

**MANTON JOINT UNION SCHOOL DISTRICT  
REGULAR MEETING – GOVERNING BOARD  
AGENDA**

6:30 PM – Public Session  
Wednesday, January 18, 2012  
Board Room – Manton School

**CLOSED SESSION – 6:00 PM**

1. Public Employment/Evaluation  
(Government Code #54957)  
Peer Assistance Review Coach
2. Adjourn to Open Session

**REGULAR SESSION – 6:30 PM**

**1. ROLL CALL**

**2. FLAG SALUTE**

**3. REPORTING OUT OF CLOSED SESSION**

**4. AGENDA MODIFICATIONS**

**5. PUBLIC TESTIMONY ON ITEMS NOT LISTED ON AGENDA**

(No Action or Discussion Shall be Undertaken on Any Item Not  
Appearing on the Posted Agenda. GC 54954.2)

**6. ITEMS FOR FUTURE AGENDAS**

**7. SUPERINTENDENT'S REPORT**

**8. CONSENT ITEMS**

**(ACTION)**

- 8.1 Approval of Minutes – 11/16/11
- 8.2 Approval of Minutes – 12/14/11
- 8.3 Approval of January Payrolls
- 8.4 Approval of Bills and Warrants

**9. UNFINISHED BUSINESS**

9.1 2010/2011 Annual Audit

A. Review and Acceptance of Annual Audit

**(ACTION)**

B. Development of Action Plan or Findings if Needed

**(ACTION)**

9.2 Review/Discuss/Approve New Lease Agreement for Copier

From Carrel's Office Supplies-Current One Expires 2/24/12

**(ACTION)**

**10. NEW BUSINESS**

- 10.1 E-RATE: Approval of Authority to Communicate-Letter With  
MJUSD and CSM Dated 12/15/2011 (ACTION)
- 10.2 Quarterly Report of the Williams Uniform Complaint-4<sup>th</sup> Quarter (ACTION)
- 10.3 Classified/Certificated Employment
  - A. Peer Assistance Review Coach (ACTION)
- 10.4 Board Vacancy
  - A. Acceptance of the Resignation of Trustee Dan O'Brien (ACTION)
  - B. Declare Vacancy (ACTION)

**11. DATE OF NEXT MEETING:** February 15, 2012

**12. COMMENTS FROM THE BOARD**

**13. COMMENTS FROM THE AUDIENCE**

**14. ADJOURNMENT**

**PREPARED AND POSTED:** January 13, 2012