

8. 3. **Cabinet Comments**

The Superintendent and members of the Cabinet are encouraged to report on items of information to the Board, as well as provide information about conferences or meetings which they have attended. Other items, which may be agendized for a later meeting, may be presented but cannot be commented upon or discussed at the meeting. (Reference: *The Ralph M. Brown Act*)

9. **Adopt Minutes**

Adopt Minutes

9. 1. **Regular Board Meeting of Thursday, December 7, 2006**

10. **Board Action Items**

Board Action Items

10. 1. **Closed Session Action**

Closed Session Action

a. **Student Discipline**

The Board will vote on student discipline discussed in Closed Session.

- a. Expulsions
- b. Re-Entries

b. **Superintendent's Contract**

The Board will vote on the renewal of the Superintendent's Contract.

10. 2. **Approve Banning High School Speech and Debate Team to Represent Banning High School and the Banning Unified School District at the 2007 Stanford California Invitation Tournament or the 2007 Berkley California Invitational Tournament.** Request Board approval for the Banning High School Speech and Debate Team to Represent Banning High School and the Banning Unified School District at the 2007 Stanford California Invitation Tournament or the 2007 Berkley California Invitational Tournament. (*Broncatello/McNamara*)

Action

10. 3. **Approve Consolidated Application for Funding Categorical Aid Programs, Part II.** Request Board approval of Consolidated Application for Funding Categorical Aid Programs, Part II. (provided under separate cover). (*Adkins*)

Action

10. 4. **Approve Supplemental Educational Services (SES) Agreement with Sylvan Learning Center of Hemet for After-School Tutoring.** Request Board approval of Supplemental Educational Services (SES) Agreement with Sylvan Learning Center of Hemet for after-school tutoring. (*Adkins*)

Action

10. 5. **Approve School Psychologist and School Counseling Internship Program Agreement with Cal Baptist University.** Request Board approval of School Psychologist and School Counseling Internship Program Agreement with Cal Baptist University. (*Palmer*)

Action

10. 6. a. **Approve Contract with Think Together for Providing After School Programs.** Request Board approval of Contract with Think Together for after school programs. (*Fisher*)

Action

- b. **Approve Contract with Boys and Girls Club of San Gorgonio Pass for Providing After School Programs.** Request Board approval of Contract with Boys and Girls Club of San Gorgonio Pass for Providing After School Programs. (*Fisher*)

Action

10. 7. **Approve Surplus Property Sale.** Request Board approval of Surplus Property Sale. (*Jouen*)

Action

9. **Adopt Minutes**

ADOPT MINUTES

1. **SILVERMAN/HERR**

That the minutes of the **Annual Organizational Meeting** of Thursday, December 7, 2006, be adopted, as amended.

MOTION UNANIMOUSLY CARRIED

10.1. **Closed Session Action Items**

BOARD ACTION

10.1.a. Board Clerk, Amy Herr, reported that the Board will reconvene to Closed Session, for further discussion of Closed Session issues.

10.2. **SILVERMAN/PEACE**

That the Board approve Banning High School Speech and Debate Team to Represent Banning High School and the Banning Unified School District at the 2007 Stanford California Invitational Tournament. The District will provide the van but will not pay for transportation costs.

APPROVE SPEECH
AND DEBATE TEAM
TO ATTEND 2007
TOURNAMENT

MOTION UNANIMOUSLY CARRIED

10.3. **SILVERMAN/HERR**

That the Board approve the Consolidated Application for Funding Categorical Aid Programs, Part II, as presented.

APPROVE
CONSOLIDATED
APPLICATION,
PART II

MOTION UNANIMOUSLY CARRIED

10.4. **SILVERMAN/HERR**

That the Board approve the Supplemental Educational Services (SES) Agreement with Sylvan Learning Center of Hemet for after-school tutoring, as presented.

APPROVE SES
AGREEMENT WITH
SYLVAN LEARNING
CENTER OF
HEMET

MOTION UNANIMOUSLY CARRIED

10.5. **SILVERMAN/TEAGUE**

That the Board approve the School Psychologist and School Counseling Internship Agreement with Cal Baptist University, as presented.

APPROVE SCHOOL
PSYCH/
COUNSELING
INTERNSHIP AGMT.,
CAL BAPTIST

MOTION UNANIMOUSLY CARRIED

10.6. **SILVERMAN/PEACE**

a. That the Board approve the contract with Think Together for providing after-school programs, as amended.

APPROVE
AGREEMENTS -
THINK TOGETHER
AND BOYS AND
GIRLS CLUB

b. That the Board approve the contract with Boys and Girls Club of San Geronio Pass for providing after-school programs, as amended.

MOTION UNANIMOUSLY CARRIED

10.7. **SILVERMAN/PEACE**

That the Board approve a surplus property sale, as presented.

APPROVE SURPLUS
PROPERTY SALE

MOTION UNANIMOUSLY CARRIED