

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
MATTOLE UNIFIED SCHOOL DISTRICT
Mattole Elementary School
Thursday May 8, 2008
4:00 p.m.

- 1.0 CALL TO ORDER
- 2.0 ADJUSTMENTS TO THE AGENDA
- 3.0 RECOGNITIONS
- 4.0 CORRESPONDENCE
- 5.0 CONSENT AGENDA
 - 5.1 Minutes, April 10, 2008 Regular Meeting and April 10, 2008 Special Board Meeting
 - 5.2 Budget Expenditures
 - 5.3 Payroll
 - 5.4 Revolving Account
 - 5.5 Student Body Funds
 - 5.6 Stipends
- 6.0 ACTION ITEMS
 - 6.1 Overnight Field Trips for Mattole Valley Charter School
 - 6.2 Mattole Valley Charter School Calendar for 2008/2009
 - 6.3 2008-2009 CIF Designation of Representative to League
 - 6.4 Certification of the Governing Board's Approval of the Collective bargaining Agreement.
 - 6.5 Mattole Elementary Water Line Project
 - 6.6 Germany Field Trip
 - 6.7 Open/Closed Campus for MTJHS
 - 6.8 Resolution #1 For the Transfer From Special Reserve 07/08 Option 2, and Resolution #2 For the Appropriation to Special Reserve.
 - 6.9 Honeydew Overnight Field Trips
 - 6.10 Humboldt Area Foundation Grant for Summer Program at Mattole Elementary
 - 6.11 MVCS Parent/Guardian Request for Waiver of the Requirement to Successfully Pass the High School Exit Examination for Student with Disabilities.
- 7.0 INFORMATION ITEMS GENERAL
 - 7.1 Student Representative's Report
 - 7.2 Honeydew Site Report
 - 7.3 Mattole School Site Report
 - 7.4 Mattole Triple Junction High School Site Report
 - 7.5 Charter School Report

- 7.6 Superintendent's Report
- 7.7 Board Report.
- 8.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS
- 9.0 CLOSED SESSION
 - 9.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957; Personnel.
- 10.0 RETURN TO REGULAR SESSION
- 11.0 FUTURE AGENDA PLANNING
 - Review timeline Annual Calendar
- 12.0 ADJOURNMENT

Public comment rules: Members of the public may address the Board on agenda or non agenda items. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The Mattole Unified School District Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the District Office at 707-629-3311 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code 54954.2; American with Disabilities Act of 1990 Section 202 (42 U.S.C. Section 12132).