

Agenda

Board of Trustees Workshop

February 2, 2012
8:30 AM to 1:00 PM
Vintage Hall
465 Main Street
St. Helena, CA 94574

The St. Helena Unified School District community is dedicated to providing opportunities and resources for all students to achieve their highest academic and social potential in a global society.

Jeff Conwell, President
Sean Maher, Vice President
Cynthia Smith, Clerk
Kevin Alfaro, Trustee
Jeannie Kerr, Trustee
Nick Cazet, Student Representative

All documents relating to the following agenda items are available for public review in the Administrative Office of the St. Helena Unified School District and at each school site during office hours on Tuesdays and Wednesdays prior to Board meetings.

Reasonable Accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Board of Trustees may request assistance by contacting the District Office at 707-967-2708.

1. **CALL TO ORDER – 8:30 AM**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT**

*Members of the public are entitled to speak on matters **not** on the agenda at this time. Please state your name and address, and keep your comments concise, brief, and limited to 3 minutes. The Brown Act restricts the Board from considering any item not appearing on the posted agenda.*

*Members of the public are entitled to speak on any item **on** the agenda either immediately after the item is called by the Board President or during a Public Hearing on the subject matter opened by the Board President. Each person is entitled to speak on any agenda item only once at any meeting, and the right to speak at the appropriate time waives any further right to address the Board on that item at that meeting. Participation in debate on any item before the Board shall be limited to members of the Board, although Board Members may ask members of the public for additional information. Testimony is not protected from damage claims for libel. Public charges or allegations may result in legal action being brought by those individuals. Please state your name and address, and keep your comments concise, brief and limited to 3 minutes.*

4. **JOINT MEETING OF SHUSD BOARD OF TRUSTEES AND SHUSD BUDGET COMMITTEE**

5. **BUDGET ANALYSIS FOR 2012-13 BUDGET DEVELOPMENT CYCLE**
Review Budget Assumptions and Planning for 2012/13
6. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**
7. **CLOSED SESSION 11:30 AM – 1:00 PM**
 - A. Conference with Labor Negotiator
Agency Negotiator: Bill McGuire
SHTA/CSEA/Management/Unrepresented
8. **ADJOURNMENT – 1:00 PM**

Next Regular Meeting

February 9, 2012

AGENDA AVAILABLE ONLINE AT:

<http://www.sthelenak12.ca.us>