

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Meeting
To be held concurrently with the regular meeting of**

**February 4, 2010
Ridgecrest City Council Chambers
100 West California Avenue
*www.ssusd.org***

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
William Farris
Tim Johnson
Tom Pearl, Vice President/Clerk
Kurt Rockwell, President
Michael Scott

Joanna Rummer, Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

2. GENERAL ADMINISTRATION

21 Authorization for Board Member Travel

As the board's representative to meetings of the National Association of Federally Impacted Schools, Mrs. Covert seeks authorization to travel to Washington, DC to attend the Annual Spring NAFIS Conference.

3. ADJOURNMENT

2. GENERAL ADMINISTRATION

2.1 Authorization for Board Member Travel

BACKGROUND INFORMATION: At the regular meeting of the board on May 7, 2009, the board set its travel budget for the 2009-2010 fiscal year and established a protocol that requires the board to authorize all board member travel based upon the value of the travel and the status of the board's travel budget when evaluating each request.

CURRENT CONSIDERATIONS: Amy Covert, as the board's designated representative for NAFIS activities, is requesting authorization to travel to Washington, DC on March 6-10, 2010 to attend the annual NAFIS Spring 2010 Conference. Mrs. Covert has volunteered to use her frequent flyer mileage points to purchase her airline ticket. If she is able to obtain a ticket using her miles, this will result in a savings to the district of approximately \$520.00. Additional costs of travel are estimated as follows:

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|--------------------------------------|----------------|
| Conference registration | \$ 450.00 |
| Hotel (4 nights @ \$280.53 inc. tax) | \$1,122.10 |
| Meals (4 days @ \$50 per day) | \$ 200.00 |
| Miscellaneous | \$ 50.00 |
| Estimated total cost of travel | \$1,822.10 |

FINANCIAL IMPLICATIONS: The travel budget for the board for 2009-10 is \$18,700. To date, approximately \$8,613 has been spent or encumbered, leaving a balance of \$10,087 available in the board's 2009-10 travel budget.

SUPERINTENDENT'S RECOMMENDATION: In accordance with the board's adopted protocol, it is recommended that the board review the proposed travel and determine if it wishes to authorize this travel activity.