

## 04 23 2013 Work Session 12 30 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

### New Business

1. [12:30 - 12:45 PM Board Comments](#)
2. [12:45 - 1:00 PM Update on Superintendent Search](#)

### Board Agenda Review

3. [1:00 - 1:15 PM Review Board Agenda of April 23, 2013](#)

Attachment: [04 23 13 SB Agenda.pdf](#)

### Discussion

#### Item 4

4. [1:15 - 1:30 PM Budget Update](#)

#### Item 5

5. [1:30 - 1:50 PM Evaluation Documents for General Counsel and Director of Internal Audit Services](#)

Attachment: [General Counsel Evaluation Document 4-23-13.pdf](#)

Attachment: [Internal Audit Director Evaluation Document 4-23-13.pdf](#)

#### Item 6

6. [1:50 - 2:00 PM BREAK](#)

#### Item 7

7. [2:00 - 2:20 PM Bus Fleet Status and New Bus Purchase Concept](#)

Attachment: [School Bus Fleet Letter Final.pdf](#)

Attachment: [Bus Fleet Presentation Final.pdf](#)

Item 8

8. [2:20 - 2:30 PM Magnet and Choice School Transportation Update](#)

Attachment: [Magnet and Choice Transportation 13-14 \(2\)final.pdf](#)

Item 9

9. ~~2:30 - 2:45 PM Catapult Mid-Year Performance Summary~~

Item 10

10. [2:45 - 3:00 PM New Position and New Job Description for Intervention Facilitator](#)

Attachment: [New Position and New Job Description for Intervention Facilitator 4-23-13 WS.pdf](#)

Item 11

11. [3:00 - 3:10 PM New Position for Coordinator, Budget](#)

Attachment: [New Position of Coordinator Budget for Head Start 4-23-13 WS.pdf](#)

Information

Item 12

12. [District Plan For Services To English Language Learners](#)

Attachment: [ELL Plan.pdf](#)

Item 13

13. [February 2013 Monthly Financial Statements](#)

Attachment: [Feb Financial Package.pdf](#)

Item 14

14. [College For Every Student \(CFES\) Grant](#)

Attachment: [CFES STEM Model Concept Paper.pdf](#)

Item 15

15. [Breakfast in the Classroom](#)

Attachment: [BIC Partnership Schools.pdf](#)

Attachment: [Signed by Partners Polk County MOU.pdf](#)

Attachment: [PBIC - Project Summary.pdf](#)

Item 16

16. [Farmworker Jobs and Education Continuation Grant](#)

Attachment: [Farmworkers Board Summary 13-14.pdf](#)

Item 17

17. [Magnet School Assistance Program Grant Application](#)

Attachment: [0 WS MSAP Grant 4.9.13.pdf](#)

Item 18

18. ~~Contract Modifications for Five Year Accountability Plans and Annual School Improvement Plans~~

Attachment: ~~0 AP and SIP WS 4.23.13.pdf~~

Adjournment