

The Resource Connection

Engaging Families • Empowering Communities • Enriching Lives

BOARD OF DIRECTORS
Calaveras Unified School District Board Room
3304 Highway 12, Toyon
Tuesday, February 9, 2010
5:30 p.m. – 7:30 p.m.

Agenda

MISSION:

Engaging Families, Empowering Communities, Enriching Lives

- | | | |
|--------------|---|------------|
| I. | ROLL CALL/INTRODUCTIONS | 5 Minutes |
| II. | PUBLIC COMMENTS
<u>Public Matters Not on the Agenda:</u>
Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Resource Connection Board of Directors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note – there is a five (5) minute limit per topic. | |
| III. | APPROVAL OF AGENDA | 5 Minutes |
| IV. | MINUTES
Board January 19, 2010 Minutes (page 5) | 5 Minutes |
| V. | CONSENT AGENDA ITEMS
Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, or made a part of the regular agenda at the request of a Board member(s).
A. Finance Committee recommends the acceptance of the December 2009 financial statement (unaudited), as presented by management. (page 9)
B. Finance Committee recommends the acceptance of FYE 10 P/I division revised budget (page 13)
C. Audit Committee recommends the acceptance of the audit proposal from Wipfli LLP (page 17) | 15 Minutes |
| VI. | EXECUTIVE DIRECTOR/CEO'S REPORT (page 23) | 15 Minutes |
| VII. | FINANCE DIRECTOR'S REPORT (page 43) | 10 Minutes |
| VIII. | INSERVICE SESSION: Whistleblowers Policy Implementation/
Bev Stewart, HR Director | 15 Minutes |
| IX. | THE RESOURCE CONNECTION COMMITTEE REPORTS
A. Executive Committee– Minutes for February 1, 2010 (page 47)
B. Finance Committee – Minutes for February 1, 2010 (page 51)
C. Human Resources Committee – Minutes for February 2, 2010 (page 55)
D. Audit Committee – no meeting this month
E. Parent Policy Council – no meeting this month
F. Program Committee – no meeting this month
G. Governance Committee – no meeting this month
H. Bylaws Committee – no meeting this month
I. Development Committee – no meeting this month | 10 Minutes |
| X. | BUSINESS ITEMS
A. Strategic Implementation Plan Update (page 59) | 10 Minutes |
| XI. | ANNOUNCEMENTS/BOARD COMMENTS | 5 Minutes |
| XII. | ADJOURNMENT | |

Next Board meeting will be Tuesday, April 13, 2010 at 5:30 pm. Location to be determined.