

F. DISCUSSION ITEMS (cont.)

F.9 Revised Policies - Philosophy - Goals - Objectives and Comprehensive Plans
- Policy Nos. BP 0000 thru BP 0520.4(b) - [First Submission]

Comment: Philosophy, Goals, Objectives and Comprehensive Policies are presented for Board discussion and public input.

Recommendation: No action required.

Fiscal Impact: None

G. BUSINESS/CONSENT ITEMS

09/10-027 G.1 Consultant Agreement - James Randle

Comment: Consultant will work with the Superintendent and stakeholders to produce a strategic plan that will promote effective decision making, engage stakeholders, strengthen alliances and seek to secure funds from current and prospective philanthropic partners, and hold everyone accountable for increased student performance.

Recommendation: Approve James Randle to provide Strategic Plan services pursuant to contract.

Fiscal Impact: District Assistance Intervention Team (DAIT) Funds, not to exceed \$160,000. (Funds can only be used to implement the DAIT Plan and must be used by June 30, 2010. After that date all remaining funds must be returned to the State. The Strategic Plan is the Board approved DAIT Plan).

09/10-1068 G.2 Resolution No. 09/10-13 Certification of Provision of Standards-Aligned
(E) Instructional Materials - 2009/2010 School Year

Comment: The purpose of this Resolution is to qualify the District to receive funds to purchase textbooks under Education Code Section 60119(a). The Board must certify that all students in the District have appropriate instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board.

Recommendation: Adoption of Resolution.

Fiscal Impact: None

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