

A Regular Meeting of the Armona Union Elementary School District's Board of Trustees will be held on THURSDAY, FEBRUARY 09, 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.

AGENDA

6:00 p.m. *Open Session*

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 January 12, 2012, Regular Board Meeting.
2. Discussion Only on BP6170.1 (a) Transitional Kindergarten.
3. Discussion/Action on a Field Trip for the After School Program to the California Academy of Sciences on May 22, 2012.
4. Discussion/Action on a Second Grade Field Trip to Chonumni Park on March 29, 2012. (Thomas, Haley and Howland)
5. Discussion/Action on a New Job Description for Misti Jennings at Crossroads Charter Academy.
6. Discussion/Action on a Special Meeting with Crossroads Trade Tech Board at the Trade Tech Facility on February 16, 2012 at 7:00 p.m.
7. PUBLIC COMMENT – Technology Plan

8. Discussion/Action on Temporary Athletic Team Coaches Certification for 2011/2012.
9. Discussion/Action on the 2011/2012 Certificated Seniority List.
10. Discussion/Action on the Warrant List(s).

IV. DISCUSSION ITEMS

- A. Principals' Report
- B. Superintendent's Report
- C. Williams Report

Board will go into Closed Session to Discuss Personnel Matters Pursuant to Public Employee Discipline/Dismissal/Release in Accordance with G.C. 54957.