

4. **BOARD POLICIES**

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| b. | Approve Board Policies and Administrative Regulations as recommended by CSBA, March, 2010 (second reading) | Information/
Action | Page 4 |
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F. **CONSENT AGENDA**

The following items are considered routine and can be handled with one action since it is recommended that all items be approved unanimously. Board members may request that any item be discussed or moved to a future calendar.

1. **Personnel**
 - a. Approve resignation of Brian Beggs, .5 FTE Music Instructor at Excelsior Middle School
 - b. Approve resignation of Crystal Hammer, DPS Teacher, effective July 26, 2010
 - c. Approve Leslie Dixon as Athletic Director, Excelsior Middle School at \$5,000 annual salary
2. **Business**
 - a. **Warrants:** 6/18/10; 6/24/10
3. **Minutes:** 5/20/10; 6/10/10; 6/30/10
4. **Contract with non-public agency for special education student(s) for the 2010-11 School Year:**
 - a. Wordplay in the amount of \$73,080
 - b. Lynn Center in the amount of \$91,980
 - c. Tobinworld in the amount of \$151,893
5. **Donations:**
 - a. Discovery Bay PTA in the amount of \$500 for Star Testing Snacks

G. **FUTURE MEETINGS**

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **August 5 and 19, 2010 (Set Board Retreat Date)**

H. **UPCOMING SCHOOL ACTIVITIES:**

- July 22: Excelsior Middle School Orientation (3-7 pm)
- July 26: Teacher Staff Development (8-11:30); Teacher Workday (11:30-3:30)
- July 27: Teacher Workday; TP/DB Sneak a Peek: (3-3:30 pm)
- July 28: First Day of School
- July 29: TP Back to School (6-7 pm)
- August 3: EMS Picture Day; DB Back to School Night (6-7 pm)
- August 4: EMS Back to School Night (6 pm)

I. **FUTURE AGENDA ITEMS FOR JULY/AUGUST, 2010:**

1. Discipline data analysis of all three schools
2. Student uniform process
3. Volunteer hours built into promotion requirements
4. Energy Audit
5. Sixth Grade Science Camp
6. Charter Schools

J. **ADJOURNMENT:**

The meeting was adjourned at _____ p.m.

Agenda items may be taken out of order with the approval of the Chairperson and consensus of the Governing Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Bev Nicolaisen at 809-7502. Notification at least 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board Meeting.