

# **BURNT RANCH SCHOOL DISTRICT REGULAR MEETING OF THE GOVERNING BOARD**

**December 19, 2011, 5:30 pm**

## **AGENDA**

1. Call to Order
2. Consent Agenda
  - 2.1 Adoption of Minutes of Regular Meeting of November 14, 2011.
  - 2.2 Approve Warrants: November 9, 2011 – December 14, 2011
3. Public Comment

This is the time for members of the public to address the Board about items which are not on the agenda, but which fall within the District's jurisdiction.
4. Reports
  - 4.1 Superintendent
  - 4.2 Principal
  - 4.3 Assistant Principal & ASES
  - 4.4 Business
  - 4.5 Enrollment
  - 4.6 Correspondence
5. General Business
  - 5.1 Ratify Core Beliefs
  - 5.2 Approve ELL Plan
  - 5.3 Discuss BP 3290 Gifts, Grants, and Bequests
  - 5.4 Approve Class Size Reduction Flex Resolution
  - 5.5 Accept donation from Curtis Benson
  - 5.6 Approve 1<sup>st</sup> Interim Financial Report for 2011-2012
  - 5.7 Approve Inter Fund Transfer from General Fund to Cafeteria Fund
  - 5.8 Consider/ Approve charging for van usage
  - 5.9 Approve BP 5022(a)
  - 5.10 Board Organization
6. Future Business
7. Closed Session
8. Return to Open Session
9. Adjourn