

A Regular Meeting of the Armona Union Elementary School District's Board of Trustees will be held on THURSDAY, JANUARY 12, 2012, at 6:00 p.m. in the Armona Community Center Building, District Office Board Room, and 11115 C Street, Armona, California. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Superintendent's Office located at the address above during normal business hours. No individual with a disability shall be excluded from participation in or denied addressing issues to the Armona Board of Trustees during regularly scheduled Board meetings. Persons requiring modification or accommodation to participate in the Board meetings must notify Charlene Garcia a minimum of three days prior to the meeting of the modification or accommodation that would be required for participation in the meeting.

REVISED - AGENDA

6:00 p.m. *Open Session - County Committee Meeting on Trustee Boundaries*

7:00 p.m. *Open Session – Board Meeting*

I. FLAG SALUTE

II. PUBLIC COMMENT (5 Minutes per Person) – Any individual in attendance may raise their hand, be recognized and address the Board on any topic within its jurisdiction. However, since the Board may only act on agendized items, no action will be taken at this meeting.

III. ACTION ITEMS

1. Approve Minutes of the December 08, 2011, Regular Board Meeting.
2. Discussion/Action on Field Trip to the Egyptian Museum in San Jose for the After School Program on May 16, 2012.
3. Discussion/Action on a Field Trip for the After School Program to McDermott Field in Lindsay on May 21, 2012.
4. Discussion/Action on Field Trips to Colleges for the Migrant Program.
5. Discussion/Action on the Verification of the Annual Financial Report/Audit as of June 30, 2011.
6. Discussion/Action on Approving Contract with California Consulting.
7. Discussion/Action on a Safe Routes to School Grant.

8. Discussion/Action on Resolution #011212 – A – Certificate of Adopting Resolution.
9. Discussion/Action on Resolution #011212 – B – In the Matter of Approving the Kings County Director of Finance’s Statement of Investment Policy and Delegating Investment Authority to the Kings County Director of Finance Under California Government Code Sections 53607, 53646 and 53684.
10. Discussion/Action – RESOLUTION NO.#011212- C - On Implementing the Plan to Establish Trustee Area Boundaries and Elections Pursuant to California Education Code Section 5019
11. Discussion/Action on a Revised Classified Salary Schedule.
12. Discussion/Action on the Warrant List(s).

IV. DISCUSSION ITEMS

- A. Principals’ Report
- B. Superintendent’s Report
- C. First Reading of BP/AR/E
 - BP6170.1(a) Transitional Kindergarten