

➤ COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, November 6, 2015

REGULAR MEETING

C.A.S.E., District 89 Board Room
22 W 600 Butterfield Rd.
Glen Ellen
9:00 AM

AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors

Comments and Suggestions from Audience

IV. Items for Board Action

A. Consent Agenda

Items listed in the Consent Agenda include approval of Regular and Closed Session Minutes, approval of Accounts Payable and Payroll, Treasurer's Report, Personnel and Contracts. The administration recommends approval of the Consent Agenda.

1. Approval of Minutes – October 5, 2015, Regular and Closed Session.
2. Approval of October and November Accounts Payable and October Payroll; and Projected Payroll for November and December 2015.
3. Treasurer's Report, September 2015
4. Personnel

B. Other Action Items

1. C.A.S.E. Policies and Procedures, Second Read - Policies are included for your information.
 - 3.40 General Administration, Executive Director
 - 3.50 General Administration, Administration Personnel Other than the Executive Director
 - 3.60 General Administration, Administrative Responsibility of the Building Principal
 - 4.45 Operational Services, Insufficient Fund Checks and Debt Recovery
 - 5.40 General Personnel, Communicable and Chronic Infectious Disease
 - 2.250 School Board, Access to Cooperative Public Records
 - 5.120 General Personnel, Ethics and Conduct
 - 5.180 General Personnel, Temporary Illness or Temporary Incapacity
 - 5.270 Educational Support Personnel, Employment At-Will, Compensation, and Assignment
 - 5.290 Educational Support Personnel, Employment Termination and Suspensions
 - 5.330 Educational Support Personnel, Sick Days, Vacation, Holidays and Leave
2. FY 2015 C.A.S.E. Audit - Audit and reports will be provided at the Board Meeting.
Jim White, Baker Tilly Virchow Krause, LLP will be presenting an overview of the FY 2015 C.A.S.E. Audit.
3. Solid State Managed Service and Consulting Services Agreements

V. Items for Information, Discussion and/or Future Board Approval

- A. C.A.S.E. Policies and Procedures, First Read** - Policies are included for your

information.

- 4.50 Operational Service, Payment Procedures
- 5.50 Gen. Personnel, Drug and Alcohol Free Workplace
- 7.10 Students, Equal Educational Opportunities
- 8.10 CR, Coops Comm. Relations Goals
- 8.80 CR, Gifts to the Cooperative
- 2.160 Board of Directors, Board Attorney
- 2.260 Uniform Grievance Procedure
- 5.170 Gen. Personnel, Copyright
- 7.310 Student, Restrictions on Publications

B. Director's Report - A written report is included for your information.

C. Special Education Transportation

D. Service and Office Opportunities

VI. Other Business

VII. Adjournment