's Self-Help Housing (Tara Quinn)
- d. Contingency Plan

3:00 p.m. – 3:15 p.m. – Break

3:15 p.m. – 4:00 p.m. – Board of Trustees Mid-Year Self-Evaluation

- A. Results of Mid-Year Self-Evaluation
- B. Review of Evaluation Process: discussion to modify instrument and Board Bylaw 9400 – Board Self-Evaluation

4:00 p.m. – 5:00 p.m. – Closed Session

- A. Progress of Superintendent Five Goals and Two Objectives
- B. Superintendent Mid-Year Evaluation