Consent Items:
The Board approved/adopted the following:

- Stanislaus County Department of Education Master Agreement for 2011-2012
- Contract with Condor Earth Technologies, Inc. for Soils Testing Services for the Cardozo Middle School Science Room project
- Overnight Trip for FFA Members to the Sectional FFA Leadership Conference at Camp Sylvester, Pinecrest, California, by the Modesto Junior College—AG Department

Action Items:
The Board approved/adopted the following:

- Resolution 10 11 23, Resolution Ordering Governing Board Member Election
- Board Policy #BP 2110, Administration, Superintendent of Schools: Responsibilities and Duties
- Board Policy #BP 2210, Administration, Administrative Discretion Regarding Board Policy
- Board Policy #BP 3100 Business and Noninstructional Operations, Budget
- Board Policy #BP 3100.1, Business and Noninstructional Operations, Fund Balance for the General Fund
- Resolution 10 11 21, Resolution to Establish Fund Balance Policies as Required by GASB 54
- Board Policy #BP 5118, Students, Open Enrollment Act Transfers
- Board Policy #BP 6143, Instruction, Courses of Study

Information Items:
- Administrative Regulation #AR 5118, Students, Open Enrollment Act Transfers
- Administrative Regulation #AR 6143, Instruction, Courses of Study

Certificated Personnel Action:
- New Hire: Travis Cardoso / Ag Science, Ag Mechanics / Riverbank High School
- Resignation Alice Solis / Principal / Cardozo Middle School

Classified Personnel Action:
- Volunteer Coach: Mike Meinert / Boys Asst. Basketball & Weight Training / Riverbank High
- Resignation Vanessa Martinez / ASP Advisor / Riverbank High School
- Dismissal: Permanent Classified Employee